

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

Open Meeting  
6:00 pm

Tuesday  
November 5, 2019

In Attendance:

L. Dolen, Chair  
M. Gilbert, Trustee  
R. Irwin, Trustee  
Y. Taylor, Trustee  
B. Dolan, Trustee  
D. Samchuck, Superintendent  
M. Hall, Secretary-Treasurer  
P. Anderson, Recording Secretary  
S. Smith, FNDTA President  
E. Dorosz, FNDTA Liaison

Call to Order

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

Acceptance of Agenda

Chair Dolen called for any additions or changes to the Open Agenda.

One item to be added in Personnel - Action

- Staff Christmas Gifts

R19-054 That the Board of Education accept the Agenda as amended. B. Dolan/Y. Taylor  
CARRIED

Acceptance of Minutes

Chair Dolen called for any errors or omissions to the Open Minutes of October 22, 2019.

One error was reported. The attendance list listed E. Dorosz and S. Smith's names twice.

R19-055 That the Board of Education accept the Open Minutes of October 22, B. Dolan/Y. Taylor  
2019 as amended.  
CARRIED

R19-056 Policy 4030 – Tobacco/Vaping/e-Cigarettes Free Environments B. Dolan/Y. Taylor

That the Board of Education distribute the amended Policy 4030 – Tobacco/Vaping/e-Cigarettes Free Environments for 30 days for stakeholder input.

CARRIED

Trustee Gilbert said that this policy gives teachers/staff authority to confiscate the materials, however it doesn't indicate a process for individuals to reclaim these materials. Would like to see something included to that effect and to acknowledge to the public that these items are not taken forever.

Discussion ensued.

Trustee Dolan suggested placing a comma after the word vaping in line four of the policy.

R19-057 That the Board of Education change the motion for the PAC Fundraising Plan to state Support the Fundraising Plan not Approve the Fundraising Plan.  
CARRIED M. Gilbert/Y. Taylor

Trustee Gilbert feels that the PAC is a separate entity that does not require the authorization of the Board to fundraise, however we do support them in their fundraising plan.

Discussion ensued.

R19-058 Toad River Fundraising Plan M. Gilbert/Y. Taylor

That the Board of Education approve the Toad River Fundraising Plan in the amount of \$2500.00 and authorize the Toad River School to solicit funds.

CARRIED

R19-059 JS Clark Elementary School Fundraising Plan M. Gilbert/ B. Dolan

That the Board of Education approve the JS Clark Elementary School Fundraising Plan in the amount of \$2050.00 and authorize the JS Clark Elementary School to solicit funds.

R19-060 JS Clark Elementary School PAC Fundraising Plan M. Gilbert/Y. Taylor

That the Board of Education support the JS Clark Elementary School PAC Fundraising Plan in the amount of \$6750.00 and authorize the JS Clark Elementary School PAC to solicit funds.

CARRIED

R19-061 GW Carlson Elementary School Fundraising Plan B. Dolan/M. Gilbert

That the Board of Education approve the GW Carlson School Fundraising Plan in the amount of \$3700.00 and authorize the GW Carlson School to solicit funds.

CARRIED

R19-062	<p>GW Carlson Elementary School PAC Fundraising Plan</p> <p>That the Board of Education support the GW Carlson Elementary School PAC Fundraising Plan in the amount of \$14100.00 and authorize the GW Carlson Elementary School PAC to solicit funds. CARRIED</p>	M. Gilbert/R. Irwin
R19-063	<p>RL Angus Elementary School Fundraising Plan</p> <p>That the Board of Education approve the RL Angus Elementary School Fundraising Plan in the amount of \$3200.00 and authorize the RL Angus Elementary School to solicit funds. CARRIED</p>	B. Dolan/Y. Taylor
R19-064	<p>RL Angus Elementary School PAC Fundraising Plan</p> <p>That the Board of Education support the RL Angus Elementary School Fundraising Plan in the amount of \$6400.00 and authorize RL Angus Elementary School PAC to solicit funds. CARRIED</p>	B. Dolan/M. Gilbert
R19-065	<p>Fort Nelson Secondary School Fundraising Plan</p> <p>That the Board of Education approve the Fort Nelson Secondary School Fundraising Plan in the amount of \$78700.00 and authorize the Fort Nelson Secondary School to solicit funds. CARRIED</p>	B. Dolan/R. Irwin
R19-066	<p>Toad River School Enhancing Student Learning Plan</p> <p>That the Board of Education approve the Toad River School Enhancing Student Learning Plan. CARRIED</p>	B. Dolan/M. Gilbert
R19-067	<p>JS Clark Elementary School Enhancing Student Learning Plan</p> <p>That the Board of Education approve the JS Clark Elementary School Enhancing Student Learning Plan. CARRIED</p>	R. Irwin/B. Dolan
R19-068	<p>GW Carlson Elementary School Enhancing Student Learning Plan</p> <p>That the Board of Education approve the GW Carlson Elementary School Enhancing Student Learning Plan. CARRIED</p>	B. Dolan/M. Gilbert

R19-069 RL Angus Elementary School Enhancing Student Learning Plan M. Gilbert/Y. Taylor

That the Board of Education approve the RL Angus Elementary School Enhancing Student Learning Plan.

CARRIED

Superintendent Samchuck informed the Board that the Enhancing Student Learning Plan for Fort Nelson Secondary School will be included in the next Board Package.

R19-070 Staff Christmas Gifts B. Dolan/Y. Taylor

That the Board of Education select and approve the purchase of staff Christmas gifts

CARRIED

R19-071 Principal Reports B. Dolan/Y. Taylor

That the Board of Education review and file the Principal's Reports as received.

CARRIED

Trustee Gilbert recognizes the hard work that goes into the Enhancing Student Learning Plans by Principals, the Principal reports are done equally as great. We ask that we relay this recognition to all principals on a job well done.

Trustee Dolan inquired about the Erase tool and if it's being used. It is not being used at this time. Superintendent Samchuck responded by stating that she received a report in September, there is no worrisome behaviors happening right now. In October, there were concerns about one student who was displaying signs of suicidal ideation based on text messages and social media posts. This student has since moved. The principal at the other school has been notified. This information is legally allowed to be shared between schools.

Discussion ensued.

R19-072 October Monthly Financials M. Gilbert/Y. Taylor

That the Board of Education file the October Financial Reports as received.

CARRIED

Trustee Reports/Inquiries/Celebrations

- Trustee Irwin has nothing to report
- Trustee Dolan attended the Pro-D committee meeting. A. Dekaneas is doing a great job at getting things arranged. She does have some concerns regarding budget. This will be a more modest affair but still very beneficial.
- Trustee Taylor has nothing to report but is requesting a list of dates for Christmas Concerts to be emailed out so that a plan to attend can be made.
- Trustee Gilbert attended GWC PAC Meeting. These continue to be held at the Curling Lounge as this works best for parents who have children in sports at the time of meetings. Missed the last meeting for an out of town medical appointment, first time missing a meeting in 15 years.
- Chair Dolen is leaving on Friday to attend the BCPSEA Representative Council Meeting. Remembrance Day Ceremony is being held on Monday.
- Superintendent Samchuck – Deaf and Hard of Hearing Specialist is here now for a few days. Held a workshop on Monday for all SSRT's. He came to see a specific student, which the parents decided to take out of school for a week. But there are other students he can see while here. He came up from Vancouver, this is Province funded. Revelstoke District asked students to voluntarily hand over vaping devices for credit, this has not been widely received. UNBC scholarships have been awarded. We received two from FNSS, Dawson Woodworth and Tyler Trohak, and one from Toad River, Madison Olsen. Great job!!
- Secretary Treasurer Hall informed the Board that AED's have been purchased for all but one facility. We are working towards obtaining a free one from the Red Cross. These will be installed this week.
- FNDDA Liaison, E. Dorosz provided an update on the grad fundraising. Spookarama went great, got great reviews from the community, the rec center staff made mention the great job the grads did with the clean up. Another grad meeting on Thursday, half way to Purdy's fundraising goal, upcoming bingos etc. Final Touch decorating seems to be a cheaper option than buying all the decorations, things are going well.
- FNDDA President, S. Smith was a celebrity judge in the Home Ec. Cupcake contest at FNSS. This was very well done and there are at least a couple of students will probably go on to become professional bakers. Attended meetings last week, another special meeting in two weeks.

#### Adjournment

Chari Dolen declared the Open Meeting adjourned at 6:41 pm.

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Linda Dolen  
Chair

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Margaret-Anne Hall  
Secretary-Treasurer