



Board Notes

From the Public Board Meeting of: March 13, 2017

1. The Board approved the Consent Agenda which contained the following reports/information:
 - ◆ Policy Committee Highlights;
 - ◆ Day of Suwentwecw 2017.
2. The Board enjoyed a multi-school presentation from Sa-Hali Secondary Teachers, Andres Ruberg and Jennifer Cacaci, along with two students from their school and one student from Pacific Way Elementary, on their collaborative project Superhero Project/Toy Design.
3. The Board was provided with the Family of Schools' Presentation Schedule for 2017.
4. The Board passed a *motion* on the school calendar that:
 - ◆ approved a three-year calendar with an annual one-week spring break for all district schools with the exception of Sun Peaks; and,
 - ◆ approved a three-year, four-day week calendar, with an annual one-week spring break for Sun Peaks Elementary; and,
 - ◆ directed senior administration to negotiate with the Kamloops Thompson Teachers' Association and CUPE Local 3500 to establish contract language that allows for a two-week spring break with no loss of instructional days from the approved calendars.
5. Secretary-Treasurer Stretch provided the Board with a schedule of 2017 budget meetings.
6. The Board received a report from Secretary-Treasurer Stretch on the highlights from the SD73 Business Company Annual General Meeting.
7. The Board adopted revised Policy 200.1 Board Meetings, as policy for School District No. 73 (Kamloops/Thompson).

The next Regular Public Board Meeting will occur on Monday, April 3, 2017 at the School Board Office, 1383 Ninth Avenue, Kamloops, BC.

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