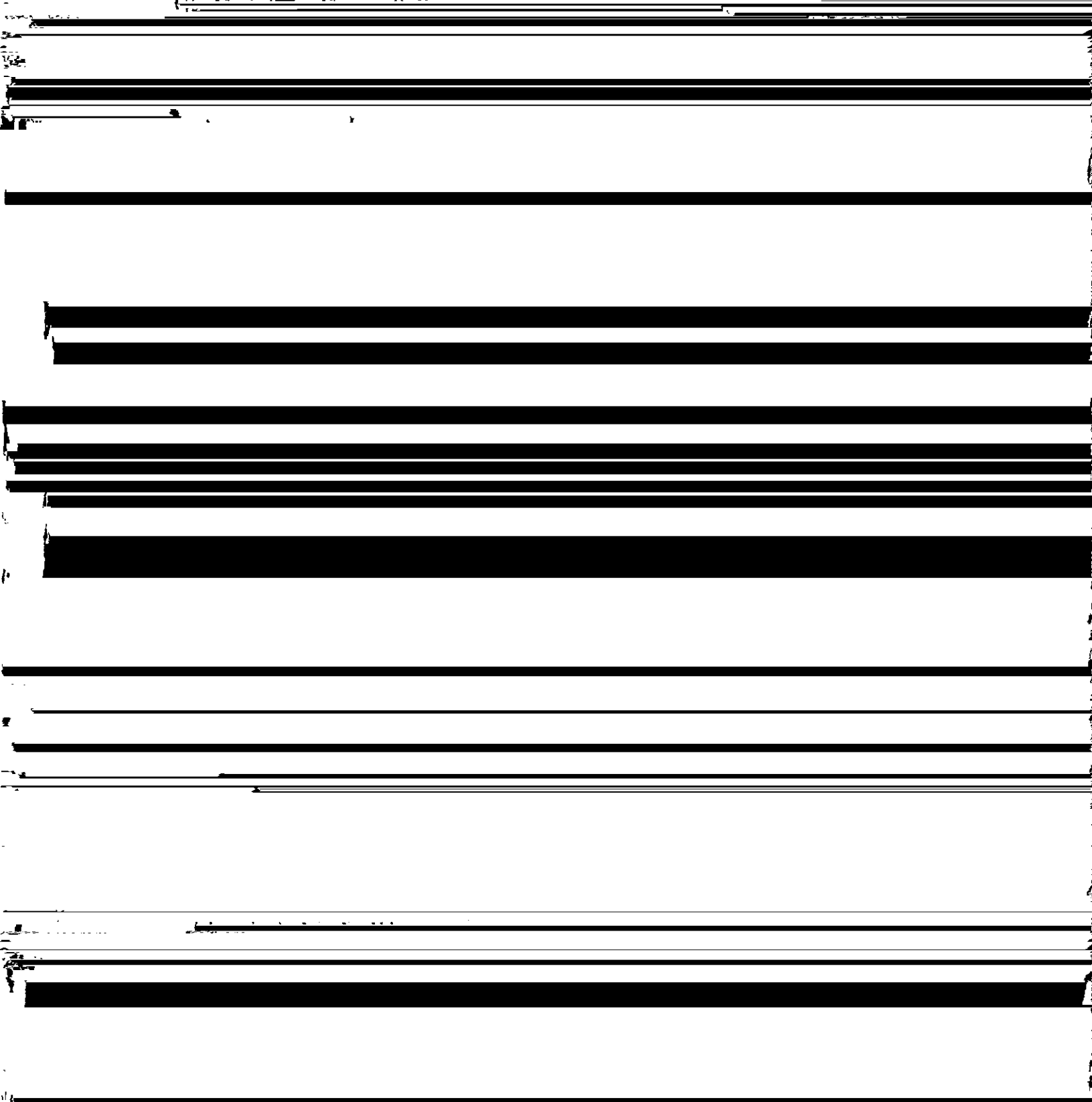


ORIGINAL motion . Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion **CARRIED. 4 - 0**

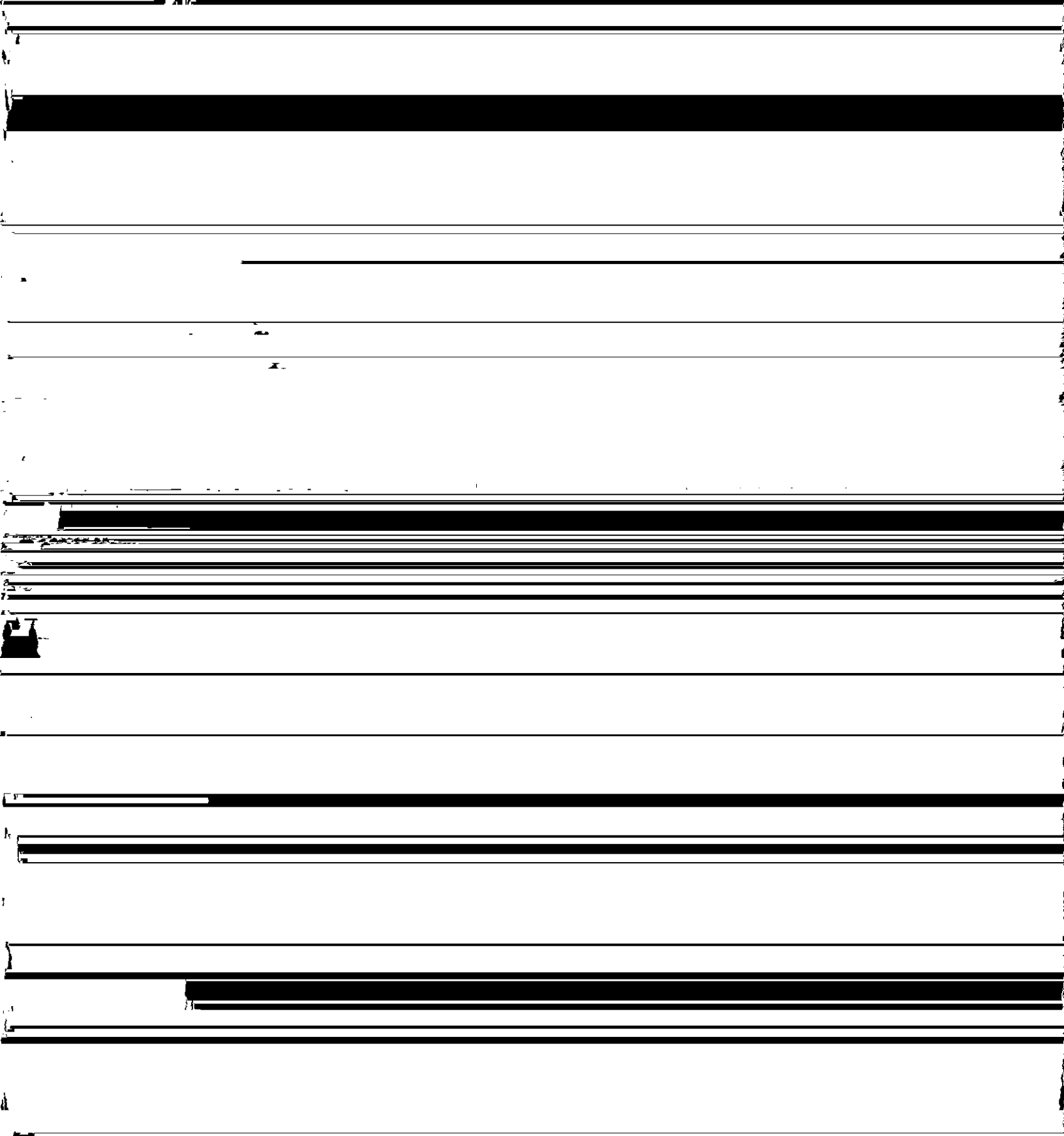
2. School Archives Program

RECOMMENDATION: That the Board receive the correspondence from Val Patenaude



5. Press Release

The Board Chair read a Press Release regarding a situation which took place at the last public meeting. She said that at the meeting a picture was taken of the Board proceedings by a member



Member (**Cheryl Ashlie**) Moved, Member (**Kathie Ward**) seconded to approve the **ORIGINAL** motion. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED. 4 - 0**

2. Bill 33 Report

RECOMMENDATION: That the Board receive the Bill 33 Report

M. Member, Director of Instruction, Student Support Center

Dr. Romanel said that the recent Meadow Ridge Rotary Sports Banquet was a great success again.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Ms. Unwin advised that the template will be adjusted to expand and include a communication plan to the larger school community, and it will be posted on the website.

ORIGINAL - Motion P147-08/09

Member (Dr. Dave Rempel) Moved, Member (Kathy Marshall) seconded to approve the ORIGINAL motion. Upon a roll call vote being taken, the vote was: Aye: 4 Nay: 0. The motion CARRIED. 4 - 0

4. Full Day Kindergarten Report

RECOMMENDATION: That the Board receive the report on ~~campuses and~~ ~~and~~ of All Day

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Size Policy

Ms. Unwin, Deputy Superintendent said that the Optimal School Size policy was reviewed by the committee today, and the committee would like her to request the Board to delay final reading to allow for further input from the committee and senior team.

ORIGINAL Motion P150-08/09

NEW - Motion P151-08/09

RECOMMENDATION: That the Board table Motion **P150-08/09**

Member (**Dr. Dave Rempel**) Moved, Member (**Kathie Ward**) seconded to approve the **NEW** motion. Upon a roll call vote being taken, the vote was: Aye: **4** Nay: **0**. The motion **CARRIED**.
4 - 0

5. Aboriginal Education Committee

6. District Student Advisory

TRUSTEE REPORTS

1952-1953

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

L – OTHER BUSINESS

M – ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Board Chair

Secretary Treasurer