



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, August 31, 2011 (6:00 PM)
DEO Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

STAFF:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Moved: Trustee Rempel
Seconded: Trustee Palis

THAT the Board receive the Live@EDU presentation for information.

CARRIED

D. DELEGATIONS

E. CHAIR REPORT

Alouette River Management Society

Moved: Trustee Rempel
Seconded: Trustee Ward

Moved: Trustee Ward

Seconded: Trustee Rempel

THAT the Board receive the Superintendent's report on the process used to create the new School District No. 42 logo/catch-phrase for information.

CARRIED

b) Deputy Superintendent

Full Day Kindergarten Update Report

Acting Deputy Superintendent Meston referred to the report included with the Agenda package and discussion ensued.

The Chair opened the floor to questions.

Moved: Trustee Rempel

Seconded: Trustee Ward

THAT the Board receive the Acting Deputy Superintendent's Full Day Kindergarten Update report for information.

CARRIED

c) Secretary Treasurer

Wi-Fi Report – Federal and Provincial Responses to a Request for Information

The Superintendent and Secretary Treasurer met with the Manager of Health, Safety and Wellness who has

I. COMMITTEE BUSINESS

BCSTA Provincial Council. Trustee Ward reminded the Board of the deadline for submitting motions to

