

FORT NELSON SCHOOL BOARD MINUTES

Open Meeting  
5:45 pm

Tuesday  
February 11, 2014

In Attendance:

L. Dolen, Chair  
L. Bumstead, Vice Chair  
E. Ashdown, Trustee  
M. Gilbert, Trustee  
D. Samchuck, Superintendent of Schools  
D. Umpherville, Recording Secretary

Absent:

D. Tofte, Trustee  
M. Hall, Secretary-Treasurer

Call to Order

Chair Dolen called the meeting to order at 5:45 pm

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|---------|---|------------------|
| R14-014 | Appoint Secretary-Treasurer<br>That the Board of Education appoint the Superintendent to the position of Secretary-Treasurer for the duration of the meeting.<br>CARRIED  | Ashdown/Gilbert  |
| R14-015 | Acceptance of the Agenda<br>That the Board of Education accept the Agenda as presented.<br>CARRIED  | Bumstead/Gilbert |
| R14-016 | Acceptance of the Minutes<br>That the Board of Education accept the minutes as read of the Open Meeting of January 21, 2014<br>CARRIED  | Gilbert/Bumstead |
|         | Report on Closed Items:<br>Projected Enrollment<br>Personnel Contract   |                  |
| R14-017 | Policy Section 3000:<br>That the Board of Education adopt the following list of Policies in Section 3000<br>Policy 3110 – District Financial Accountability<br>Policy 3220 – Disposal of Obsolete equipment and supplies<br>Policy 3221 – Capitalization Policy<br>Policy 3240 – Gifts, grants, Donations and Bequests<br>Policy 3310 – Purchasing and Soliciting Prices<br>Policy 3315 – Business Credit Cards | Bumstead/Ashdown |

Policy 3450 – Monies in School Buildings  
Policy 3530 – Employee Housing  
Policy 3620 – Travel Expenses  
CARRIED

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|---------|--|------------------|
| R14-018 | Skills Canada Competition<br>That the Board of Education approve funding to send Taylor Ohlmann and Dustin Bramhill to the Skills Canada Provincial Competition in Abbotsford, BC in April 2014.<br>CARRIED  | Bumstead/Ashdown |
| R14-019 | Monthly Enrolment; Principal Reports; Superintendent's Report; Technology Report; Local Education Agreement – Fort Nelson First Nations<br>That the Board of Education receive and file the Education Information reports as presented.<br>CARRIED | Ashdown/Bumstead |
| R14-020 | Amendments to the Staff List<br>That the Board of Education receive and file the list as presented.<br>CARRIED   | Bumstead/Gilbert |
| R14-021 | Letter to Minister of Education – FNSS Mechanical Upgrade and Letter from Ministry of Education – Capital Plan<br>That the Board of Education receive and file the letters as presented.<br>CARRIED  | Bumstead/Ashdown |
| R14-022 | Letter from Ministry of Education – LIF and savings plan and Monthly Financial Report<br>That the Board of Education receive and file the Finance Information as presented.<br>CARRIED   | Bumstead/Gilbert |

Trustee Reports/Inquiries/Celebrations:

E. Ashdown

Attended the Local Education Agreement meetings for Prophet River First Nations, and Fort Nelson First Nations.

M. Gilbert

Will be attending BCSTA Provincial Council meetings next week

Attended Non-Instructional Day field trip to the patch

Attended Grade 8/9 Science Inquiry Based Learning class presentations

Attended Robotics lab and had a chance to speak with the successful students before the Skills Competition

Attending the GWC Science Fair on February 26, 2014

L. Bumstead

Will be attending JSC PAC meeting this Thursday, February 13, 2014

Will be helping judge the GWC Science Fair on February 26, 2014

L. Dolen

Attended Local Education Agreement meetings for Prophet River First Nations, and Fort Nelson First Nations.

Went to Prince George for Aboriginal Education meeting which took place right before the NIB meeting on January 30, 2014.

Detailed the motions that were brought up at the meeting.

We will not have representation for the October Pro-D meeting in Vanderhoof, due to School District #81 Policy of no Board travel within 6 months of election.

D. Samchuck

Looks like Thompson Rivers University will agree to be our partner for the Road Construction course. This means students will be able to access the ITA exam

Upcoming Dates to remember:

February 26, 2014 – GWC Science Fair judging

February 26, 2014 – Anti Bullying week – FNSS Assembly in pm

February 28, 2014 – RLA Science Fair – 9 to 11 am

First week in March – Rendezvous activities

R14-023

Adjourn

Gilbert/Bumstead

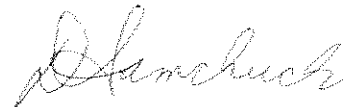
That the Board of Education adjourn the meeting at 6:35 pm

CARRIED



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Linda Dolen  
Chair



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Diana Samchuck  
Acting Secretary-Treasurer