

MINUTES

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

**MERRITT BOARD OFFICE
MONDAY, JUNE 26, 2017, 6:00 P.M.**

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

AGENDA

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

MOTION CARRIED

EDUCATION COMMITTEE

Funding for Graduated Adults (Literacy Foundation Courses)

17/086 It was moved and seconded
THAT approval be given for the district to provide tuition-free education to graduated adults in Continuing Education and/or K-12 schools.

MOTION CARRIED UNANIMOUSLY

AUDIT AND FINANCE COMMITTEE

2017/2018 Annual Budget Bylaw

The Secretary Treasurer reviewed the budget and highlighted the 2017/2018 deficit at \$1,281,021. He noted that the district will use reserves to fund the deficit for the 2017/2018 year.

17/087 It was moved and seconded:

THAT the 2017/2018 Annual Budget Bylaw specifying a maximum expenditure of \$31,443,781 be read a first and second time.

MOTION CARRIED UNANIMOUSLY

It was unanimous that a third reading be held.

17/088 It was moved and seconded:

THAT the 2017/2018 Annual Budget Bylaw specifying a maximum expenditure of \$31,443,781 be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

Five-Year Capital Plan

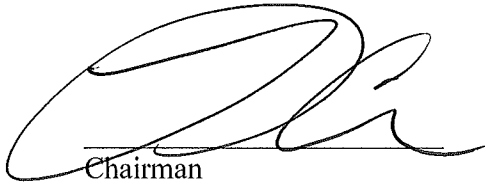
17/089 It was moved and seconded:

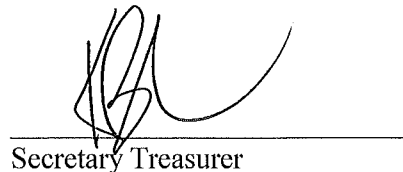
THAT the five-year capital plan totalling \$1,045,000 be approved as presented.

MOTION CARRIED UNANIMOUSLY

ADJOURNMENT

The regular meeting adjourned at 6:15 p.m.


Chairman


Secretary Treasurer