

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

Open Meeting
6:00 pm

Tuesday
June 6, 2023

In Attendance:

B. Dolan, Vice Chair
F. Peach, Trustee
K. Dickie, Trustee
Y. Taylor, Trustee
M. Theobald, Superintendent
M. Power, Secretary-Treasurer
P. Anderson, Recording Secretary

Guest: G. Gough, FNDTA President

Absent: L. Dolen, Chair

Call to Order

Chair Dolan called the Open Meeting to order at 6:07 pm.

Acceptance of Agenda

Chair Dolan called for any additions or changes to the Open Agenda, one item was added to

- 10. e) Superintendent's Report

R23-030	That the Board of Education accept the Open Agenda as amended. CARRIED	K. Dickie/F. Peach
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Acceptance of Minutes

Chair Dolan called for any errors or omissions to the Open Minutes of May 9. One error was noted.

- Dolen should be spelled Dolan.

R23-031	That the Board of Education accept the Open Minutes of May 9 as amended. CARRIED	K. Dickie/F. Peach
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R23-032	2023/2024 Annual Budget Bylaw That the Board of Education approve all three readings of the 2023/2024 Annual Budget Bylaw. CARRIED	K. Dickie/F. Peach
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R23-033	That the Board of Education adopt the 2023/2024 in the amount of \$13,939,024.00 CARRIED	Y. Taylor/F. Peach
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R23-034 2023/2024 Band Trip Proposal

That the Board of Education approve the 2023/2024 Band Trip Proposal for the 2024 Band Trip to Toronto, Ontario.

R23-035 Education Information Items

That the Board of Education file the Education – Information items as received.

CARRIED

Trustee Reports/Inquiries/Celebrations

- Trustee Taylor said the JSC PAC is done for the year, it was a good group.
- Trustee Peach missed the last PAC meeting. The picnic in the park is fully funded by Secure Energy. He will attend the Capstone projects next week.
- Trustee Dickie mentioned that everything that she would report on for RLA was written in the RLA Principal's Report. They have amazing events going on for year end.
- Chair Dolan attended the FNSS PAC meeting. There was some discussion on funding a structure for outdoor learning. They are discussing various options. He will be attending the Capstone projects on Monday. There have been some parent concerns about lost scholarships/bursaries. When students are awarded scholarships but then choose to take a gap year the runner up loses out. PAC parents are wondering if this can be remedied. Maybe this can be a discussion that Ms. Larson can have with the donors. On another note, he was at FNSS yesterday and had to wait at the door, could there be a survey sent out in early September for clients, parents, students on how they feel about locked doors in schools.
- Superintendent Theobald encourages everyone to look through EDI data. The main thing to notice is that 1/3 of kindergarten are considered vulnerable on one or more scales.
He was speaking with the Assistant Deputy Minister who commented that for several years SD81 consistently outperforms, she is hoping to have a team come up here to see what we do differently.
- Secretary-Treasurer Power has been busy with the budget as well as the joint transportation agreements. He will join the Scholarship Committee and meet in a couple weeks.
- FNDTA President Gough has been busy in and out of schools this past week. He is looking forward to next week with all

the fun activities. The year is coming to a close and everyone deserves a round of applause.

R23-036 That the Board of Education direct that a survey be conducted with parents, PACS and student body as to the practice of having the front doors locked in schools.
CARRIED

Y. Taylor/K. Dickie

Adjournment

Chair Dolan declared the Open Meeting adjourned at 7:13 pm.

Linda Dolan
Chair

Mike Power
Secretary-Treasurer