

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

Open Meeting  
6:00 pm

Tuesday  
November 28, 2017

In Attendance:

L. Dolen, Chair  
M. Gilbert, Vice-Chair  
D. Tofte, Trustee  
B. Dolan, Trustee  
D. Samchuck, Superintendent  
M. Hall, Secretary-Treasurer  
P. Hunt, Recording Secretary  
G. Gerwing, FNDA President  
M. Theobald, FNSS Principal  
SJ. Robinson, FNSS Vice Principal  
Absent: E. Ashdown, Trustee

Call to Order

Chair, L. Dolen called the meeting to order at 6:07pm.

Acceptance of 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 Minutes

Chair L. Dolen called for any additions or changes to the Open Minutes of November 7, 2017. The following errors were identified:

Trustee M. Gilbert clarified his statement in Trustee Reports/Inquiries/Celebrations on Page two of the Board Package. It should state "In the past the high school at Chalo has had individually based programs and individualized instruction."

JSC Fundraising Plan was calculated incorrectly. It should have been \$14130.00. JSC School Fundraising Plan was \$2950.00 and the JSC PAC Fundraising Plan was \$ 11180.00 and not the \$11800 as was recorded in the minutes, bringing the total to \$14130.00 and not as \$14180.00 as was recorded in the minutes.

R17-062

That the Board of Education accept the Open Minutes of November 7, 2017 with the noted amendments.  
CARRIED

M. Gilbert  
D. Tofte

Principal Theobald took all Board members and guests for a tour of the school discussing all work and updates that have been completed over summer months. MH commended the maintenance department as well as the staff at FNSS on their hard work and efforts during the substantial upgrades.

- |         |  |                        |
|---------|--|------------------------|
| R17-063 | Toad River School Fundraising Plan   | M. Gilbert<br>B. Dolan |
|         | That the Board of Education approve the Toad River PAC Fundraising Plan in the amount of \$3800.00 and authorize the Toad River School to solicit funds.<br>CARRIED              |                        |
| R17-064 | JS Clark Elementary Fundraising Plans  | M. Gilbert<br>B. Dolan |
|         | That the Board of Education file a Motion to change totals incorrectly recorded in Agenda.<br>CARRIED  |                        |
| R17-065 | JS Clark Elementary Fundraising Plan   | M. Gilbert<br>B. Dolan |
|         | That the Board of Education approve the JS Clark School PAC Fundraising Plan in the amount of \$11180.00 and allow the JS Clark School PAC to solicit funds.<br>CARRIED          |                        |
| R17-066 | That the board of Education approve the JS Clark School Fundraising Plan in the amount of \$2950.00 and authorize the JS Clark School to solicit funds.<br>CARRIED               | M. Gilbert<br>B. Dolan |
| R17-067 | GW Carlson Elementary Fundraising Plans  | M. Gilbert<br>D. Tofte |
|         | That the Board of Education approve the GW Carlson School PAC Fundraising Plan in the amount of \$16100.00 and authorized the GW Carlson School PAC to solicit funds.<br>CARRIED |                        |
| R17-068 | That the Board of Education approve the GW Carlson School fundraising plan in the amount of \$3400.00 and authorize the GW Carlson School to solicit funds.<br>CARRIED           | M. Gilbert<br>B. Dolan |
| R17-069 | RL Angus Elementary Fundraising Plans  | D. Tofte<br>M. Gilbert |
|         | That the Board of Education approve RL Angus School PAC Fundraising Plan in the amount of \$9550 and authorize the RL Angus School PAC to solicit funds.                         |                        |

R17-070	<p>CARRIED</p> <p>That the Board of Education approve the RL Angus School Fundraising Plan in the amount of \$2850.00 and authorize the RL Angus School to solicit funds.</p> <p>CARRIED</p>	<p>D. Tofte M. Gilbert</p>
R17-071	<p>That the Board of Education approve the additional funding request for RL Angus School to purchase lounge chairs for the RL Angus School library.</p> <p>DEFEATED</p> <p>The Board recommended that the PAC have this request included in a capital plan</p>	<p>D. Tofte B. Dolan</p>
R17-072	<p>Fort Nelson Secondary School Fundraising Plans</p> <p>That the Board of Education approve the Fort Nelson Secondary School Fundraising Plan in the amount of \$33850 and authorized the Fort Nelson Secondary School to solicit funds.</p> <p>CARRIED</p> <p>Discussions ensued with regards to the strength training and how the students are still in formation process how this training will affect that process.</p> <p>Discussions ensued with regards to Nexen's request to have their donation recognized a thank you poster.</p> <p>M. Gilbert - Opposed</p>	<p>D. Tofte M. Gilbert</p>
R17-073	<p>Education Information</p> <p>That the Board of Education file the following Education Information items as received:</p> <ul style="list-style-type: none"> <li>• Principal Reports</li> <li>• Technology Reports</li> <li>• FSA 2016-2017</li> </ul> <p>CARRIED</p> <p>M. Gilbert expressed concern that we must be vigilant in terms of teaching the kids the importance of privacy. The address of the Husky TV indicates that it is running through an off shore server. Superintendent Samchuck will confirm with D. Johnstone and acquire details.</p> <p>Thanks to Principal Theobald for the preview of Husky TV.</p>	<p>B. Dolan M. Gilbert</p>
R17-074	<p>Staff Amendments</p> <p>That the Board of Education file the report as presented.</p> <p>CARRIED</p>	<p>B. Dolan D. Tofte</p>
R17-075	<p>Statement of Financial Information (SOFI)</p>	<p>D. Tofte</p>

That the Board of Education file the SOFI report as received.

B. Dolan

CARRIED

Discussion ensued.

Trustee Reports/Inquiries/Celebrations

Vice Chair, M. Gilbert

- Attended GWC PAC all information provided was well received by PAC members
- Attended the GWC Remembrance Day Ceremony. The ceremony was very well organized and received. The behavior from the young students was amazing
- Attended Pro D session with Pat Nelson. Was given instruction on how to use the 3D printer. We've come so far from the time when the first computers came into the school to where we are today

Trustee, D. Tofte

- Attended the RL Angus PAC meeting
- Attended the FNFN LEA meeting, if attending future meetings, it would be nice to have an agenda.

Trustee, B. Dolan

- Would like to commend RLA for repurposing materials for the Imagination Station, good thing to be teaching children.
- In favor of RLA's idea for refocusing their year end activities to more age appropriate events such as hiking and fun activities. Focusing more on celebrating they years they spent there and less on leaving the school.
- Good efforts from students on reading, writing and math

Chair, L. Dolen

- Attended FNSS PAC meeting. The PAC made a presentation on sports cabinet
- Attended FNFN LEA meeting.

Superintendent, D. Samchuck

- Expressed thanks to the Board for the birthday card that was sent to her mom
- Attended FNFN LEA meeting
- Attended Remembrance Day Ceremony at FNSS
- Wayne Andrews applies for funds towards ASPIRE

Secretary-Treasurer, M. Hall

- Attended Secretary-Treasurers' meeting. First time attending in a while, would like to attend more often as the information discussed at these meetings never seems to be shared otherwise. Three policies need to be in place by the end of June:
  - 1) Budget Monitoring and Reporting
  - 2) Accumulated Operating Surplus
  - 3) Audit Committee Policy

- Funding formula review will be taking place with input encouraged from stakeholders.
- Attended Harassment Investigator Training. It was mock training that everyone had to participate. Very hands on training and very well done.

FNDTA President, G. Gerwing

- Nothing to report

FNSS Principal, M. Theobald

- H. Sparshu was at ITA conference. School District 81 won \$5000 for top ITA school for North Eastern BC. Per Capita we have the most students registered in ITA programs. This is the first year that ITA has done such a recognition
- Aboriginal Entrepreneurship, Junior Dragon's Den November 30, 2017
- Band concert at the Phoenix December 6<sup>th</sup> at 7pm.
- Find your Fit has been cancelled due to weather conditions. They have a very tight schedule and aren't able to fit FN in that schedule. May try in the spring time.

Adjournment

Chair, L. Dolen declared the meeting adjourned at 7:36pm

---

Linda Dolen  
Chair

---

Margaret-Anne Hall  
Secretary-Treasurer