

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, December 13, 2011, 6:00 p.m. at the School Board Office

The Chairperson called the Meeting to order at 6:03 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Ms. S. Gee	Trustee
	Mr. K. Harshenin	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Riddle	Trustee
	Mrs. C. Strukoff	Trustee
	Mrs. R. Zitko	Trustee
	Mr. M. Strukoff	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Ms. M. Ruzicka	Director of Instruction

Adoption of Agenda

MOVED Zitko
2ND Reid

“That the Agenda for December 13, 2011 be adopted with the addition of BC School Sports.”

CARRIED

Adoption of Minutes

MOVED Harshenin
2ND Gee

“That the Minutes of the November 8, 2011 Board Meeting be adopted as circulated.”

CARRIED

MOVED C. Strukoff
2ND Zitko

“That the Minutes of the December 5, 2011 Inaugural Board Meeting be adopted as circulated.”

CARRIED

Report on In-Camera Meeting from November 8, 2011

The Board discussed personnel issues, properties/facilities, and business items. School fire safety plans are being developed and the Policy Committee will explore guidelines with regards to implementations on criminal record checks and driver’s abstracts.

Trustee Sabourin declared a pecuniary conflict of interest for a portion of the November 8, 2011, Board of Education Closed Meeting.

Business Items

1. Superintendent’s Report

- The Superintendent presented his report for November 2011. Class size configurations are in compliance with Bill 33. The Superintendent highlighted the Jump Math initiative that teachers in the District are leading.
- Superintendent’s Annual Report was presented

MOVED Harshenin
2ND Riddle

“That the Board accept the Superintendent’s Annual Report.”

CARRIED

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations-Transportation report for November 2011. The enrolment and expenditure reports were also presented, as well as the final funding allocation and the changes that will be made to the funding formula for 2012/2013. The impact of these changes to the District will not be known until March 15, 2012.

3. Director of Instruction's Report

Report for November 2011 was presented by M. Ruzicka, Director of Instruction. She highlighted the work they are doing with the Aboriginal Enhancement Agreement.

4. Year In Review

Board chair, Teresa Rezansoff gave a brief overview of the work and the decisions the Board made during 2011.

5. Financial Disclosure Statements

These statements need to be returned to the Secretary-Treasurer between January 1 and January 15 of each year.

6. Distribution of Campaign Financing Disclosure Statements

These are due 120 days after voting day which is March 19, 2012.

7. Board Representatives for 2012

The Secretary-Treasurer conducted the election for the following positions by secret ballot. As a result of the process the following motions were made to confirm the results:

MOVED Zitko
2ND C Strukoff

["That the Board elect Cathy Riddle as the Trustee Representative to the BCSTA Provincial Council and David Reid as the Alternate for 2012."](#)

MOVED Riddle
2ND Reid

["That the Board elect Cindy Strukoff as the Trustee Representative to the BCPSEA and Vicki Gee as the Alternate for 2012."](#)

MOVED Harshenin
2ND Strukoff

["That the Board appoint David Reid as the Trustee Representative to the Okanagan Labor Relations Council \(OLRC\) and Jeanette Hanlon, Secretary-Treasurer as the Alternate for 2012."](#)

8. Committee Reports

a) Policy Committee

MOVED Gee
2ND Riddle

["That the Board approve for circulation the following policy: Child Protection."](#)
CARRIED

MOVED Gee
2ND Strukoff

["That a policy on sexual orientation be discussed and drafted at the Policy Committee"](#)
CARRIED

b) Finance Committee

The Secretary-Treasurer reviewed the current budget process and highlighted the changes in the process. She requested input from the Trustees at the January meeting on the consultation pamphlet that previously has been circulated to education partners.

c) BC School Sports

During a working session the Board will talk about drafting a motion to bring to the BCSTA AGM regarding students in rural schools and their opportunities to participate in sports not offered in their own District.

9. Proposal for a Meeting of All Elected Officials of the Boundary Area

It was agreed that the Board host a meeting of all elected officials of the Boundary area.

10. Trustee Reports

Trustees and Management reported out from December 8 – 10, 2011 BCSTA Trustee Academy.

11. Around the Boundary

November 2011 Presentation

Future Agenda Items

Nil

Meeting adjourned at 8:24 p.m.