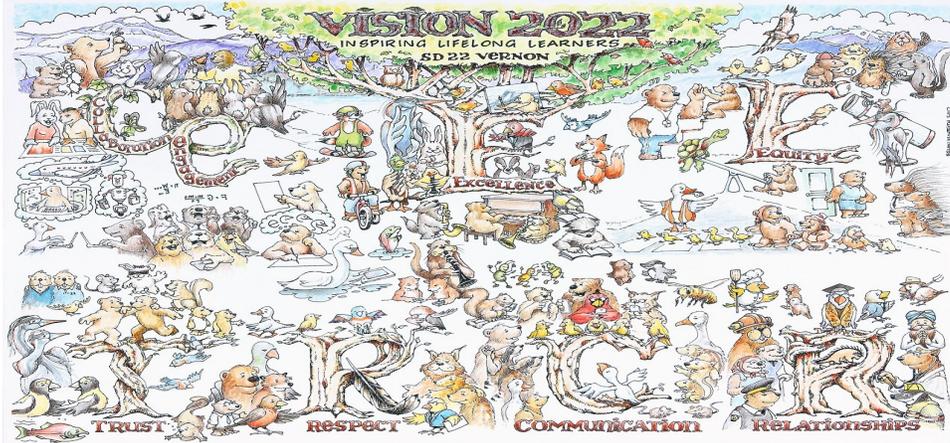




School District No. 22 (Vernon) Board of Education



Highlights of Regular/Public Meeting held April 25, 2018

Presentations received:

SWBA students Max and Annie presented a video of the 2017/2018 class trip to Panama and spoke to how being part of SWBA has developed a shifting perspective on the world.

Information Items:

The Board received a variety of information, including:

- * Capital overview
- * Bloom community feedback
- * Annual facilities grant
- * Quarterly financial review

As part of the new Bylaw 13, public are invited to ask questions during two periods of the meeting. Trustees received questions related to unfilled teaching positions this year during the first question period.

During the second question period, trustees received questions about MyEdBC (Ministry proposed student software package) and related implementation; proposed \$300 fee for courtesy riders; the Audit Committee terms of reference; adjusting bell times; and trustees received suggestions to look closer at the amended budgets and to get a breakdown on substitute cost details to compare pro-d to sick time.

Action Items:

Approval was received for four field trips:

SWBA to Panama—December 29, 2018 to January 30, 2019

Kal students to New Brunswick—October 14-21, 2018

International students to West Edmonton Mall—January 24-26, 2019

International students by coach through Banff/Rockies—March 18-20, 2019

Adjusted school fees for 2018/2019 received Board approval as did the International student fees for 2019/2020.

The draft Five (5) Year Capital Plan was outlined by the Secretary Treasurer and received approval to be presented for consultation.

The capital bylaw received first and second readings and will be before the Board at their May 23 meeting for third reading

The Budget Adjustment Plan, amended after receiving public feedback, was approved, and the related 2018/19 Budget Bylaw received first and second readings and will be before the Board at their May 23 meeting.

The new policy on Day Cares received third and final reading.

New Policy Financial Surplus and Inter-Fund Transfer received second reading, will be before the Board at their May meeting, and is open to public feedback.

Bylaw 1 Trustee Election and deletion of Policy 1.0.0 Election received first reading. This policy and bylaw are on the district web-site for public feedback prior to being before the Board at their June 13 meeting.



Trustee Business:

There being no committee reports, trustees reviewed their attendance at the 2018 graduation ceremonies and received numerous items of correspondence with the meeting concluding at 8:45 pm

The next public meeting will be May 23, 2018: 6 pm at Kal Library

The complete agenda package and minutes are available on the school district web-site. www.sd22.bc.ca