

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

Open Meeting
5:00 pm

Tuesday
May 6, 2014

In Attendance:

L. Dolen, Chair
L. Bumstead, Vice Chair
D Tofte, Trustee
M. Gilbert, Trustee
E. Ashdown, Trustee
D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer
D. Umpherville, Recording Secretary

Guests:

T. Ohlmann, FNSS Student
D. Bramhill, FNSS Student
P. Burt, District VP Technology

Call to Order

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

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| R14-049 | Acceptance of the Agenda That the Board of Education accept the Agenda as presented. CARRIED | Gilbert/Bumstead |
| R14-050 | Acceptance of the Minutes That the Board of Education accept the Minutes of the Open Meeting of April 15, 2014 as presented. CARRIED | Gilbert/Tofte |

Report on Closed Items:

- Budget
- Prophet River LEA
- Exempt Staff Salary
- Annual Rental Review
- Draft Elementary Classes
- Janitorial Tender Information

Robotics Presentation

P. Burt introduced Taylor Ohlmann and Dustin Bramhill to the Board of Education. Board members introduced themselves and welcomed the students to the meeting.

P. Burt gave an overview of the competitions that the 2 students attended in Dawson Creek and Abbotsford. The students demonstrated how their robots worked and gave the Trustees a try, if they desired. The Board of Education congratulated both Taylor and Dustin on a job well done.

T. Ohlmann and D. Bramhill left the meeting at 6:32 pm

Information & Communication Technology Strategic Plan
2013 – 2018

P. Burt went through the presentation that was included in the Board Package and answered questions posed by Board members.

P. Burt left the meeting at 7:30 pm.

Long Service Awards for Trustees

The Board of Education came to the general consensus that the certificates should be handed out at a Board meeting, not the annual Staff Appreciation event.

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| R14-051 | JS Clark PAC Fundraising Amendment That the Board of Education approve the amended JS Clark Elementary School PAC Fundraising Plan. CARRIED | Gilbert/Ashdown |
| <p>L. Dolen left the meeting at 7:33 pm.</p> | | |
| R14-052 | Janitorial Tender – FNSS That the Board of Education endorse the acceptance of the tender from JDC Cleaning Services in the amount of \$125,000.00 + GST for the period of May 1, 2014 to March 31, 2015. CARRIED | Tofte/Ashdown |
| <p>L. Dolen returned to the meeting at 7:36 pm.</p> | | |
| R14-053 | Maintenance Van Sale That the Board of Education endorse the acceptance of the bid for the 1994 GMC ¾ ton van in the amount of \$496.00 to Marl Brown. CARRIED | Gilbert/Bumstead |
| R14-054 | Superintendent's Report and Discipline Review committee Report That the Board of Education receive and file the Information reports as presented. CARRIED | Bumstead/Ashdown |
| R14-055 | Staff Amendments and Letter from Hillcrest United Church That the Board of Education receive and file the information items as presented. CARRIED | Bumstead/Ashdown |
| R14-056 | Monthly Financial Report That the Board of Education receive and file the report as presented. | Gilbert/Tofte |

CARRIED

Trustee Reports/Inquiries/Celebrations

Trustee Ashdown

- Inquired about Subway and composting – the Maintenance Supervisor met with the owner, but this is on hold for now, because of Teacher job action and the need for training.
- Attended the FNFN LEA signing at Chalo this morning.

Trustee Gilbert

- Was unavailable to attend the last RLA PAC
- Planning to bring a proposal regarding tender contractors to the next meeting.

Trustee Tofte

- Sat in with Secretary-Treasurer and Superintendent for judging of the animation/video/photography contest for Earth Day.

Vice Chair Bumstead

- Will attend JSC PAC meeting this Thursday.
- Nice to see Alison Tubman, a former student, has written a book which is a beautiful piece of Fort Nelson history.

Chair Dolen

- Attended the FNFN LEA signing at Chalo this morning. We are the only district to sign a 5 year LEA and that is something to celebrate.
- Attended BCSTA AGM – many motions defeated.
- Posted the new BCSTA executive.
- Attended Grievance meeting.

Superintendent Samchuck

- Attended the FNFN LEA signing at Chalo this morning. It is always a pleasure to see the kids at morning circle.
- Attended the Earth Day celebration at GWC.

Secretary-Treasurer Hall

- A reminder that the Earth Day Art Gala has been moved to Thursday, May 29, 2014. Artwork and recycled art projects are continuing to pile in.
- Went to an Education Law conference for Pro-D and would encourage trustees to attend next year, as it puts you in touch with the most current law issues. It was an excellent conference.

FNDTA Liaison

- Became the liaison in a reluctant fashion, but it has been an eye opening experience. Sees the respect of

the Board to the employees and also the challenges facing the Board. Ms. Kenney thanked the Board for allowing the FNDTA to attend their meetings.

- Just finishing the first 2 weeks of job action. This has been very stressful for teachers. There has been lots of support noted from school administrators. Teachers do not want to be forced into the next level, and are hoping that this level of job action will work.
- S. Payne is away, but is also hoping that this job action works and that the continued support is appreciated.

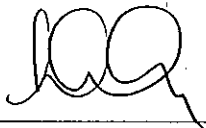
R14-057

Adjournment

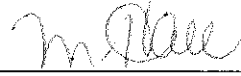
Gilbert/Ashdown

That the Board of Education adjourn the meeting at 8:25 pm.

CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer

10/14