## **MINUTES**

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

# PRINCETON SECONDARY SCHOOL WEDNESDAY, JANUARY 11, 6:00 P.M.

Success for ALL Learners Today and Tomorrow		
PRESENT:	Chairperson	G. Swan
	Trustees	J. Jepsen
		J. Kent-Laidlaw
		E. Hoisington
		J. Chenoweth
		L. Ward
		D. Rainer
	Student Trustees	K. Druck
		K. Hartwell
	Superintendent	S. McNiven
	Assistant Superintendent	J. Kempston
	Secretary Treasurer	D. Richardson
	Assistant Secretary Treasurer	L. Rusnjak
	Sycasustina Assistant	I Mac:ffand

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES AND METIS COMMUNITY

**AGENDA** 

23/006

It was moved and seconded:

## **MINUTES**

23/007	It was moved and seconded:
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THAT the minutes of the Regular meeting December 07, 2022, be adopted as circulated.

**MOTION CARRIED** 

## **Business Arising from the Minutes**

None

## **EDUCATION COMMITTEE**

## Framework for Enhancing Student Learning (FESL) Self-Evaluation:

The Superintendent shared the FESL Self Evaluation with those in attendance. This was an opportunity for self-reflection by the District upon receiving results from the 2021-2022 school year. He spoke to the focus areas of Data and Evidence, Strategic Engagement and Alignment.

## Truth and Reconciliation – 2021/2022 How Are We Doing Report:

The Superintendent presented the 2021/2022 "How Are We Doing Report". The

23/008 It was moved and seconded:

THAT the draft of the 2023-2024 school calendar be approved for public consultation.

#### **MOTION CARRIED**

## **Superintendents Report:**

The Superintendent circulated his report celebrating the events and initiatives that occurred in all schools across the District this past month. He also provided an

updates on Indigenous Education, Early Learning and Child Care, and Inclusive Education initiatives.

## **OPERATIONS COMMITTEE**

## **Long Range Facility Plan Update:**

The Superintendent has been in contact with Riverside Learning Center regarding

initiatives. He spoke of our priority in maintaining the building for communities use.

Installation of the shutters at CMS will be completed in the next few weeks with the

## **AUDIT AND FINANCE**

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## TPASSIEE REPORTS

Trustee Reports:

