

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

Open Meeting
6:00 pm

Tuesday
January 20, 2015

In Attendance:

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

Guests:

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

Chair L. Dolen called the meeting to order at 6:00 pm

Chair L. Dolen asked if there were any additions to the agenda. Not hearing any requests for additions, Chair L. Dolen asked if there were any objections to the acceptance of the agenda. No objections were identified; Chair L. Dolen declared the agenda accepted as presented.

Chair L. Dolen asked if there were any errors or omissions to the Inaugural Minutes and the Open minutes of December 9, 2014. As no errors or omissions were identified, Chair L. Dolen declared the minutes accepted.

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|---------|--|-----------------------|
| R15-001 | Fundraising Amendment – FNSS Grad
That the Board of Education approve the Fundraising Amendment for the FNSS Grads in the amount of \$400.
CARRIED | D. Tofte/B. Dolan |
| R15-002 | Fundraising Amendment – FNSS Band
That the Board of Education approve the Fundraising Amendment for the FNSS Band in the amount of \$2500.
CARRIED | E. Ashdown/M. Gilbert |
| R15-003 | Fundraising Amendment – GW Carlson PAC
That the Board of Education approve the Fundraising Amendment for GW Carlson PAC in the amount of \$4500.
CARRIED | D. Tofte/E. Ashdown |

- R15-004 Superintendent's Report of Student Achievement 2014-2015 B. Dolan/D. Tofte
That the Board of Education approve the Superintendent's Report
on Student Achievement for 2014-2015.
CARRIED
- R15-005 Staff Amendments M. Gilbert/E. Ashdown
That the Board of Education receive and file the information
presented.
CARRIED
- R15-006 Monthly Financial Report E. Ashdown/D. Tofte
That the Board of Education receive and file the information
presented.
CARRIED

Trustee Reports/Inquiries/Celebrations

Superintendent Samchuck

- Nothing to report

Secretary-Treasurer Hall

- Nothing to report

FNDTA President

- Nothing to report

FNDTA Liaison

- Nothing to report

Adjournment

Chair Dolen declared the meeting adjourned at 7:12 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer