

Ms. Mac reigh expre sec her when compiling the statistics for

ern and objection at the removal of responses from the E employees e proposed school calendar.

Mr. Serra also expressed that the other employee groups. '\$1

thers would be una vare of the impact that their respons

ould have on

## B. CONFIRMATION DF LINU

1. F bruary 26, 01 Pub

bard Meeting Min tes

Moved: Trustee Remipel Seconde II: Trustee N ars | all

THAT the Minutes of the Febru

26, 2014 Public B\_ ard Meeting be app oved as circulate

**CARRIED** 

C. PRESENTATIONS DE EGA

1. Naple Ridge Secundar iool Leadership Choup

Moved: Trustee Rem pel Secondell: Trustee Philis

A brief introduction were giv !! Conferer ces and the en liusia power point on their experier Island. Cluestions where asked impleme ht subseque ht ( the

by Ms. Watkins and Ms. Aitken on the Canadian St lisplayed by this gloup. Payten Smith and Kelsey MacD at the recent Car pdian Student Leade ship Conference the host family and specific ideas that the students w rticipation in the onference.

t Leadership 1 presented a rince Edward I now like to

THAT the Board receives the (Student 3: Payten Sn ith Celse CARRIEE,

esentation by the Maple Ridge Secondary School acDonald, Teache Karen Aitken) for in formation.

ership Group

## D. CHAIR REPORT

1. Student Info ma on S

Moved: Trustee Ren pel Seconde d: Trustee ( arr

openStu lent.

The Board Chair explain d that have a Saanich Board of Education had ceaded funding further

velopment of

CARRIEL

THAT the Board receive he Cliffs Report on the Stindent Information Stistem for information

E. DEFI RRED ITEM 5

TRUBTEE MOTIONS

G. CHIEF EXECUTIVE OFFICE **EPORT** 

1.	Decision It	m
		, J.

a) Superi ter de it of School;

2 14 20 5 District S ho

Moved: Trustee Rimi el Seconded: Truste A Carr

The Acting Super steendent reported that the School Calent ir Regulations. It was alignment with the Mero area. The A further discuss the us of the statistical c

e proposed school calen dar was lained that the propose I revise g Superintendent invited Ms. N in the decision making plocess.

rdance with was now in in order to

THAT the Board pop ov the attac ed District Distribute Learning Calenda for CARRIED

rict School Calendar, Kalhaka Cr 4-2015.

dar, and the

b) Deput Sube Intendent

c) Secret ry re surer

i. Capital I roject Byla / 12

9 2014/:15 Carbon Neutri | Capita

Moved: Trustee Fill lis Seconded: Truste Nillson

The Secretary Tre surer eported thint the submitted to the Minis y of Educ ction requesting clarification from the Ministra future submission.

shool District did not recilive any January under the Carb on Neu Education why funding was not

ree projects Staff will be v to improve

Funding had been received however, to CNCP projects for ut ire years.

sist the school district Ingage

e to identify

THAT the Board has Capital Project By No. 126699 – 2014/15 Carbon Ni meeting with three (1) readings, unanim **CARRIED** 

bgram at this

Moved: Trustee Filis **Seconded:** Truste Nulson

THAT the Board pass Calital Project Byland 126699 – 2014/15 Calbon Net first time.

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THAT the Board place Calital Project Byla second time.

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b) 013 – 2 Budge	ľ			
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I. QUESTION PER				#" 19.
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THA <u>CAR</u> eeting of the Board be

o.m.

Mike

ay, Chairperson

Flavia Coughlan,/St

:retary Treasurer