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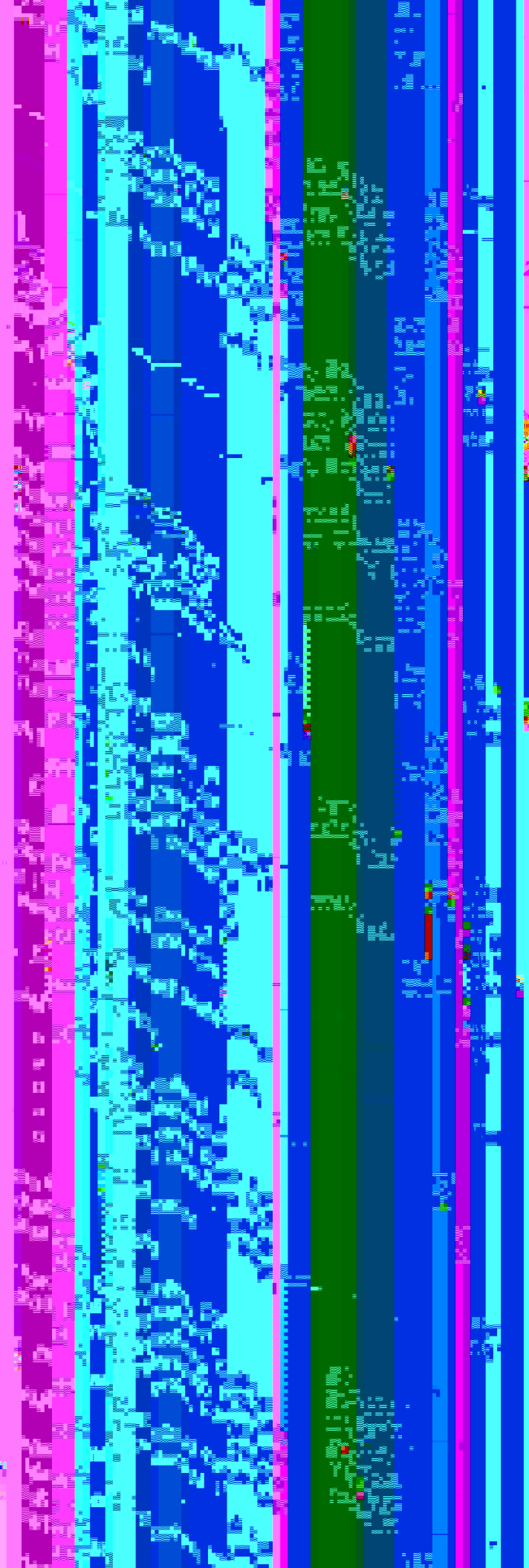
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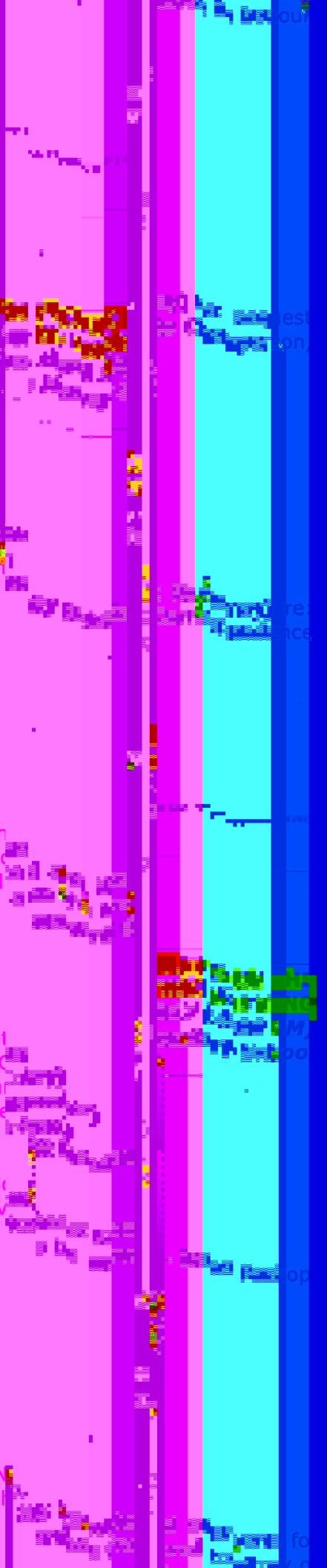
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4. Invitation for Public Input to matters on the Agenda

Input received regarding the Proposed Preliminary Budget 2017/18.

B. APPROVAL OF MINUTES

1. March 8, 2017

Move Seconded

THAT Minutes of the March 8, 2017 Public Board meeting be approved and circulated.

CARRIED

C. PRESENTATIONS

1. Proposed Preliminary Budget 2017/18

Move Seconded

The Secretary Treasurer presented the Proposed Preliminary Budget 2017/18. Budget Background Information, 2017/18 Ministry of Education Funding, 2017/18 Base Operating Budget, Three Year Operating Projections, Proposed Budget changes and Partner Group and Public Consultation Schedule were explained.

The Secretary Treasurer asked the Trustees if they had any questions. Clarification was requested on the impact of the implementation of the MRTA Restored Collective Agreement Language on funding and facility space utilization.

THAT Board receive the Proposed Preliminary Budget 2017/18 for information

CARRIED

D. DELEGATIONS

E. DEFERRED ITEMS

F. DEVISION ITEMS

1. Chairperson

Correspondence from F. Lento, Chairperson, School District No. 5 (Southeast Kootenay) re: Request for Additional Provincial Funding for Child and Youth Mental Health Services.

Move Seconded

Discussion ensued on correspondence received from F. Lento Chairperson, School District No. 5 (Southeast Kootenay) re: Request for Additional Provincial Funding for Child and Youth Mental Health Services.

THAT Board prepares and sends a letter similar to School District No. 5 (Southeast Kootenay).

CARRIED

- 2. Superintendent's Report
- (a) Superintendent's Report for the 2016-17 School Year

Motion Seconded

The Superintendent's Report for the 2016-17 School Year is presented at this time for the Board's information. The Superintendent's Report is presented for the Board's information and is not subject to a vote. The Superintendent's Report is presented for the Board's information and is not subject to a vote. The Superintendent's Report is presented for the Board's information and is not subject to a vote.

THAT the Board approve the following fees for the International Education Program for the 2017-18 School Year:

Application Fee	Tuition Fee	Registration or Placement Fee	Homestay Fee	Medical Insurance
\$200	\$300	\$0	\$8,000	\$900

CARRIED

- 3. Treasurer's Report
- (a) Treasurer's Report for the 2016-17 School Year

The Treasurer's Report for the 2016-17 School Year is presented at this time for the Board's information. The Treasurer's Report is presented for the Board's information and is not subject to a vote. The Treasurer's Report is presented for the Board's information and is not subject to a vote.

Clarification was requested on the proposed budget for the Meadows Secondary School major renovation project for the 2017-18 School Year.

Motion Seconded

(1) That the Board approve the proposed budget for the Meadows Secondary School major renovation project for the 2017-18 School Year.

CARRIED

Motion Seconded

(2) That the Board approve the proposed budget for the Meadows Secondary School major renovation project for the 2017-18 School Year. The Board is requested to pass and adopt the proposed budget for the Meadows Secondary School major renovation project for the 2017-18 School Year on the 12th day of April, 2017; on the 12th day of April, 2017; on the 12th day of April, 2017; on the 12th day of April, 2017.

CARRIED

- 4. Board Committee Reports
- (a) Education Committee Report
- (b) Finance Committee Report
- (c) Board Policy Development Committee Report

Policy 3901: Maintenance of Order in Schools

Approved

The Treasurer reported that this policy is required by the Ministry of Education. No feedback was received.

That the Board approve Policy 3901: Maintenance of Order in Schools.

That the Board receive for information Procedure 3901.1: Maintenance of Order in Schools.

Policy 9325: Education Programs for Non-Residents

Approved

The Treasurer reported that this policy has been updated. No feedback was received.

Clarification was requested on the requirement for homestay families to undergo criminal record checks.

That the Board approve Policy 9325: Education Programs for Non-Residents.

That the Board receive for information Procedure 9325.1: Education Programs for Non-Residents and Procedure 9325.2: Education Programs for Non-Residents - Homestay Families.

That the Board rescind Policy JED/CBB: International Education Programs.

Policy 9801: Fees - Hardship

Approved

The Treasurer reported that this policy has been updated to include guidelines for waiving fees to support families with combined gross household income at or below the low income threshold established by Statistics Canada.

No feedback was received.

That the Board approve Policy 9801: Fees - Hardship.

That the Board receive for information Procedure 9801.1: Fees - Hardship - Low Income Waiver.

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