

MINUTES

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

**MERRITT BOARD OFFICE
WEDNESDAY, SEPTEMBER 12, 2012, 6:00 P.M.**

PRESENT:	Chairman	G. Comeau
	Trustees	R. Gage T. Kroeker D. Rainer G. Swan L. Ward
	Superintendent	R. Peacock

BUILDING COMMITTEE

Maintenance Update

The Maintenance Supervisor provided an overview of the numerous projects undertaken this summer.

The Chairman thanked Mr. Garfield and the maintenance staff for all of the hard work done over the summer.

Summary of Tenders

The Secretary Treasurer reviewed the summary of the tenders received for the Merritt Secondary School change room renovation and the bleacher upgrade.

12/117

RAINER-WARD

THAT the contract for the Merritt Secondary School change room renovation be awarded to Delnor Construction in the amount of \$486,236.00 plus taxes.

CARRIED

12/118

SWAN-RAINER

THAT the contract for the bleacher replacement at both Merritt and Princeton Secondary Schools be awarded to Royal Stewart in the amount of \$71,243.00.

CARRIED

EDUCATION COMMITTEE

Graduation Requirements

Vice Principal of Merritt Secondary School, Karen Goetz, gave a brief review on the process for gathering information for the revision to the graduation requirements. She invited Trustees to a public meeting to be held on October 3, 2012 to discuss five questions the Ministry has posed to districts. The information will be collated and sent back to the Ministry.

Annual School Plans

The Superintendent reminded Trustees of the past process of PACs presenting their annual School Plans to Trustees. It was agreed that adequate time be permitted so as to allow for sufficient time for each school to present their plans.

Preliminary Enrolment

The Superintendent provided information regarding the preliminary enrolment to date. He noted that the number of students anticipated is down by seventy students from projections.

iPad Project Shaw Cable

Th

The Secretary Treasurer thanked his staff for the time and hard work they put in to put this year's package together.

TRUSTEE REPORTS

PAC Reports

The following Trustees reported on recent PAC meetings:

Trustee Swan for Merritt Secondary.

Other Reports

Trustee Gage reviewed the FNEC meeting held on September 11, 2012. He also noted the BCSTA Provincial Council meeting is on October 25 & 26, 2012. He noted that should any motions come forward he would ensure Trustees are aware of them.

Non-Sexist Environment

The Chairman read the communiqué confirming the Board will not tolerate any written or verbal expression of sexism. The Secretary Treasurer was asked to circulate this to the schools.

CORRESPONDENCE

A letter was received from the School Community Connections/UBCM – Round 2 confirming that a final cheque in the amount of \$5,250 will be awarded for the basketball court upgrade at Merritt Secondary School.

12/124

RAINER-KROEKER

ADJOURNMENT

The regular meeting adjourned at 7:27 p.m.

Chairman

Secretary Treasurer