

PRINCETON BOARD OFFICE

Chairman

Chairman

Trustees

G. Ellingsen

D. Kaniel
G. Swan
L. Ward

Student Trustees

M. Brodie
M. White

It was moved and seconded:

the agenda be approved as presented.

MOTION CARRIED

16/129

It was moved and seconded:

THAT the minutes of the Regular meeting held September 21, 2016, be adopted as circulated.

MOTION CARRIED

EDUCATION COMMITTEE

Presentation – Bridge/PSS Shop Project

Student Trustee Brodie introduced teacher Andy Jones and four students from the Bridge shop class. Mr. Jones and his students provided an overview of the trades work they are doing in the shops at Princeton Secondary School.

Enrolment Update

The Superintendent reviewed the enrolment projections and noted that overall the District is in line with 46.5 students from private institutions and 27.25 from September 2015.

September 2015	2,078.25
Spring 2016	2,059.00
September 2016	2,105.50

Remembrance Day

Student Trustee Mike White advised that he and Student Trustee Brodie are available to attend the Remembrance Day ceremony.

The Chairman noted the Board has had a Trustee attend with the Student Trustee(s) in the past. It was agreed that Trustee Ward and both Student Trustees would present the wreath for Princeton and Trustee Swan and a Student Trustee would present the wreath and take part in the parade in Merritt. Trustee Ellingsen would present the wreath at the Shulus ceremony.

Physical Activity Research

The Superintendent provided information on a research request by the Physical Activity Lab at the University of British Columbia. Permission to participate in the study, which is focused on the transportation, independent mobility and

division activity among senior elementary students (aged six to ten) at Diamond Vale Elementary School. Board approval was requested and provided.

Meeting with City of Merritt

The Superintendent asked the City of Merritt to provide agenda items for the meeting. It was suggested that the meeting take place at the school board office. It was suggested to contact the City of Merritt to see if they would like a meeting.

Meeting with Local Chiefs

The Superintendent noted the proposed date for the annual meeting with the Local Chiefs is January 24, 2017. An invitation will be sent out.

The Superintendent concluded Trustees that Merritt will be leading the DCSTA

Trustee Brodie discussed bringing forward flex block versus advisory blocks as a potential topic. It was also noted that the Schools Protection program has offered to do an Enterprise Risk Management 101.

In addition, the Public Sector Employer Council (PSEC) requested to attend the March meeting to provide an update on the Executive Compensation.

Field Trips

The Superintendent provided this situation regarding the proposed New Zealand rugby field trip being planned for spring break 2017. He noted that Merritt Secondary will be doing a joint trip with the Kamloops School district.

Superintendent's Report

- Professional Learning
 - Middle Years and New Curriculum
 - New Curriculum and Assessment
 - Orientations (new teachers, TICS, TOLS)
 - Mentoring
 - VTRA Level 2
 - Trades and Careers
 - Orange Shirt Day
 - Traditional Games
 - First Nations Welcome Dinners

- Breaking Down the Walls
- Sports activities

MOTION CARRIED UNANIMOUSLY

LINKS Update

The Assistant Superintendent reviewed the 2016-2017 LINKS report and the 2016-2017 LINKS report

POLICY COMMITTEE

Policy No. 204.3 – Committees and Representative Function

It was moved and seconded.

H.A.I. Policy No. 204.3 – Committees and Representative Function be read a first and second time and referred to staff members for review.

MOTION CARRIED UNANIMOUSLY

Section 177

~~Section 177~~

~~Section 177~~

H.A.I. Policy No. 302.2 – Maintenance of Order and Protection of Students

MOTION CARRIED UNANIMOUSLY

~~The annual review of Policy No. 302.2 – Maintenance of Order and Protection of Students was completed with~~

~~no changes being made.~~

~~H.A.I. Policy No. 407 – Respectful Workplace Annual Review was completed with~~

~~no changes being made.~~

MOTION CARRIED UNANIMOUSLY

~~Section 177~~

~~Section 177~~

~~That the process regarding bullying and harassment, cyberbullying and harassment be presented to the Board.~~

TRUSTEE REPORTS

The following trustees reported on recent DAC meetings:

Student Trustees Brodie and White reported on recent events at Princeton Secondary School.

6/1/34 It was moved and seconded:

THAT the Superintendent be given discretion to provide support for a student phone

MOTION CARRIED UNANIMOUSLY

Incoming Provincial Council (PC) Meeting

include what the board

Okanagan executive branch.

Trustee Comeau and Trustee SwaTrustee Comeau and Trustee Swan attended the RCPSEA symposium.

Trustee Comeau noted that Aboriginal HOOD Dancing was explained at the recent

CORRESPONDENCE

The following correspondence was received and action taken:

Valley First Community Endowment Fund awarding the district a \$6,500 grant to go

16/135

It was moved and seconded:

THAT the Board write a letter supporting the request.

MOTION DEFEATED

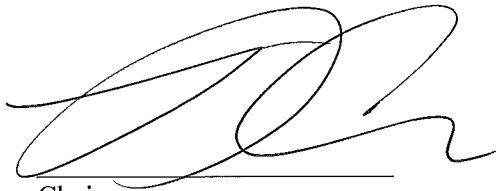
The rationale behind the defeated motion is the Thompson Okanagan Branch should send the motion rather than a individual districts.

The Town of Princeton thanking the district for the invitation to the Welcome Dinner and Social.


Information was also provided regarding a meeting of the Tolko Community Transition Team.

ADJOURNMENT

The regular meeting adjourned at 7:54 p m



Chairman



Secretary/Treasurer