



## School District No. 22 (Vernon) Board of Education



### Highlights of Regular/Public Meeting held March 14, 2018

#### Presentations received:

Robyn Ladner, along with teachers that had participated in the teacher mentor/mentee program (replacement of the teacher development program) shared their experience with this program they described as very valuable and positive.

Beirsto PAC presented to the Board on crossing guards for Beirsto, requesting the Board provide and pay for crossing guards.

#### Unfinished Business:

Trustees continued their review of Bylaw 13 which received third and final reading, and adoption.

#### Information Items:

Trustees received a number of information items, as listed here (full reports can be found in the agenda package):

#### Curriculum

Aboriginal Education

Teacher Education Leaves

Graduation dates for 2018

2018/19 Budget Update



**Action Items:**

Trustees passed a motion to establish an audit committee and develop terms of reference.

New policy Accumulated Operating Reserve (surplus) received first reading and will be placed on the district web-site for feedback.

With the addition of September 4 pro-d for implementation of the new curriculum and grad transition as well as family day changed to February 18, the amended 2018/2019 school calendar received approval.

BAA courses Peer Tutoring French Grade 11, Peer Tutoring French Grade 12 and BAA Sport Development 10 received approval by the Board.

Policy 5.0.0 Employee Recognition, Policy deletion of 1.0.3 Committees—Internal, Policy deletion of 1.1.0 Statutory Meeting and the new policy Licensed Child Care Providers all received third and final reading, and adoption.

The request to change the June 27, 2018 board meeting to June 13, 2018 received approval.

Trustees agreed to postpone the agenda item regarding the Watson report until April and also agreed to submit their opinion to pursue or not pursue items via email to be included in the April agenda.

**Question Period:**

The Board received comments and questions from, and responded to, CUPE, VTA and Beairsto PAC.

**Upcoming Dates:**

April 11, 2018	Special Public Budget Meeting, Kal Library, 6:00 pm
April 18, 2018	Budget Information/Feedback (staff & public), Kal Library, 6:00 pm
April 25, 2018	Public Board Meeting, Kal Library, 7:00 pm



Happy Spring Break

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

[www.sd22.bc.ca](http://www.sd22.bc.ca)