



Secretary-Treasurer Hall thanked the auditor and as well acknowledged the District staff in the office. She commented that they are responsible with respect to finance and they work really hard to do a good job. Chair Dolen asked to pass along congratulations and thank you to the District Office Staff on a clean audit.

R11-092	<p>Determination of Closed meeting Schedule</p> <p>The Board of Education approved the closed Board meeting schedule as amended and determined the times of meetings. The Board meetings are scheduled according to policy to be held every 3 weeks.</p> <p>CARRIED</p>	Gilbert/Maginei
R11-093	<p>Change October 11 Board Meeting</p> <p>The Board of Education changed the October 11, 2011 Board meeting to October 18, 2011.</p> <p>CARRIED</p> <p>Trustee Gilbert declared a conflict of interest and removed himself from the table at 7:22 p.m.</p>	Bumstead/Tofte
R11-094	<p>R.L. Angus Elementary School iPad Project</p> <p>That the Board of Education endorse the acceptance of the "Learning with iPads" Proposal at a cost of \$14,250 plus taxes.</p> <p>CARRIED</p>	Tofte/Maginei
R11-095	<p>Call for Board input into Funding Formula</p> <p>That the Board of Education set aside time to discuss this item at this Board meeting.</p> <p>CARRIED</p> <p>The Board of Education discussed some of their ideas with regards to the Ministry call for Board input into the funding formula. Chair Dolen will submit the items.</p>	Bumstead/Tofte
R11-096	<p>Amendments to the Staff List 2011/2012 School year</p> <p>That the Board of Education receive and file the amendments to the staff list.</p> <p>CARRIED</p>	Bumstead/Maginei
R11-097	<p>Northern Rockies Parent Conference – October 21 and 22, 2011</p> <p>That the Board of Education waive the fees for the G.W. Carlson venue for hosting the Northern Rockies Parent Conference on October 21 and 22, 2011.</p> <p>CARRIED</p>	Gilbert/Maginei
R11-098	<p>Adoption of 2010/2011 Audit</p> <p>That the Board of Education adopt the 2010/2011 Audited Financial Statements.</p>	Gilbert/Tofte

CARRIED

R11-099	<p>Exam Results 2010/2011 &amp; FNSS Provincial Exam Results That the Board of Education receive and file the information provided. CARRIED</p> <p>Trustee Bumstead - kudos to the teachers with regards to the scores on the Provincial Exam results – good job.</p> <p>Trustee Gilbert commented that as apparent he is very thankful to the staff to make that possible.</p>	Maginel/Tofte
R11-100	<p>FNSS/RLA Music Department Year End Fundraising Reconciliation That the Board of Education receive and file the FNSS/RLA Music Department Year End Fundraising Reconciliation information provided. CARRIED</p> <p>Trustee Tofte commented that Mr. Johnstone put a lot of work into the report and has done as we requested and he has done a good job of reporting.</p> <p>Secretary-Treasurer Hall thanked Administrative Assistant Prouse for her time and work into standardizing the documents for reporting.</p>	Tofte/Bumstead
R11-101	<p>Financial Report for July &amp; August That the Board of Education receive and file the Financial Reporting for July and August, 2011 as provided. CARRIED</p>	Maginel/Gilbert
R11-102	<p>Unofficial Enrolment That the Board of Education receive and file the School's unofficial enrolment as provided. CARRIED</p> <p>A discussion ensued regarding the Toad River numbers. Superintendent described class size averages and the benefits of the 2 rental properties.</p>	Tofte/Gilbert
R11-103	<p>Trustee Calendar Dates That the Board of Education receive and file the Trustee Calendar Dates as provided. CARRIED</p> <p>Trustee Maginel – no report</p> <p>Trustee Tofte – attended the District breakfast, – will attend the J.S. Clark Elementary School PAC meeting on</p>	Maginel/Bumstead

Thursday.

Trustee Bumstead

- attended the District breakfast,
- will be attending the Northern Interior Branch meeting in Fort St. John,
- requested a "cheat" sheet of School District #81 accomplishments if available for Minister of Education Abbott's meeting.

Trustee Gilbert

- looking forward to the opportunity to address the Minister of Education,
- discussed projections with regards to population and growth for the community,
- looking forward to the opportunity to engage with the municipality.

Chair Dolen

- attended in July a special meeting with the municipality against having in town work camps,
- wrote a letter to the Ministry of Education with regards to a Superintendent's meeting that was scheduled on the first day of school,
- attended a number of BCPSEA conference calls,
- thanked the trustees for attending the district breakfast,
- attended the rock camp at J.S. Clark Elementary School,
- will be attending the Northern Interior Branch meeting in Fort St. John and a BCPSEA conference in Vancouver,
- took out papers to submit for School Board Trustee,
- will put my name forward to attend the BCPSEA Funding formula meeting,
- Chair Dolen listed the School District's accomplishments for this past year.

Secretary-Treasurer encouraged everyone to attend the Parent conference in which School District #81 is in partners with.

Stakeholder/Public Inquiries

- No attendees present

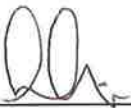
R11-104

Adjournment

That the Board of Education adjourn the meeting at 8:22 p.m.

CARRIED

Gilbert/Maginel



Linda Dolen  
Chairperson



Margaret-Anne Hall  
Secretary-Treasurer