



**SCHOOL DISTRICT NO. 51 (BOUNDARY)
REGULAR MEETING OF THE BOARD OF EDUCATION
TO BE HELD TUESDAY, FEBRUARY 10, 2009
AT 7:00 P.M.
SCHOOL BOARD OFFICE
AGENDA**

CALL TO ORDER

PRESENTATIONS/DELEGATIONS

ADOPTION OF AGENDA

**ADOPTION OF MINUTES
REGULAR MEETING – JANUARY 13, 2009**

CORRESPONDENCE

1. INFORMATION ITEMS

1.1 ENROLMENT – JANUARY 2009

The student enrolment figures for January 2009 are attached.
Total FTE: 1413.6085 (Attachment No. 1 – Trustees' copies only)

1.2 SUPERINTENDENT'S REPORT

- Superintendent's Report (Attachment No. 2 – Trustees' copies only)
- Monthly Changes to Class Configurations
- Calendar of Events (Attachment No. 3 – Trustees' copies only)
- FSA Update

1.3 DIRECTOR OF INSTRUCTION'S REPORT

- Report for February 2009 (Attachment No. 4 – Trustees' copies only)

1.4 SECRETARY-TREASURER'S REPORT

- Operations Transportation Report (Attachment No. 5 – Trustees' copies only)
- Expenditure Report as at January 31, 2009 (Attachment No. 6 – Trustees' copies only)
- Trustee Initiative Report as at January 31, 2009 (Attachment No. 7 – Trustees' copies only)

1.5 AROUND THE BOUNDARY

January 2009 Presentation.

1.6 DISTRICT DEVELOPMENT TEAM UPDATE

The Superintendent to report.

1.7 PHOENIX FOUNDATION VITAL SIGNS

1.8 BOARD RETREAT

1.9 KOOTENAY BOUNDARY BRANCH MEETING FEBRUARY 7, 2009

1.10 BCPSEA 15TH AGM UPDATE

Trustee Gee to report.

1.11 SUSTAINABLE SCHOOLS
Discussion regarding session held February 9, 2009.

1.12 SCHOOL VISITATIONS

1.13 EMERGENCY CONTINGENCY PLAN
Clarification of Protocols and Policy.

2. ACTION ITEMS

2.1 SCHOOL COMMUNITY CONNECTIONS GRANT

MOTION: “That the Board approve the consolidation of the three \$8,000 grants for the District into one grant for a total of \$24,000 for the lighting upgrades at the GFSS Auditorium.”

2.2 CULTURAL EXCHANGE TRIP TO GERMANY (Attachment No. 8– Trustees copies only)

MOTION: “That the Board approve the GFSS Germany Exchange Field Trip.”

2.3 AMENDED BUDGET 2009-2010

The Secretary-Treasurer to present. (Attachment No. 9 – Trustees’ copies only)
MOTION: “That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 10, 2009.”

MOTION: “A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (BOUNDARY) (called the “Board”) to adopt the amended annual budget of the Board for the fiscal year 2008/2009 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”).

1. The Board has complied with the provisions of the *Act* respecting the amended annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 51 (Boundary) Amended Annual Budget Bylaw for fiscal year 2008/2009.
3. The attached Schedule “A1” showing the estimated revenue and the estimated expenditure for the 2008/2009 fiscal year and the total budget bylaw amount of **\$17,271,325** for the 2008/2009 fiscal year was prepared in accordance with the *Act*.
4. The “A” Schedules are adopted as the amended annual budget of the Board for the fiscal year 2008/2009.”

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2008/2009 fiscal year, as read a first, second and third time, passed and adopted.”

2.4 CLIMATE ACTION

MOTION: “That the Board approve the proposed British Columbia Climate Action Charter.”(Attachment No. 10 – Trustees’ copies only)

2.5 EDUCATION COMMITTEE
Terms of reference discussion.

2.6 POLICY COMMITTEE (Attachment No. 11 – Trustees' Copies Only)

“That the Board approve the circulation the following policies:

- Policy No. 4010 – Request for Administration of Medication
- Policy – School Closure
- Policy No. 1300 – Corporate, Advertising, Canvassing
- Policy No. 3020 – Copyright (to replace Feb. 8, 2000 version).”

“That the Board approve the adoption of the following policies (Attachment No. 12 – Trustees' Copies Only):

- Policy No. 3000 – Health/Career & Personal Planning Alternate Delivery
- Policy No. 2020 – School Fees and Charges
- Policy No. 1310 – Distribution of Materials
- Policy – Code of Ethics.”

TRUSTEE ACTIVITIES & UPCOMING EVENTS

February Academy -- February 25 to 27, 2009

Productive Workplace Conversations – February 19-20, 2009

OLD BUSINESS ITEMS

FUTURE AGENDA ITEMS

NEXT BOARD MEETING: Tuesday, March 10, 2009
School Board Office
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