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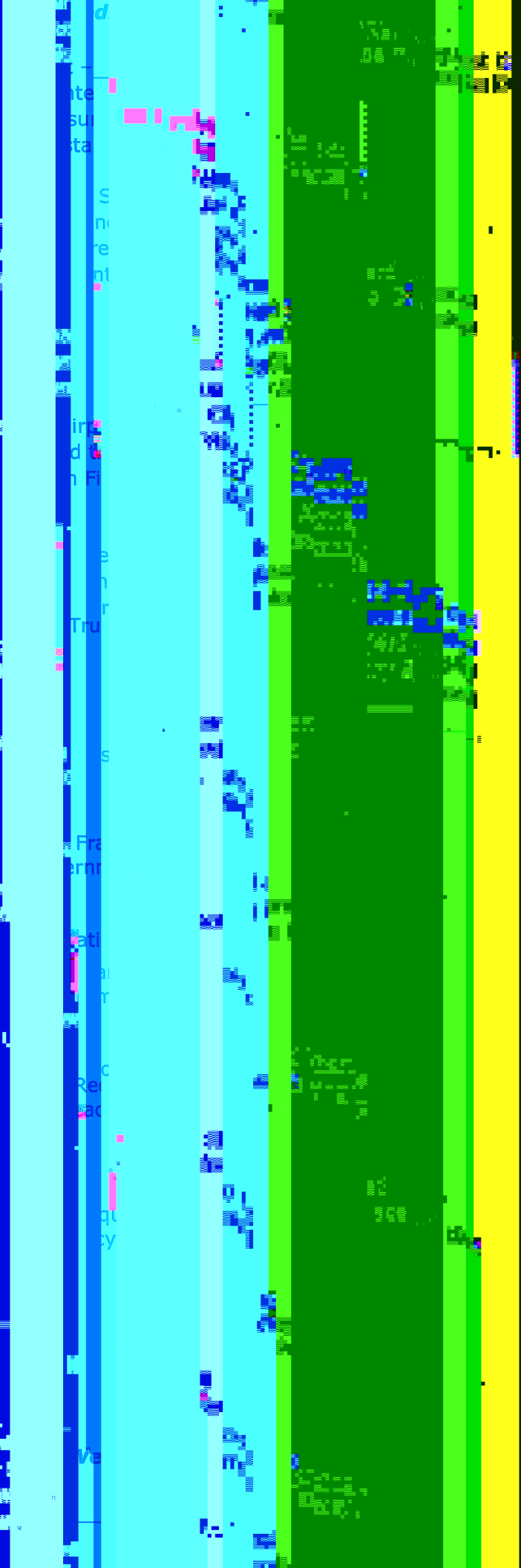
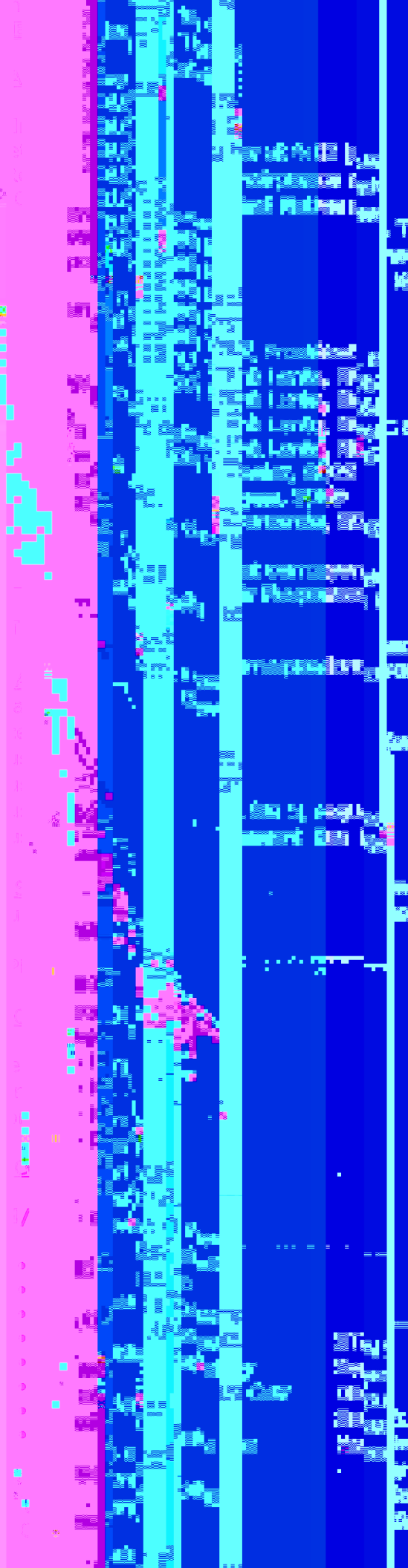
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Move / Seconded

THAT the resolution be ordered as amended.

CARRIED

4. Resolution for Public Input to matters on Agenda

B. APPROVAL OF MINUTES

1. Minutes of March 9, 2016 Meeting

Move / Seconded

THAT the minutes of the March 9, 2016 Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

1. Preliminary Budget 2016/17

Move / Seconded

The Treasurer presented the Preliminary Budget 2016/17. Budget Background Information, 2016/17 Ministry Education Funding, 2016/17 Base Operating Budget, 2016/17 Base Operating Projections, Proposed Budget Changes and Partner Group and Public Consultation Schedule were explained.

The Treasurer asked the Trustees if they had any questions. Clarification was requested on the contingency fund, counselling time, class size, classroom supplies and succession planning.

THAT the Trustees receive the Proposed Preliminary Budget 2016/17 for information.

CARRIED

Trustees exited the meeting at 4:49 p.m.

D. DIRECTOR'S REPORTS

E. DIRECTOR'S REPORTS

F. DIRECTOR'S REPORTS

1. Correspondence

a) Correspondence from Frank Lerio to, and responses from Government to, regarding RE: Request to All Boards to Forward to SD5 Board Advocacy

Discussion on Ministry responses to Board advocacy letters. It was noted that this item will be discussed at the upcoming BCSTA AGM meeting. It was agreed that if needed it will be brought back to the next meeting.

2. Student of Schools
3. Student of Schools
Treasurer

a) 2017 School Enhancement Program Submissions

Motion 1/Seconded

The Secretary-Treasurer reported that the deadline for the 2016/17 School Enhancement Program Submissions to the Ministry of Education is April 15, 2016 and that the proposed submissions include capital projects that the school district did not receive funding for under the 2015/16 Routine Capital Program as well as new projects for roofing upgrades that can be funded from the Antenna Facilities Grant.

THAT the Board approve the 2016/17 School Enhancement Projects for submission to the Ministry of Education.

CARRIED

1. Board Committee

- a) Budget
- b) Finance
- c) Board Policy Development
- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent Schools
 - a) Superintendent's Update

Motion 1/Seconded

The Superintendent reported on the attendance of school teams at the BC Secondary Schools Association's spring forum on the curricular that the Rotary Club will be launching its dictionary program in the fall, that the Metis Red River Car projects are under way in the secondary schools, and on current school activities.

THAT the Board receive the Superintendent's Update for information.

CARRIED

- 3. Secretary-Treasurer
- 4. Board Committee
 - 8. Advisory & Advisory Committee Reports

- a) Finance
- b) Budget
- c) Board Policy Development

1. Proposed Policy 94(0): Physical Restraint and Seclusion in School Settings

Motion 1/Seconded

The Director of Learning Services reported that on October 9, 2015 the Ministry of Education issued the provincial Guidelines on Physical Restraint and Seclusion in School Settings.

The proposed draft policy and procedure are in alignment with the Ministry of Education guidelines and reflect input from members of the School District 42 Inclusive Education Committee.

for information and continuation with the
constraint and Seclusion in School Settings
Physical Restraint and Seclusion in School Settings
Physical Restraint and/or Seclusion

ED

- The See) Educational
- element) Instructional
- includes) Financial
-) District
- H. TRU**) Regional
-) Family
- I. TRU**

1. Secretary reported that the Project Definition Report for the South Albion submission has been submitted to the Ministry of Education and Training and the service providers both

AND NOTICES OF MOTIONS

Discuss

THAT the **CARRI** BC School Districts Association Provincial Council

General Meeting Motions

Moved motion for the upcoming 2016 Annual General Meeting

The Superintendent received the 2016 Annual General Meeting Motion for information

ED

Discuss) Final Report Child and Youth Mental Health in British Columbia

THAT the **CARRI** issued the Final Report provided staff feedback on the Final Report

Maple Ridge

Trustee on the need for more services in the community support health.

the Board received the final report on "Child and Youth Mental Health in British Columbia" from the Standing Committee on Children and Youth

ED

Maple Ridge

Trustee on the Arts Council

Good News Carrville reported that scholarship auditions were received and auditions had been held and municipalities on the future provision of services.

ED

Maple Ridge

Trustee on the Arts Council reported on the loss of United Way funding and the development of a youth needs assessment in the community.

ED

Trustee on the upcoming art gala at Edith McDermott Elementary, at the Higher Ground recent Kiwanis Club meeting.

J. QUESTIONS

A question was

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board
CARRIED

The Public Board


Mike Murray

Secretary

Board Meeting

Meeting Minutes
Council