

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

November 23, 2015

PRESENT:	Ms. L. Kerr	Acting/Vice-Chair	Hope
	Mr. R. Johnstone <i>(via phone)</i>	Chair	Agassiz-Harrison
	Mr. J. Koopman	Trustee	Hope
	Mrs. H. Stewin <i>(via phone)</i>	Trustee	Hope
	Mr. T. Hendrickson	Trustee	Canyon
	Dr. K. Nelson	Superintendent of Schools	
	Mr. K. Bird	Assistant Superintendent / Recorder	

REGRETS:	Ms. C. Ferguson	Trustee	Agassiz-Harrison
	Ms. R. Tustian	Trustee	Agassiz-Harrison
	Ms. N. Lowe	Secretary-Treasurer	

A. CALL TO ORDER

The meeting was called to order by the Acting Chair at the DEO at 7:00pm on Monday, November 23, 2015.

B. BUSINESS ITEM

Operations & Facilities Committee Report

Whereas:

The committee should consist of principal, teacher, support staff, DPAC representative, parents from each school, namely Hope Secondary, Coquihalla Elementary, and Silver Creek Elementary, as well as one Board Trustee, and

Whereas:

The Transportation Supervisor and a representative from the Maintenance department should also be part of the committee.

Koopman

THAT the committee include a representative from AEC.

CARRIED

294/15-11-23
Motion to include
an AEC rep on
the Boundary
Review Cmnte.

Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) create a Boundary Review Committee.

CARRIED

295/15-11-23
Motion to create
a Boundary
Review Cmnte.

Trustee Koopman agreed to be the Trustee Representative on the Boundary Review Committee. The consultant has indicated that the first meeting is scheduled to take place on Dec. 2 (location TBD).

Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) receive for information the report from the Operations and Facilities Committee meeting held on Oct. 27, 2015, as presented.

CARRIED

296/15-11-23
Motion to receive
the Ops &
Facilities report

The Superintendent will advise the consultant accordingly.

C. QUESTION PERIOD

- clarification of committee members

D. NEXT MEETING

DATE: **Dec. 2, 2015**
TIME: **7:00 p.m.**
PLACE: **District Education Office**

E. ADJOURNMENT

At 7:09 the Acting Chair called for a motion of adjournment.

Hendrickson

THAT the meeting be adjourned.

CARRIED 297/15-11-23
Motion to
adjourn.

Original signed by Board Chair

LINDA KERR
Chair

Original signed by Secretary-Treasurer

NATALIE LOWE
Secretary-Treasurer