

**MINUTES**

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

**PRINCETON BOARD OFFICE  
WEDNESDAY, FEBRUARY 8, 2017, 6:00 P.M.**

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PRESENT:	Chairman	G. Comeau
	Trustees	G. Ellingsen B. Jepsen T. Kroeker D. Rainer L. Ward
	Student Trustees	M. Brodie M. White
	Superintendent	S. McNiven
	Assistant Superintendent	C. Perkins
	Secretary Treasurer	K. Black

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**AGENDA**

It was requested that the Social Justice presentation and the Student Support Services presentation under the Education Committee be removed.

17/026 It was moved and seconded:

THAT the agenda be approved as AMENDED.

**MOTION CARRIED**

**MINUTES**

17/027 It was moved and seconded:

THAT the minutes of the Regular meeting held January 14, 2017, be adopted as circulated.

**MOTION CARRIED**

## **EDUCATION COMMITTEE**

### **Presentation: Student Leadership Forum Review**

Student Trustee White introduced student Hanna Gould and Jett Larsen who provided an overview of the Student Leadership Survey at Princeton Secondary School. The students reviewed a list of items that are working well and items that need improvement.

### **Priority Measures Update**

The Superintendent noted that consultation occurred at both the district and school level and that 7 schools were identified to have areas of need. He advised that at present, 6.10 FTE annualized to 3.1 has been allocated.

### **Reporting Student Progress Committee**

The Superintendent informed that a District Reporting Student Progress Committee has been struck consisting of students, parents, teachers, principals and trustees. The purpose of the Committee is to gather and synthesize stakeholder input and set direction for the 2017/2018 reporting at the K-9 level, with the first meeting to take place in April.

### **Field Trips**

The Superintendent advised of the level three Superintendent approved field trips.

### **Superintendent's Report**

The Superintendent provided an update of the following activities in the district:

- Make a Future and UBC recruitment fairs
- Meeting with the chiefs
- Student drumming
- WorkBC Find your fit
- New tools at our shops
- Carnival at Collettsville Elementary School

## **OPERATIONS COMMITTEE**

### **After School Program / Proposed Late Bus**

The Superintendent advised of ASSAI (After School Sports and Arts Initiative) contacting the district with a grant to fund an afterschool program for students that may not be able to participate due to socioeconomic reasons. He noted that approximately twenty to twenty-five thousand dollars has been committed for a two to three-year period. He noted that to facilitate this, a late bus run on Tuesday's and Thursday's will be piloted to help students be able to participate.

**Nicola Lake School Sale**

It was discussed, as per prior meetings, that the Board intends to sell the Nicola-Lake School land and buildings, subject to Ministerial approval.

**POLICY COMMITTEE**

**Final Approval**

The Secretary Treasurer advised that Policy No. 701.1 - School Bus Videotaping and Policy No. 702.3 - Cancellation of School Bus Runs had minor housekeeping changes, otherwise, the content of the policies remained the same.

17/028 It was moved and seconded:

THAT Policy No. 701.1 - School Bus Videotaping and Policy No.702.3 - Cancellation of School Bus Runs, be read a first and second time.

**MOTION CARRIED UNANIMOUSLY**

It was unanimous that final reading take place.

17/029 It was moved and seconded:

THAT Policy No. 701.1 - School Bus Videotaping and Policy No.702.3 - Cancellation of School Bus Runs, be read a third time finally passed and adopted.

**MOTION CARRIED UNANIMOUSLY**

17/030 It was moved and seconded:

THAT Policy No. 702.2 - Transportation Assistance be read a first and second time.

**MOTION CARRIED UNANIMOUSLY**

**Trustee Indemnity**

17/031 It was moved and seconded:

THAT approval be given to amend Policy 205.1 - Trustee Indemnity and Expenses, Regulation No. 1 to include the Canadian Consumer Price Index (CPI) increase annually for the Board Chair, \$1,500 less for the Vice Chair and \$3,000 less for Trustees, effective January 1, 2017.

**MOTION CARRIED UNANIMOUSLY**

**Summary of Policies to be Removed**

The Superintendent recommended that the following three policies be removed:

- Policy No. 100 – Educational Philosophy
- Policy No. 101 – Education Goals
- Policy No. 102 – Education Outcomes

17/032 It was moved and seconded:

THAT policy numbers 100, 101 and 102 be removed.

**MOTION CARRIED UNANIMOUSLY**

### **AUDIT AND FINANCE**

#### **2016/2017 Amended Annual Budget**

The Secretary Treasurer circulated copies of the 2016/2017 Amended Annual Budget. He reviewed the major changes from the Annual budget versus the Amended Annual budget.

17/033 It was moved and seconded:

THAT the Amended Annual Budget Bylaw for the 2016/2017 fiscal year specifying a budget Bylaw amount of \$30,243,200 be read a first and second time.

**MOTION CARRIED UNANIMOUSLY**

It was unanimous that final reading take place.

17/034 It was moved and seconded:

THAT the Amended Annual Budget Bylaw for the 2016/2017 fiscal year specifying a budget bylaw amount of \$30,243,200 be read a third time finally passed and adopted.

**MOTION CARRIED UNANIMOUSLY**

### **TRUSTEE REPORTS**

The following Trustees reported on recent PAC meetings:

Trustee Jepsen for Merritt Central Elementary Schools, Trustee Rainer for Princeton Secondary School, Trustee Ellingsen for Nicola-Canford Elementary School, and Trustee Comeau for John Allison Elementary School and Community Learning Centre.

#### **Student Trustee Report**

The Student Trustees reported on recent events at Princeton Secondary School.

**Other Reports**


Reminder of the upcoming BCSTA Thompson-Okanagan branch meeting


**CORRESPONDENCE**

The email regarding the BCSTA Call for Motions was circulated.

**ADJOURNMENT**

The regular meeting adjourned at 7:22 p.m.

  
Chairman

  
Secretary Treasurer