# **EDUCATION COMMITTEE**

# **Presentation – Learning Commons Grant**

The Superintendent introduced Merritt Secondary School Library Technician Val Kynoch who provided an overview of the Learning Commons. She also provided an overview of the Learning Commons grant proposals to date. Ms. Kynoch advised she visited every librarian in the district to develop a plan for each school.

The Superintendent thanked Ms. Kynoch for the excellent work she has done on this grant.

# **Presentation – Strategic Plan**

The Superintendent introduced Ross Spina, facilitator of the Strategic Plan Advisory Committee, who presented the final report of the District's Strategic Plan. Mr. Spina thanked all the members of the Advisory Committee and Trustees for their time and commitment to this important work.

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Fundamental Irish 12, Fundamental Hindi 12, Fundamental Greek 12, Fundamental Filipino 12, Fundamental Arabic 12 and Fundamental Dutch 12.

## MOTION CARRIED UNANIMOUSLY

### **Field Trips**

The list of field trips was circulated for review.

14/081 It was moved and seconded:

That approval be given for the Merritt Central Elementary School field trip to Harmon Lake on June 2-3, 2014, subject to Board policy.

### MOTION CARRIED UNANIMOUSLY

### **Superintendent's Report**

The Superintendent updated trustees on a number of activities occurring in the district. In particular:

The Merritt Secondary School track and field event. The NVIT Plumbing and Piping Foundation Program. The District Pow Wow.