

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

Open Meeting
6:00 pm

Tuesday
May 5, 2015

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. Low, Maintenance Supervisor
D. Umpherville, Recording Secretary

Guests:

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

Call to Order

Chair L. Dolen called the meeting to order at 6:02 pm.

Acceptance of the Agenda

Chair L. Dolen called for any additions to the Agenda. An addition of 12. a. Weed Control Information was identified. As no further additions were identified, L. Dolen declared the Agenda to be accepted as amended.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of April 14, 2015. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of April 14, 2015 accepted as presented.

Report on Closed Items:

Weed Control
Budget Presentation

R15-023

2015/16 Annual Facilities Grant Capital Project Bylaw #126908
That the Board of Education approve all three readings of the Annual Facilities Grant Capital Project Bylaw #126908.
Read a First time the 5th day of May, 2015.
Read a Second time the 5th day of May, 2015.
Read a Third time the 5th day of May, 2015.
CARRIED

B. Dolan/E. Ashdown

- R15-024 That the Board of Education adopt the 2015/16 Annual Facilities Grant Capital Project Bylaw #126908 in the amount of \$263692.
CARRIED E. Ashdown/B. Dolan
- R15-025 That the Board of Education file the following Education – Information items: Principal Reports, Enrollment Report, Superintendent’s Report, Letter from NRCFAC, Letter from FNDTA.
CARRIED M. Gilbert/B. Dolan
- R15-026 Personnel Information
That the Board of Education file the Staff Amendments as presented.
CARRIED E. Ashdown/M. Gilbert
- R15-027 Weed Control
That the Board of Education approve the circulation of information on proposed Weed Spraying on District grounds, including a timeline for feedback from the public.
CARRIED B. Dolan/M. Gilbert

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

Nothing to report

Trustee B. Dolan

Attended BCSTA AGM

Looking forward to Pro-D next year, as Trustee Dolan has met with the Pro-D Committee and they have gone over ideas for next year

Trustee D. Tofte

Nothing to report

Trustee M. Gilbert

Attended RLA PAC meeting – one parent indicated that she sent a letter to her MLA upon reading SD #81 Board’s letter to the Ministry.

Chair L. Dolen

Attended BCSTA AGM and thanked Vice-Chair Gilbert for chairing the last meeting.

Subsequent to the AGM, several trustees set up a closed page on Facebook for any trustees that want to have a broader base to share news items.

Superintendent Samchuck

The Inspire program (formerly Scientist in Residence) started yesterday. S. Nay is organizing the schedule. The Superintendent will post the schedule on Board Business for the Trustees in case they would like to observe.

Secretary-Treasurer Hall

Hosted the annual Secretaries Day, with D. Samchuck, M. Hall, R. Irwin, and D. Low doing the cooking. Appreciate all of the support staff at the School Board Office and was happy to share congratulations to all.

Did judging for the tech entries for the Earth Day Art Gala today.

Amazing entries and participation is plentiful. We will be judging more artwork on Friday, May 8, 2015 at 10:00 am. The Earth Day Art Gala event takes place on May 20,2015 at the Phoenix Theatre.

FNDTA Liaison

Nothing to report

FNDTA President

Nothing to report

Chair L. Dolen declared the meeting adjourned at 6:26 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer