

MINUTES

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

**MERRITT BOARD OFFICE
WEDNESDAY, NOVEMBER 13, 2013, 6:00 P.M.**

Discussion:

It was sugge

BUILDING COMMITTEE

Nicola-Canford Elementary Update

The Superintendent provided an update on the Nicola-Canford Modular project. He advised that the concrete work is now complete with work now focusing on the core area wood foundation. He noted the Foreman has indicated the crew is a week ahead of schedule.

TRUSTEE REPORTS

The following Trustees reported on recent PAC meetings:

Trustee Swan for Merritt Secondary School and Merritt Bench Elementary School, Trustee Ward for Vermilion Forks Elementary School, Trustee Rainer for John Allison Elementary School and Trustee Gage for Diamond Vale and Merritt Central Elementary Schools.

Other Reports

Trustee Swan noted the BCCPAC is hosting their conference in Kelowna and asked if the district provides professional development dollars.

ACTION ITEM:

The Secretary Treasurer send a memorandum to school secretaries advising the Board will cover up to \$1,500 per year for professional development opportunities for Parent Advisory Committees.

Ms. Maloney noted that her leadership class is working on

Draft Board Meeting Dates

There was consensus that the following meeting dates be approved as presented:

February 12, 2014	Princeton
March 12, 2014	Merritt
April 16, 2014	Princeton
May 7, 2014	Merritt
June 11, 2014	Princeton

CORRESPONDENCE

The following correspondence was received and action taken:

The Career Education Society Newsletter highlighting the school district's Trades Awareness event; and

A grant received from BC Hydro and Power Authority for \$3,000 towards the upcoming Aboriginal Academy Culture Camp to be held at Glimpse Lake on June 2, 2014.

ADJOURNMENT

The regular meeting adjourned at 7:58 p.m.

Chairman

Secretary Treasurer