

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

Open Meeting
6:00 pm

Tuesday
November 8, 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, K. Dickie, member of FNFN community, L. MacNeil, District Principal

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 October 18, 2016. Trustee M. Gilbert noted that on resolutions R16-076 and R16-077 he would like his opposition to the motions noted.

R16-081 That the Board of Education accept the minutes of October 18, 2016 with noted amendments.
CARRIED

E. Ashdown
D. Tofte

Presentation

Chair L. Dolen welcomed Fort Nelson First Nation community member Kathy Dickie to the meeting. Ms. Dickie gave the Board an informative presentation on residential schools and reconciliation. Ms. Dickie presented information and stories that have affected local community members. After the presentation, Chair L. Dolen presented a small token to Ms. Dickie to thank her for taking the time to come and make this informative presentation to the Board.

Ms. Dickie and Mrs. MacNeil left the meeting.

R16-082 Toad River School Fundraising Plan
That the Board of Education approve the Toad River PAC Fundraising Plan in the amount of \$1300.00
CARRIED

M. Gilbert
D. Tofte

R16-083	<p>JS Clark Elementary Fundraising Plans That the Board of Education approve the JS Clark School Fundraising Plan in the amount of \$6350.00. CARRIED</p>	<p>E. Ashdown D. Tofte</p>
R16-084	<p>That the Board of Education approve the JS Clark School PAC Fundraising Plan in the amount of \$42262.82 with the stipulation that the Director of Facilities signs off on the project. CARRIED</p>	<p>M. Gilbert D. Tofte</p>
R16-085	<p>GW Carlson Elementary Fundraising Plans That the Board of Education approve the GW Carlson School Fundraising Plan in the amount of \$4290.25 and authorize the GW Carlson Elementary School to solicit funds. CARRIED</p>	<p>M. Gilbert B. Dolan</p>
R16-086	<p>That the Board of Education approve the GW Carlson School PAC Fundraising Plan in the amount of \$16133.00 and authorize the GW Carlson PAC to solicit funds. CARRIED</p>	<p>M. Gilbert E. Ashdown</p>
R16-087	<p>RL Angus Elementary Fundraising Plans That the Board of Education approve the RL Angus School Fundraising Plan in the amount of \$3150.00 and authorize RL Angus School to solicit funds. CARRIED</p>	<p>M. Gilbert D. Tofte</p>
R16-088	<p>That the Board of Education approve the RL Angus School PAC Fundraising Plan in the amount of \$5000.00 and authorize the RL Angus School PAC to solicit funds. CARRIED</p>	<p>E. Ashdown M. Gilbert</p>
R16-089	<p>Fort Nelson Secondary Fundraising Plan That the Board of Education approve the Fort Nelson Secondary School Fundraising Plan in the amount of \$22800.00 and authorize the Fort Nelson Secondary School to solicit funds. CARRIED</p>	<p>M. Gilbert B. Dolan</p>
R16-090	<p>That the Board of Education send a note of thanks to parents for the efforts they put into fundraising and the fundraising packages. A note should be sent with the notice of approvals. CARRIED</p>	<p>M. Gilbert E. Ashdown</p>
R16-091	<p>Education Information That the Board of Education file the following Education Information items as received: Principal Reports Technology Report Superintendent Report Enrollment Report Class Organization Ministry of Health letter</p>	<p>B. Dolan M. Gilbert</p>

Reporting Student Progress
EDI – Wave 6 Community Profile
CARRIED

Discussion ensued.

Trustee Reports/Inquiries/Celebrations

Trustee B. Dolan

- JS Clark PAC has advised that January would be a good time for a Board visit.
- Attended District Pro-D meeting yesterday – recommended that they take advantage of POPFASD as they have dynamic presenters and it is free.

Vice Chair M. Gilbert

- Attended meeting with Fort Nelson First Nation Education Committee
- Attended JSC PAC meeting

Chair L. Dolen

- Attended meeting with Fort Nelson First Nation Education
- Attended Education Liaison Meeting
- Attended Board Chair Meeting
- Attended BCSTA Aboriginal Education and Provincial Council meetings

Superintendent Samchuck

- A lot of work has been going on at the schools, getting ready for recording.
- Minor changes to curricular competencies – core competencies will come later
- Trustee E. Ashdown may be contacted by more than one of the schools re: Rendezvous and Old Fort activities

Secretary-Treasurer Hall

- We currently have the Flooring Tender out. Would like to extend appreciation to D. Low and D. Umpherville for finalizing the Tender documents while the Secretary-Treasurer was away – feel that the document was of high quality and speaks to the hard work that comes out of the Board Office.
- We have Asbestos training coming up for the Safety Committee and the Maintenance Staff
- There is a Finance Meeting on November 16th at 5:00 pm – delayed in order to accommodate Asbestos training.
- Policy Meeting to take place on Board Meeting days.
- BCGEU Career Development Committee approved the use of rollover money for health initiatives for its members. \$200 per member can be allocated for registrations for health initiatives, such as programs offered by the NRRM Recreation Centre. It is nice to see the positive response and people taking advantage of this offer.

Discussion arose regarding the next meeting date in December.

R16-092

That the Board of Education move the next Board meeting to
November 29, 2016.

CARRIED

E. Ashdown
D. Tofte

It was noted that if another meeting is necessary in December, we
will look at having it the following Tuesday after December 6, 2016.

FNDTA President

- Nothing to report

FNDTA Liaison

- Nothing to report

Chair L. Dolen declared the meeting adjourned at 7:49 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer