

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held Tuesday, April 14, 2009 at the West Boundary Elementary School.

The Chairperson called the Meeting to order at 7:00 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Ms. S. Garcelon	Trustee
	Ms. V. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. J. Malloff	Trustee
	Ms. C. Riddle	Trustee
	Ms. K. Sabourin	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Ms. M. Ruzicka	Director of Instruction

10 Minute Comment Period

Nil

Presentations/Delegations

1. Jennifer Turner and Marissa Johnson presented an update to the Board on the events and progress at Walker Development Centre to date.
2. The Board agreed to give a delegation from Beaverdell the right to speak. They wanted the Board to support the Recruitment & Retention for Jen Eaton at the Beaverdell School.

Adoption of Agenda

MOVED Malloff
2ND Harshenin

"That the Board approve the agenda as circulated."

CARRIED

Adoption of Minutes

MOVED Garcelon
2ND Sabourin

"That the Minutes of the following Board Meeting be adopted as circulated: Regular Meeting – March 10, 2009."

CARRIED

Correspondence

1. Letter of Appreciation for the education provided to students attending BCSS.
2. Selena Demenoff sent a card of appreciation for the financial support given towards her trip to Ottawa.

Business Items

1. A draft Memorandum of Intention with Selkirk College was submitted for discussion.

MOVED Garcelon
2ND Harshenin

"That the Board endorse the agreement as presented."

CARRIED

2. Superintendent's Report
 - Fibre Optics – Discussion regarding PLNet for the upgrade of fibre optics at Big White.
 - Programs discussion regarding Boundary Learning Centre.

MOVED Gee
2ND Garcelon

"That the Boundary Learning Centre program be discontinued."

CARRIED

MOVED Gee
2ND Sabourin

“That if students in the Midway area require an alternate support program, consideration will be given in the budget to accommodate future and existing students in the Boundary Central Secondary School building for the Boundary Learning Centre.”

CARRIED

3. Monthly Class Configurations

- Report on monthly changes to class configurations for March 2009.
- In compliance with Bill 33.

4. Committee Updates

Secretary-Treasurer Hanlon reported on the Operations/Facility Meeting from April 8, 2009. Superintendent Strukoff gave an update regarding the Policy Meeting from March 31, 2009.

MOVED Riddle
2ND Sabourin

“That the Board approve the adoption of the following forms and policies:

NO. 1300	Corporate, Advertising, Canvassing
NO. 3020	Copyright
NO. 4010	Request for Administration of Medication
Form -	Request for Administration of Medical at School
Form -	Medical Alert System
NO.	School Closure.”

CARRIED

5. Funding 2009/2010

The Secretary-Treasurer reported on the available funding for 2009-2010.

6. Secretary-Treasurer’s Report

- Secretary-Treasurer Hanlon reported that many projects were completed over spring break by the IT and Maintenance Departments.
- Enrolment figures as at March 31 2009 and the Expenditure Report as at March 2009 were circulated.
- There was a brief discussion regarding the 2008-2009 winter highway conditions and the need for the bus drivers to document road conditions daily in the winter of 2009/2010.

7. Director Of Instruction’s Report

Report for April 2009 events.

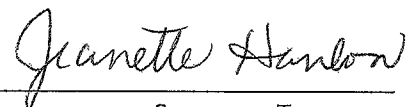
8. Around the Boundary

There was a powerpoint presentation on the events and activities of March 2009.

Next Board Meeting: Tuesday, May 12, 2009
School Board Office
5:00 P.M. Special Closed Meeting
7:00 P.M. Regular Open Meeting

The Meeting adjourned at 8:44 p.m.


CHAIRPERSON


SECRETARY-TREASURER