

MINUTES

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

**MERRITT BOARD OFFICE
WEDNESDAY, SEPTEMBER 16, 2015, 6:00 P.M.**

PRESENT: Vice Chairman G. Swan
Trustees G. Ellingsen
B. Jepsen
T. Kroeker
L. Ward

Student o4 Tm202441 /MCID 16/Lang (en-CA)BDC BT1 0 0 1 144/MCID 16/Lae

- Emergency Crisis Response Planning is moving forward with an upcoming meeting between the district and the fire department.

FINANCE COMMITTEE

2014/2015 Audited Financial Statements

The Secretary Treasurer provided a review of the Audit report, the Statement of Financial Position and the Statement of Operations for the year ended June 30, 2015. He informed that the statements are a consolidation of three funds the Operating, Special Purpose and Capital. He noted that the supporting schedules two, three and four will provide further breakdown of each fund. He advised that the district currently has an accumulated reserve of \$19,035,592 and it is broken out as follows:

Operating	\$6,436,949
Capital	<u>12,598,643</u>
Total	<u>\$19,035,592</u>

15/114 It was moved and seconded:

THAT the Audited Financial Statement for School District No. 58 (Nicola-Similkameen) for the fiscal year ended June 30, 2015 be accepted and approved as presented.

MOTION CARRIED UNANIMOUSLY

Underexpenditure of Targeted 2014/2015 Aboriginal Funding

15/115 It was moved and seconded:

THAT the Board approve the plan for the current year underexpenditure of targeted Aboriginal funds in the amount of \$229,747.

MOTION CARRIED UNANIMOUSLY

BUILDING COMMITTEE

TRUSTEE REPORTS

Trustee reports

Trustee Jepsen reported on the Diamond Vale Elementary School PAC meeting.

Student Trustee (s)

Student Trustee Cohen provided an update of the first few weeks of school including the Battle of Grades. He noted the grade eights are attending a movie in Kamloops called S.O.A.R which stands for student, optimistic, aware and ready.

Selection of School Liaisons

The overall consensus was to have Merritt Trustees continue at the same schools as last year. It was noted that CLC has created a new PAC and Trustee Kroeker will attend. The Princeton Trustees will provide an update at the October meeting.

Non-Sexist Environment

The Vice Chairman read the communique confirming the Board will not tolerate any written or verbal expression of sexism.

ACTION ITEM:

The Secretary Treasurer was asked to circulate the communique to schools.

BCSTA Thompson Okanagan Branch Meeting September 25 & 26, 2015

Trustees were reminded of the upcoming BCSTA Thompson Okanagan Branch meeting.

PUBLIC QUESTION PERIOD

David Dyck from the Merritt Herald requested the amount of dollars spent on renovations over the past fiscal