

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

Open Meeting
6:00 pm

Tuesday
March 5, 2019

In Attendance:
L. Dolen, Chair
M. Gilbert, Vice-Chair
Y. Taylor, Trustee
B. Dolan, Trustee
R. Irwin, Trustee
D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer

S. Smith, FNDTA President
E. Dorosz, Liaison

Call to Order
Chair Dolen called the meeting to order at 6:02 p.m.

R19-012 Acceptance of Agenda
That the Board of Education accept the agenda as amended.

M. Gilbert/B. Dolan

CARRIED

Removal of Presentation item of First Nation data
6.b. Fundraising Request

Acceptance of Minutes
Chair Dolen called for any errors or omissions to the Open Meeting Minutes of February 12, 2019. As no errors or omissions were identified the minutes were accepted as read.

Report on Closed Item from the Meeting of March 5, 2019
Embargoed Capital Announcement

R19-013 Local Calendar Approval
That the Board approve the local calendars as presented.

M.Gilbert/B.Dolan

CARRIED

R19-014 Fundraising Approval Y. Taylor/R. Irwin
That the Board approve the request from FNSS to approach Rotary for \$500 and Northern Rockies Regional Municipality if unsuccessful, to support a project to extend the mural project along the chain link fence line in town.

CARRIED

R19-015 Staff Amendments M. Gilbert/B. Dolan
That the Board of Education receive the information related to the Staff amendments.

CARRIED

Trustee Reports and Inquiries

Trustee Dolan

- Reported that FNSS was having difficulty generating an executive. The PAC is encouraging a more academic focus for the meetings.
- Was very pleased overall with Pro D. He mentioned that the visitors liked the community.

Trustee Irwin

- Reported that RLA PAC has had 3 fundraisers. Their Symposium of Learning is pending.

Trustee Taylor

- Reported what an excellent band dinner was served.

Trustee Gilbert

- Reported that the GWC PAC has extended an invitation to the Board – date will be determined.

Chair Dolen

- An inquiry regarding the possibility of establishing a daycare in our schools has been received. A response will be provided.

Secretary-Treasurer

Reported that a calendar meeting had been held last week to review the calendars prior to presentation for approval. As well, the Green Committee will be hosting a green event on Thursday, June 7 at the theatre.

President FNDTA

President Smith reported that prod went very well.

Liaison

Liaison Dorosz reported that the health conference she attended was very good.

Adjournment

Chair Dolen declared the Closed Meeting adjourned at 6:20 pm.

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer