

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

Open Meeting  
6:00 pm

Tuesday  
April 12, 2015

In Attendance:

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

Call to Order

Chair L. Dolen called the meeting to order at 6:01 pm.

Acceptance of the Agenda

Chair L Dolen called for any additions or changes to the Open Agenda. One item was identified: Education – Action: d. Policy 6260 Full Timetable for Secondary Students. As no further additions or changes were identified, Chair L. Dolen declared the Open Agenda accepted as amended.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of March 8, 2016. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of March 8, 2016 accepted as presented.

Report on Closed Items:

- Discipline Review Committee Report
- Vacation Report
- Vision Statement

R16-026	Policy 5060 – Ordinarily Resident That the Board of Education table this Policy until the next meeting. CARRIED	D. Tofte/B. Dolan
R16-027	Policy 5250 – Inspection of Student Lockers That the Board of Education approve Policy 5250 Inspection of Student Lockers for distribution for 30 days for stakeholder input. CARRIED	B. Dolan/M. Gilbert
R16-028	Policy 6230 – Career Preparation Programs That the Board of Education approve Policy 6230 Career Preparation Programs for distribution for 30 days for stakeholder input. CARRIED	M. Gilbert/E. Ashdown

Policy 6260 – Full Timetable for Secondary Students  
The Superintendent will make editions to the Policy and bring it back to the next meeting.

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|---------|--|-----------------------|
| R16-029 | D-Link Switches<br>That the Board of Education endorse the Secretary-Treasurer's acceptance of the D-Link Switches Tender to Think Communications in the amount of \$33,878.43.<br>CARRIED | M. Gilbert/E. Ashdown |
| R16-030 | Superintendent's Report<br>That the Board of Education file the report as presented.<br>CARRIED  | E. Ashdown/B. Dolan   |
| R16-031 | Staff Amendments<br>That the Board of Education file the report as presented.<br>CARRIED   | B. Dolan/D. Tofte     |
| R16-032 | Monthly Financials<br>That the Board of Education file the February and March Monthly Financial Reports.<br>CARRIED  | M. Gilbert/B. Dolan   |

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Has phone books for recycling for GWC

Trustee B. Dolan

- Upcoming book fair at JSC
- Phone book recycling at JSC

Trustee D. Tofte

- Nothing to report

Chair L. Dolen

- Received call from Vancouver Community College
- Went to candidates meeting for Pat Pimm's replacement

Vice Chair M. Gilbert

- Nothing to report

Secretary-Treasurer Hall

- Signed off on BCGEU contract
- Currently proofing Teacher's contract
- Government working on shared services regarding Transportation – fleet insurance which should make a significant difference.

FNDTA President

- Nothing to report

FNDTA Liaison

- Attended HR McMillan presentation – the gentleman running the show did a great job.

Adjournment

Chair L. Dolen declared the meeting adjourned at 6:35 pm.



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Linda Dolen  
Chair



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Margaret-Anne Hall  
Secretary-Treasurer