

PRESENT:

Chairper

Chairper

Trustees

Student

Superint

Assistant

Secretan

Assistant

Executi

ACKNOV

MINUTES

24/082

It was mo

THAT the

Business M

None.

EDUC

Ed Plā

The S
Plan I
assess

Local

The S
and B
progr
transp

Early

District
updat
Years
from
the Ri

Gradu

Truste
event

2024/

Senio
Conne
opport
Public
Annua

Super

The S
Public
McNi
protol
descr
date.

Super

The S
District

OPERATIONS:

Capital Plan By-Law:

The Secretary Treasurer updated Trust was submitted to the Ministry on June Funding Agreement and 2024-2025 Ca approved projects was provided.

24/083 It was moved by Trustee Ward and seco
THAT 2024-2025 Capital Plan By-Law Nc

24/084 It was moved by Trustee Hoisington and
THAT the 2024-2025 Capital Plan By-Lav

24/085 It was moved by Trustee Hoisington and
THAT the 2024-2025 Capital Plan By-Lav

24/086 It was moved by Trustee Jepsen and sec
THAT the 2024-2025 Capital Plan By-L
reading.

AUDIT AND FINANCE

2022-2023 Targeted Dollars Update:

The Secretary Treasurer informed Trus targeted dollars for the 2022-2023 sch forward and included with the 2023-20

2024-2025 Es

Secretary Tre
2024-2025 sc
Grants will fo

Budget plann
during the Op

POLICY

a) Public Cor

The Superinte
first and seco
related to cos
CPI) is used fo
Trustee positi
positions. Del
back to the N
moving to thi

24/087

It was moved

THAT Policy 1
approach is a

b) Approva

The Superin;
have been r
been made

Policy 2.40 €

24/088

It was move

THAT the Bo

Policy 2.50 Scholarships and Bursaries:

24/089 It was moved by Trustee Hoisington and seconded by T
THAT the Board move Policy 2.50, Scholarships and Bu

Policy 2.60 Diversity and Respectful Environments:

24/090 It was moved by Trustee Hoisington and seconded by T
THAT the Board move Policy 2.60, Diversity and Respec

c) Policies for Third Reading:

The Superintendent introduced the policies being bro
have been reviewed and updated by the Nicola-Simil
made available to the public and circulated to both r

Policy 2.10 Addressing Concerns and Complaints:

24/091 It was moved by Trustee Ward and seconded by Truste
THAT the Board move Policy 2.10, Addressing Concer
reading.

Policy 2.20 Volunteers:

24/092 It was moved by Trustee Ward and seconded by Truste
THAT the Board move Policy 2.20, Volunteers, forward

TRUSTEE REPORTS

Student Trustee Reports:

Student Trustee Owen Bateson provided Trustees with
educational highlights and current events at Merritt Se
graduation preparations, SD58 Rocks, and a recent stu

He also spoke to the many events occurring at the ele

