

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

January 20, 2015

PRESENT:	Mr. R. Johnstone	Chair	Agassiz-Harrison
	Ms. Cindy Ferguson	Trustee	Agassiz-Harrison
	Ms. R. Tustian	Trustee	Agassiz-Harrison
	Mr. T. Hendrickson	Trustee	Canyon
	Mr. J. Koopman	Trustee	Hope
	Mrs. L. McMullan	Trustee	Hope
	Mrs. H. Stewin	Trustee	Hope
	Dr. K. Nelson	Superintendent of Schools	
	Mrs. N. Lowe-Zucchet	Secretary-Treasurer	
	Mr. K. Bird	Assistant Superintendent of Schools	
	Mrs. T. McLaren	Executive Secretary	

A. CALL TO ORDER

The meeting was called to order by the Chair in the Boardroom of the District Education Office in Hope, B.C. at 7:06 p.m. on Tuesday, January 20, 2015. The Chair opened by acknowledging that the meeting is being held on the traditional territory of the Sto:lo people.

1. Approval of Agenda

Hendrickson/McMullan

THAT the agenda for the January 20, 2015 Regular Meeting of the Board of Education for School District No. 78 (Fraser-Cascade) be approved, as circulated.

006/15-01-20
Approval of
Agenda

CARRIED UNANIMOUSLY

2. Approval of Regular Minutes and In-Camera Summary

Corrections:

An error was noted on page 8 of the minutes, item 5 Notice of Motion regarding Bylaw #15 – *Board Committees*. The minutes were corrected to show that Chair Johnstone also voted in opposition to the motion.

The minutes were further amended to show January 20th (not January 21st) as the date of the next meeting.

Hendrickson/McMullan

THAT the minutes of the Regular Meeting and In-Camera Summary of December 9, 2014 be approved, as amended.

007/15-01-20
Approval of
Regular Minutes
and In-camera
Summary

CARRIED UNANIMOUSLY

B. EDUCATIONAL HIGHLIGHTS

1. Silver Creek Elementary School

Principal Bruce Becker introduced Kindergarten/Grade 1 teacher, Kim Verigin to make a presentation on her "Forest School" outdoor experiential learning program that incorporates forests into the school curriculum. This nature-based education program promotes play, exploration, and learning as students build a relationship with the land and the environment around them.

2. Hope Mountain Centre For Outdoor Learning

Hope Mountain Centre for Outdoor Learning Chair, Michele Wiens, and Program Director, Kelly Pearce, made a presentation on the society's outdoor education and ecological awareness programs for children in StrongStart to Grade 6. Hope Mountain Centre believes in getting children outside and offers outdoor learning programs around forest ecology, wetlands exploration, and watershed science, as well as a Skagit Valley Camp program built in partnership with the Skagit Environmental Endowment Commission. Mr. Pearce added that the Society reaches out to adults, families and youth of all ages offering programs and activities seeking to instill a love of the outdoors and greater appreciation of the natural environment.

3. Fraser-Cascade Mountain School

Ms. Denise Fitzsimmons (AESS P.E. teacher), and Mr. Jason Fisher (HSS P.E. teacher), made a presentation on the Fraser-Cascade Mountain School and outdoor education programs for students in grades 6 to 12. Mr. Fisher and Ms. Fitzsimmons highlighted the safety precautions and equipment that is used in taking students into the backcountry for outdoor curricular excursions such as hiking, snowshoeing, camping, and wilderness safety and survival. Mr. Fisher touched on the plans underway in expanding the program to incorporate mountain biking into the curriculum offering beginner and advanced mountain biking programs, bike safety, as well as a trail maintenance program.

C. PUBLIC DELEGATIONS

Nil

D. TRUSTEE REPORTS

- **Trustee McMullan** reported on the following:
 - volunteered to help move the library from C.E. Barry to Coquihalla
 - morning reading at Coquihalla Elementary on Tuesdays and Thursdays
 - Coquihalla Choir
 - Interviews and hiring process for FNSW at HSS
 - DPAC meeting
- **Trustee Ferguson** reported on the following:
 - Kent Festive Lunch
 - Harrison Elementary School Christmas Potluck
 - Harrison PAC meeting
- **Trustee Stewin** reported on the following:
 - Silver Creek Elementary Christmas Concert
 - Budget Advisory Committee meeting
 - Silver Creek PAC meeting
- **Trustee Koopman** reported on the following:
 - Kent Elementary School Choir
 - TREC Christmas Brunch
 - Winter Band Concert at HSS
 - Coquihalla concerts
 - Silver Creek Christmas Concert
 - assisting with Maker Day

- **Trustee Hendrickson** commented on transition to post-secondary education of Boston Bar students in last year's graduating class.
- **Chair Johnstone** reported on the following:
 - AEC meetings
 - District Pro D Committee
 - Kent Festive Lunch
 - TREC Christmas Brunch
 - Harrison PAC
 - NITEP meeting
 - accepted an invitation from AESS Principal, Patsy Graham, to spend a day with the students and staff

E. REMARKS

1. Superintendent

(a) Inclement Weather (Policy #4000)

The Superintendent spoke about school closures the first week in January due to inclement weather, and provided an overview of the procedures that take place behind the scenes when there is a need to close schools and cancel buses due to weather.

(b) NITEP (Indigenous Teacher Education Program) Expression of Interest

The Superintendent provided an overview of the NITEP program and advised the Board of the working group's discussions in preparing the Expression of Interest for the establishment of a local NITEP field centre.

The Superintendent advised that SD 78 is working with education partners in the Upper Fraser Valley region including SD #33, Seabird Island Band, and Sts'ailes in preparing the Expression of Interest, and provided the Board with an overview of NITEP's responsibilities and criteria for establishing a local field centre.

The Superintendent added that the AEC, DPAC and Seabird Island will be providing letters of support to accompany the Expression of Interest submission, and requested same from the Board of Education.

McMullan/Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) provide a letter of support to accompany the Expression of Interest submission for the establishment of a local NITEP Field Centre for 2016-2020."

CARRIED UNANIMOUSLY

008/15-01-20
Motion to
provide Letter of
Support for
NITEP
Expression of
Interest

(c) Curriculum, Trades and Technology In-Service

The Superintendent advised the Board of upcoming in-service sessions for principals and one or two teachers from each school regarding the new K-Grade 9 Curriculum, and the Trades/Technology and Graduation Program.

The Curriculum session will be held January 28th from 1:00 – 3:00 PM and facilitated by Julie Rousseau, Curriculum Coordinator with SD No. 34 (Abbotsford). Trades/Technology and Graduation Program will be held February 5th from 8:30 AM until noon and will be facilitated by Larry Espe, Superintendent Trades and Transition, and Jan Unwin, Superintendent Graduation and Student Transitions. Both sessions will be held at the Hope Recreation Conference Centre.

(d) District Student Forum

The Superintendent distributed invitations to Trustees to an upcoming district-wide student forum being planned by the HSS leadership students, for Thursday, March 12th at the Hope Recreation Centre Conference Room. The Superintendent added that this district-wide student-led forum carries on the conversations around personalized learning/21st Century learning that were held at individual forums at each of the secondary schools over the past couple of years.

2. Secretary-Treasurer

(a) BCPVPA Group Insurance Renewal Rates

The Secretary-Treasurer circulated for the Board's information, BCPVPA's Group Insurance annual renewal rates effective January 1, 2015 for principals/vice-principals, management and excluded staff. The Secretary-Treasurer reported that the only change this year is in short term disability which has increased by 2.8%. Also circulated for information was a statistical summary report provided by the insurance underwriter regarding mental health issues in the workplace. The summary report indicates mental health issues in the workplace continue to drive prescription drug costs and disability claims.

(b) Service Delivery Project – Phase 2

The Secretary-Treasurer circulated a letter from the Ministry of Education outlining Phase 2 in the Service Delivery Project, and explaining that the shared services model is no longer considered optional; rather, it is now mandatory. The Ministry has established a new Shared Services Branch that will work in collaboration with school districts to focus on implementation of the Phase 1 recommendations from the working groups that examined shared service delivery in the areas of procurement, legal services, and attendance support and wellness. A summary report of the work done in Phase 1 is posted on the Ministry website.

(c) Coquihalla Addition

The Secretary-Treasurer reported that the District has received final go-ahead to add on four additional classrooms at Coquihalla Elementary School. The construction manager has been hired and it is anticipated that work will begin toward the end of January. Some of the construction work will be placed on BC Bid to solicit bids on certain aspects of the job. The Secretary-Treasurer added that It is anticipated that the project will take upwards of 10 months to be completed so arrangements will have to be made for the placement of students for the start of the next school year.

3. Assistant Superintendent

(a) Enrolment Audit

The Assistant Superintendent advised that the Ministry of Education will be auditing the District's October 17th (fall data collection) enrolment data for HSS, ACE and TREC. The audit will take place during the week of January 26, 2015. An outline of the procedures and criteria that the auditors will be looking at while undertaking this compliance audit was provided for the Board's information.

F. INFORMATION

1. Vice-Chair Rotation Schedule

The Board Chair appointed trustees on the following Vice-Chair rotation schedule:

2014-12-10	-	2015-01-31	Tom Hendrickson
2015-02-01	-	2015-03-31	Rose Tustian
2015-04-01	-	2015-05-31	Cindy Ferguson
2015-06-01	-	2015-07-31	Heather Stewin
2015-08-01	-	2015-09-30	John Koopman
2015-10-01	-	2015-11-30	Linda McMullan

2. PAC/DPAC Trustee Liaisons for 2014-2015 Highlights

The Chair acknowledged requests received from DPAC and school PACs for a trustee liaison, and made the following appointments:

DPAC	Linda McMullan
AESS	Ron Johnstone
Harrison	Cindy Ferguson
HSS	John Koopman
Kent	Rose Tustian
Silver Creek	Heather Stewin

3. District Professional Development Day

The Superintendent circulated a copy of the brochure for the upcoming SD 78 District & Native Ed Professional Development Day: *"Excite and Engage"*, February 20, 2015 at HSS (*with evening session on February 19th*). Lunch will be provided by the HSS Home Economics class. Bus transportation will be available. Trustees were reminded to register early as prizes will be drawn for registrations received by the February 6th early registration deadline. Final registration deadline is February 13th.

4. Principals'/Vice-Principals' Meeting Highlights

The Superintendent circulated the agenda from the Principal/Vice-Principals' meeting held on January 15th, and provided an overview of discussions on the following:

- review of RCMP lockdown procedures with a presentation by the Hope Detachment RCMP Staff Sgt.
- inclement weather: debriefing and review of procedures
- Enrolment audit
- Curriculum, Trades/Technology and Graduation Program in-service sessions
- *Spirals of Inquiry* follow up

In follow up to a question raised last Board meeting regarding the Gifted Education program, the Superintendent advised that the District Coordinator of Student Support Services is working with staff to develop a checklist and simplified process for identifying students who are gifted in our district. The Assistant Superintendent is also working with one of the school principals and reviewing the District Challenges.

5. BCSTA AGM and Provincial Council – Call for Motions

Trustee Tustian advised that BCSTA has put out a *Call for Motions* from member Boards of Education for submission at the AGM taking place April 16-19, 2015 in Vancouver. Trustee Tustian reviewed the description of extraordinary and substantive motions to AGM. The Board did not present any motions for submission at this time.

6. BCPSEA AGM and Proposed Budget

Discussion surrounded Trustee Ferguson's attendance at BCPSEA's Annual General Meeting, scheduled for January 30th in Richmond, and voting on BCPSEA's proposed 2015-2016 Budget, and on a motion submitted by SD 23 requesting reinstatement of the BCPSEA Board of Directors governance structure.

7. BCSTA and Ministry of Education Co-Governance MOU

Board discussion related to the manner in which the draft Co-Governance Memorandum of Understanding was communicated for stakeholder feedback. It was commented that there was concern raised at the BCSTA Trustee Academy in December that the agreement was approved and signed without newly elected trustees having had the opportunity to learn more about the co-governance relationship, and to review and offer their comment on the agreement prior to it being finalized.

Trustees referred to a letter sent to BCSTA by SD 46 (Sunshine Coast) outlining feedback and concerns regarding the MOU. It was suggested that Fraser-Cascade should send a similar letter.

Tustian/McMullan

THAT the Board of Education for School District No. 78 (Fraser-Cascade) send a letter to BCSTA outlining the Boards concerns regarding feedback and approval of the Co-Governance Memorandum of Understanding between BCSTA and the Ministry of Education.

009/15-01-20
Motion to send a letter to BCSTA regarding the Co-Governance MOU

CARRIED UNANIMOUSLY

8. Draft 3-Year School Calendar

The Superintendent presented a proposed 3-year school calendar (maintaining the two week spring break each year) for the Board's review, adding that the Board had voted in favour of having a three-year school calendar following the feedback from the calendar consultations that were held last year. The Superintendent noted that under the new School Calendar Regulations the school calendar is no longer based on number of days; it is now based on hours of instruction.

The draft calendar is to be circulated to education partner groups before it is sent to the Ministry of Education for approval. Boards are required to submit their draft calendars to the Ministry by March 31st.

Hendrickson/Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) authorizes Administration to circulate the proposed 3-Year School Calendar to the district's education partner groups for information.

010/15-01-20
Motion to
circulate draft
3-Year School
Calendar

CARRIED UNANIMOUSLY

9. Trustees Tour of Schools – Tentative Schedule

The Secretary-Treasurer circulated a tentative schedule for the trustee's tour of schools and facilities on Tuesday, February 17th and Wednesday, February 18th. Trustees were asked to confirm their availability on those dates and notify Administration.

G. UNFINISHED BUSINESS

1. Trustee Appointments to Board Committees

The Chair's appointment of individual trustees to Standing Board Committees was included in the Board package for information. A concern was expressed that the Operations & Facilities Committee has all three new trustees and that it may be prudent to have one experienced trustee sit on this committee, especially as it relates to appointment of committee chairperson. Trustee Tustian stated that she would be willing to move from another committee in order that there is an experienced trustee sitting alongside new trustees on each of the standing committees, at least for this first year. Trustee Ferguson also indicated her willingness to move to another committee if so decided.

Discussion ensued on the Chair's appointments to the standing committees, and the interest of new trustees in being a committee chairperson.

The Board Chair suggested this be discussed at the upcoming Trustee Orientation. A point of order was called ending discussion on the Board Chair's appointments. No changes were made. Trustees are appointed to the Board's Standing Committees as follows:

Education Committee

Linda McMullan, John Koopman, Ron Johnstone

Operations & Facilities Committee

Heather Stewin, Cindy Ferguson, John Koopman

Budget Advisory Committee

Rose Tustian, Tom Hendrickson, Heather Stewin

Policy Development Committee

Cindy Ferguson, Linda McMullan, Rose Tustian

2. Trustee Appointments to Admin Committees

The Chair's appointment of individual trustees to the Board's administrative committees was included in the Board package for information. A concern was expressed that there should be representation from both ends of the District on these committees.

Further concern was expressed regarding appointments to the Personnel Relations Committee. The Board Chair read out loud the motion that was passed by the Board in 2012 establishing the Personnel Relations Committee structure.

A comment was made respecting the Chair's appointments to the various committees being challenged, and the following motion of confidence was introduced:

Hendrickson/Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) take a vote of confidence in Chairman, Ron Johnstone.

011/15-01-20
Motion of
Confidence in
Board Chair

CARRIED

Chairman Johnstone continued with his committee appointments and appointed trustees to committees as follows:

Gifted Education Committee

Linda McMullan, John Koopman

District Technology Committee

Cindy Ferguson, Ron Johnstone

Pro D Committee

Heather Stewin, Linda McMullan

Personnel Relations Committee

Cindy Ferguson, Linda McMullan, Ron Johnstone, Rose Tustian (Alternate)

3. **Board Orientation Agenda/Handbook**

The Board reviewed the draft agenda and intended outcomes for the upcoming Trustee Orientation session, and also discussed the Trustee Orientation Handbook, offering some added suggestions. The Superintendent thanked trustees for their suggestions and the following motion was introduced:

Tustian/Ferguson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) strike an ad-hoc committee to review the Trustee Orientation Handbook incorporating feedback from the new trustees.

012/15-01-20
Motion to strike
ad-hoc
committee to
review Trustee
Orientation
Handbook

CARRIED UNANIMOUSLY

Trustee Hendrickson, Trustee Koopman and Trustee Ferguson expressed their desire to sit on this ad-hoc committee and will work with the Superintendent in reviewing the orientation manual.

4. **Committee of the Whole Agenda Discussion**

The Board discussed scheduling of a Committee of the Whole meeting to review the Board's Strategic Plan and the Superintendent's report: *The Road Ahead in SD 78*. Agenda items and meeting start and end times were discussed.

McMullan/Hendrickson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) schedule a Committee of the Whole meeting for Saturday, February 7, 2015 from 8:30 a.m. until 1:00 p.m. with a working lunch, and breakfast and lunch to be brought in.

013/15-01-20
Scheduling of a
Committee of the
Whole Meeting

CARRIED

5. Draft Revised Policies – 2nd Reading**McMullan/Koopman**

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve second reading of the following draft revised policies, as presented:

- Draft Revised Policy #6255 – *Recognition of Long Service*
- Draft Revised Policy #6540 – *Absenteeism: Reporting by Staff*
- Draft Revised Policy #6542 – *Teachers Teaching on Call – Travel*
- Draft Revised Policy #6600 – *Annual Medical Certificate*
- Draft Revised Policy #6610 – *Non-Teaching Professional Development*
- Draft Revised Policy #6710 – *Reporting Employee Accidents*
- Draft Revised Policy #6750 – *Natural Justice*
- Draft (new) Policy #6215 – *Respectful Workplace*

Discussion:

The Board reviewed the draft policies as presented offering housekeeping edits and the following comments/changes:

- i) Policy #6600:
 - Articles 3 (Traffic Infractions) and 5 (Routes and Schedules) change the word “should” to “must” in each clause
 - Article 4 change the word “drugs” to “medications”. (Staff was asked to vet this with BCPSEA)
- ii) Policy #6542:

Question was raised whether TTOC travel might already be covered off by the Collective Agreement and if it was necessary to have it in policy. Staff was asked to look into and report back.
- iii) Policy #6750:

Question was raised whether the natural justice policy would also apply to trustees. It was suggested that this might be a question to raise with Mr. Eli Mina at the Trustee Orientation session.
- iv) Policy #6215:
 - Articles 7.4 add a hyperlink to the Trustee Code of Ethics policy.

Amendment:**McMullan/Koopman**

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve second reading of the following draft revised policies, as presented/amended:

- Draft Revised Policy #6255 – *Recognition of Long Service*
- Draft Revised Policy #6540 – *Absenteeism: Reporting by Staff*
- Draft Revised Policy #6542 – *Teachers Teaching on Call – Travel*
- Draft Revised Policy #6600 – *Annual Medical Certificate*
- Draft Revised Policy #6610 – *Non-Teaching Professional Development*
- Draft Revised Policy #6710 – *Reporting Employee Accidents*
- Draft Revised Policy #6750 – *Natural Justice*
- Draft (new) Policy #6215 – *Respectful Workplace*

014/15-01-20
Motion
approving 2nd
reading of draft
revised policies
(bundle)

CARRIED UNANIMOUSLY

H. NEW BUSINESS1. Corporate Wellness Program

This item was deferred to the next meeting.

2. Revised Bylaw #15 – Board Committees - 1st Reading

The Board reviewed the proposed changes to Bylaw #15 respecting the time of year for trustee appointment to standing committees, and election of committee chairpersons. Concern was expressed about appointing committee chairperson in advance. Discussion ensued on partner group representation on the committees from each end of the District.

Johnstone/Stewin

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve first reading of draft revised Bylaw #15 – *Board Committees*, as amended.

CARRIED

015/15-01-20
Motion
approving 1st
reading of draft
revised Bylaw
#15 – *Board
Committees*

3. Budget Advisory Committee Report

Tustian/McMullan

THAT the Board of Education for School District No. 78 (Fraser-Cascade) receive for information the report from the Budget Advisory Committee meeting held on December 1, 2014, as presented.

CARRIED UNANIMOUSLY

016/15-01-20
Motion to receive
Budget Advisory
Committee
Report

4. Amended Annual Budget Bylaw 2014/2015 – 1st and 2nd Reading

The Secretary-Treasurer presented the amended annual budget for 2014/2015 for the Board's approval.

McMullan/Ferguson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve first and second reading of the Amended Annual Budget Bylaw showing revenue and expenditures totalling \$21,641,209.00 as the Amended Annual Budget for the 2014-2015 fiscal year, as presented.

CARRIED UNANIMOUSLY

017/15-01-20
Motion
approving 1st
and 2nd reading
of Amended
Annual Budget
Bylaw 2014-15

5. Fraser-Cascade Mountain School Snowshoe Trips (Bundle)

The Assistant Superintendent noted a date change to the AESS/HSS trip to Cambie Creek.

McMullan/Ferguson

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve the following Fraser-Cascade Mountain School proposed curricular snowshoe trips:

- Agassiz Elementary-Secondary and Hope Secondary, Grades 9-12, Destination: Cambie Creek (Manning Park), Thursday, March 5, 2015; *(date changed: originally March 6th)*
- Agassiz Elementary-Secondary and Hope Secondary, Grades 9-12, Destination: Britton Creek (Coquihalla recreation area), Tuesday, March 10, 2015;
- Agassiz Elementary-Secondary and Hope Secondary, Grade 8 students, Destination: Falls Lake (Coquihalla recreation area), Friday, March 13, 2015;

018/15-01-20
Motion of
approval for
Fraser-Cascade
Mountain School
snowshoeing
trips (bundle)

- Hope Secondary and Silver Creek Elementary, Grade 7 students, Destination: Ottomite Mtn. (Coquihalla recreation area), Monday, March 16, 2015;
- Agassiz Elementary-Secondary and Hope Secondary, Grades 8-12, Destination: Nak Peak (Coquihalla recreation area), Thursday, March 19, 2015.

CARRIED UNANIMOUSLY

6. BBESS Field Trip

Hendrickson/Stewin

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve the proposed extra-curricular field trip to Manning Park Resort for Boston Bar Elementary-Secondary students (K-Grade 11), for a day of tubing and winter recreation, Thursday, January 29, 2015, as presented.

019/15-01-20
Motion of approval for Boston Bar field trip

CARRIED UNANIMOUSLY

7. AESS Band Trip

McMullan/Koopman

THAT the Board of Education for School District No. 78 (Fraser-Cascade) approve the proposed AESS Grade 8/9 band class, trip to Kelowna for band performances, Monday, April 20, 2015 to Wednesday, April 22, 2015, as presented.

020/15-01-20
Motion of approval for AESS band trip

CARRIED UNANIMOUSLY

I. CORRESPONDENCE

1. Ministry of Finance reply to SD 78

Re: Excluded and Exempt Staff Compensation Freeze

This item of correspondence was received for information only.

2. Correspondence forwarded from Mayor Wilfried Vicktor, District of Hope

Re: After school bus service

Trustee Stewin declared a conflict of interest due to her association with the District of Hope as District Councillor. Trustee Tustian also declared a conflict of interest due to her employment with the District of Hope. Trustees Tustian and Stewin left the meeting at 10:47 p.m.

The Superintendent reported that the student's concern has been addressed at the school level with respect to participation in after school sports and school activities. The Board thanked the Superintendent for responding to the concern on the student's side adding that it is up to the District of Hope to respond regarding community bus service.

Trustee Tustian and Trustee Stewin returned to the meeting at 10:52 p.m.

J. PUBLIC PARTICIPATION

- o Inclement weather – action and processes
- o Safety concern: bus students crossing Hwy. 1 at the Cariboo Trailer Park
- o Draft Revised Policy #6600 – *Annual Medical Certificate*
- o Draft Revised Bylaw # 15 – *Board Committees*
- o Draft 3-Year School Calendar
- o Outdoor education programs
- o Coquihalla addition

K. NEXT MEETING

DATE: **February 10, 2015**
TIME: **7:00 p.m.**
PLACE: **Harrison Hot Springs Elementary School**

L. ADJOURNMENT

Hendrickson/McMullan

THAT, there being no further business, the meeting be adjourned.

CARRIED UNANIMOUSLY

021/15-01-20
Adjournment

The meeting adjourned at 11:02 p.m.

Original Signed by
Ron Johnstone

RON JOHNSTONE
Board Chair

Original Signed by
Natalie Lowe-Zucchet

NATALIE LOWE-ZUCCHET
Secretary-Treasurer