

MINUTES

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

**PRINCETON BOARD OFFICE
WEDNESDAY, JUNE 11, 2014, 6:00 P.M.**

PRESENT:	Chairman	G. Comeau
	Trustees	R. Gage T. Kroeker D. Laird D. Rainer G. Swan L. Ward
	Student Trustees	
	Superintendent	R. Peacock
	Secretary Treasurer	K. Black
	Assistant Superintendent	S. McNiven
	Assistant Secretary Treasurer	L. Lutter

AGENDA

14/098 It was moved and seconded:

THAT the agenda be approved as presented.

MOTION CARRIED

MINUTES

14/099 It was moved and seconded:

THAT the minutes of the Regular meeting held May 7, 2014, be adopted as circulated.

MOTION CARRIED

EDUCATION COMMITTEE

Presentation: Summary of Band Trip to Spokane

The Chairman introduced Princeton band teacher Mynra Coates who introduced the seven students who recently returned from the band field trip to Spokane. Students Alex Burke, Brynn Johnson, Emily McConnell, Eric Ogrinc, Gabe Oliver, Miranda Crucil and Nicolas Cimbaro presented a PowerPoint presentation summarizing their trip to Spokane.

The Chairman thanked Ms. Coates for providing opportunities to students and thanked her students for the excellent presentation.

Drive One 4 UR School (Ford Fundraiser)

The Superintendent provided an overview of the Drive One 4 UR School Fundraiser. He explained that a vehicle dealer may bring vehicles to a school over a weekend or weeknight. He indicated that the school would receive \$20 per test drive upon having a community member test drive a vehicle. The maximum amount donated to the school would be \$6,000.

14/100

It was moved and seconded:

THAT approval be given for the District to move forward with the Drive One 4 UR School Fundraiser, subject to review of the fundraising policy.

MOTION CARRIED UNANIMOUSLY

Learning Commons – Update

The Superintendent reviewed the process, including costing, of the Learning Commons project. It was noted that the costs provided did not include shipping and that those costs would have to be included in the budget. An explanation of why certain furniture fixtures were purchased and what work the district's maintenance department has completed was given.

Student Data

The Assistant Superintendent reviewed a Longitudinal Achievement Outcomes spreadsheet that summarized students FSA reading for grades four and seven, grade ten English and the six-year graduation rate.

Strategic Plan – Mission & Value Statements

The Superintendent recommended that the Board adopt the Strategic Plan Mission, Vision, and Values Statements as presented by Ross Spina.

14/101

It was moved and seconded:

THAT the Strategic Plan Mission, Vision and Values Statements be adopted as presented.

MOTION CARRIED UNANIMOUSLY

Student Trustees

The Chairman thanked student trustees Hillary Riel and Andrew Silbernagel for their service. Trustees Gage and Rainer presented each student with an iPad mini for their service.

Trustee Gage asked the Student Trustees how they thought the process could be made better.

Student Trustee Riel suggested opening up the selection process to all Grade 12 students.

Student Trustee Silbernagel further suggested including even Grade 11 students in the process.

Trustee Ward suggested having a Grade 11 Student Trustee on a two-year term and a Grade 12 finishing up their two-year term to have overlap.

An orientation plan was also discussed.

ACTION ITEM:

A letter be written and sent to Student Trustees thanking them for their service.

District Achievement Contract

The Superintendent advised that the District Achievement Contract has not progressed this year due to job action. He recommended rolling the 2013/2014 contract forward to next year.

14/102

It was moved and seconded:

THAT approval be given for the District to carry forward the 2013/2014 District Achievement Contract to the 2014/2015 school year.

MOTION CARRIED UNANIMOUSLY

Enhancement Agreement (EA) 2014/2015 Annual Plan

The Assistant Superintendent provided a review of the 2014/2015 Enhancement Agreement Annual Plan.

14/103 It was moved and seconded:

THAT approval be given for the 2014/2015 Enhancement Agreement Annual Plan as presented.

MOTION CARRIED UNANIMOUSLY

Field Trips

The list for field trips was circulated.

14/104 It was moved and seconded:

THAT the Princeton Secondary School's Mountain Bike Club's Dirt Program field trip to Whistler on June 24-26, 2014 be approved subject to Board policy.

MOTION CARRIED UNANIMOUSLY

Superintendent's Report

The Superintendent provided an update on a number of activities occurring in the district. In particular:

- Landscaping around the House of Honour is being completed
- Parents and administration sponsored the MSS dance
- Diamond Vale Carnival
- Nicola-Canford has a carnival planned at an offsite location
- The relocating issues for Nicola-Canford Elementary School are being reviewed.

BUILDING COMMITTEE

Nicola-Canford Elementary School Modular Project Update

The Superintendent provided an update on the Nicola-Canford Elementary School Modular project. He noted that the project is still on target for completion by the end of June. He advised that all Administrators had an opportunity to have a tour of the school today.

Roofing Tenders

The summary of roofing tenders received for Merritt Bench Elementary School, Upper Nicola building and Vermilion Forks Elementary was circulated.

14/105

It was moved and seconded:

THAT approval be given for the roofing tender received from Interior Roofing (2011) Ltd. in the amount of \$147,605.79 for the roof replacement at Merritt Bench Elementary School, Upper Nicola building and Vermilion Forks Elementary.

MOTION CARRIED UNANIMOUSLY

TRUSTEE REPORTS

The following Trustees reported on recent PAC meetings:

Trustee Gage for Diamond Vale Elementary School, Trustee Swan for Merritt Secondary School and Merritt Bench Elementary School, Trustee Ward for Vermilion Forks Elementary School, Trustee Kroeker for Collettville Elementary School, Trustee Laird for Nicola-Canford Elementary School, Trustee Rainer for John Allison Elementary School and Trustee Comeau for Princeton Secondary School.

Student Trustee Report

Student Trustee Andrew Silbernagel reported on the frustrations from the students over the job action/labour dispute.

Student Trustee Hillary Riel commented on the formation of a rugby team at Princeton Secondary School and has noted it has had a positive effect on the school.

Other Reports

The Chairman thanked Princeton reporter Dawn Johnson for her support in attending Board meetings and reporting out to the public.

ADJOURNMENT

The regular meeting adjourned at 7:35 p.m.

Chairman

Secretary Treasurer