



# Board Notes

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## ***From the Board Meeting of: February 6, 2017***

1. The Board approved the Consent Agenda which contained the following reports/information:
  - ◆ Finance and Planning Committee Highlights
  - ◆ Policy Committee Highlights
  - ◆ Education Committee of the Whole Highlights
  - ◆ District Parent Advisory Committee Highlights
  - ◆ FSA Results 2016 Update
  - ◆ Rural Education Engagement - Regional Community Meeting
  - ◆ Notices of Motion:
    - Policy 301.1 Ordinarily Resident
    - Policy 543.1 Physical Restraint and Seclusion in School Settings (New)
    - Policy 903.1 Bullying, Intimidation, Harassment and Discrimination - Universal
    - Policy 903.2 Bullying, Intimidation, Harassment and Discrimination - Employee Specific
2. The Board received a presentation from Principal Carol DeFehr, Teacher Kim Edstrom, and a grade 7 student from Westmount Elementary on the Seven Principles of Learning.
3. The Board received a presentation from Kamloops-Thompson Teachers' Association's President, David Komljenovic, regarding the two-week Spring Break.
4. Associate Superintendent Olsen provided the Board with copies of the proposed school calendars for 2017-2018, 2018-2019, and 2019-2020 which reflects a one-week Spring Break. The Board approved the posting of the school calendars on the School District's website for a period of one (1) month for public consultation, starting February 10<sup>th</sup> or sooner. During this period, feedback will be collected from parents and the community through a link provided on the website.

The next Regular Public Board Meeting will occur on Monday, February 27, 2017 at the School Board Office, 1383 Ninth Avenue, Kamloops, BC.

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**PLEASE POST ON ALL BULLETIN BOARDS**