

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

Open Meeting
6:00 pm

Tuesday
November 29, 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

Call to Order

Chair L. Dolen called the meeting to order at 6:08 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 8, 2016. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of November 8, 2016 accepted as presented.

R16-093

Policy 4000 Section

That the Board of Education distribute the following policies through the District webpage for 30 days for stakeholder input.

CARRIED

Policy 4005 – Health and Safety Program -REVISED
Policy 4010 – Personnel Policy Goals - DELETE
Policy 4022 – Blood Borne Pathogens - REVISED
Policy 4030 – Tobacco Free Environments - REVISED
Policy 4060 – Travel Allowance - REVISED
Policy 4070 – Non-Certified Teacher On-Call Compensation - DELETE
Policy 4080 – Support Staff Evaluation - REVISED
Policy 4085 – Freedom of Information - REVISED
Policy 4090 – Access to Personal Information - REVISED
Policy 4120 – Expectations of Teachers - DELETE
Policy 4121 – Teacher Evaluation - REVISED
Policy 4122 – Teacher On-Call Evaluation - REVISED
Policy 4130 – Teacher Protection - DELETE
Policy 4140 – Tutoring - REVISED
Policy 4210 – Administrative Officer Evaluation - REVISED
Policy 4211 – Administrative Officer Evaluation – Vice Principals - DELETE
Policy 4220 – Evaluation of the Superintendent of Schools - REVISED

D. Tofte
B. Dolan

R16-094	Toad River School - Enhancing Student Learning Plan That the Board of Education approve the Toad River School – Enhancing Student Learning Plan. CARRIED	M. Gilbert E. Ashdown
R16-095	JS Clark Elementary School - Enhancing Student Learning Plan That the Board of Education approve JS Clark Elementary School – Enhancing Student Learning Plan. CARRIED	M. Gilbert B. Dolan
R16-096	RL Angus Elementary School – Enhancing Student Learning Plan That the Board of Education approve the RL Angus Elementary School – Enhancing Student Learning Plan. CARRIED	M. Gilbert E. Ashdown
R16-097	Fort Nelson Secondary School – Enhancing Student Learning Plan That the Board of Education approve the Fort Nelson Secondary School – Enhancing Student Learning Plan. CARRIED	D. Tofte M. Gilbert
R16-098	Sander for One-Ton Truck That the Board of Education approve the purchase of a sander from operating surplus in the amount of \$9896.69 inclusive of the rebate on GST. CARRIED	D. Tofte B. Dolan
R16-099	Technology Request That the Board of Education approve the purchase of a class set of Chromebooks. CARRIED	B. Dolan D. Tofte
R16-100	Education Information That the Board of Education file the following Education Information items: Rural Education Letter, Curriculum/Assessments/Reporting Letter – Ministry of Education, NIB AGM info and the Superintendent’s Report. CARRIED	D. Tofte B. Dolan
R16-101	Staff Amendments That the Board of Education file the report as presented. CARRIED	M. Gilbert E. Ashdown
R16-102	October Financials That the Board of Education file the report as presented. CARRIED	D. Tofte M. Gilbert

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Apologies to the Board for not being able to attend the Policy meeting.
- Went to the FNSS Remembrance Day assembly.
- Attended Finance Committee meeting.

Trustee B. Dolan

- Attended JS Clark Remembrance Day assembly.
- Would like to commend Mr. Theobald for researching, developing and implementing the new restorative justice method for dealing with incidents at the FNSS.

Trustee D. Tofte

- Attended Finance Committee meeting.
- Attended RL Angus PAC meeting.
- Attended Policy meeting.
- Wants to ensure that the Audit results are posted on the new website.

Trustee M. Gilbert

- Attended GW Carlson PAC meeting.
- Attended Finance Committee meeting.

Chair L. Dolen

- Attended FNSS PAC meeting.
- Attended FNSS Remembrance Day assembly.
- Attended conference calls regarding BCPSEA Supreme Court decision; extension of 10 – 12 curriculum.
- Attended Policy meeting.

Superintendent D. Samchuck

- Attended Finance meeting.
- Attended Policy meeting.
- Attended FNSS Remembrance Day assembly.

Secretary-Treasurer M. Hall

- Attended Policy Meeting.
- Attended Finance Meeting.
- This is a busy time for us – we recently had the mandatory site meeting for the Flooring Tender; many reports are coming due such as SOFI report, Charities report, GRE report; and we have 2 more tenders to put out in the new year for the Audit and Bussing.
- Would like to acknowledge Debbie Childs for her 3rd year driving the Sunshine Bus in the Light Parade, as she does this on her own time.

FNDTA Liaison

- Nothing to report.

FNDTA President

- Nothing to report.

Adjournment

Chair L. Dolen declared the meeting adjourned at 6:51 pm.

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer