MINUTES

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

PRINCETON BOARD OFFICE WEDNESDAY, DECEMBER 14, 2016, 6:00 P.M.

PKENENI:	(:nātīmān	G Comean
	Trustees	G. Ellingsen B. Jepsen D. Rainer G. Swan L. Ward
	Student Trustees	M. Brodie
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	Assistant Superintendent	C. Perkins
	Secretary Treasurer	K. Black
	Assistant Secretary Treasurer	L. Lunor
 :-	<u>AGENDA</u>	
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16/151	It was moved and seconded:	
	THAT the agenda be approved as amended.	
		MOTION CARRIED
	MINUTES	
16/152	It was moved and seconded:	
	THAT the minutes of the Regular meeting held No	vember 16, 2016, be adopted as
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EDUCATION COMMITTEE

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Enong a canada consistenti a canada da canada	and the same of th
	masakan an industries.
	Rresentation: Princeton Secondary Nabool
	Student Trustee Prodic introduced two students from Princeton Secondary School
	who shared a number of projects they have been working on. These included
Living serving properties recommended to the suitable of the contract of the c	studying the disease rubella and looking at the history of the Franch revolution
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	their traceming passion prejects gam was lacking at wodding planing and the
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иливисешент аутеешент сл	mane amount Agreement Undete
<u>and the second and and the second a</u>	The Superintendent noted that although an Enhancement Agreement is no longer
l stringer is none men ex inc	unaviral it is work that is important to the district. We arrived an under of the
	meetings that have taken place across various communities.
	Enhancing I coming Plan Pussentation
(Enhancing Learning Plan Presentation
\	The Superintendent brought forward the recommendation to have schools share
men rimanimo reamino en	the Supermendent brought forward the recommendation to have sensors share attain Rykanzing Learning and the conduct Telegraphy an
pour de la comme d	beginning of March. He stated that this would be an opportunity for schools to
Tohlora colledarment' than mea cere	register suggested and appropriate from early than the second to
moving to water write moon	talinit and details with the individed.
	2017/2018 Draft School Calendar
Section (1) (Committee) (the street of the desire of the committee of the committee of the section of the section of the committee of the com	
`	The Superintendent reviewed the Draft 2017/2018 School Calendar and noted that
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TOWN OF WEEK THERMS IN 1990 AS DEED	tun maek Spring Brook is being proposed.
It was agreed that the Draff (alendar would go out to stakeholders for feedback
en. Programment de la companya de la co	and brought heak to the January mosting with any changes for final annual
	Field Trips
	The list of Superintendent approved field trips was circulated for information.
Property-control of the second	Sunavintandant's Danaut.
	Napvimion Datoport
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	Commont staff		<u></u> .
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	o Bus drivers		
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	- Indoor ontions for students		
THE ADMINISTRATION OF THE PARK A	m-mac.Carani.vils.is. 15.46	ng not man atridanta must be incide by	<u>4. an an a.</u>
s available.			
•	- Holiday events		
	o Concerts		
	 Breakfasts 		
	 Socials 		
	 Celebrations 		
	Giving		
	- Athletics		
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Service Commission of the Comm		วีเกิดสายสาย เอลาเการ	ÿ7 —
	Inquiry	0	
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AUI	DIT AND FINANCE COMMIT	TEE	
Eac	nomic Stability Dividend (ESD)		
2200			
The	Superintendent advised that the r	rovinces GDP grow by 3 3% with a fore	ragt of

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Rural Education Enhancement Fund (REEF)

a use substitution noted that a four quartier guyen is available for filing in The Ch asked that Senior staff review the survey as well.

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Nicola Lake School

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> It was decided that Seniar staff begin the process of getting ministerial approval to sell the property.

POLICY COMMITTEE

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Dialt I oney 110. 203.2 — Il usice I l'olessional Developine,	4 – Trustee Professional Development	HCy 140, 405,4	III F OHCY INO. 4

16/153 If was moved and seconded:

HAT Policy No. 2087 Trustee Protessional Development be read a first record opinion which is second and third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

TRUSTEE REPORTS

The following Trustees reported on recent PAC meetings

Secondary School, Trustee Rainer for Princeton Secondary School, Trustee Ellingsen for Nicola-Canford Elementary School, Trustee Ward for Vermilion Forks

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he Student, Erusiee reported on recent events at Princeton Secondary School

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Branch meeting...

January 18, 2017 Merritt
February 8, 2017 Princeton
March 8, 2017 Merritt
April 12, 2017 Princeton
May 10, 2017 Merritt
June 7, 2017 Princeton