

**MINUTES**

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

**PRINCETON BOARD OFFICE**



She noted that as a result of the mock compliance audit, a district plan to implement professional development around specific areas of need will be developed that includes both administration and support service teams. Additionally, she noted a district policy around annual file reviews will be performed.

**Merritt Secondary School Team Approach**

The Superintendent provided a copy of the handout for the grade 8 & 9 team approach for Merritt Second



13/105

It was moved and seconded:

THAT School District No. 58 (Nicola-Similkameen) sign the Letter of Understanding for the Healthy Living Coalition.

**MOTION CARRIED UNANIMOUSLY**

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The Superintendent reported on a number of activities occurring in the district including the LEA for Lower Nicola Indian Band is in final format and mirrors the Upper Nicola Indian Band with the exception of the change in the language; the Aboriginal Graduation on June 13<sup>th</sup>; the District Elementary track and field meet scheduled for June 14<sup>th</sup>; Aboriginal Traditional Games on June 19<sup>th</sup>; Princeton Secondary School Spirit Awards are June 19<sup>th</sup>; Aboriginal Day on June 21<sup>st</sup> at Rotary Park; Merritt Secondary School Graduation on June 21<sup>st</sup> and Princeton Secondary School Graduation on June 22<sup>nd</sup>. He noted that the Retirement Teas were both well attended and a

## **BUILDING COMMITTEE**

### **Nicola-Canford Elementary School Modular Project Update**

The Secretary Treasurer advised that the process for the preparation of a demolition tender is approximately 50% complete.

He stated that currently, maintenance is moving items from within Coquihalla Middle School (CMS) that will be retained for future use. He noted that Nicola-Canford Elementary has designated their rooms within CMS and once school is completed, the maintenance crew will begin moving items from Nicola-Canford to CMS. All items within Nicola-Canford that will not be used at CMS will be put in a designated space in the gym at Nicola-Canford.

### **Roofing Tenders**

The Secretary Treasurer circulated the list of roofing tenders received for the roof replacement at Collettsville, Merritt Bench and John Allison Elementary Schools and Merritt Secondary School.

It was recommended that the low tender of \$254,250 from Laing Roofing Ltd. be considered for the roof replacement.

13/107

It was moved and seconded:

THAT approval be given to Laing Roofing Ltd. for the roof placement at Collettsville, Merritt Bench and John Allison Elementary Schools and Merritt Secondary School in the amount of \$254,250.

**MOTION CARRIED UNANIMOUSLY**

## **TRUSTEE REPORTS**

The following Trustees reported on recent PAC meetings:

Trustee Ward for Vermilion Forks Elementary School, Trustee Kroeker for Collettsville Elementary School, Trustee Rainer for Princeton Secondary School and Trustee Comeau for John Allison Elementary School.

### **Other Reports**

The Secretary Treasurer advised that currently there is not a lease agreement in place for the Riverside building. He advised that he would contact the Regional District of Okanagan Similkameen to set-up a meeting.

Trustee Rainer reported that he had attended the community band concert held at Riverside School on June 3 and noted that it was unbelievable. He commended Myrna Coates on the fantastic job she is doing with the students.

Trustee Ward advised that Robbie Dickson, founder of the Canadian Bull Run Rally arrived at Princeton Secondary School in a Lamborghinis and an Audi R8 to show