

MINUTES

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

**MERRITT BOARD OFFICE
WEDNESDAY, NOVEMBER 7, 2012, 6:00 P.M.**

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

AGENDA

Pension Plan Update be added to the Finance
Committee.

12/154 **LAIRD-WARD**

THAT the agenda be approved as amended.

CARRIED

MINUTES

12/155 **RAINER-LAIRD**

THAT the minutes of the Regular meeting held October 17, 2012, be adopted as
circulated.

CARRIED

EDUCATION COMMITTEE

Presentation - Kengard Learning Centre (KLC)

The

FINANCE COMMITTEE

Capital Project Bylaw No. 126409

The Secretary Treasurer provided an overview of the Annual Facilities Grant and what the dollars received can be used for. In particular, he noted that in past years the funds received for AFG were all considered AFG-Operating. Currently, the AFG is broken into AFG Operating and AFG-Capital. To receive the AFG-Capital funding Board approval of a Capital Project Bylaw is required. He advised that a request for capital projects would be sent to Principals in late January.

12/157

LAIRD-RAINER

THAT Capital Project Bylaw No. 126409 specifying a maximum expenditure of \$441,127 for Project No. 126409 Annual Facilities Grant Allocation, be read a first and second time.

CARRIED

There was consensus that a third reading be held.

12/158

RAINER-WARD

THAT Capital Project Bylaw No. 126409 specifying a maximum expenditure of \$441,127 for Project No. 126409 Annual Facilities Grant Allocation, be read a third time, finally passed and adopted.

CARRIED

Teacher Pension Plan

The Secretary Treasurer reviewed the recent notification that a 1.3 percent increase become effective July 1, 2013. He noted this increase will cost the district approximately \$155,000 additionally from budgeted projections.

BUILDING COMMITTEE

Update Merritt Secondary School Gymnasium Renovations

The Superintendent provided a progress report on the Merritt Secondary School gymnasium renovation. He noted a site meeti39fhns

