

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

Open Meeting  
6:00 pm

Tuesday  
May 10, 2022

In Attendance:

L. Dolen, Chair  
B. Dolan, Vice Chair  
M. Gilbert, Trustee (VIA Zoom)  
R. Irwin, Trustee  
Y. Taylor, Trustee  
D. Samchuck, Superintendent (VIA Zoom)  
M. Hall, Secretary-Treasurer  
P. Anderson, Recording Secretary  
M. Theobald, FNSS Principal

Call to Order

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

Acceptance of Agenda

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

Report on Closed

- Administrative Protocol #39 – Administrative Officer Selection Protocol
- Administrative Protocol #40 – Superintendent Selection Protocol
- MFA Ventilation Loan
- Year 2 – Tech Plan
- Budget Update

Acceptance of Minutes

Chair Dolen called for any errors or omissions to the Open Minutes of April 19, 2022. As none were identified, Chair Dolen accepted the minutes as presented.

Presentation by Superintendent Samchuck on District Framework for Enhancing Student Learning

R22-013 Prophet River LEA

R. Irwin/B. Dolan

That the Board of Education approve an extension to the current LEA to January 31, 2023.

CARRIED

R22-014	<p>Bylaw #5 – Procedure for the Conduct of Trustee General School Elections and Other Trustee Elections.</p> <p>That the Board of Education approve all three readings of Bylaw #5 – Procedure for the Conduct of Trustee General School Elections and Other Trustee Elections.</p> <p>CARRIED</p>	B. Dolan/R. Irwin
R22-015	<p>That the Board of Education adopt Bylaw #5 – Procedure for the Conduct of Trustee General School Elections and Other Trustee Elections.</p> <p>CARRIED</p>	Y. Taylor/R. Irwin
R22-016	<p>Education – Information Items</p> <ul style="list-style-type: none"> <li>• Framework for Enhancing Student Learning – Peer Review Feedback 2021/2022</li> <li>• Principal Reports</li> </ul> <p>That the Board of Education file the Education – Information items as received.</p> <p>CARRIED</p>	B. Dolan/Y. Taylor
R22-017	<p>Staff Amendments</p> <p>That the Board of Education file the Staff Amendment report as received.</p> <p>CARRIED</p> <p>Trustee Reports/Inquiries/Celebrations</p> <ul style="list-style-type: none"> <li>• Trustee Taylor – She attended the last JSC PAC meeting, but quorum wasn't met so it turned into an informational meeting. They spoke about year end activities they are hoping to start up again. They discussed the playground equipment as well as school supplies for next year and what PAC will contribute. Pro-D dates have yet to be set for 2022/2023.</li> <li>• Trustee Dolan – He attended the FNSS PAC meeting, they spoke about grad, a lot of decisions are still being made. The very capable Chair of the Pro-D Committee is stepping down. Pro-D committee has concluded their work for the year. As a private citizen he attended a meeting on the Electoral Boundary Commission. He will also attend the Representative for Children &amp; Youth Presentation on May 17.</li> <li>• Trustee Irwin - He attended the RLA PAC meeting. As the school gets closer to events the excitement grows. They are still working on teaching and implementing helmet use for all students. They are trying their best to get kids excited</li> </ul>	Y. Taylor/R. Irwin

about wearing helmets. The Symposium of Learning is a great event, and he is always excited to hear about it. They also spoke about school supplies; where to purchase and what to contribute. They are excited about the Flower Springs hike; this year has the largest group of grade 7 students (73) but numbers will decrease after this year. The school dance is a go, they want to slow things down but still give the students some sense of normalcy. He attended the FNFN LEA meeting; it is nice to get back to in person meetings twice a year. He chatted about sharing students between Chalo and SD 81 for certain teachings and events.

- Trustee Gilbert – He missed the last PAC meeting at GWC but will attend the upcoming one. Tomorrow there will be a special regional council meeting with proponents of the Peak project which has the potential to make a difference in the community. This meeting will be available virtually. He also wanted to give notice of the motion to do with his proposal that the district refrain from doing business with any companies operating out of Russia. Trustee Irwin said he did mention this and has had some discussion on this at the latest RLA PAC meeting.
- Chair Dolen – She attended the FNFN LEA meeting. She also attended the BCSTA AGM and posted a summary of the event on Board Business.
- Superintendent Samchuck – She and Secretary-Treasurer Hall attended the PRFN LEA meeting. It was a good meeting and she felt that they were taking this seriously. She is looking forward to better communications with the new members.
- Secretary-Treasurer Hall – It is nice to see that we are starting to normalize again. The Rec Centre has reached out about using our fields for summer soccer programs. We hope that plans work out for schools despite the weather.
- Principal Theobald – Nothing to report.

Chair Dolen asked Trustees about the motion Trustee Gilbert put out on Board Business and suggested we think about making a motion to provide that motion: **(That School District 81 (Fort Nelson) not transact any business with providers of goods or services, currently identified in the Yale School of Management, Chief Executive Leadership Institute's list of those "Defying Demands for Exit or Reduction of Activities" ( <https://som.yale.edu/story/2022/almost-1000-companies-have-curtailed-operations-russia-some-remain?company=asus&country=>) as related to Canadian and international sanctions against Russia, as of the date of any prospective transaction) to BCSTA so that BCSTA can forward this motion to the membership.**

Trustee Gilbert agrees, and there is in connection with this motion a second motion and that will be... if the motion is successful we will forward a letter to the Russian Creative Commission in Ottawa.

Adjournment

Chair Dolen declared the Open Meeting Adjourned at 6:36 pm.

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Linda Dolen  
Chair

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Margaret-Anne Hall  
Secretary-Treasurer