

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

Open Meeting
6:00 pm

Tuesday
June 20, 2017

In Attendance:

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

Call to Order

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

Acceptance of Minutes

Chair L. Dolen called for any additions or changes to the Open Minutes of May 30, 2017. As no errors or omissions to the Open Minutes were identified, Chair L. Dolen declared the Open Minutes accepted as presented.

R17-041 2017-2018 District Pro-D Days

M. Gilbert
B. Dolan

That the Board of Education approve February 26 and 27, 2018 for the District Professional Development Days for the 2017-2018 school year.
CARRIED

R17-042 RLA Data Wiring Update

M. Gilbert
E. Ashdown

That the Board of Education endorse the Secretary Treasurer's acceptance the bid from Earth Communications in the amount of \$14,170.00 for the RLA Data Wiring Upgrade
CARRIED

R17-043	Technology Inventory That the Board of Education authorize the removal of the items in the Technology inventory and give D. Johnstone authority to sell the items listed. Revenue will go back into the technology budget. CARRIED	M. Gilbert B. Dolan
R17-044	2017-2018 Annual Budget That the Board of Education approve all three readings of the budget bylaw. CARRIED	B. Dolan M. Gilbert
R17-045	That the Board of Education adopt the 2017-2018 Annual Budget Bylaw in the amount of \$11,783, 678. CARRIED	M. Gilbert B. Dolan
R17-046	5 Year Capital Plan That the Board of Education approve the 5 Year Capital Plan. CARRIED Discussion ensued.	E. Ashdown B. Dolan
R17-047	Municipal Funding Authority That the Board of Education authorize the Secretary-Treasurer to finalize the equipment loan. CARRIED	E. Ashdown M. Gilbert
R-17-048	Education Information That the Board of Education file the following information items: Enrollment Reports and Principal Reports. CARRIED	B. Dolan M. Gilbert
R17-049	Personnel That the Board of Education file the Staff Amendment Report as presented. CARRIED	B. Dolan E. Ashdown
R17-050	Finance Information That the Board of Education file the May Monthly Financial Reports and Fundraising Reconciliations CARRIED	B. Dolan M. Gilbert

Trustee Reports/Inquiries/Celebrations

Trustee D. Tofte

- Inquired if Secretary-Treasurer M. Hall resolved issue for payment for services rendered, M. Hall stated that final payment had been received from one group but not the other. M. Hall will continue to try and contact them.

Trustee E. Ashdown

- Nothing to Report

Trustee B. Dolan

- Pleased to be invited to attend NLC Graduation and to be called upon to present award.
- Went to input session at NLC
- Participating on panel for SS11 Project Citizenship. Impressed with how well informed the students are, applauding FNSS for that type of creative learning.
- Pleased with Board working together keeping focus on student achievement.
- Attended NRCFAC meeting and had an overview of preschool health roundup

Vice Chair M. Gilbert

- Sat on panel today with B. Dolan and P. Nelson
- Participated in judging and presentations of Earth Day

Chair L. Dolen

- Attended NLC Dinner
- FNSS PAC submitted fundraising ideas – Shop n Share.
- Attended Earth Day Event at Phoenix – Interesting to see all projects
- Toad River Awards night is on June 27th and sports day is on the 28th, hoping a Board Representative can attend.
- Participating in Scholarship selection on Monday and attending Graduation on June 28th.
- Thanks to those who attended SS11 Project Citizenship.
- Trustees to let staff know when in the district.
- Thank you to staff for this year and all that was done.

Superintendent, D. Samchuck

- Attended Earth Day
- D. Umpherville handed out certificates at nonacademic awards
- Attended grad dinner – Very well organized. Students took leadership.
- G. Gerwing and D. Samchuck signed off on oversized band class for September. Working on sharing information sent by BCPSEA and BCTF.
- Met with representatives from Nexen. We were presented a cheque from Horn River Producers Group or \$4200 for the RLA Aspire Program.

- Student Enhancement report will be in Board Package in September.
- Policy to have trustees more visible this year – A lot of opportunities

Secretary- Treasurer, M. Hall

- Green event was a success due to participation of staff and trustees.
- With D. Umpherville and T. Barnes leaving makes for challenging year but thanks for office support and support from unions. Working relationships speak to what we can accomplish.

P. Nelson

- Stepping down as Liaison – Thanked Board for the opportunity.

G. Gerwing

- Continuing to work on implementing funds.

Adjournment

Chair L. Dolen declared the meeting adjourned at 7:15 pm.

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer