



BOARD OF EDUCATION MEETING HIGHLIGHTS

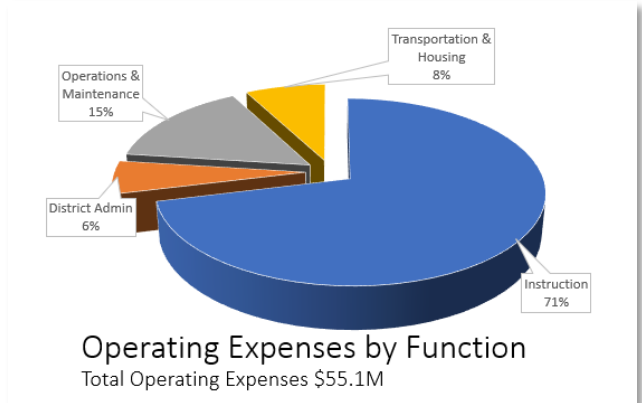
The following is a summary of decisions and highlights from the Board of Education Meeting held September 28, 2021.

Board Chair Ciel Patenaude acknowledged that the meeting was being held on the traditional and unceded territory of the Northern Secwepemc People.

SUPERINTENDENT'S REPORT TO THE BOARD

Superintendent van der Mark reported on the following:

- Welcome back
- COVID-19
- September 7 District Day
- Learning Series
- Leadership Series
- Helping Teachers
- Innovation Grants
- Mentorship
- Enrolment Update
- Auditor's Report
- Atrieve Reimplementation
- Outdoor Learning Structures
- Flag Poles



AUDITED FINANCIAL STATEMENTS

Acting Assistant Secretary-Treasurer Barrett Gaunce presented information on the 2020-2021 Audited Financial Statements.

AUDIT FINDINGS REPORT

Murray Smith from KPMG presented the Audit Findings and reported no issues.

COMMITTEE REPORTS

- **Policy Committee**
Trustee Forbes presented the report of the September 14th Policy Meeting. The following policy changes were approved:
 - Final approval of Policy 510 – Protection of Students and Maintenance of Order
 - Final approval of Policy 160 – Trustee Remuneration
 - Repeal of Policy 5145 – Protection of Students and Maintenance of Order
 - Repeal of Policy and Form 5141.1 Anaphylaxis
 - Repeal of Policy 6162.1 – Selection of Learning Resources
- **Finance & Facilities and Transportation Committee** – Trustee Delainey provided the report from the September 14th meeting:
 - COVID-19 Update
 - Annual Facilities Grant and Summer Projects Update
 - Atrieve Update
 - Properties and Facilities Update
 - Audit Update
 - District of 100 Mile House Request for outdoor rink
- **Education Committee** – Trustee Forseille reported on the following from the September 15th Meeting:
 - Strategic Plan | Framework for Enhancing Student Learning
 - September 7 District Planning Day
 - Website and Employee Portal
 - 2021-2022 Learning Series

	Sep. 7	Sep. 24	Nov. 26	Feb. 18	Apr. 29
Kevin Lamoureux	✓		✓	✓	
Peter Liljedahl		✓	✓		✓
Leyton Schnellert		✓	✓		✓
Shelley Moore			✓		✓
Carole Fullerton		✓		✓	✓
Faye Brownlie			✓		



The Board passed a motion to approve the **Strategic Plan for Learner Success** which has been in development since last school year following the Ministry Framework for Enhancing Student Learning and shaped by analysis of student achievement data, findings of the Equity Scan, input from community engagement, and student consultation. The Education Committee and Board reviewed the information and discussed the developing plan over the course of the year. More information can be found on the [District Website](#).

FUTURE PUBLIC BOARD OF EDUCATION MEETINGS:

• October 26, 2021	• March 29, 2022
• November 23, 2021	• April 26, 2022
• December 14, 2021	• May 24, 2022
• January 25, 2022	• June 28, 2022
• February 22, 2022	