



**SCHOOL DISTRICT NO. 51 (BOUNDARY)  
REGULAR MEETING OF THE BOARD OF EDUCATION  
TO BE HELD TUESDAY, DECEMBER 9, 2008  
AT 7:00 P.M.  
SCHOOL BOARD OFFICE  
AGENDA**

---

**CALL TO ORDER**

**PRESENTATIONS/DELEGATIONS**

**ELECTION OF BOARD CHAIR**

The Superintendent will assume the chair for this portion of the meeting.

The Secretary-Treasurer to call for nominations for the position of Board Chair and will conduct the vote by Ballot.

The newly elected chairperson shall assume the chair.

**ADOPTION OF AGENDA**

**ADOPTION OF MINUTES**

REGULAR MEETING - NOVEMBER 10, 2008

INAUGURAL MEETING - DECEMBER 1, 2008

**CORRESPONDENCE**

**1. INFORMATION ITEMS**

**1.1 ENROLMENT – NOVEMBER 2008**

The student enrolment figures for November 2008 are attached.  
Total FTE: 1398.8125 (Attachment No. 1)

**1.2 SUPERINTENDENT'S REPORT**

- Superintendent's Report (Attachment No. 2 – Trustees' copies only)
- Monthly Changes to Class Configurations

**1.3 DIRECTOR OF INSTRUCTION'S REPORT**

- Report for December 2008 (Attachment No. 3 – Trustees' copies only).

**1.4 SECRETARY-TREASURER'S REPORT**

- Operations Transportation Report (Attachment No. 4 – Trustees' copies only)
- Expenditure Report as at November 30, 2008 (Attachment No. 5 – Trustees' copies only)
- Statement of Financial Information

**1.5 AROUND THE BOUNDARY**

November 2008 presentation.

**1.6 UPDATE FOR DISTRICT DEVELOPMENT TEAM**

The Superintendent to report.  
(Attachment No. 6 – Trustees' copies only)

**1.7 MEETING WITH SUPERINTENDENT OF ACHIEVEMENT**

The Superintendent will update.

**1.8 LITERACY GRANT -- \$30,000**

Update.

**1.9 HIGHLIGHTS OF BOARD OF EDUCATION ACTIVITIES**

The Chairperson to report.

**1.10 CAMPAIGN FINANCING DISCLOSURE STATEMENT FOR THE 2008 SCHOOL TRUSTEE ELECTION**

This report needs to be returned to the Secretary-Treasurer by March 16, 2009. (Attachment No.7 – Trustees' copies only)

**1.11 FINANCIAL DISCLOSURE STATEMENTS**

Under the Financial Disclosure Act, all Trustees must complete a Statement of Disclosure between the 1<sup>st</sup> and 15<sup>th</sup> of January of each year of holding office. Trustees are requested to return the completed statements to the Secretary-Treasurer after January 1<sup>st</sup>, 2009.

**2. ACTION ITEMS**

**2.1 SUPERINTENDENT ANNUAL REPORT**

(Copies to be circulated prior to the Board Meeting)

MOTION: "That the Board accept the Superintendent's Annual Report."

**2.2 LOCAL GOVERNMENT PROGRAM SERVICES**

MOTION: "That the Board approve the 2008 Community Connections Program grant application for \$24,000 for multi-surface playing facilities at Boundary Central Secondary School."

**2.3 BOARD COMMITTEES AND REPRESENTATIVES**

A list of Board Committees and Representatives is attached for Trustees' review and consideration. Representatives to the BCSTA and BCPSEA must be elected by January 15<sup>th</sup>. (Attachment No.8 – Trustees' copies only)

**2.4 ELECTION – BCSTA PROVINCIAL COUNCILOR AND ALTERNATE**

The BCSTA Bylaws require that a Provincial Councilor and Alternate be elected between December 1<sup>st</sup> and the following January 15<sup>th</sup>.

MOTION: "That the Board Elect \_\_\_\_\_ as the Trustee Representative to the BCSTA Provincial Council and \_\_\_\_\_ as the Alternate for 2009."

**2.5 ELECTION – BCPSEA REPRESENTATIVE AND ALTERNATE**

MOTION: "That the Board Elect \_\_\_\_\_ as the Trustee Representative to the BCPSEA and \_\_\_\_\_ as the Alternate for 2009."

**2.6 KOOTENAY BOUNDARY BRANCH BCSTA EXECUTIVE**

MOTION: "That the Board appoint \_\_\_\_\_ as the Trustee Representative to the Kootenay Boundary Branch BCSTA and \_\_\_\_\_ as the Alternate for 2009."

**2.7 OKANAGAN LABOUR RELATIONS COUNCIL (OLRC)**

MOTION: "That the Board appoint \_\_\_\_\_ as the Trustee Representative to the Okanagan Labour Relations Council (OLRC) and \_\_\_\_\_ as the Alternate for 2009."

**TRUSTEE ACTIVITIES & UPCOMING EVENTS**

**OLD BUSINESS ITEMS**

**FUTURE AGENDA ITEMS**

**NEXT BOARD MEETING: Tuesday, January 13, 2009**  
**Boundary Central Secondary School**  
**5:00 P.M. Special Closed Meeting**  
**7:00 P.M. Regular Open Meeting**

**QUESTION PERIOD**

*The purpose of this portion of the Agenda is to provide the opportunity to members of the public, press, radio and staff to ask questions or request clarification on items placed on this evening's Regular Meeting Agenda.*

*Questions which do not arise from the Agenda will certainly be addressed. Points may be raised before or after the meeting days by approaching the Executive Officers or Chairperson. If such queries require formal address by the Board, they can be submitted, in writing, and considered for placement on the Agenda for subsequent meetings. Such inquiries are welcomed as many routine questions can be handled by the staff.*

**ADJOURNMENT**