

Student Trustees

Trustee Ward spoke to the pilot project of having Student Trustees on the Board for the 2013/2014 school year. She advised she would like to put her name forward as a mentor.

It was suggested that the Student Trustees have staggered starts, i.e. grade eleven (11) students for two (2) years and grade twelve (12) students for one year.

There was consensus that Trustee Ward put together a draft framework to be brought back for review.

FINANCE COMMITTEE

2013/2014 Audited Financial Statements

The Secretary Treasurer provided a review of the Audited Financial Statements for the year ended June 30, 2014. This included the review of the Statement of Financial Position and the Statement of Operations. He reminded Trustees that this is the second year of financial statements under Public Sector Accounting Standards, and the statements are now a consolidation of all three funds, Operating, Special Purpose and Capital. He noted that the supporting schedules 2, 3 and 4 provide a detailed breakdown of each fund.

One-Ton Trucks/Photocopiers

The Secretary Treasurer advised that the previously approved balance for the two one-ton trucks was at \$100,000. He informed that to provide the dump boxes and tool box would bring the cost to approximately \$107,000.

14/129 It was moved and seconded:

THAT approval be given to increase the approved balance for the purchase of two one-ton trucks to \$107,000 from the previous \$100,000.

MOTION CARRIED UNANIMOUSLY

The Secretary Treasurer advised that the photocopier at Nicola-Canford Elementary School was damaged in the move from Coquihalla Middle School and therefore, a replacement may be required.

14/130 It was moved and seconded:

THAT a new photocopier for Nicola-Canford Elementary School be approved up to \$15,000 subject to the damages occurred warranting a new photocopier.

MOTION CARRIED UNANIMOUSLY**TRUSTEE REPORTS****PAC School Selections**

It was agreed that Trustees will attend the following PAC meetings:

Trustee Gage for Diamond Vale and Merritt Central Elementary Schools, Trustee Swan for Merritt Secondary School and Merritt Bench Elementary School, Trustee Ward for Vermilion Forks Elementary School, Trustee Kroeker for Collettville Elementary School, Trustee Laird for Nicola-Canford Elementary School, Trustee Rainer for John Allison Elementary School and Trustee Comeau for Princeton Secondary School and SCIDES.

The Secretary Treasurer was asked to circulate this to the school Principals.

Other Reports

Trustee Gage advised that he will not be a running for School Trustee in the upcoming election.

The Chairman noted that the district has been well served by Trustee Gage who has served in a number of capacities from Principal to Superintendent to a Trustee for three terms.

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