

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

Open Meeting  
6:00 pm

Tuesday  
May 27, 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

Call to Order

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

R14-058      Acceptance of the Agenda      Gilbert/Ashdown  
That the Board of Education accept the Agenda as presented.  
CARRIED

R14-059      Acceptance of the Minutes      Tofte/Bumstead  
That the Board of Education accept the minutes as read of the  
Open Meeting of May 6, 2014.  
CARRIED

Report on Closed Items:

- Budget
- Captain Arnason Bursary
- Prophet River LEA
- School District #81 Technology Plan

Trustee Long Service Awards

The following Trustees were sent certificates and pins in honour  
of their long service as a School Trustee.

Trustee Tofte – 6 years service  
Trustee Bumstead – 9 years service  
Trustee Gilbert – 12 years service  
Trustee Dolen – 18 years service

NIB Constitution and Bylaw Ad Hoc Committee

Trustee Tofte will consider the volunteer position. Chair Dolen  
will have information sent to Trustee Tofte.

R14-060      Policy 6220 – Field Trips      Bumstead/Ashdown  
That the Board of Education table the motion to approve  
changes to Policy 6220 – Field Trips to be distributed for 30  
days for input, to be discussed at a later time.  
CARRIED

R14-061

Education Information

Bumstead/Gilbert

That the Board of Education receive and file the Education Information reports/items as presented.

- Superintendent's Report
- Principals' Reports
- Technology Report
- Monthly Enrolment
- FNFN Local Education Agreement

CARRIED

Discussion over the Scientists-in-Residence took place. It was determined that a letter should be written to Encana thanking them for the opportunity.

R14-062

Letter from former School District #81 Teacher

Ashdown/Gilbert

That the Board of Education receive and file the letter as presented.

CARRIED

The Board requested a letter of thanks be sent in response.

Trustee Reports/Inquiries/Celebrations

Trustee Ashdown

- Attended GWC PAC meeting
- Enquired about the heating system in the Board room – D. Umpherville explained that thermostat was broken, and now Maintenance is awaiting a part to finish up.

Trustee Gilbert

- Will be attending an RLA PAC meeting this week
- Went to see George Chuvalo –The students appreciated his presentation and he was well received at the end, talking with students, getting pictures taken, and signing autographs.
- Was approached by a former Chalo student who expressed that having the Scientist in Residence come to Fort Nelson, was the inspiration that has led him in the direction of becoming a Marine Biologist. These are valuable experiences that speak to the students.

Trustee Tofte

- FNSS PAC was cancelled, but he will be attending the next one in June
- Will be attending the Earth Day Art Gala at the Phoenix Theatre on May 29<sup>th</sup>.

Vice-Chair Bumstead

- Will be attending Staff Appreciation on June 5<sup>th</sup>.
- Will be attending the Earth Day Art Gala at the Phoenix Theatre.
- The Board of Education wrote a letter to both BCTF and the Minister of Education and as a Board member finds the current situation is very confusing.
- Volunteered to flip burgers for Rachel's Rally, but bbq

has been cancelled.

Chair Dolen

- Will be away June 17 for the Aboriginal Education Enhancement Steering Committee meeting – Trustee Ashdown has agreed to attend in Linda's place.

Superintendent Samchuck

- Everything is included in the Superintendent's Report.

Secretary-Treasurer Hall

- Was away for a week – the meetings attended were very interesting and well worth the time to attend.
- Earth Day Art Gala on May 29<sup>th</sup> – requested assistance from any Trustees that can attend and help hand out certificates.

R14-063

Adjournment

Bumstead/Tofte

That the Board of Education adjourn the meeting at 6:54 pm  
CARRIED



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Linda Dolen  
Chair



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Margaret-Anne Hall  
Secretary-Treasurer

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