

MINUTES

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

**MERRITT SCHOOL BOARD C
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.

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23/083

It was

THAT
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None.

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Feeding Futures Memo:

The Assistant Superintendent 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 e 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 circula events that have taken pla

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23/088

It was moved and second

THAT the Board approve
third and final reading.

Merritt Central School E

The Secretary Treasurer
changes being introduced
changes will affect the si

Nicola-Canford Perimet

The Secretary Treasurer
unified stance towards
pertains to safe travel to
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 Disclosu

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

POLICY

Policy Committee Update:

The Superintendent informed T
October 24, 2023.

next Policy Com

Procedural Bylaw:

23/089

It was moved and seconded:

THAT Bylaw No. 2-23, Procedura

ved for second r

Use of School District Property

23/090

It was moved and seconded:

THAT the Board move Bylaw 6-23
reading.

I District Propert

Freedom of Information Bylaw

23/091

It was moved and seconded:

THAT the Board move Bylaw 4-23
reading.

Information Byl

23/092

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Selection of Board Committee & I

The Superintendent led discussion
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



Chairperson