

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

Open Meeting
6:00 pm

Tuesday
October 27, 2015

In Attendance:

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

Guests:

P. Nelson, FNDTA Liaison

Absent:

E. Ashdown, Trustee
M. Hall, Secretary-Treasurer
G. Gerwing, FNDTA President

Call to Order

Chair L. Dolen called the meeting to order at 6:09 pm.

R15-052

Appoint Superintendent to the position of Secretary-Treasurer
That the Board of Education appoint the Superintendent as
Secretary-Treasurer for the meeting.
CARRIED

B. Dolan/M. Gilbert

Acceptance of the Agenda

Chair L. Dolen called for any additions to the Open Agenda. One item was identified: Business Arising – Saw Stop. As no further additions were identified, Chair L. Dolan declared the Open Agenda accepted with amendments.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of September 29, 2015. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of September 29, 2015 accepted as presented.

Report on Closed Items:

- Exempt Contract
- Salary Adjustments
- Vision Statement

	<p>Saw Stop</p> <p>That the Board of Education acquire 2 saw stops for the Wood Shop at FNSS in the interest of the safety of students.</p> <p>DEFEATED</p> <p>M. Gilbert – in favor</p> <p>B. Dolan – in favor</p> <p>D. Tofte – opposed</p> <p>L. Dolen - opposed</p> <p>Lengthy discussion took place. More data will be gathered.</p>	B. Dolan/D. Tofte
R15-053	<p>JS Clark School Fundraising Plans</p> <p>That the Board of Education approve the JS Clark Elementary School fundraising Plan in the amount of \$8,150.00.</p> <p>CARRIED</p>	B. Dolan/D. Tofte
R15-054	<p>That the Board of Education approve the JS Clark Elementary School PAC Fundraising Plan in the amount of \$18,450.00.</p> <p>CARRIED</p>	B. Dolan/D. Tofte
R15-055	<p>Toad River Fundraising Plan</p> <p>That the Board of Education approve the Toad River School PAC Fundraising Plan in the amount of \$1,700.00.</p> <p>CARRIED</p>	D. Tofte/M. Gilbert
R15-056	<p>RL Angus Elementary Fundraising Plans</p> <p>That the Board of Education approve the RL Angus Elementary School Fundraising Plan in the amount of \$4,150.00.</p> <p>CARRIED</p>	M. Gilbert/D. Tofte
R15-057	<p>That the Board of Education approve the RL Angus Elementary School PAC Fundraising Plan in the amount of \$10,530.00.</p> <p>CARRIED</p>	M. Gilbert/D. Tofte
R15-058	<p>Technology Plan addition</p> <p>That the Board of Education approve the Technology Plan addition – Wireless Network Improvement Plan using contingency funds from the current budget.</p> <p>CARRIED</p> <p>D. Tofte – opposed</p> <p>B. Dolan – in favor</p> <p>M. Gilbert – in favor</p> <p>L. Dolen – in favor</p>	D. Tofte/M. Gilbert
R15-059	<p>Education Information</p> <p>That the Board of Education file the following Education Information items:</p> <ul style="list-style-type: none"> • RL Angus PAC letter • Principal Reports 	B. Dolan/M. Gilbert

- Technology Report
- Class Dismissed – magazine article

CARRIED

R15-060 Summer Maintenance Report D. Tofte/B. Dolan
 That the Board of Education file the Summer Maintenance Report as presented.
 CARRIED

R15-061 Finance Information M. Gilbert/D. Tofte
 That the Board of Education file the following Finance Information items:

- 2015/16 Estimated Operating Grant update
- Letter – Sander Rose Bone Grindle LLP (auditors)

Trustee Reports/Inquiries/Celebrations

Trustee B. Dolan

- Would like to commend staff at FNSS who conducted the Student Vote 2015 – pleased to see this great step forward to promoting citizenship through voting.
- Attending District Pro-D meeting tomorrow.

Trustee D. Tofte

- Nothing to report.

Trustee M. Gilbert

- Attended Mug 'N Muffin at RL Angus.
- Attended BCSTA Provincial Council meetings – Trustee Gilbert informed the members of the topics discussed at the meetings.

Chair L. Dolen

Attended the following meetings:

- Northern Interior Branch meeting.
- 1st Annual BCSTA Liaison meeting with MOE.
- Board Chair meeting.
- Aboriginal Education Committee meeting.
- Observer at Provincial Council meetings.

Chair L. Dolen submitted a report to Board Business identifying all of the topics discussed in the above named meetings. The report will be kept on file in case anyone would like to read a copy.

Superintendent Samchuck

- Attended Northern Interior Branch meeting – Sue Hay did phenomenal job with her presentation.
- Attended 1st Annual BCSTA Liaison meeting with MOE.
- Working on Class Organization for the Ministry – due Friday.
- Have Counselor position posted, but no applicants yet.

FNDTA Liaison

- Nothing to report.

Adjournment

Chair L. Dolen declared the meeting adjourned at 7:43 pm



Linda Dolen
Chair



Diana Samchuck
Secretary-Treasurer