

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

Open Meeting
6:00 pm

Tuesday
September 23, 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:

D. Osmond – Tai Kwon Do parent
C. Childs – Tai Kwon Do parent
J. Childs – Tai Kwon Do parent
D. Johnstone, Music Teacher
P. Nelson, FNDTA Liaison
G. Gerwing, FNDTA President

Call to Order

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

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| R14-085 | Acceptance of Agenda
That the Board of Education accept the Agenda with a change to the order, moving the School Facility Rental to the start of the order, in order to accommodate parent representatives for Tai Kwon Do.
CARRIED | Gilbert/Bumstead |
| R14-086 | Acceptance of the Minutes
That the Board of Education accept the minutes as presented.
CARRED | Bumstead/Tofte |

Report on Closed Items:

- Personnel Letter
- Teacherage Report

School Facility Rental

Parent representatives for Tai Kwon Do presented information to the Board regarding waivers for fees. Parents present were advised that the Policy regarding School Facility Use was to be discussed later in the meeting and that parent representatives would be notified of the outcome.

Darlene Osmond, Christina Childs and James Childs left the meeting at 6:30 pm.

R14-087	Trustee Committee Assignments That the Board of Education sustain these appointments for the current school year. CARRIED	Gilbert/Bumstead
R14-088	Policy Section 2000 That the Board of Education adopt the Policies in Section 2000 as presented, with the exception of Policy 2270. CARRIED	Gilbert/Ashdown
	Policy 2270 That the Board of Education set aside Policy 2270 until it can be revised and waive any fees from now until January 1, 2015, giving time for a revised policy to be distributed for stakeholder input. CARRIED	Bumstead/Gilbert
R14-090	Policy Section 5000 & 6000 That the Board of Education table the policies until the end of the meeting. CARRIED	Bumstead/Tofte
R14-091	Entrepreneurship 11 and 12 That the Board of Education adopt the Entrepreneur 11 and 12 course as presented. CARRIED	Bumstead/Tofte
R14-092	Aboriginal Studies/Support 9 – 12 That the Board of Education adopt the Aboriginal Studies/Support 9 – 12 course as presented. CARRIED	Tofte/Ashdown
R14-093	Photography 11 That the Board of Education adopt the Photography 11 course as presented. CARRIED	Gilbert/Tofte
R14-094	FNSS/RLA Band Field Trip and Fundraising That the Board of Education approve the Fort Nelson Secondary and RL Angus Elementary Band Field Trip and Fundraising plan for a proposed Band Trip in May 2014. CARRIED	Tofte/Ashdown
R14-095	District Literacy Plan, Policy Review and Facilities Report and SD #81 Fort Nelson's Skills for Jobs Blueprint That the Board of Education receive and file the Educational Information presented. CARRIED	Bumstead/Ashdown

R14-096	<p>Staff Amendments</p> <p>That the Board of Education receive and file the information as presented.</p> <p>CARRIED</p>	Bumstead/Ashdown
R14-097	<p>Summer Maintenance Report</p> <p>That the Board of Education receive and file the information as presented.</p> <p>CARRIED</p>	Bumstead/Gilbert
R14-098	<p>Letters from Sander Rose Bone Grindle</p> <p>That the Board of Education receive and file the letters presented.</p> <p>CARRIED</p>	Gilbert/Bumstead

Trustee Reports/Inquiries/Celebrations

Trustee Ashdown

- Participated in FNSS Principal interviews.
- Attended update bargaining calls.
- Attended meeting to vote and ratify BC Teacher contract.
- Pleased to see teacher back on the job and students getting up to speed.
- Thank you to the School District Office staff for taking on more and keeping things going – it is appreciated.

Trustee Gilbert

- Participated in FNSS Principal interviews.
- Attended Industry Training Authority meeting.
- Met with the Young Living group setting up business in Fort Nelson.

Trustee Tofte

- Attended LNG conference in May. Trustee Tofte gave some details of the conference.

Trustee Bumstead

- Participated in FNSS Principal interviews.
- Attended meeting to vote and ratify BC Teacher contract.
- Looking forward to 6 years of uninterrupted education

Chair Dolen

- Pleased to welcome staff back for lunch yesterday.
- Set up the meeting to ratify BC Teacher contract.
- Attended many conference calls through the summer
- Attended BCSTA Ab. Ed. Committee meeting in August and will attend another meeting in October.
- Pleased we will be having an Aboriginal Audit the week of October 6th.
- The new School Board should schedule a time to meet with the new Mayor and Counselors for the Northern Rockies Regional District.

Superintendent Samchuck

- Provincial Exam Schedule has been changed to first week of February; FNSS Administration states this date will work much better than an earlier date originally scheduled in January.
- Pleased teachers and support staff are back to work.
- Bill Dolan retired as of August 30th; there will be a celebration for Bill held at the Superintendent's home. Please RSVP to D. Umpherville.

FNDTA President

- Nothing to report

FNDTA Liaison


- Nothing to report

Chair Dolen thanked the FNDTA for responding to the request to open schools for student resources during the labour dispute.

R14-099	Policy 5000 section That the Board of Education lift the tabled discussion for Policy 5000 and 6000. CARRIED	Gilbert/Bumstead
R14-100	That the Board of Education authorize distribution of the Policy Section 5000 with noted revisions, for 30 days for stakeholder input, with the exception of Policy 5260. CARRIED Policy 5260 will be revised and brought back to the Board.	Gilbert/Bumstead
R14-101	Policy 6000 section That the Board of Education table these policies until the next meeting. CARRIED	Ashdown/Bumstead
R14-102	Adjournment That the Board of Education adjourn the meeting at 8:30 pm CARRIED	Tofte/Gilbert



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer