

CARRIED

Trustee Representation

The Board of Education School District #81 appointed the following representatives:

BCSTA Rep Trustee Bumstead Trustee Gilbert (Alternate)
BCPSEA Rep Trustee Dolen Trustee Bumstead (Alternate)
Bargaining Rep FNDTA Trustees Dolen, Bumstead and Maginel
Bargaining Rep BCGEU Trustees Gilbert, Dolen and Tofte
PAC TR Trustee Dolen
PAC FNSS Trustee Maginel
PAC RLA Trustee Tofte
PAC GWC Trustee Bumstead
PAC JSC Trustee Gilbert
NIB Rep Trustee Dolen Trustee Gilbert (Alternate)

All PAC representation will be reviewed and new appointments made in June 2009.

Secretary Treasurer Hall noted that travel of \$25,000 was allocated for Trustees this year to attend their meetings. Some travel and/or accommodation costs for meetings is reimbursed by the hosting organization. Trustee professional development of \$3500 per term is not included in this travel.

Local Calendar 2009/2010 - Trustees will strike a committee that will include Trustees Maginel, Gilbert and Tofte to meet with stakeholder groups on Thursday, January 15, 2009 at 3:45 at the Board Office to review and discuss scenarios for a local school calendar. Stakeholder groups include PAC's, AO, Excluded, FNDTA, and BCGEU representation.

R08-139 Early Learning Grant Update Bumstead/Gilbert
That the Board of Education School District #81 approve an additional \$8000 from the Early Learning Grant to offer both the Introduction to Family Child Care Course and the Child Development Course.
CARRIED

Trustees requested that the Secretary Treasurer request a letter from Habitat regarding the CSA standards for the piece of climbing equipment that will be placed in an empty classroom at GWC. The matting for the shock/absorption factor and height are being taken into consideration for placing this equipment indoors. A waiver will be requested from parents when their children are playing on this equipment; as well the use of the equipment will not be supervised.

R08-140 Amendments to the Staff List Bumstead/Gilbert
That the Board of Education School District #81 ratify the amendments to the staff list.

CARRIED

Meeting Dates for Joint Board Association Meetings

January 22, 2009 at 7:00pm

March 5, 2009 at 5:00 pm

April 2, 2009 at 7:00 pm

May 14, 2009 at 5:00 pm

- R08-141 One Ton Truck Bumstead/Tofte
That the Board of Education School District #81 approve the sale of the snowplow separate from the truck.
CARRIED
- R08-142 One Ton Truck Bumstead/Tofte
That the Board of Education School District #81 approve the closed bid sale of the one ton truck with an upset price of \$1500.
CARRIED
- R08-143 Recreation / Community Use of Facilities Bumstead/Maginel
That the Board of Education School District #81 send a letter to the NRRD requesting financial support in the amount of \$8000 / year to assist with the additional maintenance and janitorial costs that the school district incurs to provide the facilities for the community recreation programs taking place.
CARRIED
- Secretary Treasurer Hall noted that she does not wish to see additional costs to programs being offered to the community as a result of this request. Fort Nelson has always been known to keep recreation costs minimal to ensure all residents have the opportunity to participate.
- R08-144 Use of Facilities Bumstead/Maginel
hat the Board of Education School District #81 strike a committee that will include Trustees Bumstead , Maginel, (Alternates Trustees Gilbert, Tofte) along with all identified user group representation to review the use of school district facilities and the equitable costs to all user groups.
CARRIED
- R08-145 Information Maginel/Bumstead
That the Board of Education SD #81 receive and file the following education, personnel, facilities/services and finance information items:
- Principal's Reports
 - Reading File
 - Toad River Electrification

- Finance Report October 31, 2008 – questions were reviewed and cash flow explained in relationship to high expenditures at some points of the year.
 - Board Travel
 - Letter re: Targeted Aboriginal Education Funding
- CARRIED

Trustee Reports/Inquiries

Trustee Tofte attended the BCSTA Academy and reviewed the two workshops he attended. He advised that the Academy was well done and worth the cost of attending.

Trustee Bumstead attended the BCSTA Academy and reviewed the keynote speaker discussion on creating a culture of change. She has taken part in the delivery of chocolates.

Trustee Gilbert welcomed new trustees. He has taken part in the delivery of chocolates. Trustee Gilbert advised that trustees should take the opportunity to be proactive in the strategic planning sessions to identify the sense of direction for the district.

Chair Dolen reported on the BCSTA Academy and the networking she accomplished. She stated that it is important to make students welcome in their learning environment and that good support is required to staff.

Secretary Treasurer Hall reported that she attended the Toad River Christmas Concert and the residents are excited about the electrification project taking place up there. She also attended the Success by Six meeting and the School District was acknowledged for their good work with early learning.

Stakeholder Inquiries- Nil

R08-146

Adjournment
That the meeting be adjourned at 9:20 pm.
CARRIED

Gilbert/Bumstead

Linda Dolen
Chairperson

Margaret-Anne Hall
Secretary-Treasurer