

MINUTES

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

**PRINCETON BOARD OFFICE
WEDNESDAY, JUNE 7, 2017, 6:00 P.M.**

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

AGENDA

It was requested that Student Trustee reports be moved to the beginning of the meeting.

17/085 It was moved and seconded:
THAT the agenda be approved as amended.

MOTION CARRIED

MINUTES

17/086 It was moved and seconded:
THAT the minutes of the Regular meeting held May 10, 2017, be adopted as circulated.

MOTION CARRIED

EDUCATION COMMITTEE

Student Trustees

The Assistant Superintendent noted that the following student trustees have been selected for the 2017-2018 school year:

- Princeton Secondary – Sylvia Druck
- Merritt Secondary – Carter Davey

Student Trustee Report

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

Presentation: Aboriginal Education

District Principal for Aboriginal Education Shelley Oppenheim-Lacerte, provided an overview of the numerous events that have occurred over the 2016-2017 school year.

Presentation: Professional Learning – Summer

The Assistant Superintendent gave an overview of the professional learning that will be taking place this summer:

- New Principals will be attending the short course at UBC;
- BCSSA summer conference;
- Summer Institute - Shelley Moore.

Board/Authority Authorized Courses

The Superintendent provided an overview of the proposed Board/Authority Authorized (BAA) courses Fundamental German 12, Fundamental Mandarin 12 and Fundamental Spanish 12 developed by South Central Interior Distance Education School.

17/087

It was moved and seconded:

THAT approval be given for the following Board/Authority Authorized Courses:

- Fundamental German 12
- Fundamental Mandarin 12
- Fundamental Spanish 12

MOTION CARRIED UNANIMOUSLY

The Superintendent also provided an overview of the proposed Rodeo 11 Board/Authority Authorized (BAA) developed by Merritt Secondary School.

17/088

It was moved and seconded:

THAT Rodeo 11 be approved as a Board/Authority Authorized course.

MOTION CARRIED UNANIMOUSLY

Superintendent's Report

The Superintendent reported on the following:

- Confirmed cases of whooping cough in the community and that safety information items were sent home to parents;
- Retirement teas June 5th in Princeton and June 6th in Merritt;
- Color Me Playful run organized by the PSS Student Council was on May 27th;
- SD58 twitter feed @sd58connect;
- Instructional rounds took place at Merritt Secondary School;
- Heavy duty equipment simulator at MSS and PSS;
- Regional framework for enhancing student learning webinar;
- Student and teacher inquiry projects presentations;
- Wyatt McDonald results at the Nationals;
- Trades trailer;
- District Pow Wow;
- DPAC meeting occurred;
- Ministry funding secured for portable at John Allison;
- Senior staff met with the UBC Department of Education;
- BCPSEA regional meeting took place May 31; and
- Darrell Finnigan new Operations Manager.

OPERATIONS COMMITTEE

Ricoh Configuration

The Secretary Treasurer noted that the district is moving forward with the RICOH reconfiguration. He advised that RICOH performed a review of all schools and has provided a recommendation to reduce the total cost of ownership for the district, reduce print wastage and standardize our equipment.

PSS HVAC Tender

The Secretary Treasurer advised of the tenders for the Princeton Secondary School HVAC upgrade and recommended the tender from Chapman Mechanical Ltd. in the amount of \$1,233,700.

17/089

It was moved and seconded:

THAT Chapman Mechanical Ltd. be awarded the Princeton Secondary School HVAC upgrade project in the amount of \$1,233,700.

MOTION CARRIED UNANIMOUSLY

AUDIT & FINANCE COMMITTEE

June 26, 2017 Board Meeting for the 2017/2018 Budget Approval

The Secretary Treasurer noted the budget approval will take place at a Regular board meeting at 6:00 p.m. on June 26, 2016.

TRUSTEE REPORTS

The following Trustees reported on recent PAC meetings:

Trustee Jepsen for Diamond Vale and Merritt Central Elementary Schools, Trustee Swan for Merritt Secondary School, Trustee Rainer for Princeton Secondary School, Trustee Kroeker for Collettsville Elementary School and SCIDES, Trustee Ellingsen for Nicola-Canford Elementary School, Trustee Ward for Vermilion Forks Elementary, and Trustee Comeau for John Allison Elementary School.

D.P.A.C. Report

Trustee Swan noted that both Princeton and Merritt were connected via video at the last DPAC meeting.

Other Reports


It was noted that the BC High School Rodeo finals are this weekend in Merritt.

PUBLIC QUESTION PERIOD

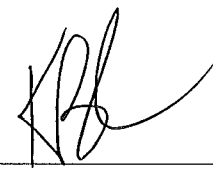
There was discussion regarding the attendance of the upcoming prom at Princeton Secondary.

ADJOURNMENT

The regular meeting adjourned at 7:05 p.m.



Chairman



Secretary Treasurer