

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

Open Meeting
5:00 pm

Tuesday
November 17, 2015

In Attendance:

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

Guests:

G. Gerwing, FNDTA President

Absent:

B. Dolan, Trustee
M. Hall, Secretary-Treasurer
P. Nelson, FNDTA Liaison

Call to Order

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

R15-062 Appoint Superintendent to the position of Secretary-Treasurer M. Gilbert/E. Ashdown
That the Board of Education appoint the Superintendent as Secretary-Treasurer for the meeting.
CARRIED

Acceptance of Agenda

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

Acceptance of the Minutes

Chair L. Dolen asked for any errors or omissions to the Open Minutes of October 27, 2015. As no errors or omissions were identified, Chair L. Dolen declared the Open minutes of October 27, 2015 accepted.

R15-063 GW Carlson Fundraising Plans E. Ashdown/M. Gilbert
That the Board of Education approve the GW Carlson Elementary School Fundraising Plan in the amount of \$5,075.00
CARRIED

R15-064 That the Board of Education approve the GW Carlson Elementary School PAC Fundraising Plan in the amount of \$ 15,500.00
CARRIED D. Tofte/E. Ashdown

R15-065 Fort Nelson Secondary School Fundraising Plans D. Tofte/E. Ashdown
That the Board of Education approve the Fort Nelson Secondary
School PAC Fundraising Plan in the amount of \$2,000.00
CARRIED

R15-066 That the Board of Education approve the Fort Nelson Secondary D. Tofte/E. Ashdown
School Fundraising Plan in the amount of \$27,775.00
CARRIED

BCSTA 2016/2017 Budget Planning Feedback
It was determined that Chair L. Dolen will draft up a letter and post it
on Board Business for any input from the Board.

R15-067 Education Information D. Tofte/E. Ashdown
That the Board of Education file the following Education Information
reports: Class Size and Composition Report 2015-2016; Principal
Reports; and Enrollment Report.
CARRIED

R15-068 Financial Statements M. Gilbert/E. Ashdown
That the Board of Education file the monthly financials for
September and October 2015.
CARRIED

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Apologized to Board members for missing the last Board meeting
- Attended the GWC Remembrance Day Ceremony – it was very nice
- Attended two GWC PAC meetings since last Board meeting he attended.

Trustee Gilbert

- Unable to attend RLA PAC meeting this Thursday, so requested someone to attend in his place. Chair L. Dolen volunteered to attend on his behalf.
- A local refugee sponsorship group has started taking donations through the Literacy Society. We are expecting a family with 2 to 4 children in the next 4 to 6 months.

Chair L. Dolen

- Gave Congratulations on behalf of the Board to the District Office Personnel whose diligent work enabled SD #81 to be approved for Capital Project Funding for the FNSS Roof.
- Attended Aboriginal Enhancement Steering Committee with Superintendent Samchuck

Trustee B. Dolan (presented by Chair L. Dolan)

- Attended month end Halloween Assembly at JSC and noted the new and improved sound system.
- Attended JSC Remembrance Day Assembly

- Attended JSC PAC meeting – parents dissatisfied with no evening Christmas Concerts. Superintendent Samchuck informed the Board that the Staff reflected on their decision and decided in favor of an evening Christmas Concert.

Superintendent Samchuck

- Attended Remembrance Day Assembly at FNSS – was excellent; the Band sounded wonderful and she was impressed with the presentation.
- Attended the Aboriginal Enhancement Steering Committee with Chair L. Dolan. They are in the process of defining goals for the next 5 years and the current Agreement expires in June.
- Met with FNDTA President to discuss new curriculum implementation; it is a work in progress.

FNDTA President

- Met with Superintendent Samchuck to discuss new curriculum implementation; concurred with Superintendent Samchuck, that it is a work in progress.

Adjournment

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



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer