

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

Open Meeting
6:00 pm

Tuesday
June 10, 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:

A. Tiller, student
K. Tiller, parent
C. Woodworth, student
L. Woodworth, parent
B. Sellors, student
S. Sellors, parent

Absent:

E. Ashdown, Trustee

Call to Order

Chair Dolen called the meeting to order at 6:01 pm.

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| R14-064 | Acceptance of the Agenda
That the Board of Education accept the Agenda as presented.
CARRIED | Bumstead/Tofte |
| R14-065 | Acceptance of the Minutes
That the Board of Education accept the minutes with the amendment that Trustee Bumstead and Trustee Gilbert's years of service be switched to indicate the correct term for each.
CARRIED | Tofte/Gilbert |

Report on Closed Items:

- Inspection Follow-up
- Budget

Captain Arnason Presentation

Chair Dolen welcomed the students and their parents to the Open Board meeting and Trustees and Administration staff introduced themselves to the group. Chair Dolen thanked all of the students for applying for the Captain Arnason Bursary and informed them that this would be the last year that the School District would be offering the Bursary as funds have run out. Awards of \$500 each were presented to Alex Tiller, Carter

Woodworth and Brooke Sellors.

A. Tiller, K. Tiller, C. Woodworth, L. Woodworth, B. Sellors and S. Sellors left the meeting at 6: 07 pm.

R14-066	2014 Election Cost Sharing Agreement That the Board of Education approve the 2014 Election cost Sharing Agreement between the Northern Rockies Regional Municipality and School District #81 (Fort Nelson) CARRIED	Tofte/Bumstead
R14-067	2014-2015 District Professional Development Days That the Board of Education approves February 26 and 27, 2015 as District Professional Development days for the 2014-2015 school year. CARRIED	Bumstead/Gilbert
R14-068	Amended Capital Project Bylaw That the Board of Education approve all three readings of the Amended Capital Project Bylaw No. 126552. CARRIED	Tofte/Gilbert
R14-069	Approval of the Amended Capital Project Bylaw That the Board of Education approve the Amended Capital Project Bylaw No. 126552 in the amount of \$2,578,268. CARRIED	Gilbert/Bumstead
R14-070	FNSS Concession Tender That the Board of Education endorse the acceptance of the FNSS Concession bid of \$6250.00 per year from Ms. Redington for the term September 1, 2014 to June 30, 2017 with the option to extend for a further two years. CARRIED	Bumstead/Tofte
R14-071	Superintendent's Report That the Board of Education receive and file the report as presented. CARRIED	Bumstead/Tofte
R14-072	2013 Carbon Neutral Action Report That the Board of Education receive and file the report as presented. CARRIED	Bumstead/Tofte
R14-073	Monthly Financial Report That the Board of Education receive and file the Monthly Financial Report as presented. CARRIED	Bumstead/Tofte

Trustee Reports/Inquiries/Celebrations

Trustee Gilbert

- Took opportunity to stop at lunch and chat with BCGEU members and Teachers on the picket line. The general consensus is that they share our understanding that the situation is not of this Board's making.
- Will bring a motion to the next meeting with regards to minimum wage for contractors – the wording would not affect contractors that pay us for space.
- Attended Staff Appreciation and was glad to appreciate those who attended.
- Attended Technology meeting.

Trustee Tofte

- Attended the Green Committee Art Gala event. It was one of the best ones due to organization of the event. It was fun to watch.
- Attended the Staff Appreciation Dinner – it went well.
- Congratulations to D. Samchuck for 30 years of service – that is a big deal.

Vice-Chair Bumstead

- Went to the Green Committee Art Gala event. It was well done and well attended.
- Attended Staff Appreciation
- Attended BCPSEA conference call.
- Will be attending the JSC PAC meeting this Thursday.
- Discussion took place over provincial exams for students and the possibility of a provincial wide strike. Nothing can be determined until we know what is happening.

Chair Dolen

- Inquired to see if any of the Trustees could attend a Scholarship meeting on June 20th at 9 am. Chair Dolen will attend and Trustee Tofte to inform her if he is able to attend.
- Aboriginal Education meeting on June 17 – previously Trustee Ashdown thought he would be able to attend in Chair Dolen's place, but he may not be available. Chair Dolen will try to work around her schedule so she can attend.
- Attended Staff Appreciation
- Attended conference call with another to take place on Thursday.

Superintendent Samchuck

- All information has been reported in the Superintendent's Report.

Secretary-Treasurer Hall

- It was a busy week, last week with Staff Appreciation preparations, and the event went well.
- Auditors were up last week, and things went well. They advised that there was only 1 item to address and that is to review security practices with respect to

technology.

- The energy consultant was also here last week visiting the facilities in preparation for energy reports.
- And a Northern Lights College student has been working at the Board office for just over 1 week.
- Would like to acknowledge the staff in the office. Job action is taking its toll on them, but they have been feverishly working to get caught up in case they are absent next week.
- Congratulations to D. Samchuck on the great work she's done over the years.

R14-074

Adjournment

Gilbert/Tofte

That the Board of Education adjourn the meeting at 6:33 pm
CARRIED



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer