

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

Open Meeting
6:00 pm

Tuesday
May 10, 2015

In Attendance:

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

Absent:

E. Ashdown, Trustee
B. Dolan, Trustee

Guests:

G. Gerwing, FNDTA President
D. Johnstone, Teacher

Call to Order

Chair L. Dolen called the meeting to order at 6:07 pm.

Acceptance of 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 amended.

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of April 12, 2016. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of April 12, 2016 accepted as presented.

Report on Closed Items:

- Inventory Removal
- Janitorial Supplies Tender
- Budget

Policy 5060 – Ordinarily Resident

It was decided that this policy will be imbedded into the Choice School Policy. Superintendent Samchuck will bring this revised Policy to the next Board meeting.

R16-033

FNSS and RLA Band Field Trip Fundraising Plan
That the Board of Education approve the Fort Nelson Secondary and RL Angus Elementary Band Field Trip and Fundraising Plan for a proposed Band Trip in May, 2017.
CARRIED

M. Gilbert/D. Tofte

Rental Rate Review

It was determined that no increases would be applied to any rental fees for School District #81 rentals.

R16-034	Education Information That the Board of Education file the following Education Information items: Principal Reports Technology Report Enrolment Report CARRIED	M. Gilbert/D. Tofte
R16-035	Staff Amendments That the Board of Education file the Staff Amendment report as presented. CARRIED	M. Gilbert/D. Tofte
R16-036	Monthly Financials That the Board of Education file the April 2016 Monthly Financial Report. CARRIED	M. Gilbert/D. Tofte

Trustee Reports/Inquiries/Celebrations

Trustee Tofte

- H. Sparshu's Trades presentation went well with students doing a good job with their presentations. Mrs. Seidel added great input from both parental and business perspectives.

Trustee Gilbert

- Attended RLA PAC meeting
- Concerns over situation that the Board is being put in by inadequate Government funding.

Chair L. Dolen

- Attended BCSTA AGM – report included with the minutes.
- Attended BCPSEA meeting with Secretary-Treasurer Hall.
- Attended Trades presentation
- Attended Staff Appreciation – thank you to Board Office staff for organizing.
- Completed BCSTA survey with Trustee Gilbert and copied to all other Board members.

Superintendent Samchuck

- Trades meeting this morning was excellent.
- Attended Early Learning Table with Secretary-Treasurer Hall

Secretary-Treasurer Hall

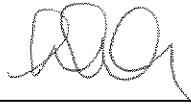
- Attended BCPSEA meeting in Fort St. John with Chair L. Dolen.
- Enjoyed the Trades presentation this morning – it was well done.
- Attending PEBT meeting in Fort St. John later this week.

FNDTA President

- Nothing to report

Adjournment

Chair L. Dolen declared the Open Meeting adjourned at 6:37 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer