

**AGENDA**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)**

**MERRITT BOARD ROOM  
WEDNESDAY, MAY 13, 2015, 6:00 P.M.**

7. TRUSTEE REPORTS

- \* a) P.A.C. Reports
- \* b) Student Trustee Reports
- \* c) Other Reports
- \* d) Long Service/Retirement Teas

8. PUBLIC QUESTION PERIOD

9. ADJOURNMENT

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 58 (NICOLASIMILKAMEEN)

PRINCETON BOARD OFFICE  
WEDNESDAY, APRIL 15, 2015, 6:00 P.M.

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PRESENT: Chairman	G. Comeau
Trustees	G. Ellingsen T. Kroeker L. Ward
Student Trustees	Z. Douglas
Superintendent	S. McNiven
Secretary/Treasurer	K. Black
Assistant Secretary Treasurer	L. Lutter

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AGENDA

15/057 It was moved and seconded:  
THAT the agenda be approved as presented.

MOTION CARRIED

MINUTES

15/058 It was moved and seconded:  
THAT the minutes of the Regular meeting held March 11, 2015 be adopted as circulated.

MOTION CARRIED



Ms. Oppenheim-Lacerte provided an update on the Aboriginal Enhancement Agreement (EA). She provided highlights noting the new agreement will be amending from a three year to a five year agreement

Ms. Oppenheim-Lacerte introduced First Nation Support Workers (FNSWs) Renee Hartwell, Barb Parker, Mary-June Coutlee, Martha Chillihtzia, and Christine Chillihtzia. Ms. Martha Chillihtzia and Ms. Parker reviewed the four goals of the EA from an elementary perspective:

- x Health and Wellness
- x Culture and Language
- x Self-Worth and Identity
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OPERATIONS COMMITTEE

2015/2016 Annual Facility Grant Plan

The Secretary Treasurer provided a review of the 2015/2016 annual facility grant. He noted that the Operations Committee met with the Operations Manager and has recommended the plan.

15/059 It was moved and seconded:

THAT approval be given for the 2015/2016 Annual Facility Grant Plan in the amount of \$932,300.

MOTION CARRIED UNANIMOUSLY

Annual Facility Grant Bylaw # 126860

15/060 It was moved and seconded:

THAT the 2015/2016 Annual Facility Grant Bylaw specifying a maximum expenditure of \$513,536 be read a first and second time.

MOTION CARRIED UNANIMOUSLY

It was unanimous that a third reading be held.

15/061 It was moved and seconded:

THAT the 2015/2016 Annual Facility Grant Bylaw specifying a maximum expenditure of \$513,536 be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

TRUSTEE REPORTS

Trustee Ward for Vermilion Forks Elementary School

Student Trustee Report

Student Trustee Douglas reported on the activities at Princeton Secondary School.

PUBLIC QUESTION PERIOD

Reporter Dawn Johnson asked if the Annual Facilities Grant allotment is lower than in previous years.

The Secretary Treasurer advised the allotment has changed significantly over past years.

ADJOURNMENT

The regular meeting adjourned at 7p.m.

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Chairman

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Secretary/Treasurer

**ANNUAL BUDGET BYLAW**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2015/2016 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "*Act*").

1. The Board has complied with the provisions of the *Act* respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 58 (Nicola-Similkameen) Annual Budget Bylaw for the fiscal year 2015/2016.
3. The attached "Statement 2" showing the estimated revenue and expense for the 2015/2016 fiscal year and the total budget bylaw amount of \$29,242,997 for the 2015/2016 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2015/2016.

READ A FIRST TIME THE 13<sup>th</sup> DAY OF May, 2015;

READ A THIRD TIME PASSED AND ADOPTED THE 10<sup>th</sup> DAY OF M...