

Support Services Quality Review

The Superintendent advised Trustees of a Support Services Quality Review currently taking place. The district has hired Marilyn McLean, a retired Assistance Superintendent from Kamloops with the goal of how to make support services better.

Field Trips

Community Literacy Finances

The Assistant Superintendent advised that the Ministry of Education has provided an additional one million dollars to Decoda Literacy for distribution to fund community literacy coordinators.

Farm Tractor Tender

The Secretary Treasurer reviewed the list of tenders received for the farm tractor noting that one company did not meet the PTO horsepower requirements. He advised that the Maintenance Supervisor has recommended Prairiecoast Equipment, whose tender came in at \$1,320.78 higher than the lowest quote. He cited his past experience with John Deere equipment has been positive.

13/067 It was moved and seconded:

THAT Prairiecoast Equipment Ltd. tender in the amount of 37,020.78 for the purchase of a farm tractor be approved.

MOTION CARRIED UNANIMOUSLY

Annual Facility Grant (AFG) Bylaw

The Secretary Treasurer provided information regarding the Annual Facility Grant (AFG).

13/068 It was moved and seconded:

THAT the Annual Facility Grant Bylaw No. 126647 specifying a maximum expenditure of \$374,883 be read a first, and second time.

MOTION CARRIED UNANIMOUSLY

It was unanimous that a third reading be held.

13/069 It was moved and seconded:

THAT the Annual Facility Grant Bylaw No. 126647 specifying a maximum expenditure of \$374,883 be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

POLICY COMMITTEE

Draft Policy and Regulations

The Superintendent advised that there has been no public feedback on Policy and Regulation No. 501.8 – Fees to Students and Financial Hardships and Policy and

13/074

It was moved and seconded:

PUBLIC QUESTION PERIOD

Princeton News Leader reporter inquired about dates for the sports day and Family Fair at John Allison Elementary School.

ADJOURNMENT

The regular meeting adjourned at 7:35 p.m.

Chairman

Secretary Treasurer