

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

Open Meeting  
6:00 pm

Wednesday  
January 10, 2024

In Attendance:

L. Dolen, Chair  
B. Dolan, Vice Chair  
F. Peach, Trustee (Via Zoom)  
K. Dickie, Trustee  
Y. Taylor, Trustee (Via Zoom)  
M. Theobald, Superintendent  
M. Power, Secretary-Treasurer  
P. Anderson, Recording Secretary  
K. Trainor, FNDTA Liaison  
G. Gough, FNDTA President (Arrived at 6:08pm)

Call to Order

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

Acceptance of Agenda

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

Acceptance of Minutes

Chair Dolen called for any errors or omissions to the Open Minutes of November 29, as none were noted, Chair Dolen accepted the minutes as presented.

Report on Closed

- Policy 6220 – Field Trips Discussion
- Evaluation Plan – Superintendent & Secretary-Treasurer
- BCPSEA Bargaining Information Package
- GRE – Government Reporting Entity Submission

R24-001	Amended Fundraising Plan That the Board of education approve the Amended Fundraising Plan for the Fort Nelson Music Department. CARRIED	B. Dolan/K. Dickie
R24-002	Education – Information Reports That the Board of Education file the Education – Information Reports as received. CARRIED <ul style="list-style-type: none"><li>• Superintendent’s Report</li></ul>	Y. Taylor/B. Dolan

- Secretary-Treasurer's Report
- Principals' Reports
- RLA December Newsletter

R24-003 Personnel – Information F. Peach/B. Dolan

That the Board of Education file the Personnel – Information items as received.

CARRIED

- BCGEU Allowance Increase
- BCPSEA Labour Relations – TTOC Benefits Info (09/12/23)
- BCPSEA Labour Relations – TTOC Benefits Info (09/27/23)
- BCPSEA Labour Relations – TTOC Benefits Info (09/29/23)
- Staff Amendments

R24-004 Finance – Information K. Dickie/B. Dolan

That the Board of Education file the December Monthly Financial Report as received.

CARRIED

Trustee Reports/Inquiries/Celebrations

- Trustee Taylor is wondering when we can start working on the school calendars. Secretary-Treasurer Power is hoping to get the budget out of the way first. He will check with the Ministry to see when calendars are due then he will report back.
- Trustee Dickie attended the FNSS and RLA band concerts which were very enjoyable. She attended the JS Clark Christmas concert and turkey dinner as well as the GW Carlson Christmas concert, all very nice. She attended Maker Day at RL Angus as well as the RL Angus PAC meeting on December 18.
- Vice-Chair Dolan attended the FNSS PAC meeting. Parents expressed frustration with the cafeteria situation. They have the misconception that the cafeteria equipment is not up to code, which is not the case. They just want a cafeteria where their kids can pick out food they want for lunch and not have to go downtown. What is being done about this?
- Chair Dolen had a Board Chairs' zoom call, there has not been much to report over the last couple of weeks. February 2-3 there is a NIB meeting in Prince George, is anyone interested in attending? Trustee Peach will check scheduling to see if he is available to attend. February 8-9 is the Liaison meeting in Vancouver, she is hoping Trustee Taylor can attend in her place since she is already in Vancouver. Superintendent Theobald will reach out to see if this is an option and report back.

- Superintendent Theobald stated that Denise Augustine requested to reschedule her visit to the district for February 21-23, March 1-3. Choose which dates work best. She has also offered one or more virtual sessions prior to her visit.
- Secretary-Treasurer Power has been busy working on the budget. M. Hall has spent a couple of days in the office helping with that.
- FNDDTA President Gough brought forward a survey from FNDDTA regarding District Inservice Days. He attended each schools' holiday events. It was very encouraging to see this continue throughout the years.

Adjournment

Chair Dolen declared the closed meeting adjourned at 6:27pm.

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Linda Dolen  
Chair

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Mike Power  
Secretary-Treasurer