

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

Open Meeting
5:00 pm

Tuesday
December 11th, 2018

In Attendance:

L. Dolen, Chair
D. Tofte, Trustee
E. Ashdown, Trustee
B. Dolan, Trustee
D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer
P. Anderson, Recording Secretary

Absent: M. Gilbert, Vice Chair

Guests: S. Smith, FNDTA, E. Dorosz, FNDTA Liaison

Call to order

Chair Dolen called the Open Meeting to order at 6:06pm

Acceptance of Agenda

Chair Dolen called for any additions or changes to the Open Agenda. As no additions or changes were identified, Chair Dolen declared the Open Agenda accepted as presented.

Acceptance of Minutes

Chair Dolen called for any errors or omissions to the Open Minutes of October 16th, 2018. As no errors or omissions were identified, Chair Dolen declared the Open Minutes of October 16th, 2018 accepted as presented.

Report on Closed:

- Teacher Bargaining 2019 Summary & Survey
- Enhancing Student Learning Report – SD #81

Trustee Assignments

COMMITTEES	17/18 APPOINTMENTS	18/19 APPOINTMENTS
GWC PAC	Trustee M. Gilbert	Trustee M. Gilbert
JSC PAC	Trustee B. Dolan	Trustee Y. Taylor
RLA PAC	Trustee D. Tofte	Trustee R. Irwin
FNSS PAC	Chair L. Dolen	Chair L. Dolen Trustee B. Dolan
Toad River PAC	Trustee E. Ashdown	Chair L. Dolen

		Trustee B. Dolan Trustee R. Irwin
BCPSEA Rep.	Chair L. Dolen	Chair L. Dolen
BCPSEA Rep. (Alt)	Trustee B. Dolan	Trustee B. Dolan
BCSTA Prov. Council	Trustee M. Gilbert	Trustee M. Gilbert
BCSTA Prov. Council (Alt)	Trustee E. Ashdown	Chair L. Dolen
Negotiating Team (Teachers)	Chair L. Dolen Trustee B. Dolan	Chair L. Dolen Trustee B. Dolan
Negotiating Team (BCGEU)	Chair L. Dolen Trustee M. Gilbert	Chair L. Dolen Trustee M. Gilbert
NIB Rep.	Chair L. Dolen	Chair L. Dolen
NIB Rep. (Alt)	Trustee E. Ashdown	Trustee Y. Taylor
Pro d Committee	Trustee B. Dolan	Trustee B. Dolan
Pro d Committee (Alt)	Open to any Trustee available	Trustee Y. Taylor
Aboriginal Education Committee	Chair L. Dolen	Chair L. Dolen
Aboriginal Education Committee (Alt)	Trustee E. Ashdown Trustee D. Tofte	Trustee R. Irwin
Policy Review Committee	All Trustees	All Trustees
Green Committee	All Trustees	All Trustees
Finance Committee	All Trustees	All Trustees
Aboriginal Local Education Agreement Steering Committee	Chair L. Dolen Trustee D. Tofte Trustee E. Ashdown	All Trustees
Finance Audit Committee		All Trustees

R18-066 Toad River School Fundraising Plan Y. Taylor/R. Irwin

That the Board of Education approve the Toad River Fundraising Plan in the amount of \$4200.00 and authorize the Toad River School to solicit funds.
CARRIED

R18-067 JS Clark Elementary School PAC Fundraising Plan B. Dolan/R. Irwin

That the Board of Education approve the JS Clark Elementary School PAC Fundraising Plan in the amount of \$13280.00 and authorize the JS Clark Elementary School PAC to solicit funds.
CARRIED

R18-068 JS Clark Elementary School Fundraising Plan B. Dolan/R. Irwin

	That the Board of Education approve the JS Clark Elementary School Fundraising Plan in the amount of \$2850.00 and authorize the JS Clark Elementary School to solicit funds. CARRIED	
R18-069	GW Carlson Elementary School PAC Fundraising Plan	B. Dolan/R. Irwin
	That the Board of Education approve the GW Carlson Elementary School PAC Fundraising Plan in the amount of \$20600.00 and authorize the GW Carlson Elementary School PAC to solicit funds. CARRIED	
R18-070	GW Carlson Elementary School Fundraising Plan	Y. Taylor/R. Irwin
	That the Board of Education approve the GW Carlson Elementary School Fundraising Plan in the amount of \$4400.00 and authorize the GW Carlson Elementary School to solicit funds. CARRIED	
R18-071	RL Angus Elementary School PAC Fundraising Plan	B. Dolan/Y. Taylor
	That the Board of Education approve the RL Angus Elementary School PAC Fundraising Plan in the amount of \$8800.00 and authorize the RL Angus Elementary School PAC to solicit funds. CARRIED	
R18-072	RL Angus Elementary School Fundraising Plan	Y. Taylor/R. Irwin
	That the Board of Education approve the RL Angus Elementary School Fundraising Plan in the amount of \$2900.00 and authorize the RL Angus Elementary School to solicit funds. CARRIED	
R18-073	Fort Nelson Secondary School Fundraising Plans	R. Irwin/B. Dolan
	That the Board of Education approve the Fort Nelson Secondary School Fundraising Plans in the amount of \$73375.00 and authorized the Fort Nelson Secondary School to solicit funds. CARRIED	
	Trustee Taylor questioned the Grad Fundraising Plan of \$24000, seems excessive. In the previous years the fundraising plans that came forward were approved, however this does not mean that the entire amount needs to be raised, it's up to contributors. Trustee Dolan stated that maybe they are over fundraising, he also recalls in the past an intention to leave a grad legacy gift but no action was taken.	

R18-074	Policy 4095 - Impairing Substances in the Workplace That the Board of Education adopt the Impairing Substances in the Workplace Policy. CARRIED Trustee Dolan pointed out a few clerical errors within this policy. Administrative Assistant Anderson to correct these errors and distribute to all Policy holders.	Y. Taylor/B. Dolan
R18 – 075	Video Surveillance Policy The Board deferred this Agenda Item to be discussed at a Policy meeting to be held in the new year. CARRIED	B. Dolan/R. Irwin
R18-076	Toad River Enhancing Student Learning Plan That the Board of Education approve the Toad River School Enhancing Student Learning Plan. CARRIED	Y. Taylor/B. Dolan
R18-077	JS Clark Elementary School Enhancing Student Learning Plan That the Board of Education approve the JS Clark Elementary School Enhancing Student Learning Plan. CARRIED	B. Dolan/R. Irwin
R18-078	GW Carlson Elementary School Enhancing Student Learning Plan That the Board of Education approve the GW Carlson Elementary School Enhancing Student Learning Plan. CARRIED	R. Irwin/Y. Taylor
R18-079	RL Angus Elementary School Enhancing Student Learning Plan That the Board of Education approve the RL Angus Elementary School Enhancing Student Learning Plan. CARRIED	Y. Taylor/B. Dolan
R18-080	Fort Nelson Secondary School Enhancing Student Learning Plan That the Board of Education approve the Fort Nelson Secondary School Enhancing Student Learning Plan. CARRIED	R. Irwin/Y. Taylor

Trustee Dolan commented that these plans have changed so much over time. Trustee Irwin agrees and said these reports are visually attractive and easy to read, keeps you engaged from start to finish.

R18-081	Technology Inventory Removal	R. Irwin/Y. Taylor
	That the Board of Education give authorization to remove items from the Technology Inventory and give D. Johnstone authority to sell the items listed above. Revenue will be put back into the technology budget. CARRIED	
R18-082	Education – Information	R. Irwin/B. Dolan
	That the Board of Education file the following Education Information items: • Principal Reports • Technology Report • Enrollment Report • Class Organization Chart CARRIED	
R18-083	Staff Amendments	B. Dolan/Y. Taylor
	That the Board of Education file the Staff Amendments report as presented. CARRIED	
R18 -084	October and November Monthly Financials – Trustee Reports	B. Dolan/Y. Taylor
	That the Board of Education file the October and November Financial Reports as presented. CARRIED	
R18-085	Statement of Financial Information	R. Irwin/B. Dolan
	That the Board of Education file the SOFI report as received. CARRIED	
	Trustee Reports/Inquiries/Celebrations • Trustee Irwin – Attended the Trustee Academy at the end of November. Found the conference very useful. There were only a couple of sessions that weren't particularly useful. • Trustee Dolan – Attended JS Clark meeting and Pro-D Meeting. Happy with the Pro D dynamic, very well lead and a good group of speakers. They seem to have taken the critical mass approach by providing fewer choices, more	

people are available. He believes that we are in for very good and positive Pro D sessions. Our neighboring schools, Prophet River and Chalo, will be invited. Also attended the Trustee Academy at the end of November, sessions were useful. Indigenous session was hard hitting. Was a very worthwhile conference.

- Trustee Taylor – Also attended the Trustee Academy with other Trustees. Found it to be very useful and informative.
- Chair Dolen – Attended Trustee Academy with other Trustees. Was pleased that the Deputy Minister made mention of Fort Nelson District as being one of the highest achieving districts. Thanks to staff.
- Superintendent Samchuck – Usually prepares a written report but has been away. T. Abraham is away attending the Enhancing Aboriginal Leaders program, a new program as of this year. Will touch on many topics. There will be 3 or 4 sessions throughout the year. The former Board agreed to continue to have two Vice Principals at the High School as part of a succession plan for T. Abraham to take over the responsibilities of Aboriginal Education. E. Dorosz-Gagne has agreed to attend Mental Health Literacy Core Training in February. A. Dekaneas is working on the Health and Wellness Initiative, allowing each member to spend \$150 on gym memberships etc. This was formalized today.
- Secretary-Treasurer Hall – Attended Trustee Academy. Enjoyed the Deputy Ministers presentation and his ability to share so much information without relying on notes. Health and Wellness Initiative, having sat on the Career Development for years have noticed how many staff uses this money for gym memberships, swim passes etc. Finance is busy working on SOFI and GRE to have prepared and submitted prior to Christmas break.
- FNDTA President S. Smith – Wasn't present at last meeting and extends congratulations to the new Trustees R. Irwin and Y. Taylor. Looking forward to working with the new Board. Attended the JS Clark Christmas luncheon, they did a great job. Looks forward to attending the Christmas Concerts this year.

Trustee Dolan spoke to the Fundraising Plans, happy to see the randomness of items that were listed on these plans. A lot of social responsibility goals. It is commendable that teachers and staff are modeling these students.

Chair Dolen spoke regarding the Northern Rockies Regional Municipality starting an Economic Development Planning Group. They've released a survey and are encouraging community members

to fill it out. Can be picked up from Jack Stevenson at the Municipality office.

Adjournment

Chair Dolen Declared the Open Meeting adjourned at 6:48pm.

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer