

MINUTES

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

**PRINCETON SCHOOL BOARD OFFICE
WEDNESDAY, JUNE 13, 2018, 6:00 P.M.**

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| PRESENT: | Chairman | G. Comeau |
| | Trustees | G. Ellingsen T. Kroeker L. Ward G. Swan D. Rainer |
| | Student Trustees | Marcus Brodie Sylvie Druck |
| | Superintendent | S. McNiven |
| | Assistant Superintendent | J. Aziz |
| | Secretary Treasurer | K. Black |
| | Assistant Secretary Treasurer | L. Lutter |
| | Executive Assistant | S. Blonde |

AGENDA

18/083 It was moved and seconded:

THAT the agenda be approved as presented.

MOTION CARRIED

MINUTES

18/084 It was moved and seconded:

THAT the minutes of the Regular meeting held May 9, 2018, be adopted as circulated.

MOTION CARRIED

EDUCATION COMMITTEE

Presentation: Recognition to Student Trustee Brodie

The Board recognized and congratulated Student Trustee Brodie on completing his two-year term with the Board.

Presentation: Leadership Development Program

The Assistant Superintendent presented on the new Leadership Development Program. The District has implemented a two-year Professional Development Program, for select current teachers pursuing future advancement within the District, to gain leadership knowledge and experience.

Presentation: EDPlan Insight Program

The Superintendent presented on the EDPlan Insight Program. The student-based data collection program will have the ability to create assessments and monitor student progress. Teachers will have access at the classroom level, Principals will have access at the school level and Administrators will have access at the District level, allowing a functional collaboration.

Field Trips

18/085

It was moved and seconded:

THAT the following field trips be approved:

Merritt Secondary Grade 8 field trip to Camp Tulahead, Princeton, BC on September 19 to 21, 2018 be approved; and

Merritt Secondary Grades 11 and 12 Girls Volleyball, San Diego, California, October 4-10, 2018.

MOTION CARRIED UNANIMOUSLY

Superintendent's Report

The Superintendent reported on the following activities happening in the district:

- Year-end events and field trips
- First Nations Graduation
- Empower Her (Grade 7 girls)
- Team sent to ministry mental health training
- District and school track meets
- Summer learning program
- EDPlan Insight
- Low attendance at the Retirement/Long Service Tea

OPERATIONS COMMITTEE

Vandalism Report

The Operations Manager discussed recent vandalism at Princeton Secondary School and Merritt Secondary School. The RCMP are involved with the Merritt Secondary School damages and have charged the two students responsible.

POLICY COMMITTEE

Election Bylaw

Pursuant to Section 6.3 of the Election Bylaw, the Secretary Treasurer spoke to the need to repeal Elections Bylaw 200.1 (Bylaw 1-14) and replace it with Elections Bylaw 200.1 (Bylaw 1-18) due to the population of Trustee Electoral Area 3 exceeding 5,000. The District must hold a second required advance voting day for Trustee Electoral Area 3.

18/086 It was moved and seconded:

THAT Elections Bylaw 200.1 (Bylaw 1-18) to be read for a first and second time.

MOTION CARRIED UNANIMOUSLY

18/087 It was moved and seconded:

THAT Elections Bylaw 200.1 (Bylaw 1-18) be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

Appointment of Chief Electoral Officer

The Chief Election Officer for Trustee Electoral Area 1 will be appointed by the City of Merritt and will be administering the elections on behalf of the Board.

The Chief Election Officer for Trustee Electoral Area 2 will be appointed by the Town of Princeton and will be administering the elections on behalf of the Board.

The Chief Election Office for Trustee Electoral Area 3 will be appointed by the Board of Education.

18/088 It was moved and seconded:

THAT pursuant to Section 58(1) and (2) of the Local Government Act, Sarah Blonde be appointed Chief Election Officer for conducting the 2018 general local election for Trustee Electoral Area 3 and assent voting with power to appoint other election officials as required for the administration and conduct of the 2018 general local election and assent voting;

AND THAT Barbara Ross be appointed Deputy Chief Election Officer for the 2018 general local election for Trustee Electoral Area 3.

MOTION CARRIED UNANIMOUSLY

AUDIT & FINANCE COMMITTEE

Capital Bylaw No. 18/19-CP-SD58-01

The Secretary Treasurer distributed and discussed the Capital Bylaw No. 18/19-CPSD-58-01.

18/089 It was moved and seconded:

THAT the five-year capital plan be read a first and second time.

MOTION CARRIED UNANIMOUSLY

It was unanimous that a third reading be held.

18/090 It was moved and seconded:

THAT the five-year capital plan be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

2018/2019 Annual Budget Bylaw

The Secretary Treasurer reviewed the budget and highlighted the 2018/2019 deficit at \$546,727. He noted that the district will use reserves to fund the deficit for the 2018/2019 year.

18/091 It was moved and seconded:

THAT the 2018/2019 Annual Budget Bylaw specifying a maximum expenditure of \$31,990,000 be read a first and second time.

MOTION CARRIED UNANIMOUSLY

It was unanimous that a third reading be held.

18/092 It was moved and seconded:

THAT the 2018/2019 Annual Budget Bylaw specifying a maximum expenditure of \$31,990,000 be read a third time, finally passed and adopted.

MOTION CARRIED UNANIMOUSLY

TRUSTEE REPORTS

The following Trustees reported on recent PAC meetings:

Trustee Kroeker for Collettsville Elementary School and South Central Interior Distance Education School, Trustee Ellingsen for Nicola-Canford Elementary School, Board Chair Swan for Merritt Secondary School, Trustee Ward for Princeton Secondary School, Trustee Rainer for John Allison Elementary School and Trustee Comeau for Vermilion Forks Elementary School meeting.

Student Trustee Report

Student Trustee Marcus Brodie reported on recent events at Princeton Secondary School. The school is active with the Grades 8-9 attending the Pow Wow. The Youth Train accepted four students to visit TRU. The grads raised nearly \$1,200 fundraising. There was discussion about the cost for year books and not being able to receive them until the following school year. The graduation ceremony is being held on June 23rd at 12:00 pm and the grand march will be at 6:30 pm.

Student Trustee Sylvie Druck reported on recent events at Princeton Secondary School. The golf team played in Osooyos. Athletics awards were presented. The non-competitive badminton team practices twice per week. Worksafe BC presented at the school. Grade 10 students travelled to the Oliver Observatory.

OTHER REPORTS

Recognition to Trustees

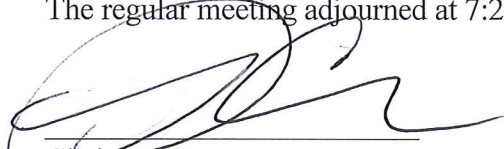
Recognition was made to Trustee Ellingsen for completing his first term of four years and to Trustee Kroeker for completing his second term of seven years.

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

The regular meeting adjourned at 7:28 p.m.



Chairman



Secretary Treasurer