

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

Open Meeting
6:00 pm

Tuesday
December 9, 2014

In Attendance:

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

Guests:

G. Gerwing, FNDTA President
P. Nelson, FNDTA Liaison

Call to Order

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

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|---------|---|---------------------|
| R14-140 | Acceptance of Agenda
That the Board of Education accept the Agenda as presented.
CARRIED | M. Gilbert/B. Dolan |
| R14-141 | Acceptance of the Minutes
That the Board of Education accept the Minutes of the Open Meeting on November 4, 2014.
CARRIED | B. Dolan/M. Gilbert |

Trustee Committee Assignments

COMMITTEES	2014/2015 APPOINTMENTS
GWC PAC	Trustee E. Ashdown
JSC PAC	Trustee B. Dolan
RLA PAC	Trustee M. Gilbert
FNSS PAC	Trustee D. Tofte
Toad River PAC	Chair. L. Dolen
BCPSEA REP.	Chair L. Dolen
BCPSEA REP. (Alt)	Trustee B. Dolan
BCSTA Prov. Council	Trustee M. Gilbert
BCSTA Prov. Council (Alt)	Trustee E. Ashdown
Negotiating Team (teachers)	Chair L. Dolen; Trustee E. Ashdown; Trustee B. Dolan
Negotiation Team (BCGEU)	Chair L. Dolen – lead; open to any Trustee available
NIB Rep	Chair L. Dolen
NIB Rep (Alt)	Trustee E. Ashdown
Pro d Committee	Trustee B. Dolan

COMMITTEES	2014/2015 APPOINTMENTS
Pro d Committee (Alt)	Open to any Trustee available
Aboriginal Ed. Committee	Chair Dolen
Aboriginal Ed. Committee (Alt.)	Trustee E. Ashdown Trustee D. Tofte
Policy Review Committee	All Trustees
Green Committee	All Trustees
Finance Committee	All Trustees
Aboriginal Local Education Agreement Steering Committee	Trustee D. Tofte Trustee E. Ashdown

- R14-142 Fundraising Plan – GW Carlson Elementary PAC
That the Board of Education approve the GW Carlson Elementary School PAC Fundraising Plan in the amount of \$18,200.00.
CARRIED E. Ashdown/M. Gilbert
- R14-143 Policy 5310 – School Fundraising/Not for Profit and Corporate Partnerships/Grants
That the Board of Education adopt Policy 5310.
CARRIED D. Tofte/M. Gilbert
- R14-144 Policy 2270 – Use of School Facilities
That the Board of Education adopt Policy 2270.
CARRIED D. Tofte/M. Gilbert
- R14-145 Policy Section 6000
That the Board of Education adopt Policy 6210 – Board/Authority Authorized (BAA) Courses and Policy 6220 – Field Trips.
CARRIED B. Dolan/E. Ashdown
- R14-146 That the Board of Education delete Policy 6230 – Child Abuse and Neglect Education.
CARRIED M. Gilbert/D. Tofte
- R14-147 Education Information Items
That the Board of Education receive and file the Education Information items as presented.
CARRIED M. Gilbert/B. Dolan
- R14-148 Monthly Financial Report
That the Board of Education receive and file the Monthly Financial Reports as presented.
CARRIED E. Ashdown/M. Gilbert

Board Training

There has been a miscommunication. The January Board Orientation, organized by the District Administration, includes an in-service by Eli Mina. Administrative Assistant Umpherville will get a schedule out to the Board members.

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Attended Remembrance Day service at GWC
- Attended GWC PAC meeting

Trustee M. Gilbert

- Attended RLA PAC meeting
- Congratulations to members elected at the table and to Yvette Taylor for running
- Would like to sign my published statements of commitment and have them put up in the Board Room as a sign of Trustee Gilbert's accountability
- Visited RLA since the election and I will commit to being in one school per month – would like it to be a “normal” event when a trustee comes to a school.
- Participated with Trustee D. Tofte through work, meeting with Pam Eales
- Has been asked to help out with a unit in programming for ECP students at RLA – would be in the presence of another teacher, so would not be displacing a teacher

Trustee D. Tofte

- Attended FNSS PAC meeting
- Participated with Trustee M. Gilbert through work, meeting with Pam Eales
- Attended School Growth Plan meetings – there was a lot of energy and it was well done by everybody

Trustee B. Dolan

- Was emailed a question on resources and sent information to Superintendent Samchuck
- Attended BCSTA with Chair L. Dolen. Was a really well done conference and an eye opener. Looking forward to this role.

Chair L. Dolen

- Attended Aboriginal Education lunch at FNSS – reviewed goals from Enhancement Contract.
- Attended School Growth Plan meetings
- Attended BCSTA with Trustee B. Dolan. They gave a good overview and the sessions were very good
- We have chocolates to deliver – a bell schedule will be posted for the trustees.
- Chair Dolen handed out BCSTA pamphlets to those members who did not attend.

Superintendent Samchuck

- Attended Deputy Minister meeting with Secretary-Treasurer Hall. The meeting was not very informative

Secretary-Treasurer Hall

- There will be an NIB meeting at the end of January – talk of forgivable loans being reinstated. Would encourage the Board to have this topic as a major thrust from our district as we are dealing with significant hiring issues.
- Maintenance Supervisor Low travelled to Toad River last month, as we were able to borrow an air testing machine. We

have received verbal confirmation that we do not have any bad mold up there; we are just waiting to receive the official report.

- FNSS Ventilation Project – we have released the holdback, which mean the project is near completion. We are having troubles with dampers, as a number were taken out. We need to put some back, but going to see if we can reduce the number in order to stay within budget.

FNDTA President

- Welcome to the new Board

FNDTA Liaison

- Nothing to report

R14-149

Adjournment

That the Board of Education adjourn the meeting at 7:12 pm

CARRIED

M. Gilbert/D. Tofte



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer