

FORT NELSON SCHOOL BOARD MINUTES

Open Meeting
6:00 pm

Tuesday
November 5, 2013

In Attendance:

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

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

Absent:

L. Bumstead, Vice Chairperson

Call to Order

Chair Dolen called the meeting to order at 6:02 pm

R13-392

Acceptance of the Agenda

That the Board of Education accept the Agenda as amended.
CARRIED

Gilbert/Ashdown

Business Arising – Resources Based on Class Size

Education – Action g. 3. Policy Review

Report on items from the Closed Agenda:

- BCGEU Memorandum of Settlement
- Policy Review
- Mark's Imagewear cards
- Audit proposal
- Prophet River bussing

Presentation:

Denise Stephenson made a presentation for a Fort Nelson
Secondary School trip to Europe in March 2015

R13-393

That the Board of Education approve the Fort Nelson Secondary
School Europe trip to take place Spring Break, March 2015
CARRIED

Tofte/Gilbert

R13-394

Fort Nelson Secondary School Europe Field Trip March 2015
Fundraising Plan

Ashdown/Gilbert

That the Board of Education approve the Fort Nelson Secondary

School Europe Field Trip March 2015 Fundraising plan in the amount of \$4000.00
CARRIED

R13-395 J.S. Clark Elementary School Fundraising Plans
That the Board approve the JS Clark Elementary School Fundraising Plan in the amount of \$8650.00
CARRIED Gilbert/Ashdown

R13-396 That the Board of Education approve the JS Clark Elementary School PAC Fundraising Plan in the amount of \$22,900.00 inclusive of soliciting funds and upon signatures from D. Low, Maintenance Supervisor and M. Hall, Secretary-Treasurer
CARRIED Tofte/Gilbert

R13-397 R.L. Angus Elementary School Fundraising Plans
That the Board of Education approve the R.L. Angus Elementary School PAC Fundraising Plan in the amount of \$5,800.00
CARRIED Tofte/Ashdown

R13-398 That the Board of Education approve the R.L. Angus Elementary School Band Fundraising Plan in the amount of \$3,500.00
CARRIED Gilbert/Tofte

R13-399 Fort Nelson Secondary School Fundraising Plans
That the Board of Education approve the Fort Nelson Secondary School Fundraising Plan in the amount of \$89,770.00
CARRIED Tofte/Ashdown

R13-400 G. W. Carlson Elementary School Fundraising Plans
That the Board of Education approve the G. W. Carlson Elementary School PAC Fundraising Plan in the amount of \$15450.00
CARRIED Ashdown/Gilbert

R13-401 That the Board of Education approve the G. W. Carlson Elementary School Fundraising Plan in the amount of \$7200.00
CARRIED Gilbert/Tofte

R13-402 Head Teacher Positions
That the The Board of Education table the discussion on this item until more information is available
CARRIED Gilbert/Tofte

Trustees asked for the status of their personal prod accounts.
Lengthy discussion took place on this item.

R13-403	<p>Policy Review – Policy 1112 Revision That the Board of Education approve the revisions to Policy 1112 upon one more review of the policy by email. CARRIED</p>	Tofte/Gilbert
R13-404	<p>Policy Review – Policy Deletions That the Board of Education authorize the removal of Policies: 5110 – Assessment and Grading, 6110 – School Vision Statements, 6111 – Toad River School Mission Statement, 6112 – J. S. Clark Elementary School Mission Statement, 6113 – G. W. Carlson School Mission Statement, 6114 – R. L. Angus School Vision Statement and 6115 – Fort Nelson Secondary School Mission Statement. CARRIED</p>	Gilbert/Tofte
R13-405	<p>Policy 3000 series That the Board of Education move this discussion to the end of the agenda CARRIED</p>	Gilbert/Ashdown
R13-406	<p>Amendments to the Staff List That the Board of Education receive and file the amendments to the staff list as presented. CARRIED</p>	Gilbert/Tofte
R13-407	<p>Education Information Reports That the Board of Education receive and file the Education Reports as presented:</p> <ul style="list-style-type: none"> • Superintendent Report • Class Size and Composition Report <p>CARRIED</p> <p>Green Committee Meeting November 6, 2013 at the GW Carlson Elementary School</p> <p>Policy Committee Meetings The Secretary-Treasurer has organized meetings at each of the schools; trustees are welcome to attend.</p> <p>Trustee Gilbert</p> <ul style="list-style-type: none"> • Attended RLA PAC meeting. • Attended BCSTA Provincial Council Meeting. Trustee Gilbert described the topics discussed. <p>Trustee Ashdown</p> <ul style="list-style-type: none"> • Attended GWC PAC meeting • Attended BCGEU Bargaining 	Gilbert/Tofte

Trustee Tofte

- Participated in the BCSTA questionnaire
- Attended BCGEU Bargaining – Thanks to the Secretary-Treasurer and Superintendent for making the process run smoothly and quickly

Chair Dolen

- Attended BCSTA questionnaire meeting
- Attended am session BCPSEA
- Attended Provincial Aboriginal Education Committee Meeting. Chair Dolen described topics discussed
- Attended BCGEU Bargaining – Thanks to the Secretary-Treasurer and Superintendent for making the process run smoothly and quick
- Reminder of the SGP Meeting on November 13, 2013 at 4:30 pm

Superintendent Samchuck

- Invited community partners for the Inservice Day on November 19, 2013. Developing a protocol on risk assessment which will be discussed at the April sessions
- The Superintendent described some of the topics discussed at the ERASE meeting and BCPSEA Symposium meeting

Secretary-Treasurer Hall

- The Secretary-Treasurer described some of the topics and discussions at the BCPSEA Symposium
- Ventilation Project at FNSS. Phase 1 is finished. The tender for Phase 2 will go out next week with a mandatory walk through. A big portion of Phase 2 work will take place on the rooftop and equipment is to be on site by early May. The engineer has agreed to give an overview to the staff on November 28, 2013 at 8:00 am at FNSS. We are on target with the project budget.

FNDTA President

- Would like to acknowledge the District with the expedient dealing with oversize class. It was a valuable learning experience.
- BCTF working with the Canadian Labour Congress campaign promoting benefits to the labour force
- Has not heard from the Board of Education regarding the FNDTA wine & cheese event on May 29, 2014

R13-408

Policy 3000 series

Gilbert/Tofte

Policies 3220, 3221, 3230, 3240, 3260, 3110 and 3450 were reviewed

That the Board of Education receive and file amended Policies 3220, 3221, 3230, 3240, 3260, 3110 and 3450.

CARRIED

The above policies are to have changes highlighted and to be distributed at the next Board meeting. M. Hall to finish up the Policy 3000 series and present them at the December Board meeting. It is agreed that discussions around these policies will take place at the Open meeting.

Trustee Tofte requested a 1 page summary with a list of policies and the dates that they have been reviewed.

R13-409

Adjournment

Gilbert/Tofte

That the Board of Education adjourn at 8:37 pm

CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer