

% \$ # *

" % " * \$ * * \$ * " * * % \$ * *
* # \$ " \$ * * * # *
&) * * & * " * * * *
' # (* " * * * * ! *

: * " + ' 1 2 / . :

: 6 " . :

1 4 2 3 ' ' 2 :

4 0 ' 1 + . 3 ' . & ' . 3 :

2 2 + 2 3 " . 3 :

:

:

Business arising from the Minutes
None

EDUCATION COMMITTEE

Presentation- Merritt Secondary School (Dual Credits/ Trades Program)

Leroy Slanzi

Presentation- MSS Trades Program Proposal

- Youth Train in Trades- Level 1 Foundations- Grade 11
- Youth Work in Trades- IIA/IIB/12A/12B- Grade 12
- Dual Credits- NVIT/MSS
- The Vision- Academic Trades Teacher MSS/Level 1/Level 2

Graduation requirements- Can We?

- Offer all graduation pre-requisites through a generalist teacher to ensure the students meet the requirements

Presentation- John Allison Elementary (Literacy/ Numeracy)

Sandee Blair

Presentation on John Allison Elementary- Term 2

- More time spent on Language Arts and Math and less time on Science, Socials and ADST, resume regular schedule in final term
- Moving teacher capacity to direct small group learning assistance for students who need it most
- "all hands on deck" to deliver a 2nd daily guided reading group for all grade 2s
- Re-visit and adjust all learning assistance groups
- Non-
-

OPERATIONS COMMITTEELong Range Facility Plan Update

Superintendent shares that a more wholesome report to come in April or May board meeting

- Long Range Facility Plan Recommendations
- School District Priorities Moving Forward

Facility Repair Update and Relocation Plan

Assistant Superintendent spoke to memo in board package regarding facilities update.

AUDIT AND FINANCE COMMITTEEJoint First Nation Student Transportation Plan Funding

Secretary Treasurer spoke to memo and attachment in board package, will be meeting with local chiefs and LEA to discuss further. 2022/23 Joint plan due to the Ministry on May 20, 2022

Enrolment Projections

Superintendent spoke to memo in board package.

Board Motion - Certificate of Approval

Secretary Treasurer spoke to memo in board.

MOTION TO APPROVE EMAIL APPROVAL OF COA

22/025

It was moved and seconded:

THAT the Board approved the email approval regarding the Certificate of Approval.

MOTION CARRIED

April Dates of Public Consultation on 2022/23 Budget

Secretary Treasurer spoke to document provided in board package regarding April dates on budget planning process.

MOTION TO APPROVE DATES AND TIMES

22/026

It was moved and seconded:

THAT the Board approved the dates and times of the Budget Planning Process - 2022/2023 Annual Budget.

MOTION CARRIED

TRUSTEE REPORTS

Student trustees - not available

The following Trustees reported on recent PAC meetings

- Trustee Swan reported on Merritt Bench Elementary and Merritt Secondary.
- Trustee Ward reported on John Allison Elementary
- Trustee Jepsen reported on Diamond Vale Elementary and Merritt Central Elementary.
- Trustee Hoisington reported no updates for Nicola-Caird Elementary.

Other reports

Policy Committee Report

- Met this week,
- committed to do an annual policy review,
- new policies upcoming regarding electronic files and Truth and Reconciliation

Branch Meeting

- we are scheduled to host meeting in October, we would like to take some time to decide whether we can host or pass

CORRESPONDENCE

None

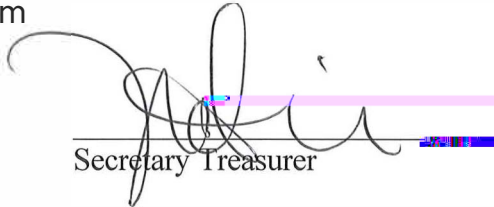
PUBLIC QUESTION PERIOD

None

ADJOURNMENT

The regular meeting adjourned at 7:37 pm

Chairperson



Secretary Treasurer