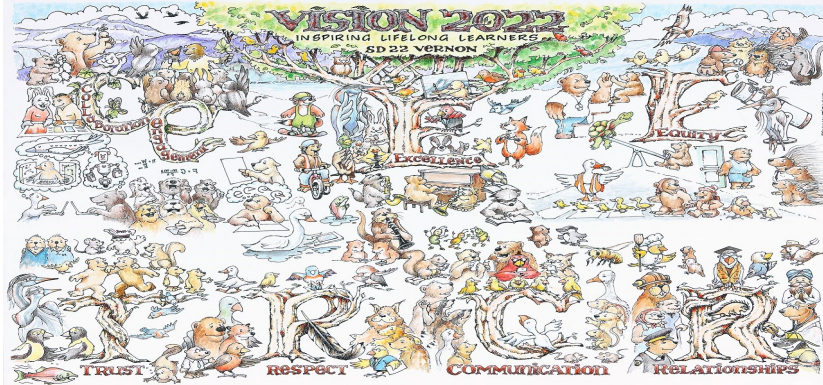




School District No. 22 (Vernon) Board of Education



Highlights of Regular/Public Meeting held February 28, 2018

The Board of Education held their regular meeting in the Kalamalka Secondary School library which is where meetings will be held until the renovation project at the district office site is complete.

Information Items:

Technology Update—Director of IT, Tim Agnew, provided trustees with information including Technology Planning & Strategy, Risk Management, IT Governance & Communication, Current Projects & Activities, and the IT Department—moving forward. He was commended on the thoroughness of his presentation and thanked, along with his team, for his work.

Alternate Sub-committee Report—Truman Spring, Director of Student Support Services, provided trustees with an update from the Alternate Program Location Review Committee. His report included committee recommendations to the Board.

Quarterly Financial Review & Budget Update—Sterling Olson, Secretary Treasurer along with the Assistant Secretary Treasurer, Adrian Johnson, provided information regarding this agenda item. Trustees also received a report regarding Board Financial Governance and Accountability.

Strategic Plan Update—Superintendent Joe Rogers presented a power point updating trustees on the strategic plan and related goals.

Bloom Community Consultation Feedback—The Secretary Treasurer spoke to this agenda item, advising this information will need to now be shared back to the community.

Action Items:

Amended 2017/18 Budget Bylaw—received first, second, third and final readings, and adoption.

Policy 5.0.0 Employee Recognition, Policy 1.0.3 Committees—Internal, and Policy 1.1.0 Statutory Meeting all received second reading.

New Policy—Licensed Child Care Providers also received second reading.

BAA Courses Peer Tutoring 10 and Leadership 10 received approval from the Board.

Fulton field trips to Gonzaga University in Spokane and to Omak, Washington received approval from the Board.

Trustees amended sections 1 through 6 of their Procedural Bylaw 13 and will continue their work on this at the next public board meeting.

Trustee Business:

Trustees were encouraged to provide written reports for any committee work they carry out.

During question period, both CUPE and VTA representatives had questions for the Board.



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