

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

OPEN Meeting  
6:00 pm

Tuesday  
February 10, 2015

In Attendance:

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

Guests:

G. Gerwing, FNDTA President  
P. Nelson, Liaison

Call to Order

Chair L. Dolen called the meeting to order at 6:06 pm.

Agenda

Chair L. Dolen called for 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.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of January 20, 2015. As no errors or omissions were identified, Chair L. Dolen declared the minutes accepted.

Report on Closed Items:

Janitorial Information  
Policy Section 1000

- |         |   |                     |
|---------|---|---------------------|
| R15-007 | 2014 – 2015 Amended Annual Budget Bylaw<br>That the Board of Education approve three readings of the 2014-2015 Amended Annual Budget Bylaw.<br>Read a First time the 10 <sup>th</sup> day of February, 2015.<br>Read a Second time the 10 <sup>th</sup> day of February, 2015.<br>Read a Third time the 10 <sup>th</sup> day of February 2015.<br>CARRIED | B. Dolan/D. Tofte   |
| R15-008 | That the Board of Education adopt the 2014-2015 Amended Annual Budget Bylaw in the amount of \$11,468,779.<br>CARRIED   | M. Gilbert/B. Dolan |

|         |  |                     |
|---------|--|---------------------|
| R15-009 | Principal Reports, Technology Report, Enrolment Report<br>That the Board of Education accept the Education Information items presented.<br>CARRIED | D. Tofte/B. Dolan   |
| R15-010 | Staff Amendments<br>That the Board of Education accept the Staff Amendments as presented.<br>CARRIED   | B. Dolan/D. Tofte   |
| R15-011 | Monthly Financial Statement<br>That the Board of Education accept the Monthly Financial Statement.<br>CARRIED                                      | D. Tofte/E. Ashdown |

Trustee Reports/Inquiries/Celebrations:

Chair L. Dolan

- Attended blackboard session offered by BCSTA on weekend – was very informative for new trustees
- Attended BCPSEA AGM in Vancouver on January 30, 2015. An auditor was appointed and their budget was approved.
- Got an email from Jaret Thompson from School District #60, inquiring about a suitable date for attending a meeting in Fort St. John for northern school districts 59, 60, and 81.
- Will be attending the BCSTA AGM on April 16, 2015. Any ongoing concerns should be discussed on Board Business.

Trustee B. Dolan

- Would like to thank and recognize Secretary-Treasurer Hall and Superintendent Samchuck for the Eli Mina Inservice. Felt that it was a good start to the Board term.
- Attended BCPSEA New Trustee Orientation in Vancouver on January 29, 2015.
- Attended JSC PAC meeting.

Trustee Ashdown

- Attended last LEA meeting with R. Irwin.
- Attended GWC month end assembly.
- Attended GWC PAC meeting.
- Wondered if anyone following up with Dr. Kenyon?  
Superintendent Samchuck advised that Administration had the understanding that Dr. Kenyon would contact School Board Office Administration

Closed Meeting process

Discussion took place regarding the process of Policy Review and Development. It was suggested that we attempt to review some policies at each Open Meeting.

Vision Setting

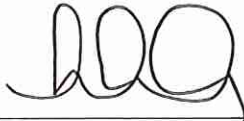
Discussion took place regarding the Vision setting. The suitability and availability of Stacy Holloway will be determined.

Addition to Agendas

Chair L. Dolen requested to have the Fort Nelson First Nation traditional territory acknowledgement placed at the top of the Agenda for future Board meetings.

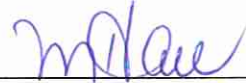
Adjournment

Chair L. Dolen declared the meeting adjourned at 7:08 pm



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Linda Dolen  
Chair



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Margaret-Anne Hall  
Secretary-Treasurer