

MINUTES

PRESENT: Chairman

Thomson

G. Collins

G. L. Briggs

B. Jensen

R. Smith

K. Tucker

D. Rainer

Thomson

Secretary Treasurer

K. Black

10/14/40

It was moved and seconded.

0/141

It was moved and seconded.

MOTION CARRIED

RESOLUTION

The Secretary/Treasurer introduced Malcolm Lynn, President of the Nicola Valley

request a long term lease of the Nicola Lake School and a letter of intent from the

Trustee Lynn noted that the school property has been advertised and should the

read any conditions or provisions. It was determined that the Nicola Valley Area Park

Trustee Swan noted there were no large amounts in the business plan. Mr. Lynn
advised this is due to the Society still securing a location.

Mr. Lynn advised that the Society is still securing a location.

Presentation: BC Student Leadership Conference

Student Trustee Thompson introduced five students that attended the BC Student
Leadership Conference (BCSLC). The group provided an overview of their
conference and expressed gratitude for having the opportunity to go to such an
inspiring event.

Presentation: Hockey Academy

Student Trustee Chhabra introduced two students from the Merritt Secondary School
Hockey Academy who provided an update of the Hockey Academy.

Enrollment / Class Size Update

The Superintendent provided an overview of the class size averages at the
Kindergarten, primary, intermediate, and secondary levels. He also provided
parameters and questions regarding class configurations.

Thomson Okanagan Branch Meeting Update

The Superintendent provided a draft agenda for review.

The Superintendent noted that the district has purchased software and training of staff will be provided by public health. He indicated education and awareness will

relation to this work.

Field Trips

The list of six was for district approved field trips was circulated for information.

Principal Survey/Research

The Superintendent advised a research survey request for principals based on leadership was received from BCSSA and Thompson Rivers University. He added

16/142

It was moved and seconded:

That approval be given for Principals to participate in the BCSSA/ TRU survey on

MOTION CARRIED UNANIMOUSLY

The Superintendent provided an update of the following activities in the district.

- Student Voice
- BC Lions Life Skills Summit

Teacher mentorship training

POLICY COMMITTEE

Final Reading Policy No. 204.5 and 507.2

The Superintendent advised that no additional feedback was received on draft policy

MOTION CARRIED UNANIMOUSLY

Trustees reported on recent IGC meetings.

for Conventry Elementary School and STUDENT TRUSTEE RAINSON FOR ANCHOR

Trustee Congdon for RAINSON Elementary School and TRUSTEE PARENT RAINSON

The Student Trustee reported on recent events at their secondary school.

Trustee Rainer provided an overview of the recent BCSTA Provincial Council meeting held at the end of October. He reviewed the motions that were passed and

indicated that one was referred to the BCSTA AGM. He further reported on the

The Chair reported on the recent BCSTA meeting which included

Deputy Minister Dave Byng.

The regular meeting adjourned at 8:00 p.m.