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A HERBERTS:

*a day to renew approaches to good occupational health and safety standards;  
effective Compensation;  
a day to rededicate ourselves to making Canada's workplaces safer.*

At the Board of Education by proclamation on April 28th was proclaimed a "Day of Mourning" for the victims of occupational health and safety incidents, injuries, and deaths.

April 28th was proclaimed a "Day of Mourning" in Parliament on February 1st, 1991.

Supintendent  
Secretary Treasurer

Resolution of School District No. 42 (Municipality of Kamouristagan) April 28 as an annual Day of Mourning for workers, injured or disabled on the job.

a) 2018

AND WILSON /Seconded

The Secretary Treasurer at the 9 Annual Facility Grant Expenditure Plan

Board of Schools

Chair

9 Annual Facility Grant Expenditure Plan

CARRIED

he Board and

2. Secretary Treasurer

3. ED

Board Committee

Chair reported school districts must develop a Facility Grant Expenditure Plan that will be undertaken from April 1, 2018 to March 31, 2019.

Moved

a) Budget

b) Finance

c) Facilities

The Secretary

2018/19

expended

approve the 2018/19 Annual Facility Grant Expenditure Plan

to submit the 2018/19 AFG Expenditure Plan

to the Board of Schools

for their respective areas

for their respective areas

THAT the

Secretary Treasurer /Seconded

CARRIED

Secretary Treasurer

4.

he Board and

ED

e) Education

Policy Planning and Development

Policy 8220: School Day

Chair reported that Policy 8220: School Day

will be updated and renumbered.

to approve Policy 8220: School Day.

Moved

The Secretary

on

Board Authority/Authorized Course

THAT the

CARRIED

Policy has been updated and renumbered.

**Moved / Seconded**

The Superintendent reported that the Ministry of Education directed school districts to review their Board Authority/Authorized courses offered in the 2018/19 school year to determine which courses are to be retired give the flexibility offered with the new Ministry curriculum, or that no longer meet requirements or are revised to align with the new Know-Do-Understand curriculum model.

THAT the Board approve the following Board Authority/Authorized Courses :

- English Language Development 10

**CARRIED**

- f) Aboriginal Education
- g) Roundtable with Partners

**G. INFORMATION ITEMS**

1. Chairperson
2. Superintendent of Schools

(f) Superintendents Update

**Moved / Seconded**

The Superintendent reported on school and district activities.

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

**CARRIED**

3. Secretary Treasurer
4. Board Committees & Advisory Committee Reports

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development

i. Draft Policy 9611: Child Protection

**Moved / Seconded**

The Secretary Treasurer reported that draft Policy 9611: Child Protection is based upon advice received from legal counsel through BC School Trustees Association. Procedures associated with the policy will be determined after consultation with the Ministry of Child and Family Development and other appropriate agencies.

THAT the Board receive for information and continuation with the consultation process Draft Policy 9611: Child Protection.

**CARRIED**

- e) Education
- f) Inclusive Education
- g) Aboriginal Education
- h) Roundtable with Partner Groups

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Administrative and  
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