

Field Trips

16/065

It was moved and seconded:

THAT approval be given for the Nicola-Canford Elementary School field trip to Eagle Bay on June 8 – 10, 2016 as requested.

MOTION CARRIED UNANIMOUSLY

The Superintendent advised of the following activities occurring in the district:

Regional Science Fair and that two students will be attending Nationals
 Scientists in Schools from Science World working with students at
 Vermilion Forks Elementary
 Ten teachers and administrators are participating in the Harvard Instructional
 rounds in Kamloops
 Aboriginal Youth Voice conference scheduled for April 29th
 DPAC meeting scheduled for April 19th
 Tools for Parenting taking place in Merritt and Princeton
 Handball tournaments are schedules for this weeks
 Grade Seven Traditional Games May 21st
 Grade Five Knobbyball May 3rd
 Youth Wellness forum May 4th and 5th
 Battle of the Books invitation

FINANCE**Summary of Operating Grant Comparisons**

The Secretary Treasurer provided an overview of 2015/2016 operating grants and the 2016/2017 estimated operating grants.

OPERATIONS**CMS Pathway**

The Board Chair advised that he and the Secretary Treasurer had met with the City Mayor and Chief Administrative Officer and that the City will be bringing forward a recommendation to Council to their April or early May meeting. He noted that as the City has the equipment, they are looking to moving the no-post onto a more secure piece of the path. The district will look at closing their end of the path subject to the results from the Council meeting.

POLICY

The Secretary Treasurer advised that no feedback was received from stakeholders and recommended second reading take place.

16/069 It was moved and seconded:

THAT Policy No. 203.1 – Policy Making Development & Adoption Procedures be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

The Secretary Treasurer advised that after sending out to stakeholders, no feedback was received and recommended second reading.

16/070 It was moved and seconded:

THAT Policy No. 1004.1 – Public Use of School Facilities Schedule A be read a third time finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

It was recommended that Policy No. 203.2 – Policy Adoption Procedures be rescinded as revised Policy No. 203.1 covers cy EMC /P 4(d 1 529.3 461.23n2)10(910(p)10(t)8(

CORRESPONDENCE

An e-mail was received from Minister Bernier advising he would not be able to attend the district's Annual Student Pow Wow.

ADJOURNMENT

The regular meeting adjourned at 7:41 p.m.

Chairman

Secretary Treasurer