

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

Open Meeting
7:00 pm

Tuesday
June 21, 2011

In Attendance:

L. Dolen, Chair
L. Bumstead, Trustee
M. Gilbert, Trustee
C. Maginel, Trustee
D. Tofte, Trustee
D. Samchuck, Superintendent of Schools
M. Hall, Secretary-Treasurer
R. Irwin, Director of Instruction

Guests:

Trevor Prouse
Hunter Prouse
Paullina Prouse
Patti Burt, District Vice-Principal Technology

Absent:

Yvette Taylor, FNDTA President
Sarah Nay, FNDTA Liaison

Call to Order

Chair Dolen called the meeting to order at 7:00 p.m.

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| R11-073 | Acceptance of the Agenda
That the agenda be accepted as presented.
CARRIED | Maginel/Tofte |
| R11-074 | Acceptance of the Minutes
That the Board of Education accept the Open minutes of May 31, 2011.
CARRIED | Bumstead/Tofte |

Report on Closed items:

- Attendance Policy Presentation
- Local Bargaining Clauses
- Captain Arnason Bursary
- Transfers In/Out May/June
- Suspension Report May/June
- District Discipline Review Committee Report for May/June
- Superintendent's Report June
- Staff Evaluations

Captain Arnason Bursary

The Board has chosen to award the Captain Arnason Bursary to the 3 applicants who have applied for the bursary.

Chair Dolen presented the awards to: Hunter Prouse, Paullina Prouse, unable to attend Zahria Stokes.

Trevor, Hunter & Paullina left the meeting at 7:10 p.m.

P. Burt, District Vice-Principal Technology

Technology Yearly review

District Vice-Principal Technology, Burt described the technology in the district for the 2010/2011 school year. 2 new labs were installed in the summer of 2010 at FNSS and 1 at RLA. She indicated that there have been very few complaints and the labs are working well. All the schools in the district are 10 mb lines. The schools are using free available software "Open Office" which could give the students consistency. A lengthy discussion ensued with regards to wireless.

District Vice-Principal Technology, Burt left the meeting at 7:30 p.m.

FNSS Grad Speaker

Trustee Gilbert will speak at the 2011 Graduation Ceremony.

Solar Panel Update

An update was received from Mr. Jonathan Tracey , P.Eng., LEED AP NABCEP Certified Solar PV Installer #091209-183. Secretary-Treasurer Hall will confirm if the Solar Panels are able to provide an energy reading.

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| R11-075 | Amendments to the staff list
That the Board of Education receive and file the amendments to the staff list.
CARRIED | Bumstead/Maginel |
| R11-076 | Toad River School Zoning
That the Board of Education provide a letter of support to have the Zoning changed from school to playground at Toad River School.
CARRIED | Bumstead/Gilbert |
| | Trustee Tofte inquired about the signage at the schools and if the administration would research. | |
| R11-077 | Playground signage at schools
That the Board of Education send a letter to the Northern Rockies Regional Municipality to review the playground signage in the school zone.
CARRIED | Tofte/Maginel |

R11-078	<p>Trustee Compensation</p> <p>That the Board of Education comply with the 2010/2011 motion R10-064 – that the Trustees receive a stipend of \$10,210 and the Board Chair receive \$11,710, effective July 1, 2011.</p> <p>CARRIED</p>	Tofte/Gilbert
	<p>Trustee Compensation/Inservice</p> <p>That the Board of Education reduce the Trustee Inservice amount from 3500 to 1500 effective July 1, 2011.</p>	Tofte/Gilbert
R11-079	<p>Amendment to Trustee Compensation/Inservice</p> <p>That the Board of Education reduce the Trustee Inservice amount from 3500 to 2000 over a 3 year term effective July 1, 2011.</p> <p>CARRIED</p>	Bumstead/Tofte
R11-080	<p>Trustee Compensation/Inservice for new Trustees</p> <p>That the Board of Education will consider if a new individual is elected trustee that individual may still use up to \$3500.</p> <p>CARRIED</p>	Bumstead/Tofte
R11-081	<p>Trustee Compensation</p> <p>That the Board of Education continue the current (2010/2011) level of Trustee Compensation and the board will continue to defer the increase of its' entitlement until January 2012.</p> <p>CARRIED</p>	Gilbert/Bumstead
R11-082	<p>Policy 1140 – Trustee Compensation/Inservice</p> <p>Update Policy 1140 – Trustee Compensation/Inservice</p> <p>CARRIED</p>	Tofte/Bumstead
R11-083	<p>E-Passes for Trustees</p> <p>That the Board of Education have the administration purchase a book of E-passes effective September 11, 2011.</p> <p>CARRIED</p>	Tofte/Gilbert
R11-084	<p><u>Visa/Lease Debt</u></p> <p>That the Board of Education approve the Scotiabank legal document identifying the balance outstanding in our lease agreement as well as the maximum debt allowable district wide for a 2-month period for visa purchases.</p> <p>CARRIED</p>	Gilbert/Bumstead
R11-085	<p>Education: Information</p> <ul style="list-style-type: none"> • Principal's Report – May/June • Friend of Education Award • All School Fundraising Reconciliation • Monthly Enrollment Report – September - May • Report on the Vancouver School Board (School District #39) 	Bumstead/Tofte

- District Achievement Report

That the Board of Education receive and file the Education/Financial Information reports provided.

CARRIED

R11-086 School Board Office – Summer Closure Magainel/Gilbert

That the Board of Education endorse the management decision to have a modified summer schedule so that staff can enjoy the summer break.

CARRIED

R11-087 Financial Report for May 2011 Gilbert/Magainel

That the Board of Education receive and file the May Month End Financial Reports as presented.

CARRIED

Trustee Tofte asked what the surplus is going to be? Secretary-Treasurer Hall provided an explanation.

Trustee Bumstead commented on the fundraising reconciliation, a job well done.

Trustee Reports/Inquiries/Celebrations

- Aboriginal Enhancement Steering Committee

Trustee Bumstead reminded the Board that the Aboriginal Enhancement Agreement signing will be Wednesday, June 22, at 1200 noon.

Trustee Tofte - No report

Trustee Maginel

- attended GWC Fun Day,
- attended the Toad River Run/Walk,
- will try to go to Toad River Graduation.

Trustee Gilbert

- Fort Nelson Secondary School PAC is done for the year,
- A query/observation with regards to the quad traffic in the neighborhood of the high school being operated on school premises and off school premises to get there, town wide phenomenon, in the fall invite Sgt. Roy, RCMP to a Board meeting to discuss.
- Trustee Bumstead advised that Kim Eglinski, Council member Northern Rockies Regional Municipality is a contact to discuss this issue. The Board of Education will invite Ms. Eglinski in September.

Trustee Bumstead

- Attended a presentation on Men's Health at the Woodlands Inn, very well attended.
- June 6 cooked burgers for Friends of Rachel Club,

- asked to present award on 23rd,
- will be attending the FNSS Scholarship meeting in the morning,
- will be attending the signing of the Aboriginal Enhancement Agreement at lunch.

Chair Dolen

- Thanked Superintendent Samchuck for her work on the District Achievement Contract,
- commented on the number of long service awards - speaks to the stability of our staffing in the district,
- School District #81 continues to top the reading FSA scores for 4 consecutive years and we are provincially recognized!
- the School District submitted a balanced budget,
- Rachel's challenge had a successful year, helped fund Mind Up Program, and they also received \$1000 from the Women of Industry,
- G.W. Carlson Elementary School continues to fundraise for the playground,
- The 2nd signing of the Aboriginal Education Enhancement agreement will be on June 22,2011, there will be a reception at the School Board Office to celebrate,
- completed local bargaining with the FNDDTA,
- seems to be a lot of involvement in community garden,
- attended the Local Education meeting at Chalo.

Superintendent Samchuck – submitted a written report

Secretary-Treasurer Hall

- the School District has been successful with our 2 rental properties, the board office basement and the board office portable,
- will have renters on July 1, 2011 in the Board Office Basement as well as the portable,
- the School District has also been successful with the optimization Hydro program and a consultant will be coming up, the School District is committed to \$30,000 – will reflect saving over 2 years,
- the Secretary-Treasurer, Administrative Assistant, District Vice-Principal Technology and the Computer Technician participated in a conference call with regards to a transition to windows in our accounting software.

Trustee Tofte inquiry:

- The J.S. Clark Elementary School PAC heard rumours the playground wouldn't be installed by the June 30 date?
Secretary-Treasurer Hall indicated that the Maintenance Staff have been very busy with setting up for year-end activities, and the weather has complicated the process. The School District may need to get an extension past June 30. However, the equipment will be ready for next school year.

Director of Instruction Irwin

- Held the last District Math team meeting, each school reported out on math goals and initiatives that they had successes on,
- Signing of the Aboriginal Education Enhancement Agreement tomorrow at noon, really pleased to get to this point taking a lot of discussion and work to get people feeling good about our agreement.

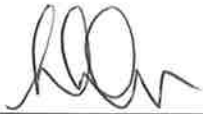
Stakeholder/Public Inquiries

- Yvette Taylor FNDTA President - Absent
- Sarah Nay, FNDTA Liaison - Absent

R11-088 Adjournment

Bumstead/MagineI

That the Board of Education adjourn the meeting at 8:45 p.m.
CARRIED



Linda Dolen
Chairperson



Margaret-Anne Hall
Secretary-Treasurer