

MINUTES

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

***eMEETING VIA EMAIL
WEDNESDAY, SEPTEMBER 26, 2018, 11:09 A.M.***

Success for ALL Learner Today and Tomorrow on the Traditional Territories of the Nle?kepmux and Syilx

PRESENT:	Chairman	G. Comeau
	Trustees	G. Ellingsen B. Jepsen T. Kroeker D. Rainer L. Ward G. Swan
	Superintendent	S. McNiven
	Secretary Treasurer	B. Ross

AGENDA

18/106 It was moved and seconded:
THAT the agenda be approved as presented.

MOTION CARRIED

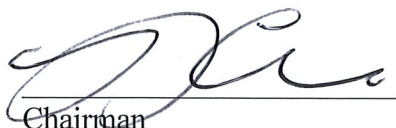
MINUTES

18/107 It was moved and seconded:
THAT the Board approve the revised 2019/2020 Five Year Capital Plan.

MOTION CARRIED

ADJOURNMENT

The special meeting adjourned at 9:57 p.m.


Chairman


Secretary Treasurer