

MINUTES

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

**PRINCETON BOARD OFFICE
WEDNESDAY, APRIL 16, 2014, 6:00 P.M.**

PRESENT:	Chairman	G. Comeau
	Trustees	R. Gage T. Kroeker D. Laird G. Swan L. Ward
	Superintendent	R. Peacock
	Secretary Treasurer	K. Black
	Assistant Superintendent	S. McNiven

AGENDA

14/061 It was moved and seconded:

THAT the agenda be approved as presented.

MOTION CARRIED

MINUTES

14/062 It was moved and seconded:

THAT the minutes of the Regular meeting held March 12, 2014, be adopted as circulated.

MOTION CARRIED

EDUCATION COMMITTEE

Presentation: Princeton Secondary School European Trip

Princeton Secondary School Teacher Kirk McConnell provided an update on the PSS European field trip planned for March 11-24, 2015.

He advised that the cost per student is \$4,300 and that nine students ranging in grades from 8-11 and three adults are currently confirmed.

14/063

It was moved and seconded:

THAT approval be granted for the PSS European field trip on March 11-24, 2015, subject to all field trip requirements being adhered to.

MOTION CARRIED UNANIMOUSLY

Presentation: Strategic Planning Update

The Assistant Superintendent provided an update regarding the next steps involved in the District's strategic plan. He noted that the Advisory Committee has met two times and will meet again on April 17, 2014. He advised that overall, the process has been productive and all the information collected from stakeholders is now being compiled. He noted Ross Spina will present the final report to the Board on May 7, 2014.

He advised that once a final report has been approved, an implementation process will take place with ongoing reporting to follow.

The Assistant Superintendent thanked the Advisory Committee members; Karen

14/065 It was moved and seconded:

That approval be given for the Vermilion Forks Elementary Grade 7 and the Princeton Secondary School Grade 10/11 students field trip to Camp Boyle in Summerland on May 26-28, 2014, subject to Board policy.

MOTION CARRIED UNANIMOUSLY

Superintendent's Report

The Superintendent updated Trustees on a number of activities occurring in the district. In particular:

The MSS field trip to Costa Rica is currently taking place.

The elementary Grade 6-7 basketball tournament.

Students recently attended the showing of Shana the Wolf's Music at NVIT.

Science Fair results – one student from SCIDES will be going to nationals.

BUILDING COMMITTEE

Annual Facilities Grant – Bylaw 126772

14/066 It was moved and seconded:

THAT Capital Project Bylaw No. 126772 specifying a maximum expenditure of \$493,239 for the Annual Facilities Grant Allocation, be read a first and second time.

MOTION CARRIED UNANIMOUSLY

There was consensus that a third reading be held.

14/067 It was moved and seconded:

THAT Capital Project Bylaw No. 126772 specifying a maximum expenditure of \$493,239 for the Annual Facilities Grant Allocation, be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

Nicola-Canford Elementary School Modular Project Update

The Superintendent advised that the modular project is currently proceeding on schedule and on budget.

One-Ton Truck Purchase

The Secretary Treasurer

He remarked how the Superintendent's professionalism has been outstanding whether it was guiding the Board through labour disputes or school closures. The process has made the Board a very strong and cohesive unit.

The Chairman concluded by stating it has been a pleasure serving as a Trustee with the Superintendent at the helm.

The Chairman announced that Assistant Superintendent McNiven has been appointed to the position of Superintendent of Schools for School District No. 58 (Nicola-Similkameen) effective August 1, 2014.

PUBLIC QUESTION PERIOD

Dawn Johnson asked about the location of the Nicola-Canford Modular School. It was noted that the school is located at 2311 Postell St, Lower Nicola, BC.

ADJOURNMENT

The regular meeting adjourned at 7:36 p.m.

Chairman

Secretary Treasurer