

MINUTES

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

**PRINCETON BOARD OFFICE
WEDNESDAY, JUNE 10, 2015, 6:00 P.M.**

PRESENT:	Chairman	G. Comeau
	Trustees	G. Ellingsen B. Jepsen T. Kroeker D. Rainer G. Swan L. Ward
	Student Trustees	Z. Douglas R. Howarth
	Superintendent	S. McNiven
	Secretary Treasurer	K. Black

It was requested that the Color Run Healthy presentation be added to the Education Committee.

AGENDA

15/088 It was moved and seconded:

EDUCATION COMMITTEE

Presentation: Summary of Band Trip to Seattle

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15/090 It was moved and seconded:

THAT approval in principle be given to the Local Education Agreement negotiated with Lower Nicola Indian Band.

MOTION CARRIED UNANIMOUSLY

Board/Authority Authorized Course

The Superintendent provided an overview of the proposed Board/Authority Authorized (BAA) course, Fundamental Russian 12, from South Central Interior Distance Education School.

15/091 It was moved and seconded:

THAT approval be given for Fundamental Russian 12 as a Board/Authority Authorized Course.

MOTION CARRIED UNANIMOUSLY

Student Trustees

The Superintendent recommended a letter be given to each of the Grade 12 student Trustees thanking them for their service. In addition, he recommended providing the outgoing grade 12 student Trustees with their iPad mini. He noted that asking for feedback and input with some probing type questions, would be helpful as well.

15/092 It was moved and seconded:

THAT approval be given for the Grade 12 Student Trustees to keep their iPad
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MOTION CARRIED UNANIMOUSLY

Field Trips

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The Superintendent advised that long-time Princeton teacher Deborah Cappos had passed away. He noted the significant differences she made in the lives of students.

OPERATIONS COMMITTEE

Roofing Tenders

The summary of roofing tenders received for Merritt Secondary, Merritt Bench and Nicola-Canford Elementary Schools and Kengard Learning Centre were circulated.

15/93 It was moved and seconded:

THAT approval be given for the roofing tender received from Thompson Valley Roofing Ltd., in the amount of \$223,965 for the roof replacements of Merritt Secondary, Merritt Bench and Nicola-Canford Elementary Schools and Kengard Learning Centre.

MOTION CARRIED UNANIMOUSLY

Kengard Learning Centre (KLC) Photocopier

The Secretary Treasurer provided information on a photocopier replacement at KLC in the amount of \$3,620.99.

TRUSTEE REPORTS

The following Trustees reported on recent PAC meetings:

Trustee Jepsen for Diamond Vale, Trustee Swan for Merritt Secondary School and Merritt Bench Elementary School, Trustee Ward for Vermilion Forks Elementary School, Trustee Kroeker for Collettsville Elementary School and SCIDES, Trustee Ellingsen for Nicola-Canford Elementary School, Trustee Rainer for John Allison Elementary School.

15/094 It was moved and seconded:

THAT the Board send a letter to Katrina Walder for her 15 years of service on PAC executives.

Other Reports

Chairman Comeau announced that the District has signed a 5-year lease with the Town of Princeton for the Riverside Community Centre.

Trustee Kroeker reported on the long service/retirement teas in Merritt and Trustee Rainer reported on the long service/retirement teas in Princeton.

PUBLIC QUESTION PERIOD

The George Elliott from the Similkameen News Leader, noted that the paper had received less invites to attend Princeton Secondary School functions.

ADJOURNMENT

The regular meeting adjourned at 7:36 p.m.

Chairman

Secretary Treasurer