

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION OF

AGENDA

14/161 It was moved and seconded:
 THAT the agenda be approved as presented.

MOTION CARRIED**MINUTES**

14/162 It was moved and seconded:
 THAT the minutes of the Regular meeting held November 19, 2014, be adopted as circulated.

MOTION CARRIED**Election of Vice-Chairperson**

Call for nominations.

Trustee Swan was nominated.

ACCEPTED

14/163 It was moved and seconded:
 THAT Gordon Swan be nominated for the position of Vice-Chairperson of the Board.

MOTION CARRIED UNANIMOUSLY

The Chairman declared Trustee Swan elected by acclamation as Vice-Chairperson of the Board.

BCSTA Provincial Council Representative

14/164 It was moved and seconded:
 THAT Dave Rainer be appointed as the BCSTA Provincial Council representative for the district.

MOTION CARRIED UNANIMOUSLY**Appointment of Committees**

The Chairman noted that he will make appointments to committees once Trustees have had a chance to send him their requests.

Princeton Secondary School band teacher Myrna Coates provided an overview of the PSS Senior Band culture tour to Seattle, Washington on May 8-11, 2015.

April 15 – Princeton

May 13 – Merritt

June 10 – Princeton

BCSTA Branch Meeting

The Chairman advised of the upcoming BCSTA Thompson Okanagan Branch meeting to be held on February 27-28, 2015 in Vernon.

New Trustee Orientation BCPSEA

The Chairman advised that BCPSEA will be holding a new trustee orientation session on January 29, 2015.

ADJOURNMENT

The regular meeting adjourned at 6:31 p.m.

Chairman

Secretary Treasurer