

SCHOOL DISTRICT #81 (FORT NELSON)
FORT NELSON SCHOOL BOARD MINUTES

Open Meeting
7:00 pm

Tuesday
December 13, 2011

In Attendance:

L. Dolen, Chair
L. Bumstead, Trustee
M. Gilbert, Trustee
D. Tofte, Trustee
E. Ashdown, Trustee

D. Samchuck, Superintendent of Schools
M. Hall, Secretary-Treasurer
K. Prouse, Recording Secretary

Y. Taylor, FNDTA President

Absent:

S. Nay, FNDTA Liaison

Call to Order

Chair Dolen called the meeting to order at 6:30 p.m.

CARRIED

- | | | |
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| R11-136 | Amendment to Meeting start time
That the Board of Education amend the start time of the Open meeting to 6:30 p.m.
CARRIED | Tofte/Bumstead |
| R11-137 | Acceptance of the Minutes
Acceptance of the Minutes of November 22, 2011.
CARRIED | Tofte/Gilbert |
| | Report on Closed Items from the Closed Meeting <ul style="list-style-type: none">• Acceptance of the Minutes November 22, 2011. | |
| R11-138 | DRC Information Presentation (Samchuck)
That the Board of Education receive and file the District Discipline Review Committee Report presented by Superintendent Samchuck.
CARRIED | Bumstead/Ashdown |

Superintendent Samchuck presented the Discipline Review Committee statistics for the first term for the school year 2011/2012. Superintendent Samchuck described the history and origin of the Discipline Review Committee.

R11-139

Trustee Committee Assignments

Bumstead/Ashdown

That the Board of Education approve the re-appointment or rotations to Trustee Committee appointments as follows.

CARRIED

COMMITTEES	NEW APPOINTMENTS
GWC PAC	Trustee Ashdown
JSC PAC	Trustee Bumstead
RLA PAC	Trustee Gilbert
FNSS PAC	Trustee Tofte
Toad River PAC	Trustee Dolen
BCPSEA REP.	Trustee Bumstead
BCPSEA REP. (Alt)	Trustee Dolen
BCSTA Prov. Council	Trustee Gilbert
BCSTA Prov. Council (Alt)	Trustee Ashdown
Negotiating Team (teachers)	Chair Dolen Trustee Bumstead
Negotiation Team (BCGEU)	Trustee Tofte Trustee Ashdown Chair Dolen
NIB Rep	Chair Dolen
NIB Rep (Alt)	Trustee Bumstead
Pro d Committee	Trustee Tofte
Pro d Committee (Alt)	Trustee Gilbert Trustee Bumstead
Aboriginal Ed. Committee	Chair Dolen
Aboriginal Ed. Committee (Alt.)	Trustee Ashdown
Policy Review Committee	All trustees
Green Committee	All Trustees
Finance Committee	All trustees
Aboriginal Enhancement Steering Committee	Chair Dolen

R11-140

GWC PAC Fundraising letter

Bumstead/Tofte

That the Board of Education approve the change to G.W. Carlson Elementary School PAC's fundraising initiatives.

CARRIED

A lengthy discussion ensued with concerns regarding the liquor license, safe ride home options and liability insurance. The Secretary-Treasurer and the Superintendent advised the Board that the GWC PAC would be providing copies of all documentation to the Secretary-Treasurer.

R11-141

Education Information

Bumstead/Tofte

That the Board of Education receive and file the reports presented.

- Monthly Enrollment Report
- Superintendent Report
- Principal's Reports – November

- BCSTA Thank you
- Superintendent's Report on Student Achievement
- Thank you letter to Administrative Assistant Prouse
- Monthly Financial Report for October & November 2011.

CARRIED

R11-142 Superintendent's Report on Student Achievement
That the Board of Education review and approve the report prior to the Superintendent submitting to the Ministry of Education.
CARRIED
Gilbert/Tofte

R11-143 Letter from Municipality – Potential Sewer Issues
That the Board of Education receive and file the letter as provided.
CARRIED
Bumstead/Tofte

The Secretary-Treasurer will provide an update on any future work that will done in the Board Office basement.

R11-144 Monthly Financial Report for October 2011 & November 2011
That the Board of Education receive and file the information provided.
CARRIED.
Tofte/Gilbert

Trustee Reports/Inquiries

Chair Dolen

- spoke to the changes to the School Act with respect to the act addressing the composition of families and the definition to become more inclusive of many types of families,
- provided the election results to the Northern Interior Branch,
- attended the BCSTA Conference in Vancouver and 2 BCPSEA conference calls with respect to teacher bargaining,
- Chair Dolen provided a lengthy report on her attendance at the BCSTA Trustee Academy held in Vancouver, BC.

Trustee Tofte

- attended the Board training session held at the School Board Office presented by Mr. Eli Mina,
- attended the FNSS Band Concert, the kids did an awesome job,
- will be participating in delivering chocolates to schools.

Trustee Bumstead

- reported on her attendance at the BCSTA Conference was thrilled to hear Fort Nelson School District #81 mentioned as part of the highlights speech. Congratulated Superintendent Samchuck and the teachers in the School District who put students first,
- will be attending the BCPSEA meeting in January in Vancouver, BC.
- attended a Success by Six meeting,
- attended J.S. Clark Elementary School Christmas Concert,
- attended the Eli Mina Board training

- attended J.S. Clark Elementary School Christmas Concert,
- attended the Eli Mina Board training
- attended Spirit Day at G.W. Carlson Elementary School,
- FNSS Student Reggie Harrold nominated to be a Rotary Exchange student,
- would like to see a Smart Board demo in the New Year,
- thanked the Board Office Staff for the invite to their Christmas lunch,
- delivered chocolates to R.L. Angus Elementary School and Fort Nelson Secondary School from the Board of Education.

Trustee Gilbert

- attended the Board training session with Eli Mina,
- no PAC meeting this month,
- pleased to hear that the Minister of Education speak on the subject of consulting with School Districts,
- like to see and hear more on the provision of the vision for the 21st Century Learning.

Trustee Ashdown

- spending a lot of time doing a lot of catch up: doing a lot of reading, policy, BCSTA resources, going over Eli Mina's book,
- getting used to the School District First Class system,
- attended the Board Training with Eli Mina,
- attended the BCSTA Trustee Academy,
- thank you very much to the Board Office Staff for the invite to the staff Christmas luncheon.

Chocolate Deliveries

- FNSS & RLA – chocolate delivery complete by Trustee Bumstead,
- Diversified Bussing - chocolate delivery 9:00 a.m. Friday, December 16, 2011,
- Maintenance/Board - chocolate delivery 9:30 am. Friday, December 16, 2011,
- Toad - chocolates will be sent with Mrs. MacNeil, Principal,
- JSC - chocolate delivery 8:20 am Thursday, December 15, 2011,
- GWC – chocolate delivery Thursday, December 15, 2011.
- Chair Dolen thanked Superintendent Samchuck for the good achievement results for School District #81!
- Also thank you to Administrative Assistant Prouse for the help with the Trustee Election.

Superintendent Samchuck

- stated that it was with great pleasure that she wrote the Superintendent Report on Achievement for School District #81,
- attended the Deputy Minister's Meeting in Vancouver,
- Shelley Larose from Imperial Oil, has contacted the School District to announce that Imperial Oil will be providing the School District with \$25,000 for the School District to design a course to enable our

Superintendent will be meeting with the FNSS Administration in the near future to go over the delivery model, referral process and other transitioning items.

- Recently Imperial Oil has donated \$7650 for the Smart Board and iPads at R.L. Angus Elementary School. Imperial Oil representatives communicated how pleased they were by the presentation they saw at R.L. Angus Elementary School.

Secretary-Treasurer Hall

- attended the session with Eli Mina,
- participated in conference calls with BCPSEA.

FNDTA President Taylor

- Indicated that she will be retiring at the end of this school year. Thanked all the staff for the flowers and the care and concern during her recent illness,
- FNDTA President Taylor, indicated that although teachers are on job action their main goal is to keep parents informed about students progress.

R11-145

Adjournment

That the Board of Education adjourn the meeting at 8:35 pm
CARRIED

Gilbert/Ashdown



Linda Dolen
Chairperson



Margaret-Anne Hall
Secretary-Treasurer