

MINUTES

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

**MERRITT BOARD OFFICE
WEDNESDAY, JANUARY 15, 2014, 6:00 P.M.**

PRESENT:	Chairman	G. Comeau
	Trustees	T. Kroeker D. Laird D. Rainer G. Swan L. Ward
	Student Trustees	M. Finch

**Board Authority/Authorized (BAA) Course: Heartbeat of the Nicola Valley:
Drumming (Proposal)**

Merritt Secondary School Vice Principal Karen Goetz provided an overview of the BAA course

TRUSTEE REPORTS

Trustee Swan reported on the recent Merritt Secondary and Merritt Bench Elementary Schools PAC meetings.

Student Trustee Reports

Student Trustee Mackenzie Finch noted the first semester is coming to a close and students are busy preparing for provincial exams. She advised that the pop machines have been a concern for Merritt Secondary School due to the aspartame contained in the diet Pepsi.

Trustee Kroeker reported for Student Trustee Emily Maloney and provided an update on the Actions Schools program at Merritt Central Elementary School. He noted the program deals with two or three leadership class students teaching for 30 minutes on