MINUTES

OPEN MEETING OF THE BOARD OF SCHOOL DISTRICT NO. 58 (NICOLA-

MERRITT SCHOOL BOARD (WEDNESDAY, OCTOBER 11, 202.

Success for ALL Learners Today a

PRESENT: Chairperson

Trustees

Superintendent

Assistant Superintendent

Secretary Treasurer

Assistant Secretary Treasurer

Executive Assistant

ACKNOWLEDGEMENT OF THE TRADIT, COMMUNITY

AGENDA

23/082 It was moved and seconded:

THAT the agenda be approved as presented.

MINU 23/083 It was THAT amen Busin None. EDUC. South Dan Dı (SCIDE update enrollr $\mathbf{Truth} \ \epsilon$ Director with a items: Agreer of an I introdunted North youth <u>French</u> The As with ir initiati

Feeding Futures Memo:

The Assistant Superintender been disbursed for the 2023 towards minor equipment u however, as reported at the directly into the hands of scl on a daily basis.

Trustee Branch Meeting R

Trustees were provided an Meeting being hosted on O District. In advance of the a Technology, Nicola-Canforc Care for their support. In pr discussed the importance o

23/084 It was moved and second

THAT the Board sponsor a Support at the BCSTA Proj.

That BCSTA request that consisting of BCSTA, appl prepare a recommendati incentives for Youth Men Communities to meet the work is desired to be con 2024.

Superintendent's Report:

The Superintendent circulatevents that have taken pla

<u>c</u> (\ \(\displaystyle \) 23/085 1 -1 23/086 1 23/087

23/088

It was moved and secon

THAT the Board approve third and final reading.

Merritt Central School E

The Secretary Treasurer changes being introduce changes will affect the si

Nicola-Canford Perimet

The Secretary Treasurer unified stance towards pertains to safe travel t district and stakeholder solution to provide the Elementary School.

AUDIT AND FINANCE

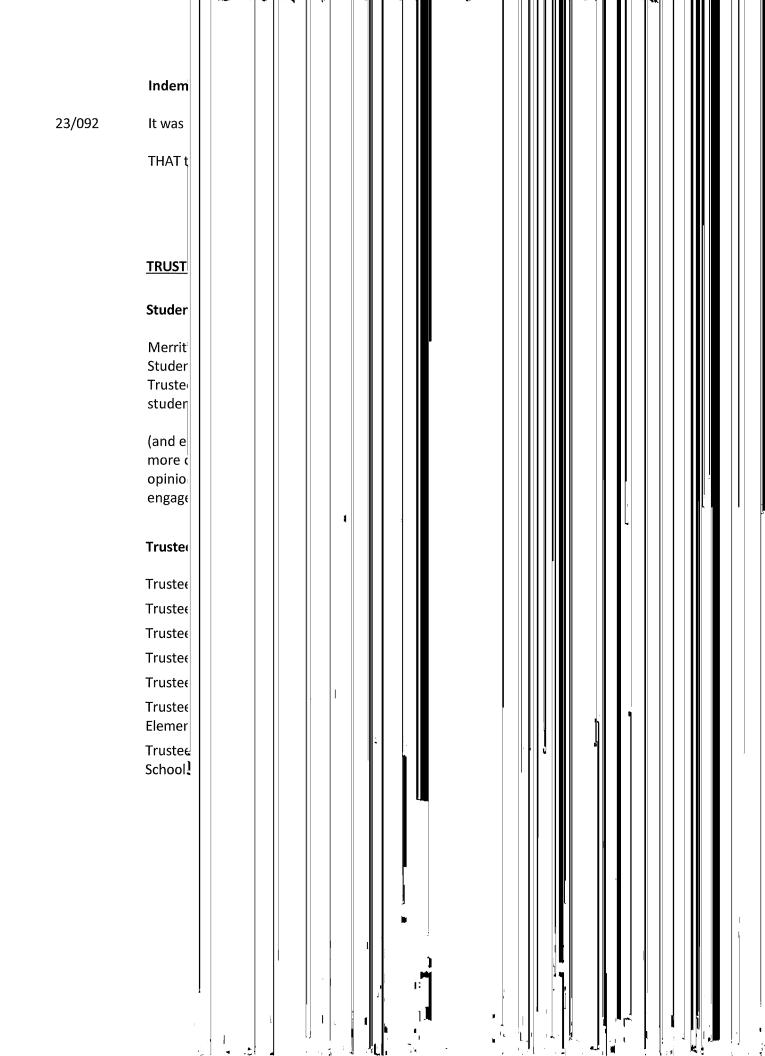
2023-2024 Budget Time

The Secretary Treasurer influence the budget pr

Public Interest Disclosul

Barb McLean, Director of Interest Disclosure Act Public Interest Disclosure Responsibilities of the E

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	POLICY							ı								
	Policy Committee Update:							ı								
	The Superintendent informed T October 24, 2023.															next Policy Com
	Procedural Bylaw:							ı								
23/089	It was moved and seconded:							ı						П		
	THAT Bylaw No. 2-23, Procedura]	ı			A					ved for second r
								ı					2			
	Use of School District Property						ľ	ı								
23/090	It was moved and seconded:						:	ı								
	THAT the Board move Bylaw 6-23 reading.															l District Propert
	Freedom of Information Bylaw															
23/091	It was moved and seconded:					IJÌ		ı		1						
	THAT the Board move Bylaw 4-2 reading.							s¹	, ,	•			1		Ļ	Information Byl
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Selection of Board Committee & I

The Superintendent led discussior representative members. The foll

BCPSEA Representative: Tru
BCPSEA Alternate: Tru
BCSTA Representative: Tru
BCSTA Alternate: Tru
OLRC Representative: Tru
OLRC Alternate: Sec

CORRESPONDENCE

None.

PUBLIC QUESTION PERIOD

None.

ADJOURNMENT

The regular meeting adjourned at

<u>JB</u> <u>Shar</u> Chairperson