

**SCHOOL DISTRICT NO. 87 (STIKINE)
BOARD OF TRUSTEES**

**PUBLIC MEETING MINUTES
April 8, 2010
4:00 p.m.**

PRESENT:

CREYKE, Dayle	Vice-Chairperson
VANCE, Fannie	Trustee
TASHOOTS, Yvonne	Trustee
SIDLER, Peter	Trustee
ENNIS, Bryan	Superintendent of Schools
MACKIE, Ken	Secretary Treasurer
CARRIER, Edith	Executive Assistant

REGRETS:

LOUIE, Freddie	Chairperson
BRENNAN, Gerry	Director of Instruction

PUBLIC: 5

The meeting was held at Denetia School, Lower Post, BC

R10.23 Call to order by Dayle Creyke at 4:04 p.m.

R10.24 Adoption of Public Meeting Agenda

Tashoots/Vance

THAT the Regular Meeting Agenda be adopted with the following addition:

6. b Capital Project Bylaw

CARRIED

R10.25 Adoption of Public Meeting Minutes of February 17, 2010

Sidler/Tashoots

THAT the Public Meeting Minutes of February 17, 2010 be adopted.

CARRIED

R10.26 Adoption of Caucus Minutes Summary of February 17, 2010

Vance/Tashoots

THAT the Caucus Minutes Summary of February 17, 2010 be adopted.

CARRIED

EDUCATION

R10.27 Superintendent's Report

Bryan Ennis, Superintendent of Schools, presented his report.

Sidler/Vance

THAT the information on the Superintendent's Report be received and filed.

CARRIED

R10.28 Director of Instruction's Report

Bryan Ennis, Superintendent of Schools, presented the Director of Instruction's report.

Vance/Tashoots

THAT the information on the Director of Instruction's Report be received and filed.

CARRIED

R10.29 2010-2011 School Calendar

Sidler/Tashoots

THAT the 2010-2011 School Calendar Option No. 1 (2 weeks at spring break) be approved.

CARRIED

R10.30 Atlin School Extended Field Trip

Sidler/Vance

THAT the Atlin School Extended Field Trip be approved.

CARRIED

R10.31 Draft Enhancement Agreement

Update on the Enhancement Agreement done by the Superintendent.

Vance/Sidler

THAT the information on the Enhancement Agreement be received and filed.

CARRIED

FINANCE

R10.32 Trustee Report

Report presented by Ken Mackie, Secretary Treasurer.

Vance/Tashoots

THAT the Trustee Report be ratified.

CARRIED

R10.33 Capital Project Bylaw

Project No. 126137 for Atlin School Energy Efficient Mechanical Upgrade.

Sidler/Vance

THAT the Capital Project Bylaw be given three readings at one sitting.

CARRIED

Tashoots/Vance

Read for the first time.

CARRIED

Vance/Sidler

Read for the second time.

CARRIED

Tashoots/Vance

Read for the third and final time.

CARRIER

TRUSTEES REPORTS

R10.34 Trustees School Reports

All trustees present gave their local report.

Vance/Tashoots

THAT the information on Trustees School Reports be received and filed.

CARRIED

R10.35 Public Question Period

Has the School Board thought about advertising to recruit families to move in our district? It could be done through our website.

Will the Draft Enhancement Agreement be posted on our website? Once approved it will be.

Can Administrative Procedures be posted on our website? Interested people need to contact the school or the board office for copies.

R10.36 Adjournment

Vance/Sidler

THAT the public meeting be adjourned at 4:52 p.m.

CARRIED

Dayle Creyke, Vice-Chairperson

Ken Mackie, Secretary Treasurer