

June 25, 2018

## **EDUCATION TOPIC**

LONG TERM SERVICE RECOGNITIONS – The Board offered long term service recognitions to Don Bennett for 30 years of service and to Laureen Perreault for 20 years of service.

## **REPORTS FROM SUPERINTENDENT OF SCHOOLS**

ABORIGINAL ANNUAL REPORT 2016-2017 - The Board received a report detailing the results of Aboriginal learners. The highlight of the report is that Aboriginal student completion rates have reached 79% - one of the highest in the Province.

EARLY CLOSURE DATES FOR 2018-2019 - The Board approved the Early Closure Dates by School list for 2018-2019.

TEACHER SUPPLY REPORT – The Board received a report that outlined the number of teachers that were hired, retired, or resigned employment for the 2015-2016, 2016-2017, and 2017-2018 school years. This report was created to provide information on the district's effort to maintain adequate staffing levels.

OUT OF PROVINCE FIELDTRIP REPORT – NORKAM SECONDARY SCHOOL – The Board approved an out of province request for NorKam Secondary School students to travel to Wales June 20 – 30, 2019.

## **REPORTS FROM SECRETARY-TREASURER**

VEHICLE ALLOWANCES AND BUSINESS USE MILEAGE – The Board approved the district's business use mileage rate of \$0.55/km as per Policy 1136.1 for the 2018-2019 school year. The Board approved the district's vehicle allowance rate at \$710/month for the 2018-2019 school year.

2019-2020 CAPITAL PLAN **\*\* (EMBARGOED) \*\*** - The Board approved the 2019-2020 capital plan.

BOARD ENQUIRY – SCHOOL SPACE – The Board received a report that outlined costing information that determines the state of discretionary space in each school.

REVISED SCHEDULE OF BOARD MEETINGS (2018-2021) – The Board reviewed a draft three-year schedule of the Board meeting dates.

## **MOTIONS**

The Board adopted the following policies: Policy 709.2 Education: Aboriginal; Policy 1154.1 Accumulated Operating Surplus; and Bylaw 1203.1 Trustee Elections.

The next regular public Board Meeting will occur on: Monday, August 27, 2018 Location: School Board Office, 1383 - 9th Avenue, Kamloops, BC