

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. January 18, 2017

Moved, Seconded

HA: the Minutes of the January 18, 2017 Public Board meeting be approved as circulated.

ARR: I D

C. PRESENTATIONS

DEFERRED

D. DELEGATIONS

DEFERRED

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary/Treasurer

a) Budget Process

Moved, Seconded

The Secretary Treasurer reported that the 2017/2018 Preliminary Budget Process timeline shows the proposed schedule of meetings dedicated to sharing the Board's budget information with partner groups and the public as well as receiving budget balancing proposals and feedback on proposed budget balancing options.

HA: the Board approve changing the April 12, 2017 start time to 4 p.m.;

and further;

HA: the Board approve the proposed 2017/2018 Preliminary Budget Process timeline.

ARR: I D

4. Board Committees

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

Review Policy 1: Travel Expenses

The Secretary considered the Board's approval of Policy 1: Travel Expenses. The Secretary reported that input received from education partners and the public was provided and responses were provided.

The Board approved Policy 1: Travel Expenses.

Approved/Secretary

Policy 600: Purchasing Goods and Services

The Secretary considered the Board's approval of Policy 600: Purchasing Goods and Services. The Secretary reported that input received from education partners and the public was provided and responses were provided.

The Board approved:

Approved/Secretary: Purchasing Goods and Services Standards

The Secretary considered the Board's approval of the Purchasing Goods and Services Standards. The Secretary reported that input received from education partners and the public was provided and responses were provided.

- 4600.1 Methods: Obtain Goods and Services
- 4600.2 Purchasing: Product Standards
- 4600.3 Purchasing: Obtain Vendor Pricing
- 4600.4 Purchasing: Competitive Bidding Process
- 4600.5 Purchasing: Selection of Vendor Bids and Proposals

The Board approved the following procedures:
- Purchasing Policy and Procedures
- Purchasing Procedure for Purchases and Activities Resulting in Property Improvements
- Purchasing Procedure for Personal Purchase

Policy 3912: Independent Director Studies

The Secretary considered the Board's approval of Policy 3912: Independent Director Studies. The Secretary reported that input received from education partners and the public was provided and responses were provided.

The Board approved Policy 3912: Independent Director Studies and receive for information

Approved/Secretary

The Secretary considered the Board's approval of Policy 3912: Independent Director Studies. The Secretary reported that input received from education partners and the public was provided and responses were provided.

iv. Policy 9500: Suspension and Exclusion of Students from School

Moved/Seconded

The Secretary Treasurer reported that input received from education partners and the public was incorporated in this policy.

THAT the Board approve Policy 9500: Suspension and Exclusion of Students from School.

And Further;

THAT the Board rescind Policy JGD Student Suspension

CARRIED

- d) Education Committee
- e) Aboriginal Education

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) Superintendent's Update

DEFERRED

3. Secretary Treasurer

- a) Enrolment Projections

Moved/Seconded

The Secretary Treasurer reported that every year the Ministry of Education requests that school districts provide a three year enrolment projection for the purposes of projecting operating grant requirements. Projections for students enrolled in regular K-12 schools were prepared using enrolment projections from the Baragar system, three year average (grade-to-grade) transition rates and local knowledge of recent and historical enrolment trends. Enrolment for regular school age students, aboriginal education, continuing education, students with special needs and English Language Learners were explained.

THAT the Board receive the Secretary Treasurer's report on Enrolment Projections for information.

CARRIED

4. Board Committees & Advisory & Advisory Committee Reports

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

Draft Policy 3901: Maintenance of Order in Schools

Moved/Seconded

The Superintendent reported that Section 3901: Maintenance of Order in Schools is being updated to address the preservation of order on premises and the draft Procedure to be received from the BC School Trustees' Association.

THAT the Board receive information on the draft Policy 3901: Maintenance of Order in Schools and draft Procedure 3901: Maintenance of Order in Schools and the consumption process:

CARRIED
Draft Policy: 3901: Maintenance of Order in Schools
Draft Procedure: 3901: Maintenance of Order in Schools

Draft Policy 9325: Education Programs for Non-Resident Students

Moved/Seconded

The Superintendent and the Secretary reported that draft Policy 9325: Education Programs for Non-Resident Students and associated procedure are being updated to reflect provincial guidance on education programs for non-resident students.

THAT the Board receive information on the draft Policy 9325: Education Programs for Non-Resident Students and draft Procedure 9325: Education Programs for Non-Resident Students and the consumption process:

CARRIED
Draft Policy 9325: Education Programs for Non-Resident Students
Draft Procedure 9325: Education Programs for Non-Resident Students - Home Education Families

Draft Policy 9801: Fees - Hardship

Moved/Seconded

The Secretary reported that draft Policy 9801: Fees - Hardship and associated procedure have been updated for clarity.

THAT the Board receive information on the draft Policy 9801: Fees - Hardship and draft Procedure 9801: Fees - Hardship and the consumption process:

CARRIED
Draft Policy 9801: Fees - Hardship
Draft Procedure 9801: Fees - Hardship

- Education
- Aboriginal Education
- Inclusive Education
- French Immersion Advisory
- District Student Advisory
- Round Table with Partner Groups
- Facilities Planning

H. T RUSTEE MOTIONS AND NOTICES

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