

FORT NELSON SCHOOL BOARD MINUTES

Open Meeting
7:00 pm

Tuesday
October 27, 2009

Call to order Vice-Chair Gilbert called the meeting to order at 7:03 p.m.

Present: M. Gilbert ,Vice-Chair
C. Maginel, Trustee
D. Tofte, Trustee
L. Dolen, Chair – present by telephone

D. Samchuck, Superintendent
R. Irwin, Director of Instruction
M. Hall, Secretary-Treasurer
K. Prouse, Recording Secretary

Y. Taylor, President FNDTA
S. Nay, FNDTA Professional Rep.

Absent: L. Bumstead, Trustee

R09-241 Acceptance of Agenda Maginel/Tofte
Additions: 1 item Finance Information

CARRIED

Linda Dolen came on line at 7:01 pm.

R09-242 Acceptance of the Minutes of the previous meeting October 6, 2009. Dolen/Tofte
CARRIED

Report of Closed Items

- Travel Report
- Report from Trustee Tofte
- Superintendent's Report
- Superintendent's Report
- Suspension Report for October
- District Discipline Review Committee Report for October 29, 2009

R09-243 Amendments to the Staff List Dolen/Maginel
That the Board of Education receives and file the amendments to the staff list.
CARRIED

R09-244 BC School Sports Maginel/Tofte
That the Board of Education authorize the administration to support BC School Sports in the amount of \$1500, the money to be taken out of the \$4000 provincial travel fund.
CARRIED

Maintenance Report (D. Low, Maintenance supervisor)

- Provided a written report
- Secretary-Treasurer Hall added a couple of items: The RLA playground has been assessed by Maintenance Supervisor Low – it was reported that the equipment is structurally sound and the ground cover is more than adequate, the Maintenance Supervisor’s recommendation was to leave the playground in place.
- The plug in will be taking place this weekend in Toad River. Some of the community members were given a stipend for participating in an interview with BC Hydro, some of the community members have donated their monies to the Toad River School with contributions totaling \$400.
- Hydro is looking at arranging an energy light upgrade offer in Toad River for minimum cost as most homes have older fixtures.
- Car plug in timers have been offered to the Toad River community along with other free items

Financial statements

Secretary-Treasurer Hall spoke about the monthly School District Financial Reports-that they do not necessarily reflect a true picture until the amended budget is prepared in February

Trustee Reports/Inquiries

- Pandemic Committee Meeting – 3rd meeting Wed. Oct. 28
- Finance Committee – Monday, Nov. 2
- Education Committee - - Nov. 12 – D. Chenier will do Math Presentation
- Policy Committee – Nov. 19
- Calendar Committee – Nov. 19 @ 7:00 p.m.
- Green Committee – Nov. 16 at 4:00 p.m.
- Aboriginal Enhancement Steering Committee – 1st of 3 meetings – Nov. 17 or 24

Trustee Tofte

- Attended the JSC PAC Meeting
- Reported the PAC used funds to support templates for writing and printing
- Purchased a new fridge

Trustee Maginel – nothing to report

Chair Dolen

Attended the Pro-D breakfast

- Mid contract bargaining sessions
- Attended BCPSEA symposium last week
- Wrote a letter to the paper encouraging the community to

participate in the government budget consultation process

Superintendent Samchuck

- attended the Pro-D session by Fred Jones
- Professional Growth Evaluation model meeting

Applied for full day Kindergarten – will know in January if accepted and whether or not we want to proceed.

Stakeholder/Public Inquiries

FNDTA President, Y. Taylor

- Collating the survey results from the Professional Development days
- Will be attending the pension consultation meeting

FNDTA S. Nay,

- Nothing to report

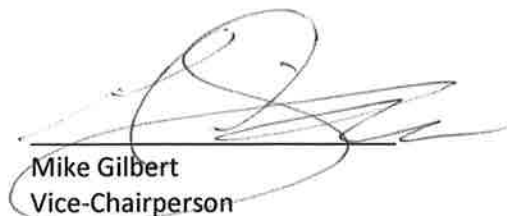
Vice-Chair Gilbert

- On behalf of the School District would like to extend condolences to Doris Warren and family for their loss.
- Attended a PAC meeting at FNSS
- Attended a Calendar meeting
- Attended the FNDTA Professional Development, nice change of venue
- Attended the evaluation and professional development meeting
- Looking forward to a meeting with the Fort Nelson Regional Municipality
- Expressed concern with regards to government financial cuts

Chair Dolen congratulated Superintendent Samchuck on the pandemic planning that will be used by other school districts across the province.

R09-245 Adjournment
That the meeting be adjourned at 7:36 p.m.
CARRIED

Tofte/Maginel



Mike Gilbert
Vice-Chairperson



Margaret-Anne Hall
Secretary-Treasurer