

MINUTES

REGULAR MEETING OF THE BOARD OF DIRECTORS OF

WEDNESDAY, JANUARY 18, 2017, 6:00 P.M.

PRESENT: Chairman

By: [Name]

- B. Jepsen
- T. Kroeker
- D. Rainer
- G. Swan
- L. Ward

George Thomas

R. [Name]

E. [Name]

[Name]

7/011 It was moved and seconded:

THAT the agenda be approved as presented

MOTION CARRIED

MINUTES

17/012 It was moved and seconded:

THAT the minutes of the Regular meeting held December 14, 2016, be adopted as

EDUCATION COMMITTEE

Student Clayton Thompson introduced Diamond Vale teacher Debra G. ...

Two Diamond Vale Elementary students provided an example of some coding work

THEY HAVE BEEN

Clayton Morrison, Merritt Central Elementary Kindergarten students introduced their

THE 2017/2018 SCHOOL CALENDAR APPROVAL

THE SCHEDULED MEETING FOR THE 2017/2018 SCHOOL YEAR FROM 12:00 PM TO 1:00 PM ON

7/13 It was moved and seconded:

THAT the 2017/2018 school calendar be approved as presented.

MOTION CARRIED UNANIMOUSLY

THE 2017/2018 SCHOOL CALENDAR

The Superintendent provided an update on the ...
... that the invoice has been submitted in accordance with ...

...
... has been ...

The vice chair asked about other areas of budget concerns in relation to portables
... lighting costs and other maintenance ... The Superintendent advised
... that space and areas are currently being reviewed

Elder Protocol

The Assistant Superintendent updated Trustees on the Elder protocol agreement

Enhancing Learning Plans

The Superintendent provided a draft invite with evening sessions scheduled for Merritt on February 22, 2017 and Princeton March 1, 2017. Based on people's availability and feedback a final decision on the format and dates will be determined.

Field Trips

17/014 It was moved and seconded:

That approval be given for the Princeton School for the Princeton Secondary School Apex Middle School field trip on January 10, 2017, as requested subject to Board policy.

MOTION CARRIED UNANIMOUSLY

MOTION CARRIED UNANIMOUSLY

Supreme Court's Decision on Class Size and Composition Language

o INNOVATION KHS

Learning

- o Virtual Field Trips
- o Learning Commons
- o Blended Learning
- o Assessment Reporting

Organizational Excellence:

- Facility Upgrades
 - bus shelters (MSS and PSS)
- Equipment
 - technology infrastructure / equipment
 - sources out in next week to two
 - kilns
 - maker space equipment / trailers
- Resources

• Policy Updates

Community:

- Curriculum Breakfasts
- Meeting with Chiefs and Communities

January 23, 2017 at 8:30 a.m.

The Secretary Treasurer recommended the appointment of McConnell Voelkl as

IT WAS MOVED AND SECONDED

THAT McConnell Voelkl be appointed as the District's auditors for the 2016/2017 school year.

MOTION CARRIED UNANIMOUSLY

The Secretary Treasurer advised of the updates to Policy No. 702.5. He noted the

14/016

It was moved and seconded

THAT Policy No. 702.5 be read a first and second time.

MOTION CARRIED UNANIMOUSLY.

It was unanimous that final reading take place.

17/017

It was moved and seconded

THAT Policy No. 702.5 be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

The following Trustees reported on recent PAC meetings:

Trustee Swanson reported on recent events at Marjorie Greenway School.

Trustee Swanson reported on recent events at Marjorie Greenway School.

The main highlights being:

New semester starts January 2011.

Good news on the Horizon Hot Spots.

Very nice recovery in the morning.

Trustee Swan provided an update of the recent DPAC meeting.

The following correspondence was received and action taken:

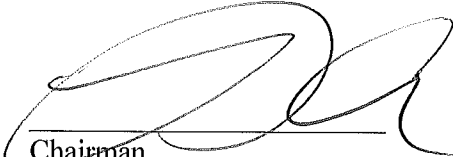
Enhancement Fund application process:

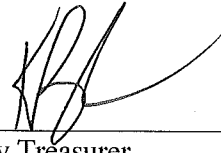
SCHOOLS,

- BCSTA 113th AGM call for motions; and

ADJOURNMENT

The regular meeting adjourned at 8:00 p.m.


Chairman


Secretary Treasurer