

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

Open Meeting
6:00 pm

Tuesday
September 28, 2021

In Attendance:

L. Dolen, Chair
M. Gilbert, Trustee (Via Zoom)
R. Irwin, Trustee
Y. Taylor, Trustee
B. Dolan, Trustee
D. Samchuck, Superintendent
M. Hall, Secretary-Treasurer
P. Anderson, Recording Secretary
T. Taylor, Audit Manager, KMPG (Via Zoom)

Call to Order

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

Acceptance of Agenda

Chair Dolen called for any additions or changes to the Open Agenda, as none were identified Chair Dolen accepted the agenda as presented.

Acceptance of Minutes

Chair Dolen called for any errors or omissions to the Open Minutes of June 29. As none were identified Chair Dolen accepted the Open minutes as presented.

Report on Closed

- 2020/2021 Audit Presentation
- BC Hydro hook up at Portable
- PRFN Transportation
- Senior Staff Contracts

2020-2021 Audit Presentation – Tamara Taylor

SD #81 2020/21 Enhancing Student Learning Report Presentation

R21-042

That the Board of Education approve the 2020/21 SD#81 Enhancing Student Learning Plan.
CARRIED

B. Dolan/R. Irwin

Trustee Assignments

The Board reviewed the Trustee Assignments and confirmed changes to appointments.

Superintendent Samchuck instructed to change aboriginal to indigenous on the list of trustee assignments.

R21-043	2022-2023 Minor Capital Submission That the Board of Education approve the 2022-2023 Minor Capital Submission. CARRIED	Y. Taylor/B. Dolan
R21-044	2020-2021 Audited Financial Statements That the Board of Education approve the 2020-2021 Audited Financial Statements. CARRIED	R. Irwin/Y. Taylor
R21-045	Education Information Items: • Principal Reports • Projected Enrolment That the Board of Education file the Education – Information Items as received. CARRIED	B. Dolan/M. Gilbert
R21-046	Staff Amendments That the Board of Education file the Staff Amendment Report as received. CARRIED	Y. Taylor/B. Dolan

Trustee Taylor advised that C. Bradley should be Term and not Full-Time continuing as listed.

Trustee Reports/Inquiries/Celebrations

- Trustee Irwin – He attended the first PAC meeting at RLA. He enjoyed seeing the positive changes in morale. They seem to be off to a good start even with COVID still present. The Terry Fox run went ahead, some new kids returning from home school. Students were given water bottles, everyone seems happy. He is registered for NIB and is hoping to at least attend the indigenous speaker session in the afternoon.
- Trustee Taylor – She was late receiving notice of the JSC PAC meeting so was unable to attend. However, she did speak with M. Murrin and got updates on the meeting. The executive positions have been filled. They had three new parents at the meeting that had questions, so it went on longer than normal. She also inquired about the FNSS Cafeteria; will we be advertising to open this year? Superintendent Samchuck said we will check into putting out an ad.
- Trustee Gilbert – Nothing to report

- Chair Dolen – She will be attending the NIB on Saturday. She attended a bargaining training session last week and participated in a Board Chair call with trustees. She will attend the Tripartite meeting via Zoom and will be heading to Vancouver for the Joint Partner Liaison meeting in mid-October.
- Superintendent Samchuck – It has been a very busy start up and she is hoping that things will normalize now that the rotation of Educational Assistants is complete.
- Secretary-Treasurer Hall – She was on a zoom call this morning learning how to do the nominal role. She wants to acknowledge the hard work of D. Osmond on the audit as well as all staff who have worked very hard on the transition to the new Atrieve system. Also, the maintenance staff, they are an incredible group of people being led by the Director of Facilities, D. low. He keeps a smile on his face despite all the hoops he has had to jump through for all the projects they worked on this summer. He is so creative in coming up with solutions. They do a fantastic job!

Adjourned

Chair declared the Open Meeting adjourned at 7:11 pm.

Linda Dolen
Chair

Margaret-Anne Hall
Secretary-Treasurer