



CONNECTING STUDENTS
TO THEIR FUTURE

June 18, 2018

APPROVAL OF CONSENT AGENDA

- Finance and Planning Committee Highlights
- Policy Committee Highlights
- Education Committee of the Whole Highlights
- District Parent Advisory Committee Highlights
- Anaphylactic Student incidents Report
- Principals/Vice-Principals Transfer Report

EDUCATION TOPIC

YOUNG ARTISTS' PRESENTATION — The Board heard about the annual SD 73 Young Artists Conference and saw the final artwork from 12 elementary students from across the District, this year's winners in the conference's competition. The winning artwork will be displayed in the hallways of the School Board Office for the next year.

PUBLIC INQUIRIES, PETITIONS AND WRITTEN PRESENTATIONS

ENCOUNTERS WITH CANADA PRESENTATION — Students from Sa-Hali Secondary told the Board about their experiences with the program, which allows students to travel across Canada to pursue different short-term learning options. Two students described their trip to Ottawa in September where they explored several high-end health-care facilities and various jobs in medicine. Regional coordinator Ken Purvis told trustees he is working to increase student participation in the program in Interior schools. SD 73 has supported the program for more than 35 years.

REPORTS FROM SUPERINTENDENT OF SCHOOLS

SUPERINTENDENTS TASK FORCE OF STUDENT SAFETY — Supt. Alison Sidow presented a final report from the Task Force to trustees. The report, prepared by Task Force Chair Michelle Marginet, contains several recommendations designed to provide a District-wide strategy for ways to provide students who are impacted by sexual misconduct in schools with the support they require. The full report can be found on the District's website at www.sd73.bc.ca.

REPORTS FROM SECRETARY-TREASURER

SURPLUS PROPERTIES UPDATE — Trustees were told about three surplus properties considered surplus to the District's needs. The properties, located in Red Lake, Little Fort and Pinantan Lake, have been appraised. The District will undergo a public consultation process and look for alternate uses for the properties but may consider selling them.

NOTICE OF LEGAL NAME CHANGE FOR SCHOOL DISTRICT — The District is working to change its legal name to include a dash instead of a slash in the "Kamloops-Thompson"

portion of the name to better reflect the public's grammatical understanding of dashes and slashes.

APPOINTMENT OF INDEPENDENT MEMBER-AT-LARGE, SD 73 AUDIT COMMITTEE —
Pursuant to Board

Policy 201.1 Board Committees, the District's newly formed audit committee is required to have an independent

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member-at-large. The trustees approved the appointment of Mr. Tom McNulty, a well-respected, retired accountant, as independent member-at-large to the audit committee.

The next public meeting will take place at the School Board Office in Kamloops on June 25, 2018, at 7 p.m.

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