

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

Open Meeting
6:00 pm

Tuesday
May 24, 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:

G. Gerwing, FNDTA President
P. Nelson, FNDTA Liaison
A. Gordon, Employee

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. As no additions or changes were identified, Chair L. Dolen declared the Open Agenda accepted as presented.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of May 10, 2016. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of May 10, 2016 accepted as presented.

Staff Appreciation Presentations

The Board of Education presented Service Awards to:
Pat Nelson – 3 years service
Anne Gordon – 15 years service

A. Gordon left the meeting at 6:10 pm.

R16-037

Policy 2240 – Maintenance of Order

That the Board of Education approve Policy 2240 – Maintenance of Order for distribution for 30 days for stakeholder input.

CARRIED

E. Ashdown – in favour
B. Dolan – in favour
D. Tofte – in favour
M. Gilbert – opposed

B. Dolan/D. Tofte

- R16-038 Policy 3310 – Purchasing and Soliciting Prices M. Gilbert/E. Ashdown
 That the Board of Education table this policy until the next Board meeting.
 CARRIED
 Secretary-Treasurer Hall to consult with lawyers on Policy.
- R16-039 Policy 5040 – Choice School/Ordinarily Resident E. Ashdown/B. Dolan
 That the Board of Education approve Policy 5040 – Choice School/Ordinarily Resident for distribution for 30 days for stakeholder input.
 CARRIED
- R16-040 Policy 5250 – Inspection of Student Lockers B. Dolan/D. Tofte
 That the Board of Education adopt Policy 5250 – Inspection of Student Lockers
 CARRIED
- R16-041 Policy 6230 – Career Preparation Programs M. Gilbert/B. Dolan
 That the Board of Education adopt Policy 6230 – Career Preparation Programs.
 CARRIED
 M. Gilbert left meeting at 6:25 pm
- R16-042 Gasoline and Diesel Fuel Tender D. Tofte/M. Gilbert
 That the Board of Education endorse the Secretary-Treasurer's acceptance of the tender submitted by Bluewave Energy with a price of 13 cents per litre discount on the daily fuel base rate for both gasoline and diesel.
 CARRIED
- R16-043 Toad River Propane Tender E. Ashdown/B. Dolan
 That the Board of Education endorse the Secretary-Treasurer's acceptance of the tender submitted by Bluewave Energy with a current rate of .3022 with no margin increases over 3 years.
 CARRIED
- R16-044 JS Clark/GW Carlson Wiring Tender E. Ashdown/D. Tofte
 That the Board of Education approve the acceptance of the tender from Earth Communications in the amount of \$28,392.65.
 CARRIED
- R16-045 Staff Amendments B. Dolan/D. Tofte
 That the Board of Education file the report as presented.
 CARRIED
 M. Gilbert returned to meeting at 6:34 pm

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Apologized for missing last meeting due to other commitments.

Trustee B. Dolan

- Last JSC PAC meeting was cancelled

Vice-Chair M. Gilbert

- Attended RLA PAC meeting and on behalf of Trustee D. Tofte also attended the FNSS PAC meeting.

Chair L. Dolen

- Nothing to report

Superintendent Samchuck

- Nothing to report

Secretary-Treasurer Hall

- Nothing to report

FNDTA President

- Nothing to report

FNDTA Liaison

- Nothing to report

Adjournment

Chair L. Dolen declared the meeting adjourned at 6:38 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer