

MINUTES

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

**MERRITT BOARD OFFICE
WEDNESDAY, MAY 8, 2013, 6:00 P.M.**

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

AGENDA

13/084 It was moved and seconded:
THAT the agenda be approved as presented.

MOTION CARRIED

MINUTES

13/085 It was moved and seconded:
THAT the minutes of the Regular meeting held April 10, 2013, be adopted as circulated.

MOTION CARRIED

There was consensus that Policy and Regulation No. 602.69 and Policy and Regulation No. 504.3 be brought back to the next Regular meeting for final reading.

BUILDING COMMITTEE

Nicola-Canford Elementary School Modular Project Update

Trustee Laird provided an update on the progress of the Nicola-Canford Elementary Modular project. He noted that the district has received a proposal from the Architect on the fee structure. He confirmed that the Building Committee will be reviewing the proposal and bringing a recommendation back to the Board.

Vandalism Report

The Superintendent advised that

CORRESPONDENCE