

# School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held  
Tuesday, September 12, 2017 at the School Board Office

---

The Chairperson called the meeting to order at 6:04 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Strukoff	Vice Chair
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	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: Mr. D. Reid Trustee

Acknowledgement of the Aboriginal peoples and ancestors.

## Presentations/Delegations

- Josh Widmann, Auditor with Grant Thornton, presented the Financial Statements for the 2016-2017 Fiscal Year.

MOVED Zitko  
2ND Reid

“That the Board approve the Audited Financial Statements for the Fiscal Year 2016-2017, as presented.” CARRIED

## Adoption of Agenda

MOVED Strukoff  
2ND Jepsen

“That the Agenda for September 12, 2017 be adopted as circulated.” CARRIED

## Adoption of Minutes

MOVED Riddle  
2ND Danyluk

“That the June 13, 2017 Regular Board Meeting minutes and the June 20, 2017 Special Open Meeting minutes be adopted as circulated.” CARRIED

**Report on In-Camera Meeting from June 13, 2017**

The Board discussed personnel issues, properties/facilities, and business items.

**Correspondence**

Nil

**Business Items****1. Superintendent's Report**

The Superintendent and Director of Learning reported on the staff hiring process, August day as well as meetings in schools and with principals to date.

**2. Secretary-Treasurer's Report**

The Secretary-Treasurer reported on projects completed over the summer and the current enrolment.

**3. Framework for Enhancing Student Success**

School Growth Plans and focus were discussed.

**4. Committee Reports**

Proposed Meeting Dates for 2017/2018 was circulated. Currently no other committee updates to report. Liaisons in the Grand Forks Area will be Trustee Jepsen at Dr. D. A. Perley, Trustee Reid at J.A Hutton, and Board Chair Rezansoff at Grand Forks Secondary.

**5. Talking Break**

The Board shared highlights from their summer adventures.

**6. Trustee Reports**

Nil

Meeting adjourned at 7:06 p.m.

---

Chairperson

---

Secretary-Treasurer