

Dec 9/97

Dist #8 Kootenay Lake

Dates to Note

Trustees were referred to the printed dates to note in the Superintendent's/CEO report.

97-261 Moved by Trustee Nickisch, seconded by Trustee Cattermole
AND RESOLVED
that the Report of the Superintendent/C.E.O. be accepted by the Board.

BUSINESS ARISING FROM THE MINUTES

B.C. Motor Sports - L.V.Rogers

97-262 Moved by Trustee Tees, seconded by Trustee Mayers-McKenzie
AND RESOLVED
that the Board approve the proposal for L.V.Rogers Secondary School to participate in the B.C. Motor Sports Program.

Trustee Remuneration

97-263 Moved by Trustee Coffey, seconded by Trustee Henderson
AND DEFEATED
that the Board postpone action on the Notice of Motion regarding remuneration for the Board until the first Regular Meeting in January, 1998

97-264 Moved by Trustee Coffey, seconded by Trustee Mayers-McKenzie
AND RESOLVED
that the remuneration for the Board for the 1997/98 school year be set at \$9,000.00 per Trustee of which 1/3 be classed as un-vouchered expenses and the honorarium be paid in 12 equal monthly payments; and that the Board Chair receive an additional \$2,000.00 per year of which 1/3 will be classed as un-vouchered expenses.

OPPOSED: Trustee Bambrick
Trustee Vance

Policy Committee

Trustee Tees received Board consensus to field test policies listed below;

- Student Discipline
- Selectional Resources
- Equivalency Credits
- No Smoking
- Alternative Delivery CAPP
- Administration Meeting
- Dedication in Schools
- Leave of Absence
- Challenge of Resources
- Challenge for Course Credit
- Asbestos
- Pesticides and Herbicides
- Language Policy
- Personnel Files

Joint Use Agreement - Creston & District Recreation Commission

Nov 25/97

This Bylaw received the first two readings at a Board Meeting held October 28, 1997.

Moved by Trustee Mayers-McKenzie, seconded by Trustee Coffey
AND RESOLVED

91-25A

that the Board approve School Loan Bylaw #127 as read a final time and authorize the Chair of the Board and the Secretary-Treasurer to affix their signatures of the seal of the Board to the said Bylaw.

Regional District Recreation Commission #8

Trustee Henderson reported on the Public Meetings he attended held in relation to changes to a Bylaw affecting Recreation Commission #8.

The Board directed that a letter be sent to the Regional District outlining our continuing concerns regarding this issue.

B.C. Motor Sport Proposal

Trustee Tees presented as a Notice of Motion

that the Board approve the proposal of L.V. Rogers Secondary School that would enable them to participate in the B.C. Motor Sports racing program.

BOARD COMMITTEE REPORTS/QUESTIONS

Finance and Operations Committee

Trustee Mayers-McKenzie, Chair of the Finance/Operations Committee, spoke to items covered at the meetings held October 12 and 25, 1997.

Trustee Mayers-McKenzie advised the Board of a diesel fuel spill at Mt. Sentinel School. A further report will be made a future meeting.

Trustee Mayers-McKenzie distributed for Trustee information a report on Trustees' Remuneration.

Trustee Coffey presented as a Notice of Motion

that the remuneration for the Board for the 1997/98 year be set at \$9,000 per Trustee with the Board Chair receiving an additional 20%.

This would be the same rate that the Trustees received for the 1996/97 year.

Trustee Mayers-McKenzie advised the Board that a workshop on how debentures work in the School District would be held at a Board Meeting in April, 1998.

Trustee Mayers-McKenzie reported that the financial reports have been delayed as a result of amalgamation but we were now close to the point where the information can be provided to the Board.