

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

Open Meeting
6:00 pm

Tuesday
May 26, 2015

In Attendance:

L. Dolen, Chair
M. Gilbert, Vice-Chair – attended via telephone
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
J. Fraser, public observer

Acceptance of Agenda

Chair L. Dolen called for any additions to the Agenda. As no additions were identified, Chair L. Dolen declared the Agenda to be accepted as presented.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of May 5, 2015. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of May 5, 2015 accepted as presented.

Report on Closed Items:

- Trustee Compensation Survey
- Budget Presentation information

R15-028

That the Board of Education adopt Policy 2110 – Parent Advisory Council, Policy 2150 – Volunteers, and Policy 4050 – Bullying/Harassment/Sexual Harassment in the Workplace.
CARRIED

D. Tofte/B. Dolen

Pro-D days

That the Board of Education give direction to Administration for the dates for District Professional Development Days for the 2015-2016 school year.

DEFEATED

Discussion ensued – it was determined that more time is needed to work on the calendar, after which Superintendent Samchuck will meet with the Professional Development Chair to decide on the dates.

D. Tofte/B. Dolan

R15-029	<p>Weed Control</p> <p>That the Board of Education approve the Weed Control Spraying of all 4 in-town school properties, with the provisions that no Round-Up be used on any of the grounds; that adequate signage be posted at all public access locations; and that the work is to be completed by July 15, 2015.</p> <p>CARRIED</p> <p>E. Ashdown – opposed M. Gilbert – opposed B. Dolan – in favour D. Tofte – in favour L. Dolen – in favour</p>	D. Tofte/B. Dolen
R15-030	<p>Friends of Education</p> <p>That the Board of Education file the information presented.</p> <p>CARRIED</p>	D. Tofte/B. Dolan
R15-031	<p>Staff Amendments</p> <p>That the Board of Education file the information presented.</p> <p>CARRIED</p>	D. Tofte/M. Gilbert
R15-032	<p>Monthly Financial Reports – April 2015</p> <p>That the Board of Education file the information presented.</p> <p>CARRIED</p>	B. Dolan/E. Ashdown

Trustee Reports/Inquiries/Celebrations

- Trustees attended a Robotics Demonstration at GW Carlson
- Trustees attended the Earth Day Art Celebration at the Phoenix Theatre.

Trustee B. Dolan

- Received email from Audrey Auklah re: conflict of interest outcomes and rationales
- JSC PAC has concluded business for the year – climbing wall goes up in July.

Trustee D. Tofte

- Appreciated the invite to the Robotics Demo at GWC – thoroughly enjoyed it.

Chair Dolen

- Tomorrow at lunch there is a call with the Ministry of Education at 12:30 – any trustee who wishes to join the call, just bring your lunch
- The final Aboriginal Ed meeting will be held on June 23.

Superintendent Samchuck

- L. Gilbert did wonderful job on the Robotics Demo and we appreciate that Spectra sponsored the purchase of the cubelet robots.

Secretary-Treasurer Hall

- The Earth Day Art Gala event at the Phoenix Theatre was great and the Secretary-Treasurer thanked the Board members who were able to attend and participate.

FNDTA President

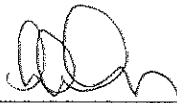
- Nothing to report

FNDTA Liaison

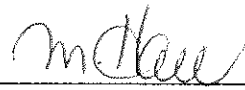
- Nothing to report

Adjournment

Chair L. Dolen declared the meeting adjourned at 6:20 pm



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer