

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

Open Meeting
6:00 pm

Tuesday
January 17, 2017

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:

T. Abraham, Teacher
D. Dettieh, Student
C. King, Student
G. Gerwing, FNDTA President
P. Nelson, FNDTA Liaison

Call to Order

Chair L. Dolen called the meeting to order at 6:05 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 November 29, 2016. A spelling error was identified in R16-098.

R17-001 That the Board of Education accept the Minutes of November 29, 2016 with noted revisions.
CARRIED

D. Tofte
E. Ashdown

Presentation

Mr. T. Abraham and two students, D. Dettieh and C. King were able to attend the BC Lions Skills 4 Life in Vancouver in November, 2016. Mr. Abraham and the students presented a slide show and gave an overview of the activities and conveyed their positive experiences to the Board and guests.

T. Abraham, D. Dettieh and C. King left the Open meeting at 6:20 pm.

R17-002	<p>Policy Section 4000 That the Board of Education adopt the following policies: 4005 – Health & Safety Program 4022 – Blood Borne Pathogens 4030 – Tobacco Free Environments 4060 – Travel Allowance 4080 – Support Staff Evaluation 4085 – Freedom of Information 4090 – Access to Personal Information 4121 – Teacher Evaluation 4122 – Teachers Teaching On Call Evaluation 4140 – Conflict of Interest 4210 – Administrative Officer Evaluation 4220 – Evaluation of the Superintendent of Schools CARRIED</p>	<p>D. Tofte B. Dolan</p>
R17-003	<p>That the Board of Education delete the following policies: 4010 – Personnel Policy Goals 4070 – Non-Certified Teacher on Call Compensation 4120 – Expectations of Teachers 4130 – Teacher Protection 4211 – Administrative Officer Evaluation – Vice Principals CARRIED</p>	<p>D. Tofte B. Dolan</p>
R17-004	<p>Education Information That the Board of Education file the following Education Information items as received: Enrollment Reports, Principal Reports, and JS Clark invitation. CARRIED</p>	<p>M. Gilbert E. Ashdown</p>
R17-005	<p>Staff Amendments That the Board of Education file the Staff Amendments as received. CARRIED</p> <p>Trustee Reports/Inquiries/Celebrations Trustee E. Ashdown</p> <ul style="list-style-type: none"> • Attended Aboriginal Enhancement meeting <p>Trustee B. Dolan</p> <ul style="list-style-type: none"> • Attended JSC PAC meeting <p>Trustee D. Tofte</p> <ul style="list-style-type: none"> • Attended JSC PAC meeting <p>Vice Chair M. Gilbert</p> <ul style="list-style-type: none"> • Attended GWC PAC and JSC PAC meetings on same evening 	<p>M. Gilbert D. Tofte</p>

Chair L. Dolen

- Attended FNSS PAC meeting
- FNSS PAC has upcoming presentations: Internet Safety for Schools and Internet Safety for Parents
- Kindergarten Registration closes next week.
- Participate in conference calls: 1 with BCPSEA and 2 with Minister Bernier.
- Attended Aboriginal Enhancement meeting
- FNSS has invited the Board to attend a meeting on February 8, 2017 at 7:00 pm.
- Attended the Toad River Christmas Concert
- Attending Northern Interior Branch meeting and Aboriginal Education meetings within the next month.

Superintendent Samchuck

- Attended Safe Schools meetings in Richmond. Had pleasure to hear Kevin Cameron speak – he responds to any school traumatic events and helps organize trauma teams. He is a tremendous speaker. An information session regarding fentanyl and drug overdoses was also presented.

Secretary-Treasurer Hall

- Consultations between engineers and BC Hydro have been completed and the Tender was placed onto BC Bid by Administrative Assistant Umpherville. An advertisement was also placed into the Fort Nelson News.
- WorkSafe BC has accepted the information presented to them with regards to procedures and reports that School District #81 has put into place. Each school will be supplied with a copy of the asbestos report for that facility and copies of the reports will be placed on the District webpage as well.

FNDTA President

- Nothing to report.

FNDTA Liaison

- Nothing to report.

Adjournment

Chair L. Dolen declared the meeting adjourned at 6:55 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer