

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

## MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (BOUNDARY) HELD TUESDAY, FEBRUARY 10, 2009 AT THE SCHOOL BOARD OFFICE.

### CALL TO ORDER

The Chairperson called the Meeting to order at 7:05 p.m.

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

### PRESENTATIONS/DELEGATIONS

Nil

### ADOPTION OF AGENDA

**MOVED** Garcelon  
**2ND** Harshenin

"That the Board approve the agenda as circulated."

**CARRIED**

### ADOPTION OF MINUTES

**MOVED** Gee  
**2ND** Garcelon

"That the Minutes of the following Board Meeting be adopted as circulated:  
REGULAR MEETING – JANUARY 13, 2009."

**CARRIED**

### CORRESPONDENCE

Nil

#### **1. INFORMATION ITEMS**

##### **1.1 ENROLMENT – JANUARY 2009**

The student enrolment figures as at January 31, 2009 were circulated.  
Total: 1413.6085 FTE.

##### **1.2 SUPERINTENDENT'S REPORT**

- Report on monthly changes to class configurations for January 2009
- In compliance with Bill 33.
- Superintendent's Report for January 2009.
- Monthly Changes to Class Configurations – The Superintendent reported on the current class sizes and compositions.
- Calendar of Events – A yearly calendar outlining dates of reports, bylaws, decisions and actions that Management and the Board need to do over the course of the year was presented.

##### **1.3 DIRECTOR OF INSTRUCTION'S REPORT**

Report for February 2009.

##### **1.4 SECRETARY-TREASURER'S REPORT**

- Operations Transportation Report for January 2009.
- Expenditure Report as at January 31, 2009.
- Trustee Initiative – Utilization of funds to date.

**1.5 AROUND THE BOUNDARY**

Powerpoint presentation on events and activities in January 2009.

**1.6 DISTRICT DEVELOPMENT TEAM UPDATE**

The Superintendent stated that the survey results were compiled at the last meeting. The four areas of most interest were: Communication, Assessment, Class Size and TA Support. Meetings with the interested parties will be set to discuss these topics.

**1.7 PHOENIX FOUNDATION VITAL SIGNS**

MOVED  
2ND

Garcelon  
Malloff

“That the Board approve a donation of \$770 to the Phoenix Foundation and \$230 in kind donation for the *Vital Signs Program*.”

**CARRIED**

**1.8 BOARD RETREAT**

There will be a Board Retreat on March 11 and 12, 2009 facilitated by Rob Goodall at the School Board Office.

**1.9 KOOTENAY BOUNDARY BRANCH MEETING FEBRUARY 7, 2009**

Trustees reported on the Saturday session attended by Chairperson Rezansoff, Trustee Malloff and Trustee Sabourin via elluminate.

**1.10 BCPSEA 15<sup>TH</sup> AGM UPDATE**

Trustee Gee reported on the BCPSEA AGM.

**1.11 SUSTAINABLE SCHOOLS**

The Trustees discussed the Sustainable Schools session held February 9, 2009 at the School Board Office.

**1.12 SCHOOL VISITATIONS**

The Board will schedule lunch-time visitations to each of the schools in our district.

**1.13 EMERGENCY CONTINGENCY PLAN**

This item will be tabled until the next Board Meeting.

**2. ACTION ITEMS**

**2.1 SCHOOL COMMUNITY CONNECTIONS GRANT**

MOVED  
2ND

Garcelon  
Malloff

“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.”

**CARRIED**

**2.2 CULTURAL EXCHANGE TRIP TO GERMANY**

MOVED  
2ND

Harshenin  
Gee

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

**CARRIED**

**2.3**     **AMENDED BUDGET 2008-2009**

The Secretary-Treasurer presented the Amended Budget 2008-2009.

**MOVED**     Malloff  
**2ND**         Garcelon

“That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 10, 2009.”

**CARRIED**

**MOVED**     Garcelon  
**2ND**         Sabourin

“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.”

**CARRIED**

**MOVED**     Sabourin  
**2ND**         Harshenin

“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.”

**CARRIED**

**2.4**     **CLIMATE ACTION**

**MOVED**     Sabourin  
**2ND**         Harshenin

“That the Board approve and sign the proposed British Columbia Climate Action Charter Agreement.”

**CARRIED**

**2.5**     **EDUCATION COMMITTEE**

Chairperson Rezansoff will circulate terms of reference for the Education Committee.

**2.6**     **POLICY COMMITTEE**

**MOVED**     Harshenin  
**2ND**         Garcelon

“That the Board approve the circulation of 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).”

**CARRIED**

**MOVED** Malloff  
**2ND** Gee

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

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.”

**CARRIED**

**TRUSTEE ACTIVITIES & UPCOMING EVENTS**

Productive Workplace Conversations – February 19-20, 2009  
February Academy -- February 25 to 27, 2009

**NEXT BOARD MEETING: Tuesday, March 10, 2009**  
School Board Office  
5:00 P.M. Special Closed Meeting  
7:00 P.M. Regular Open Meeting

**ADJOURNMENT**

The Meeting adjourned at 9:15 p.m.

  
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CHAIRPERSON

  
\_\_\_\_\_  
SECRETARY-TREASURER