

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, September 13, 2016 at the School Board Office

The Chairperson called the meeting to order at 6:01 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Strukoff	Vice Chair
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Riddle	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director of Learning

Absent: Nil

Acknowledgement of the Aboriginal peoples and ancestors.

Presentations/Delegations

- Tyler Neels, Auditor with Grant Thornton, presented the Financial Statements for the 2015-2016 Fiscal Year.

MOVED Zitko
2ND Jepsen

“That the Board approve the Audited Financial Statements for the Fiscal Year 2015-2016, as presented.”

CARRIED

Adoption of Agenda

MOVED Reid
2ND Danyluk

“That the Agenda for September 13, 2016 be adopted circulated.”

CARRIED

Adoption of Minutes

MOVED Riddle
2ND Strukoff

“That the June 14, 2016 Regular Board Meeting minutes be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from June 14, 2016

The Board discussed personnel issues, properties/facilities, business items as well as the request from the Aboriginal Friendship Circle.

Correspondence

Nil

Business Items

1. Superintendent's Report

The Superintendent and Director of Learning reported on the staff hiring process, August days, changes to the District Enhancement Agreement and District Inquiry initiatives. A required change to the School Calendar was discussed and the following motion was made:

MOVED Danyluk
2ND Zitko

“That the Board approve the amendment to the 2016-2017 School Calendar with the Non-Instructional Day changed from Friday, October 14th, 2016 to Monday, October 17th, 2016 and that school will be in session on Friday, October 14, 2016.”

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer reported on projects completed over the summer, the operating surplus for 2015/2016 and the current enrolment.

3. 5 Year Capital Plan

The Secretary-Treasurer presented the 5-Year Capital Plan.

MOVED Reid
2ND Strukoff

“That the Board of Education of School District No. 51 (Boundary) approve the 5-Year Capital Plan as outlined on the attached summary.”

CARRIED

4. Future Planning

SD51 Planning Cycle was reviewed and will be posted on the website. Trustees and staff will continue to write the monthly Gazette articles.

5. Committee Reports

Proposed Meeting Dates 2016/2017 was circulated. Currently no other committee updates to report.

6. Talking Break

Experiences that we hope to see for students with learning, assessment and reporting as the K-9 Refreshed Curriculum is implemented into our schools was discussed.

7. Trustee Reports

The BCSTA/BCPSEA Advisory telephone conference call will take place on October 3, 2016. Trustees are to submit their questions via e-mail. Trustees Strukoff and Zitko, along with Directory of Learning D. Lacey reported on the BISM meeting. Trustee Zitko also reported out on the Beaverdell Elementary Pac Meeting.

Meeting adjourned at 7:40 p.m.

Chairperson

Secretary-Treasurer