

FORT NELSON SCHOOL BOARD MINUTES

Open Meeting  
6:00 pm

Tuesday  
October 15, 2013

In Attendance:

L. Dolen, Chair  
L. Bumstead, Vice-Chairperson  
M. Gilbert, Trustee  
E. Ashdown, Trustee

D. Samchuck, Superintendent  
M. Hall, Secretary-Treasurer  
D. Umpherville, Recording Secretary

Guests:

A. Kennedy, FNDA Liaison

Absent:

D. Tofte, Trustee

Call to Order

Chair Dolen called the meeting to order at 6:05 pm

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|---------|---|------------------|
| R13-382 | Acceptance of Agenda<br>That the Board of Education accept the agenda as amended.<br>Addition - the Amended Annual Facilities Grant Bylaw.<br>CARRIED | Gilbert/Bumstead |
| R13-383 | Acceptance of the Minutes<br>That the Board of Education accept the minutes of the<br>September 24, 2013 Open Board Meeting.<br>CARRIED               | Ashdown/Gilbert  |
|         | That the Board of Education accept the minutes of the<br>September 25, 2013 Open Board Meeting.<br>CARRIED  | Bumstead/Ashdown |
- Report on Closed Items
- Policy 1112 Review
  - Employee Reclassification
  - LIF Funds
  - Letter from Sander, Rose, Bone, Grindle (auditors)
  - Estimated Financial Position
- Presentation:  
Diana Samchuck, Superintendent presented MDI report information from the 2012/2013 school year.

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|---------|--|---|
| R13-384 | <p>Toad River Calendar<br/> That the Board of Education approve the Amended 2013/2014 Toad River School Calendar as presented. Amendment - change the optional day from November 25, 2013 to November 18, 2013.<br/> CARRIED</p>   | Bumstead/Gilbert                        |
| R13-385 | <p>Board Meeting schedule<br/> That the Board of Education approve the cancellation of the November 26, 2013 meeting with the intention that an additional meeting will be scheduled in the spring, when needed.<br/> CARRIED</p> <p>School Growth Plan Date<br/> The Board of Education will meet on November 4, 2013 at 4:30 pm to review the School Growth Plans.</p> | Gilbert/Bumstead                        |
| R13-386 | <p>Toad River School Fundraising<br/> That the Board of Education approve the Toad River School PAC Fundraising Plans in the amount of \$6850.00.<br/> CARRIED</p>   | Bumstead/Gilbert                        |
| R13-387 | <p>Amendments to the Staff List<br/> That the Board of Education receive and file the amendments to the staff list.<br/> CARRIED</p>   | Ashdown/Bumstead                        |
| R13-388 | <p>Amended Annual Facilities Grant Bylaw<br/> That the Board of Education approve 3 readings of the Amended Annual Facilities Grant Bylaw at this meeting.<br/> CARRIED</p> <p>Approval of Amended Annual Facilities Grant Bylaw<br/> That the Board of Education approve the Amended Annual Facilities Grant Bylaw in the amount of \$233,744.00.<br/> CARRIED</p>      | Bumstead/Gilbert<br><br>Gilbert/Ashdown |
| R13-389 | <p>Monthly Enrolment; Principal Reports; Superintendent Report; Aboriginal Enhancement Agreement<br/> That the Board of Education receive and file the Education Information reports as provided.<br/> CARRIED</p>   | Ashdown/Bumstead                        |
| R13-390 | <p>Monthly Financial Reports<br/> That the Board of Education receive and file the Finance Information reports as presented.<br/> CARRIED</p> <p>Trustee Reports/Inquiries/Celebrations</p>  | Gilbert/Bumstead                        |

#### Trustee Ashdown

- Attended LEA training
- Attended the savings plan meeting
- Attended GWC PAC meeting

#### Trustee Gilbert

- Attended LEA training
- Attended the savings plan meeting
- Attended 1 morning of Teacher Pro-D
- Will attend upcoming RLA PAC meeting
- Will attend BCSTA Provincial Council meeting

#### Vice Chair Bumstead

- Attended LEA training
- Attended savings plan meeting
- Attended JSC PAC meeting – Trustee Tofte to attend JSC PAC meeting while Vice Chair Bumstead away in November

#### Chair Dolen

- Sep 27 – attended Toad River School for a Foods Unit Lunch and to attend PAC meeting. FNSS Band will be attending the community on October 18, 2013, weather permitting, and they will share their expertise and provide some instruction for the Toad River students. Toad River School's Christmas Concert is December 18, 2013
- Attended LEA training
- Travelled to Prophet River with FNSS Principal R. Irwin, Superintendent Samchuck and Secretary-Treasurer Hall
- Sent Thanksgiving greetings to All Staff

#### Superintendent Samchuck

- We have a presenter for the November Inservice Day. There will be a Parent night - Social Media and Violence in Video Games - November 18, and Erase Bullying training for staff on November 19. Working on poster for the event with D. Umpherville
- Rick Davis from the Ministry of Education will be coming to Fort Nelson October 16, 2013. He is bringing a report of interest with him.

#### Secretary-Treasurer Hall

- Attended meetings
- Busy sending reports, draft savings sent today
- GRE report due tomorrow, October 16, 2013
- Ministry Report 1530 due at month end

#### FNDTA Liaison

- Still learning her role
- Helping with the Grad fundraising committee

R13-391

Adjournment

That the Board of Education adjourn at 6:47 pm

CARRIED

Ashdown/Bumstead



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Linda Dolen  
Chair



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Margaret-Anne Hall  
Secretary-Treasurer