

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

Open Meeting  
6:00 pm

Tuesday  
June 14, 2016

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. Umpherville, Recording Secretary

Guests:

J. Roper, community member  
D. Sutherland, Teacher, FNSS  
L. MacNeil, District Principal  
G. Gerwing, FNDTA President  
P. Nelson, FNDTA Liaison

Call to Order

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

Acceptance of the Agenda

Chair L. Dolen called for any additions or changes to the Open Agenda. Two items were identified as need to be deleted from the Open Agenda: Policy 6260 – Full Timetable for Secondary Students; and FNSS Grad 2016-2017 Fundraising Plan. As no further additions or changes were identified, Chair L. Dolen declared the Open Agenda accepted with noted amendments.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of May 24, 2016. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of May 24, 2016 accepted as presented.

Presentations:

Friends of Education – the award is presented to two recipients this year: John Roper of the Phoenix Theatre and Rick and Carol Seidel of Radar Road Transport.

D. Sutherland and L. MacNeil left the meeting at 6:10 pm

J. Roper left the meeting at 6:17 pm

R16-046 Board Authority Authorized Course B. Dolan/E. Ashdown  
 That the Board of Education approve the BAA Course – Aboriginal Arts 10.  
 CARRIED

R16-047 Board Meeting Dates 2016-2017 M. Gilbert/B. Dolan  
 That the Board of Education approve the proposed Board Meeting dates for the 2016-2017 school year and further approve the Closed Meeting start time of 5:00 pm.  
 CARRIED

Board Meeting Dates 2016-2017	
September 27, 2016	February 28, 2016
October 18, 2016	March 14, 2017
November 8, 2016	April 18, 2017
December 6, 2016	May 9, 2017
January 17, 2017	May 30, 2017
February 7, 2017	June 20, 2017

Scholarship Selection Committee  
 It was determined that Chair L. Dolen would be participating in the Scholarship Selection Committee

R16-048 Policy 3310 – Purchasing and Soliciting Prices B. Dolan/M. Gilbert  
 That the Board of Education approve the Policy as amended.  
 CARRIED

R16-049 Agenda Addition M Gilbert/B. Dolan  
 That the Board of Education add the following item to the Agenda:  
 Education – Action: District Pro-D days  
 CARRIED

R16-050 2016-2017 District Pro-D Days M. Gilbert/E. Ashdown  
 That the Board of Education set the Professional Development Days to February 27 and 28, 2017.  
 CARRIED

R16-051 Toad River Janitorial B. Dolan/D. Tofte  
 That the Board of Education endorse the Secretary-Treasurer’s acceptance of the letter of interest from Ulrike Steck-Abentung for a fee of \$5000 per year to provide janitorial service to Toad River School for the period of July 1, 2016 to June 30, 2019.  
 CARRIED

R16-052 2016-2017 Annual Facilities Grant Bylaw M. Gilbert/D. Tofte  
 That the Board of Education approve three readings of the 2016-2017 Annual Facility Grant Bylaw No. 127114

	<p>Read a First time the 14<sup>th</sup> day of June, 2016.  Read a Second time the 14<sup>th</sup> day of June, 2016.  Read a Third time the 14<sup>th</sup> day of June, 2016.  CARRIED</p>	
R16-053	<p>That the Board of Education adopt the 2016-2017 Annual Facility Grant Bylaw No. 127114 in the amount of \$244,745.  CARRIED</p>	M. Gilbert/E. Ashdown
R16-054	<p>2016-2017 Annual Budget Bylaw  That the Board of Education approve three readings of the 2016-2017 Annual Budget Bylaw.  Read a First time the 14<sup>th</sup> day of June, 2016.  Read a Second time the 14<sup>th</sup> day of June, 2016.  Read a Third time the 14<sup>th</sup> day of June, 2016.  CARRIED</p>	E. Ashdown/B. Dolan
R16-055	<p>That the Board of Education adopt the 2016-2017 Annual Budget Bylaw in the amount of \$10,836,020.  CARRIED</p>	B. Dolan/D. Tofte
R16-056	<p>Extend Meeting time  That the Board of Education approve the meeting time to extend until 8:30 pm  CARRIED</p>	D. Tofte/B. Dolan
R16-057	<p>Education Information  That the Board of Education file the following Education – Information items:  Principal Reports  Enrolment Report  School Fundraising Reconciliations  CARRIED</p>	B. Dolan/E. Ashdown
R16-058	<p>Staff Amendments  That the Board of Education file the Staff Amendment report as presented.  CARRIED</p>	M. Gilbert/D. Tofte
R16-059	<p>2015 Carbon Neutral Report  That the Board of Education file the 2015 Carbon Neutral Action Report.  CARRIED</p>	B. Dolan/D. Tofte
R16-060	<p>Finance – Information  That the Board of Education file the following Finance – Information items:  May 2016 Monthly Financials  2016-2017 Budget Preparation  CARRIED</p>	D. Tofte/B. Dolan

## Trustee Reports/Inquiries/Celebrations

### Trustee E. Ashdown

- Attended Aboriginal Enhancement meeting – would like to commend Superintendent Samchuck on all of her work.

### Trustee B. Dolan

- JS Clark had a great year, with high level of parent involvement
- Would like to thank Secretary-Treasurer Hall for all her work on the Budget – it is parent friendly and has great format.

### Trustee D. Tofte

- Inquired about the Inventory for sale. Secretary-Treasurer Hall stated that this information would be presented at the next Board meeting on June 28, 2016.
- Roofing project at FNSS – any inconveniences or incidents? Secretary-Treasurer Hall stated that there have been a couple incidents, but once notified, the Contractor rectified any issues. Secretary-Treasurer Hall also noted that the project was progressing much faster than expected.

### Vice-Chair M. Gilbert

- Attended final RLA PAC meeting of the year, and notes that they will have an almost full executive for the next school year.
- Disappointed with the Minister and Province as they continue to misrepresent funding to Education.

### Chair L. Dolan

- Attended Aboriginal Enhancement meeting – thank you to Superintendent Samchuck for all of her work
- Was asked to continue for 1 more year with the BCSTA Aboriginal Education Committee.
- All have received an invitation for the Northern Lights College consultation. If any other Board members plan on attending, please RSVP, so that they know the numbers.

### Superintendent Samchuck

- Attended the Aboriginal Enhancement meeting. Was pleased to see Prophet River First Nations attend.
- Currently finishing up the Budget, and now working on staffing, as more resignations are being received.

### Secretary-Treasurer Hall

- Had the auditors here for 3 days. It was one of the smoothest audits to date, and that is a credit to the staff in the Financial Department.
- We hosted a Northern Lights College student at the Board Office again this year, and believe that another NLC student was given the opportunity to work at RL Angus.

### FNDTA Liaison

- Nothing to report

### FNDTA President

- At the end of the last school year a BCTF Field Services representative informed them that all of the Collective Agreements were to be amalgamated into one document. It had to be done, and took a tremendous amount of work. Would like to acknowledge Secretary-Treasurer Hall for all the work she did to streamline and facilitate the process. She made an onerous task into a very pleasant and easy job. We were one of the first School Districts to sign off on this document.

Adjournment

Chair L. Dolen declared the meeting adjourned at 7:37 pm.



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Linda Dolen  
Chair



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Margaret-Anne Hall  
Secretary-Treasurer