

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

Open Meeting
6:00 pm

Tuesday
November 7, 2017

In Attendance:

L. Dolen, Chair
M. Gilbert, Vice-Chair
D. Tofte, Trustee
E. Ashdown, Trustee
B. Dolan, Trustee
D. Samchuck, Superintendent
D. Umpherville, Recording Secretary

Absent:

M. Hall, Secretary-Treasurer

Guests:

Greg Gerwing, FNDTA President

Call to Order

Chair, L. Dolen called the meeting to order at 6:00pm.

R17-058 Chair, L. Dolen filed a motion to appoint Superintended D. Samchuck as acting Secretary-Treasurer L. Dolen/M. Gilbert
CARRIED

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 the Minutes

Chair, L. Dolen called for any errors or omissions to the Open Minutes of September 26, 2017. As no errors or omissions were identified, Chair, L. Dolen declared the Open Minutes of September 26, 2017 accepted as presented.

R17-059 Policy 5520 – Transportation M. Gilbert/E. Ashdown
That the Board of Education Adopt Policy 5520 – Transportation
CARRIED

R17-060 Education Information B. Dolan/M. Gilbert
That the Board of Education file the following Education Information items:

- Superintendent's Report
- Enrollment Report

- Staff Amendments
- Class Organization Report
- Principal Reports
- Legislation of Non-Medical Cannabis
- Large Scale Assessment Policy and Learning Resources Policy
- BCSTA – Provincial Council – October 2017 Synopsis

R17-061

September/October Monthly Financials

M. Gilbert/D. Tofte

That the Board of Education file the September and October Financial report as presented.

CARRIED

Trustee Reports/Inquiries/Celebrations

Chair, L. Dolen

- Received an email from Road Safety Coalition in GP, they're wanted to set up a meeting with Northern Alberta and Northern BC November 8, but no one was available. Electronic media was suggested. They agreed to look into this option but haven't heard anything back. Will Follow up.
- Attended PAC meeting October 11.
- Attended NIB Fall meeting with Trustee B. Dolan. A report has been completed but not yet released.
- Attended Provincial Council and Committee Meeting
- Attended Partner Liaison Meeting
- Attended Meeting of Board Chairs

Vice Chair, M. Gilbert

- Highschool at Chalo has individually based programs and individualized instruction. Absences make it impossible to keep group working together.
- PAC Meeting tomorrow at GWC
- Attended presentation by Nexen. They were pleased to be associated with the expired building.
- Very impressed on the actions taken by the bus driver during the bussing accident. Quick actions prevented something more serious from happening. P. Hunt to pass on a "Good Job" from the Board.
- At some point in the new year the Board may be approached for a letter or support for the Proposal of the Community Forest Agreement.

Trustee, D. Tofte

- Missed PAC meeting at RLA but was filled in by Treasurer.
- Updated policies aren't yet on website or BCSTA. P. Hunt to work on that.
- Fort Nelson First Nation communication authority. May be a good idea to invite them to a meeting.

Trustee, B. Dolen

- Attended NIB Fall meeting. All information has been provided from the meeting, simply produce reports and start acting on recommendations. All participants are pleased with the process and how it worked. Discussion ensued.
- Was invited by Superintendent, D. Samchuck to meet with Canadian Civil Liberties Cee Strauss.
- Attended session in C. Mollica's class. Impressed with class focus and preparation. Very well put together.
- Attended JSC Pac Meeting.
- Attended assembly, good examples of kindness and respect.
- Attended District Pro-D meeting, good group of members. Good balance, life balance, good mix of Pro-D offerings.

Trustee, E. Ashdown

- Inquired about bussing and their staffing issues. P. Hunt provided update on meeting with B. Oney and L. Gonzalez. They are aware of all issues and will begin working to hire more drivers and provide Francis with some much needed support.
- Interested in schools obtaining training on Naloxone. Jen Riggs is certified to provide training.

Greg Gerwing, FNDTA President

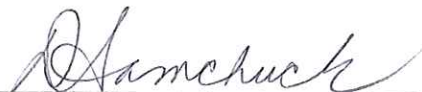
- Nothing to report

Adjournment

Chair, L. Dolen declared the open meeting adjourned at 6:41pm.



Linda Dolen
Chair



Diana Samchuck
Acting Secretary-Treasurer