



SCHOOL DISTRICT NO. 73
(KAMLOOPS-THOMPSON)
1383 9th
Avenue
Kamloops, BC
V2C 3X7

BOARD NOTES

June 25, 2018

EDUCATION TOPIC

LONG TERM SERVICE RECOGNITIONS – The Board offered long term service recognitions to Don Bennett for 30 years of service and to Laureen Perreault for 20 years of service.

REPORTS FROM SUPERINTENDENT OF SCHOOLS

ABORIGINAL ANNUAL REPORT 2016-2017 - The Board received a report detailing the results of Aboriginal learners. The highlight of the report is that Aboriginal student completion rates have reached 79% - one of the highest in the Province.

EARLY CLOSURE DATES FOR 2018-2019 - The Board approved the Early Closure Dates by School list for 2018-2019.

TEACHER SUPPLY REPORT – The Board received a report that outlined the number of teachers that were hired, retired, or resigned employment for the 2015-2016, 2016-2017, and 2017-2018 school years. This report was created to provide information on the district's effort to maintain adequate staffing levels.

OUT OF PROVINCE FIELDTRIP REPORT – NORKAM SECONDARY SCHOOL – The Board approved an out of province request for NorKam Secondary School students to travel to Wales June 20 – 30, 2019.

REPORTS FROM SECRETARY-TREASURER

VEHICLE ALLOWANCES AND BUSINESS USE MILEAGE – The Board approved the district's business use mileage rate of \$0.55/km as per Policy 1136.1 for the 2018-2019 school year. The Board approved the district's vehicle allowance rate at \$710/month for the 2018-2019 school year.

2019-2020 CAPITAL PLAN *****(EMBARGOED)***** - The Board approved the 2019-2020 capital plan.

BOARD ENQUIRY – SCHOOL SPACE – The Board received a report that outlined costing information that determines the state of discretionary space in each school.

REVISED SCHEDULE OF BOARD MEETINGS (2018-2021) – The Board reviewed a draft three-year schedule of the Board meeting dates.

MOTIONS

The Board adopted the following policies: Policy 709.2 Education: Aboriginal; Policy 1154.1 Accumulated Operating Surplus; and Bylaw 1203.1 Trustee Elections.

The next regular public Board Meeting will occur on: Monday, August 27, 2018 Location: School Board Office, 1383 - 9th Avenue, Kamloops, BC