

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

Open Meeting
6:00 pm

Tuesday
September 26, 2017

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
M. Roque, Auditor, participation VIA telephone

Guests:

G. Gerwing, FNDTA President

Call to Order

Chair L. Dolen called the meeting to order at 6:03pm

Acceptance of Agenda

Chair L. Dolen called for any 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 changes to the Open Minutes of June 20, 2017. As no errors or omissions were identified, Chair L. Dolen declared the Open Minutes of June 20, 2017 accepted as presented.

Audit presentation, Power Point, by Michaela Roque of KMPG LLP 6:05pm to 6:15pm

R17-051

Amended Calendars Toad River and Fort Nelson
That the Board of Education approve the amended School Calendars as presented.
CARRIED

E. Ashdown
D. Tofte

Trustee Committee Assignments 2017/2018

COMMITTEES	2016/2018 APPOINTMENTS
GWC PAC	Trustee M. Gilbert
JSC PAC	Trustee B. Dolan
RLA PAC	Trustee D. Tofte
FNSS PAC	Chair L. Dolen
Toad River PAC	Trustee E. Ashdown
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

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| R17-052 | <p>Policy 5520 – Student Transportation
That the Board of Education approve Policy 5520 – Student Transportation for distribution for 30 days for stakeholder input.
CARRIED</p> | <p>B. Dolan
M. Gilbert</p> |
| R17-053 | <p>Board/Authority Authorized Course – Lifesaving 12A&B
That the Board of Education approve the BAA Course Life Saving 12A & B
CARRIED</p> | <p>M. Gilbert
D. Tofte</p> |
| R17-054 | <p>Adoption of 2016-2017 Audit
That the Board of Education accept the 2016/2017 audited Financial Statements.
CARRIED</p> | <p>M. Gilbert
B. Dolan</p> |

R17-055 Education Information M. Gilbert
That the Board of Education file the following Education Information items: B. Dolan

- Enrollment Report
- RLA PAC selection
- Enhancing Student Learning Report

CARRIED

R17-056 Staff Amendments M. Gilbert
That the Board of Education file the Staff Amendments report as presented. B. Dolan

CARRIED

R17-057 August Monthly Financials M. Gilbert
That the Board of Education file the August Financial report as presented. D. Tofte

CARRIED

Trustee Reports/Inquiries/Celebrations

Trustee E. Ashdown

- Inquiring about bussing as new company has been advertising for new bus drivers. MAH answered to his concerns stating that bussing was going well and new bus company has been very accommodating.

Trustee B. Dolan

- Nothing to report

Trustee D. Tofte

- Nothing to report

Trustee M. Gilbert

- Visited China. Education system there very different. Typical Public School has classes of 60-80 students, no aides, one teacher.
- May not be able to attend BSCSTA Board Chairs Meeting in Vancouver. Linda will attend in his place if required to do so.

Chair L. Dolen

- Nothing to report

Superintendent D. Samchuck

- Give thanks to M. Hall, S. Buck and D. Dowd for all hard work and help during the auditing process.
- Continuing to work with new staff and to fill vacant positions
- Staff seems to be doing well, everyone appears to be happy

Secretary-Treasurer M. Hall

- Recognize Maintenance staff for outstanding work during summer. Under Darryl's leadership, staff was able to keep projects going while staying on budget and on time. Highschool looks amazing with new floors, painting, science room. Countertops on science desks need to be replaced. Will look into costs associated with replacing them or if maintenance can recover the tops.
- Recognizing staff in Board Office. Acknowledgement of hard work and long hours, balanced budget to the penny. Great deal of pride and accomplishment in the office throughout this turnover and transition period with new staff.

- Happy with change in auditors
- B. Dolan validated what was being done at SBO
- E. Ashdown would like to book a group tour at individual schools.

FNDTA President

- Nothing to report

Adjournment

Chair L. Dolen declared the meeting adjourned at 7:22pm



Linda Dolen
Chair



Margaret-Anne Hall
Secretary-Treasurer