

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

Open Meeting
6:00 pm

Tuesday
October 18, 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

Call to Order

Chair L. Dolen called the meeting to order at 6:06 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 September 27, 2016. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of September 27, 2016 accepted as presented.

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|---------|---|------------------------|
| R16-074 | Policy 3510 – Testing Lead Content in Drinking Water of School Facilities
That the Board of Education distribute Policy 3510 for 30 days for stakeholder input.
CARRIED | B. Dolan
E. Ashdown |
| R16-075 | Policy 4050 – Bullying/Harassment/Sexual Harassment in the Learning and Workplace
That the Board of Education distribute Policy 4050 for 30 days for stakeholder input.
CARRIED | B. Dolan
D. Tofte |
| R16-076 | Policy 4055 – Sexual Orientation (LGBTQ)
That the Board of Education distribute Policy 4055 for 30 days for stakeholder input.
CARRIED
M. Gilbert – opposed
B. Dolan – in favor
E. Ashdown – in favor
D. Tofte – in favor | D. Tofte
B. Dolan |

R16-077	<p>Policy 5210 – Student Behavior and Discipline That the Board of Education distribute Policy 5210 for 30 days for stakeholder input with noted changes to the wording. CARRIED M. Gilbert – opposed B. Dolan – in favor E. Ashdown – in favor D. Tofte – in favor</p>	<p>D. Tofte M. Gilbert</p>
R16-078	<p>GW Carlson - Enhancing Student Learning Plan That the Board of Education approve the GW Carlson – Enhancing Student Learning Plan. CARRIED</p>	<p>M. Gilbert B. Dolan</p>
R16-079	<p>Education Information That the Board of Education file the following Education Information items:</p> <ul style="list-style-type: none"> • Superintendents Report • Ministry/BCSSA Teleconference Minutes • Parent Engagement in Student Reporting • October is National Principal’s Month • October is BC’s Foster Family Month • Northern Rockies Children & Family Action Committee Agenda and Reports • Great Bear Rainforest • Kindergarten Transitions Planning • Erase Bullying Safe School Coordinator Meeting • Reporting of Communicable Diseases • Clown Related Threats • Principal Reports • Technology Report • Enrollment Report <p>CARRIED</p>	<p>E. Ashdown M. Gilbert</p>
R16-080	<p>September Monthly Financial Reports That the Board of Education file the September Financial report as presented. CARRIED</p> <p>Trustee Reports/Inquiries/Celebrations Trustee M. Gilbert</p> <ul style="list-style-type: none"> • Attended the Royal Museum presentation at the Phoenix Theatre • Dropped in on a presentation given to our students and Chalo students – for the most part they were engaged and had thoughtful questions • Attended first GWC PAC meeting. These meetings have been changed to Thursdays in order to facilitate Board attendance. <p>Trustee D. Tofte</p> <ul style="list-style-type: none"> • Attended first RLA PAC meeting • Attended Policy Meeting 	<p>M. Gilbert D. Tofte</p>

Trustee B. Dolan

- Attended RLA Digital Field Trip
- Attended Find Your Fit at FNSS – students engaged and encouraged – would like to see this presented at least every other year and commend them for inviting the Grade 7s.
- Attended District Pro-D Committee
- Attended JSC PAC meeting – next PAC meeting November 3, 2016

Trustee E. Ashdown

- Attended FNSS PAC meeting – Principal M. Theobald presented Restorative Justice information
- Attended Financial Meeting
- Attended Policy Meeting
- Thanks to Superintendent Samchuck for attending Chalo on orange shirt day.

Chair L. Dolen

- Attended Finance meeting
- Attended Policy meeting
- Attended Find your Fit at FNSS
- Next week attended Board Chair meeting, BCSTA Aboriginal Education Committee meeting and Provincial Council meeting in Vancouver.

Superintendent Samchuck

- Attended Find Your Fit at FNSS – was approached about job opportunities. Event was great and interactive.
- Saw Mrs. Gilbert really engaging with students and preparing them for the Royal Museum tour.

Secretary-Treasurer Hall

- Attended Policy meeting
- Attended Financial meeting
- We were successful in receiving \$203,000 funding District wide for flooring replacements. This includes almost every building in town, along with Toad River and the Maintenance Shop. We have written to the Ministry to see if there is any latitude on timelines, but we did apply under the guidelines to have the work completed by March 31, 2017.

FNDTA President

- Nothing to report

Discussion ensued over Board meetings taking place at schools. The intention of the Board is to get out to schools by having a walk through and attending PAC meetings. Board members should approach their school PACs and ask to be invited.

Adjournment

Chair L. Dolen declared the meeting adjourned at 6:45 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer