

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

Open Meeting
6:00 pm

Tuesday
September 27, 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
M. Theobald, Principal, FNSS

Call to Order

Chair L. Dolen called the meeting to order at 6:04 pm.

Acceptance of the Agenda

Chair L. Dolen called for any additions or changes to the Open Agenda. The following additions to the Open Agenda were noted: 9c. Establishment of a Finance/Facilities Board Committee; 10K New Trades Funding.

R16-065 That the Board of Education accept the amended Open Agenda.
CARRIED

M. Gilbert
B. Dolan

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of June 28, 2016. Trustee M. Gilbert noted the following revisions:
Motion R16-061 – add in - Trustee M. Gilbert felt that this would also be a great opportunity for Non-Aboriginal students to develop skills and awareness.
Under Trustee Reports – take out the word implementation in Trustee M. Gilbert's report.

R16-066 That the Board of Education accept the Open Minutes of June 28, 2016 with noted amendments.
CARRIED

M. Gilbert
D. Tofte

Report on Closed Items:

- Critical Response Tree
- Personnel Contract
- Draft Financial Statements
- Administrative Protocol
- Arbitration Information

Presentations:

Presentation of 2015-2016 Audit
Alan Bone of Sander, Rose, Bone, Grindle thanked the Board of Education for the opportunity to attend the Open Meeting via telephone. Mr. Bone proceeded to present the 2015-2016 Audit.

Presentation of Restorative Practices at FNSS

Principal Theobald presented Restorative Practices that he would like to start implementing at FNSS.

R16-065

That the Board of Education amend Policy 5210 in order to reflect the implementation of these restorative practices.
CARRIED

M. Gilbert
B. Dolan

New Curriculum Presentation

Superintendent Samchuck presented information on the New Curriculum

Enhancing Student Learning Presentation

Superintendent Samchuck presented the Enhancing Student Learning report.

R16-066

Amended Calendars

That the Board of Education approve the Amended Local Calendar and the Amended Toad River Calendar.
CARRIED

D. Tofte
B. Dolan

Trustee Committee Assignments 2016/2017

COMMITTEES	2016/2017 APPOINTMENTS
GWC PAC	Trustee M. Gilbert
JSC PAC	Trustee B. Dolan
RLA PAC	Trustee D. Tofte
FNSS PAC	Trustee E. Ashdown
Toad River PAC	Chair L. Dolen
BCPSEA REP.	Chair L. Dolen
BCPSEA REP. (Alt)	Trustee B. Dolan
BCSTA Prov. Council	Trustee M. Gilbert
BCSTA Prov. Council (Alt)	Trustee E. Ashdown
Negotiating Team (teachers)	Chair L. Dolen; Trustee E. Ashdown; Trustee B. Dolan
Negotiation Team (BCGEU)	Chair L. Dolen; Trustee M. Gilbert
NIB Rep	Chair L. Dolen
NIB Rep (Alt)	Trustee E. Ashdown
Pro d Committee	Trustee B. Dolan
Pro d Committee (Alt)	Open to any Trustee available
Aboriginal Ed. Committee	Chair L. Dolen
Aboriginal Ed. Committee (Alt.)	Trustee E. Ashdown; Trustee D. Tofte
Policy Review Committee	All Trustees
Green Committee	All Trustees
Finance Committee	All Trustees
Aboriginal Local Education Agreement Steering Committee	Chair L. Dolen; Trustee D. Tofte; Trustee E. Ashdown

R16-067

Policy 2240 – Maintenance of Order

That the Board of Education adopt Policy 2240 – Maintenance of Order
CARRIED

D. Tofte
M. Gilbert

R16-068

Policy 5040 – Choice School/Ordinarily Resident

That the Board of Education adopt Policy 5040 – Choice School/Ordinarily Resident.
CARRIED

E. Ashdown
B. Dolan

Policy Meetings

It was determined that the Policy Committee meetings will take place at lunch on the same day as Board of Education meetings (every 3rd Tuesday).

R16-069 Adoption of the 2015-2016 Audit
That the Board of Education accept the 2015-2016 Audited Financial Statements.
CARRIED
M. Gilbert
E. Ashdown

R16-070 5 Year Capital Plan
That the Board of Education approve the 2016-2017 – 5 Year Capital Plan in the amount of \$2,880,600 for presentation to the Ministry.
CARRIED
B. Dolan
M. Gilbert

Finance/Facilities Board Committee

It was determined that the Board will establish a Finance/Facilities Board Committee. The Committee will meet from 5:45 to 6:30 pm and the Secretary-Treasurer will send out potential dates to Board members. The Committee will initially be comprised of Board members and will expand to include others at a later date.

R16-071 Education Information
That the Board of Education file the following Education Information items:
• BCSTA Letter
• New Curriculum report
• Enhancing Student Learning report
• Enrollment report
• Foundation Skills Assessment report
• Student Reporting
• New Anti-Bullying Measures letter and bulletin
• Mature Consent letter and report
• School Construction statement
• Superintendent's Report
• New Trades Funding report
CARRIED
B. Dolan
M. Gilbert

R16-072 Staff Amendments
That the Board of Education file the report as presented.
CARRIED
E. Ashdown
M. Gilbert

R16-073 Summer Maintenance Report
That the Board of Education file the Summer Maintenance Report as presented.
CARRIED
E. Ashdown
D. Tofte

Trustee Reports Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Nothing to report

Trustee B. Dolan

- Attended JSC PAC meeting – executive was chosen
- Pleased with Auditors report and with SD #81 staff for rising to the task

Trustee D. Tofte

- Attended FNSS PAC meeting – executive was chosen

- Board should send a letter to Forestry for going to Toad River to fix the fire hazard adjacent to the school. Trustee Tofte to give names to Superintendent Samchuck

Trustee M. Gilbert

- Attended RLA PAC meeting – they would like to see a Board meeting in the school
- Community Refugee Committee is currently trying to identify family coming
- Press release that Ferus Energy plans to establish a mini LNG plant here in addition to another that was recently announced.

Chair L. Dolen

- Attended conference call in August regarding Ministry Announcement for additional funding
- Attended Provincial Aboriginal Committee Meeting in August
- Petronis announced a Pacific Northwest LNG plant
- Attended conference call on LGBTQ and the Bullying policy must include this.
- September 30 was Orange Shirt day in order to support those affected by Residential Schools

Secretary-Treasurer M. Hall

- Attended Chamber of Commerce meeting this past month
- Spent the day in OH & S Training – Stress in the Workplace.

FNDTA Liaison

- Wanted to ensure that Policy 6340 will be addressed in a Policy meeting. Superintendent Samchuck confirmed this.

FNDTA President

- BCTF has been and will continue to pressure the BC Government and Ministry of Education to provide resources for the new curriculum. BCTF is trying to produce resources as we have not seen anything come down to teachers.

Adjournment

Chair L. Dolen declared the meeting adjourned at 7:52 pm.



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer