



# Board Notes

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## ***From the Public Board Meeting of: September 26, 2016***

1. The Board received a request from Christopher Seguin of the Rotary Club (Kamloops) to continue to use the NorKam Senior Secondary cafeteria to provide support for Children in Schools and the Community; and additional support with the Starfish Program that will supply vulnerable students with backpacks filled with food.
2. The Board enjoyed a presentation from Principal Mike Bowden, District Literacy Coordinator Patricia Persad, and a team from Thompson Rivers University, which described a "Customizable Learning Framework Using Technology" to enhance vocabulary learning. The team demonstrated a vocabulary learning app developed for literacy teaching and learning.
3. The Board received a summary of the 2016-2017 Long Range Facilities Plan from Director McDonald.
4. The Board approved the 2016-2017 Capital Plan summarized by Secretary-Treasurer Stretch.
5. The Board approved an increase in the number of members on the selection committee to include a Trustee representative for the OWL Award for Excellence in Public Education, and a change in the deadline for nominations to October 31 of each year.
6. The Board received an analysis from Assistant Superintendent Hamblett on new student enrolments for September 2016.
7. The Board approved the recommendations made by Associate Superintendent Olsen for process and timelines to establish a three-year school calendar for submission to the Ministry of Education by March 31, 2017.
8. The Board approved the Learning Improvement Fund Fall Allocations for 2016-2017.
9. The Board received *Notices of Motion* on the following revised policies:
  - ◆ Policy 200.1 Board Meetings
  - ◆ Policy 203.1 Trustee Remuneration
  - ◆ Policy 506.5 Graduated Adults: Course Fees
  - ◆ Policy 912.1 Principals and Vice-Principals: Mobility
  - ◆ Policy 912.2 Principals and Vice-Principals: Process for Appointment
  - ◆ Policy 1136.1 Travel: Expenses and Insurance

The next regular Board Meeting will occur on Monday, October 3, 2016 at Vavenby Elementary School, 3157 Galiano Road, Vavenby, BC.

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**PLEASE POST ON ALL BULLETIN BOARDS**