

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 78 (FRASER-CASCADE)**

September 22, 2015

PRESENT:	Mr. R. Johnstone	Chair	Agassiz-Harrison
	Mr. J. Koopman	Vice-Chair	Hope
	Mr. T. Hendrickson	Trustee	Canyon
	Ms. L. Kerr	Trustee	Hope
	Ms. R. Tustian (<i>via phone</i>)	Trustee	Agassiz-Harrison
	Mrs. H. Stewin (<i>via phone</i>)	Trustee	Hope

Dr. K. Nelson	Superintendent of Schools
Ms. N. Lowe	Secretary-Treasurer
Mr. K. Bird	Assistant Superintendent / Recorder

REGRETS:	Ms. C. Ferguson	Trustee	Agassiz-Harrison
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A. CALL TO ORDER

The meeting was called to order by the Chair at the DEO at 6:38pm on Tuesday, September 22, 2015.

B. BUSINESS ITEM

Learning Improvement Fund

Kerr / Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve the proposed Learning Improvement Fund Spending Plan for 2015-2016 as presented.

CARRIED UNANIMOUSLY

238/15-09-22
Motion to
approve LIF
Spending Plan
for 2015/16.

The Superintendent explained that the LIF is for high learning needs students. The \$390 861 spending plan has 20% targeted for support staff and 80% for the hiring of teachers. The reserve of \$19 689 must be spent on teacher hires before the end of June. The necessary consultation process has been followed.

C. QUESTION PERIOD

Nil

D. NEXT MEETING

DATE:	Oct. 6, 2015
TIME:	7:00 p.m.
PLACE:	Agassiz Elem-Secondary Library

E. ADJOURNMENT

The Chair adjourned the meeting at 6:48pm

Original signed by Vice-Chair

LINDA KERR
Vice-Chair

Original signed by Secretary-Treasurer

NATALIE LOWE
Secretary-Treasurer