

SCHOOL DISTRICT NO. 51 (BOUNDARY)

MINUTES OF THE INAUGURAL MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (BOUNDARY) HELD MONDAY, DECEMBER 1, 2008 AT THE SCHOOL BOARD OFFICE.

1. **CALL TO ORDER**

The Secretary-Treasurer called the Inaugural Meeting to Order at 7:02 P.M.

2. **REPORT OF ELECTION RESULTS**

Mrs. Jeanette Hanlon, Chief Election Officer, reported on the results of the 2008 School Trustee Election.

Elected School Trustees

Teresa Rezanoff	City of Grand Forks	Acclamation
Ken Harshenin	City of Grand Forks	Acclamation
Sally Garcelon	Area 'C' (Christina Lake)	Acclamation
John Malloff	Area 'D' (Rural Grand Forks)	Elected
Cathy Riddle	Area 'E' - Kettle Valley East	Acclamation
Kristina Sabourin	- Kettle Valley West	Elected
Vicki Gee	- Kettle Valley North	Elected

3. **ADMINISTRATION OF OATHS OF OFFICE**

The Oaths Of Office, as required by the *School Act*, were administered to the School Trustees by Secretary-Treasurer, Mrs. Jeanette Hanlon. The Oaths Of Office were received by the Secretary-Treasurer.

NEXT REGULAR MEETING:

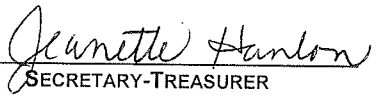
Date: Tuesday, December 09, 2008
Location: School Board Office
5:00 P.M. Special Closed Meeting
7:00 P.M. Regular Open Meeting

ADJOURNMENT

The Meeting adjourned at 7:12 P.M.



CHAIRPERSON



SECRETARY-TREASURER

SCHOOL DISTRICT NO. 51 (BOUNDARY)

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (BOUNDARY) HELD MONDAY, NOVEMBER 10, 2008 AT THE SCHOOL BOARD OFFICE.

CALL TO ORDER

The Chairperson called the Meeting to Order at 7:00 P.M.

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

PRESENTATIONS/DELEGATIONS

1. Mr. Shayne Konar, teacher from Perley School, requested the Board to consider an Automatic Payroll Deduction plan to be made available to interested staff wishing to contribute to the Molly Imrie Medical Fund.

ADOPTION OF AGENDA

MOVED Malloff
2ND Garcelon

"That the Board approve the agenda with the addition of the following items:

- 2.4 Kootenay Boundary Branch
- 2.5 Use of Buses for Extracurricular Trips"

CARRIED

ADOPTION OF MINUTES

MOVED Harshenin
2ND Scott

"That the Minutes of the following Board Meeting be adopted as circulated:

REGULAR MEETING - OCTOBER 14, 2008"

CARRIED

CORRESPONDENCE

Nil.

1. INFORMATION ITEMS

1.1 ENROLMENT – OCTOBER 2008

The student enrolment figures for October 2008 were circulated.
Total: 1400.1875 FTE

1.2 SUPERINTENDENT'S REPORT

- Report on monthly changes to class configurations for October 2008 – In compliance with Bill 33.
- Superintendent's Report for October 2008.

1.3 DIRECTOR OF INSTRUCTION'S REPORT

Report for November 2008.

1.4 SECRETARY-TREASURER'S REPORT

- Operations Transportation Report for October 2008.
- Expenditure Report as at October 31, 2008.

1.5 AROUND THE BOUNDARY

A powerpoint was presented on events and activities that occurred in October 2008.

1.6 APPRECIATIVE INQUIRY – OCTOBER 3, 2008

The notes and outcomes from the Appreciative Inquiry Summit were circulated. The District Development Team will review and set out the next steps.

1.7 ASSESSMENT PRACTICES

Trustee Riddle suggested that due to the enormity of this topic that a committee be formed in January for further review after the Board Committee structure is set.

1.8 DAILY PHYSICAL ACTIVITY

The Superintendent reported that provincially the daily physical activity program has not shown immediate success, but continues to feel the importance of working towards a solution.

1.9 STUDENT PLANNERS

The Superintendent reported on responses received from the schools regarding use of student planners. Discussion was held and the Board requested the Superintendent to ask the schools if they are meeting the obligation of the school fee policy.

1.10 MANAGEMENT REPORTS

It was decided that the reports from the Superintendent, Director of Instruction and Secretary-Treasurer will be circulated in All Staff.

1.11 SCHOOL TRUSTEE ELECTION 2008

Advance Voting was held November 5 and November 12, 2008. General Voting will be Saturday, November 15, 2008.

2. ACTION ITEMS

2.1 POLICY COMMITTEE

A Policy Committee meeting was held October 28, 2008. The Board reviewed and accepted the following amended policies:

- Policy No. 1000 The School District
- Policy No. 4050 Weapons
- Policy No. 3010 Challenge of Materials

The policy on Video Surveillance Cameras will be discussed at the Policy Committee Meeting in January.

**MOVED
2ND**

Mash
Garcelon

"That the Board approve to circulate the following policies:

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

CARRIED

MOVED Scott
2ND Harshenin

"That the Board adopt the following policy:

- Policy No. 5070 Transportation of Students in Private Vehicles"

CARRIED

2.2 POLICY – LONG SERVICE/RETIREMENT

Discussion was held and ideas to be brought forward to the Policy Committee.

2.3 MEDICALERT – NO CHILD WITHOUT PROGRAM

MOVED Harshenin
2ND Malloff

"That the Board approve the enrolment in the Canadian MedicAlert Foundation's *No Child Without* program."

CARRIED

2.4 KOOTENAY BOUNDARY BRANCH

The Kootenay Boundary Branch has received \$500 for Professional Development. It was suggested that these monies be used for a guest speaker using the web program Elluminate.

2.5 USE OF BUSES FOR EXTRACURRICULAR TRIPS

Trustee Riddle voiced appreciation for the additional funding for the use of the buses, whenever possible, instead of personal vehicles for student extracurricular activities. The Board will write a letter of thanks to the School Bus Drivers for providing safe transportation for our students.

MOVED Harshenin
2ND Scott

"That the Board write a letter to the Ministry of Highways & Emcon regarding the highway conditions in our district."

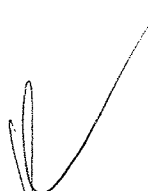
DEFEATED

The Board decided to invite Emcon to the January Board Meeting to discuss the winter road conditions and the policies they have for road maintenance. School bus drivers will be surveyed for input.


NEXT MEETING: Inaugural Meeting
Tuesday, December 9, 2008
School Board Office
7:00 P.M. Regular Open Meeting
8:00 P.M. Special Closed Meeting

ADJOURNMENT

The Meeting adjourned at 9:08 P.M.



CHAIRPERSON



SECRETARY-TREASURER