

FORT NELSON SCHOOL BOARD MINUTES

Open Meeting
6:00 pm

Tuesday
January 23, 2018

In Attendance:

L. Dolen, Chair
M. Gilbert, Trustee
D. Tofte, Trustee
B. Dolan, Trustee

D. Samchuck, Superintendent of Schools
M. Hall, Secretary-Treasurer

G. Gerwing, FNDA President

Call to Order

Chair L. Dolen called the meeting to order at 6:12 p.m.

Acceptance of the Agenda

Chair L. Dolen called for any additions or changes to the Open Agenda. Secretary-Treasurer Hall requested that the Budget Bylaw item be removed from the agenda.

Gilbert/Dolan

That the Agenda be accepted as amended.

CARRIED

R18-001

Acceptance of the Minutes

Chair L. Dolen called for any errors or omissions to the Open Minutes of November 28, 2017. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of November 28, 2017 accepted as presented.

Report on Closed Items:

- Personnel Contract Review
- Restorative Justice Report
- Finance Meeting Outline
- K-12 Public Education Funding Model Review Perspectives and Technical Surveys

R18-002

Toad River School Enhancing Student Learning Plan

That the Board of Education approve the Toad River School Enhancing Student Learning Plan.

Tofte/Dolan

CARRIED

R18-003	<p>J.S. Clark School Enhancing Student Learning Plan That the Board of Education approve the JS Clark School Enhancing Student Learning Plan.</p> <p>CARRIED</p>	Dolan/Tofte
R18-004	<p>GW Carlson School Enhancing Student Learning Plan That the Board of Education approve the GW Carlson School Enhancing Student Learning Plan.</p> <p>CARRIED</p>	Gilbert/Tofte
R18-005	<p>RL Angus School Enhancing Student Learning Plan That the Board of Education approve the RL Angus School Enhancing Student Learning Plan.</p> <p>CARRIED</p>	Gilbert/Tofte
R18-006	<p>FNSS That the Board of Education approve the FNSS Enhancing Student Learning Plan.</p> <p>CARRIED</p>	Dolan/Gilbert
R18-007	<p>2018-19 District Pro D Days That the Board of Education approve the request that pro d days be established as February 25 and 26, 2019 for the 2018-19 school year.</p> <p>CARRIED</p>	Dolan/Gilbert
R18-008	<p>Amended Local School Calendars That the Board of Education authorize the amendment to the local calendar as outlined – staff will work till Wednesday, December 19 and return on Monday, January 7, 2019 – conditional that the Superintendent have a dialogue with the President of the FNDTA and principals to ensure that quality instruction takes place up to at least the 14th of December with a concerted effort to have Christmas activities hosted in the last week prior to dismissal.</p> <p>CARRIED</p> <p>The Secretary-Treasurer advised that the payroll staff have expressed concern that there is little time for year end wrap up tasks to take place and that substitute payrolls may not be completed until after Christmas and Boxing Day. Further investigation will take place into how these tasks can be managed.</p>	Dolan/Tofte
R18-009	<p>Information Items That the Board of Education receive and file the information from the following items: Education – Healthier Northern Communities ebrief Personnel – Staff Amendments Finance – December Monthly Financials</p>	Tofte/Gilbert

CARRIED

Trustee Reports

Trustee Dolan reported that JSC Parent Advisory has invited trustees on February 5 from 6:30 to 7 p.m. Trustee Dolan commended RLA for their repurposing of a number of items for experiential learning and the highschool for their seminars.

Trustee Tofte reported that RLA Parent Advisory would like to meet with the board. As well, the parent advisory would appreciate more direction on what would be considered a pac purchased item vs a capital school item.

Trustee Gilbert reported that the GWC Parent Advisory would like to host a meeting possibly in March. Trustee Gilbert reported that he attended the ASPIRE presentation at RLA.

Chair Dolen reminded trustees of the Toad fundraiser on February 2. Chair Dolen attended the FNSS PAC meeting. She reported that the PAC is hoping to raise the profile of safety of the crosswalks at FNSS and have the municipality include lighting and flashing similar to that used with other crosswalks in the community.

Chair Dolen attended the Northern Interior Branch of the BC School Trustees Association. Topics at the meeting included emergency preparedness – providing adequate services – capital, and recruitment and retention.

Superintendent Samchuck reported that she had attended the ASPIRE presentation at RLA. She found students to be engaged. She offered kudos to students and staff that participated in the community play recently presented this past weekend.

Adjournment

Chair Dolen declared the meeting adjourned at 6:40 p.m.

Linda Dolen
Chairperson

Margaret-Anne Hall
Secretary-Treasurer