

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51
(Boundary) held Tuesday, April 13, 2010 at the Boundary Learning Centre

The Chairperson called the Meeting to order at 6:07 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

Presentations/Delegations

Several members of the audience voiced concerns and comments regarding conflict of interest, the Beaverdell consultation process and teacher transfers.

Adoption of Agenda

MOVED Garcelon
2ND Malloff

“That the Board approve the agenda as circulated.”

CARRIED

Adoption of Minutes

MOVED Harshenin
2ND Riddle

“That the Minutes of the following Board Meeting be adopted as or
circulated: Regular Meeting – March 2, 2010
Special Meeting – March 29, 2010.”

CARRIED

Business from the Previous Meeting

MOVED Riddle
2ND Sabourin

“That the Board redraft the letter to the Minister of Education regarding
funding and strengthen the wording used.”

CARRIED

Correspondence

Nil

Business Items

1. Superintendent's Report

- Monthly Class configurations are in compliance with Bill 33.
- City of Grand Forks would like to run a multi-use playing field in conjunction with the School District. The Recreation Commission visited the school properties and the space does not comply with their needs. The Board will also write a letter of response to their request.
- Superintendent Strukoff outlined the logistics for the upcoming forums & school closure meetings.

2. School Calendars 2010-2011

MOVED Harshenin
2ND Garcelon

“That the Board approve the School Calendars for 2010-2011, as presented.”

CARRIED

3. Director of Instruction’s Report

M. Ruzicka reported on upcoming meetings and events for April 2010.

4. Budget Development

The Superintendent reported on the budget process. The Principals and Senior Management have developed a proposal for the Board of Education to consider.

5. Secretary-Treasurer’s Report

- Operations/Transportation and Expenditure Report for March 2010. Hanlon reported on the annual facilities grant as well as the final mechanical upgrades for BCSS.
- The student enrolment figures for March 2010 were circulated.
Total FTE: 1383.1875

6. Conflict of Interest

The Board discussed the guidelines regarding personal conflicts of interest and the steps necessary when this occurs. Some concerns were raised regarding the document as presented. This item will be carried over to the next meeting.

7. Committee Updates

Policy Committee meeting for April 27 has been cancelled. The next meeting is May 25, 2010 at 4:30 p.m. at the School Board Office.

MOVED Riddle
2ND Harshenin

“That the Board approve for circulation the following policies:

Role of the Board	Role of the Trustee
Role of Superintendent of Schools	Guiding Principles
Role of the Board Chair	Role of the Vice-Chair.”

CARRIED

MOVED Riddle
2ND Malloff

“That the Board approve the final reading and adoption of the following policies:

No. 5001	Suspension of Students
	Career Programs & Work Experience
	Student Grade Promotion & Retention
	Student Records
	Use of Facilities & Equipment by Staff.”

CARRIED

8. Procedural Bylaw

By-law No. 1-2010 is a bylaw to establish revised procedures to be followed in calling and conducting meetings, establishing committees, and adopting bylaws. This bylaw is in development and the Board reviewed revisions to date.

9. Around the Boundary

March 2010 presentation

10. Future Meeting Dates

May 4, 2010, 6:00 p.m. Finance Committee Meeting

May 25, 2010, 4:30 p.m. Policy Committee Meeting at School Board Office

MOVED Sabourin
2ND Riddle

“That staff will make every effort to schedule a finance committee meeting in the west.”

CARRIED

4. Deadlines & Important Dates

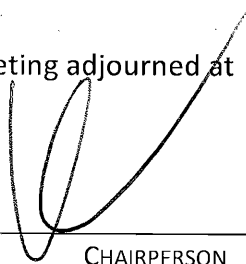
April 19 & 20, 2010 -- Round Two Forums

April 27, 2010 – Beaverdell Consultation Meeting

May 4, 2010, 6:00 p.m. – Finance Committee Meeting

May 25, 2010, 4:30 p.m. – Policy Committee Meeting

The Meeting adjourned at 8:30 p.m.



CHAIRPERSON

SECRETARY-TREASURER