

**MINUTES**

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

**PRINCETON BOARD OFFICE  
WEDNESDAY, FEBRUARY 10, 2016, 6:00 P.M.**

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PRESENT:	Chairman	G. Comeau
	Trustees	G. Ellingsen B. Jepsen T. Kroeker D. Rainer G. Swan L. Ward
	Student Trustees	Z. Douglas M. White
	Superintendent	S. McNiven
	Assistant Superintendent	C. Perkins
	Secretary Treasurer	K. Black
	Assistant Secretary Treasurer	L. Lutter

## **EDUCATION COMMITTEE**

### **Youth Parliament Presentation**

The Superintendent introduced Patrick Kaiser, Principal for Princeton Secondary School, who provided an overview of the British Columbia Youth Parliament application process. As well, Mr. Kaiser thanked the Town of Princeton for their financial support with the program.

Mr. Kaiser introduced Princeton Secondary School student Isabella Brodie who shared her experience in Victoria at the British Columbia Youth Parliament.

### **Presentation PSS Europe Trip 2017**

The Superintendent introduced Ian Tisdale, Vice Principal for Princeton Secondary, who provided an overview of the upcoming Europe trip planned for spring break 2017.

16/033 It was moved and seconded:

THAT approval in principle be given for the Princeton Secondary School Europe field trip for spring break 2017.

**MOTION CARRIED UNANIMOUSLY**

### **2016/2017 School Calendar**

The Superintendent noted that there was no stakeholder feedback received, therefore, he recommended approval of the calendar as presented.

16/034 It was moved and seconded:

THAT approval be given for the 2016/2017 calendar as presented.

**MOTION CARRIED UNANIMOUSLY**

### **Fair Play (Spectator/Participants Signs)**

The Superintendent reviewed the draft fair play signs for spectators and participants. He noted he is encouraging stakeholder feedback.

### **Board/Authority Authorized Courses**

The Assistant Superintendent reviewed the proposed list of Board/Authority Authorized courses that has been developed by Merritt d trip



**John Allison Sidewalks**

The Chairman asked if a response has been received from the Town of Princeton regarding the John Allison sidewalk letter.

The Secretary Treasurer noted that a response has not been received to date.

**POLICY****Policy No. 203.1 Policy Making Development & Adoption Procedures**

The Secretary Treasurer provided an overview of the updates to Policy 203.1 Policy Making Development & Adoption Procedures.

16/036 It was moved and seconded:

THAT Policy No. 203.1 Policy Making Development & Adoption Procedures be read a first time and circulated to stakeholders for feedback.

**MOTION CARRIED UNANIMOUSLY**

**Policy No. 1004.1 Public Use of School Facilities Schedule A**

The Secretary Treasurer provided an overview of the proposed updates to the Schedule A in Policy No. 1004.1 Public Use of School Facilities.

16/037 It was moved and seconded:

THAT Policy No. 1004.1 Public Use of School Facilities Schedule A be read a first time and circulated to stakeholders for feedback.

**MOTION CARRIED UNANIMOUSLY**

**Policy No. 507.1 Discrimination**

The Superintendent reviewed the suggested changes brought forward by stakeholders. He noted that after review with the Policy Committee, it was determined that the two small changes did not change the intent, application or spirit of the policy and recommended the policy receive third and final reading.

16/038 It was moved and seconded:

THAT Policy No. 507.1 Discrimination, be read a third time, finally passed and adopted.

**MOTION CARRIED UNANIMOUSLY**

**FINANCE****2015/2016 Amended Annual Budget Bylaw**

The Secretary Treasurer circulated copies of the 2015/2016 Amended Annual Budget. He reviewed the major changes from the Annual budget versus the Amended Annual budget.

16/039 It was moved and seconded:

THAT the Amended Annual Budget Bylaw for the 2015/2016 fiscal year specifying a budget bylaw amount of \$30,297,457 be read a first and second time.

**MOTION CARRIED UNANIMOUSLY**

It was unanimous that a third reading be held.

16/040 It was moved and seconded:

THAT the Amended Annual Budget Bylaw for the 2015/2016 fiscal year specifying a budget bylaw amount of \$30,297,457 be read a third time, finally passed and adopted.

**MOTION CARRIED UNANIMOUSLY**

**2016/2017 Budget Planning Process**

Student Trustee White reported that senior boys and girls basketball teams attended a tournament in Ashcroft which included Merritt and Osoyoos as well.

### **CORRESPONDENCE**

The BCSTA Call for Motions was circulated for information.

### **PUBLIC QUESTION PERIOD**

Reporter Dawn Johnson asked for clarification on the Princeton science fair. It was noted that February 25<sup>th</sup> and 26<sup>th</sup> were the dates of the science fair.

### **ADJOURNMENT**

The regular meeting adjourned at 7:46 p.m.