

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

Open Meeting
4:30 p.m.

Tuesday
March 1, 2011

Call to Order
Chair Dolen called the meeting to order at 5:04 p.m.

Present:
L. Dolen, Chair
M. Gilbert, Vice-Chair
L. Bumstead, Trustee
C. Maginel, Trustee
D. Tofte, Trustee

D. Samchuck, Superintendent of Schools
M. Hall, Secretary-Treasurer
R. Irwin, Director of Instruction

Y. Taylor, President, FNDA
S. Nay, Liaison, FNDA

R11-023 Acceptance of the Agenda Bumstead/Tofte
That the Board of Education accept the agenda as amended.

CARRIED

8. a. Request for User Fee Waiver

Report of Closed Items from the Meeting of March 1, 2011
February Suspension Report
February District Discipline Review Committee Report
Superintendent's Report
Exempt Staff Vacation Accrual

Finance Capital Presentation – presentation took place prior to the Open Meeting

Board Meeting Date
Trustees had lengthy discussion regarding the status of the board meeting scheduled for April 12, 2011 due to the absence of two board members. A decision was taken to proceed with the meeting, as scheduled, and Chair Dolen will participate by phone.

R11-024 Amendments to the Staff List Bumstead/Gilbert
That the Board of Education receive and file the information presented.

CARRIED

R11-025 Request for User Fee Waiver

Maginel/Bumstead

That the Board of Education authorize a waiver of fees for the Bootcamp event as per Deidre Sittler's request with the requirement that the conditions for usage be signed off.

CARRIED

Trustee Reports

Trustee Tofte reported that he had attended the Green Committee Meeting, the first Finance Committee Meeting, and the J.S. Clark Parent Advisory Meeting. As well, Trustee Tofte thanked Trustee Maginel for facilitating a trustee meeting to discuss the Superintendent's evaluation criteria.

Trustee Bumstead reported that she had attended the GWC PAC meeting. She commented that there are fewer participants than in the past. The RLA PAC meeting was cancelled. Trustee Bumstead attended the Provincial Council Meeting on behalf of the Board. She thanked Trustee Maginel for her facilitation of the trustee meeting.

Trustee Maginel attended the first Finance Committee Meeting. She facilitated the Saturday Trustee meeting. Trustee Maginel met with Sue Hay re Toad River as, with the weather conditions, she was not able to attend the Christmas presentation. She also attended the Alaska Highway Pipeline Meeting.

Chair Dolen attended the Alaska Highway Pipeline Meeting where the conversation focused on socio-economic factors on the pipeline route. Trustee Dolen attended the first Finance Committee Meeting. She also attended the facilitated Trustee Saturday meeting regarding the Pro D Growth Plan criteria for the Superintendent. As well, Chair Dolen attended the Aboriginal Enhancement Meeting and participated in the conference call for teacher bargaining.

Superintendent Samchuck attended the Alaska Highway Pipeline Meeting as well as the JSC PAC and Green Committee Meetings.

Secretary-Treasurer Hall attended the Alaska Highway Pipeline Meeting. She hosted a Finance Meeting and a Green Committee Meeting. She reported that she has been busy with telephone calls related to the board office closure.

Director of Instruction Irwin reported that he had hosted an Aboriginal Enhancement Meeting. He also reported on the success of the senior boys' basketball team that will be heading out to Provincials in a couple of weeks.

R11-026 Adjournment

Tofte/Gilbert

That the meeting be adjourned at 5:25 p.m.

CARRIED

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer