

MINUTES

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

**MERRITT SCHOOL BOARD OFFICE BOARDROOM
FRIDAY, FEBRUARY 28, 2020 12:15 P.M.**

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

PRESENT:	Chairman	G. Comeau (video conference)
	Trustees	B. Jepsen (in-person) L. Ward (video conference) G. Swan (video conference) J. Chenoweth (video conference)
	Superintendent	S. McNiven (in-person)
	Assistant Superintendent	J. Aziz (in-person)
	Secretary Treasurer	B. Ross (in-person)
	Executive Assistant	S. Blonde (in-person)

AGENDA

20/032 It was moved and seconded:
THAT the agenda be approved as presented.

MOTION CARRIED UNANIMOUSLY

EDUCATION COMMITTEE

Princeton Secondary School Field Trip to Europe

Superintendent McNiven recommended that the Board cancel previous approval of the upcoming Princeton Secondary School international field trip to Europe due to the COVID-19 virus outbreak. The board will be made aware of all financial decisions, including reimbursements, relating to the funds raised for this field trip.

20/033 It was moved and seconded:
THAT the Board cancel the Princeton Secondary School field trip Europe and the tour of London, Paris, Rome and Florence, Europe on March 14, 2020 – March 23, 2020 as it has determined that there is a risk of harm to students and staff.

20/034

It was moved and seconded:

THAT the Board authorizes the Superintendent to work with legal advisors and insurance companies to obtain the highest reimbursement for the attendees of the field trip.

PUBLIC QUESTION PERIOD

None

ADJOURNMENT

The regular meeting adjourned at 12:24 p.m.



Chairman



Secretary Treasurer