

MINUTES OF THE REGULAR BOARD MEETING IN VICTORIA, BRITISH COLUMBIA
 OFFICE OF EDUCATION held at the Central Office, 1075 5th Avenue
 Victoria, British Columbia, CANADA, AUGUST 1, 2017 at 11:47 a.m.

Attendance: Dr. S. Davidson; Ms. M. Jukes; Mr. A. Kossler; Mr. M. D. Ryan; Mr. J. Young; Mr. Baldwin, Director of Education; R. Media; S. ... Learning; D. Husch, Supervisor of ...; Executive Assistant

Resolutions: Mr. R. ...; Mr. T. ...; Taste

Delegations: Community Safety Education Strategy; Barbara ... & ...

Motions:

08/01/17 - 2774	That the meeting be called in order at 11:47 a.m.	Carried
	- Davidson	
08/01/17 - 2775	That the Board add the following items to the agenda: 5.5 Transportation Catchment Area Application - Grisdal Family 5.6 The Education Budget Update 5.7 SSRA Budget AND THAT the Board ...	Carried
	- Swanson	
	That the Board break for lunch at 12:15 p.m.	
	That the Board reconvene at 1:07 p.m.	
	Jan Radwanski left the meeting at 1:07 p.m.	
08/01/17 - 2776	That the Board adopt the Minutes of the Regular Meeting	Carried
	- Wilson	
08/01/17 - 2777	That the Board ...	
	- Jukes	
	... approve the land transfers listed below and apply to the Ministry to have the transfers completed. Further, that the Board notify Chilliwack and Fraser Valley School Divisions that we are going forward with this process and invite them to jointly submit applications and that the Board approve transportation for the families.	Carried

that has been applied for transferring in September of the 2017-2018 school year.

Land Transfers Requested:

From Prairie Valley School District

- SW-14-15-21-W2 (same)
- SE-30-15-21-W2

From Shiloh School District

- NW-27-13-5-W2
- NW-36-14-5-W3
- NE-10-14-5-W3
- SW-19-14-5-W3

08/01/17 - That the Board accept the Catchment Area Application from Montgomery family in Williams and offer

- Jukes

08/01/17 - 2780 That the Board accept the report presented. Carried

- Swanson

08/01/17 - 2781 That the Board approve the Catchment Area Application from the Center. Carried

- Pryor

8/01/17 - That the Board accept the report presented by the Theodore Litigation. The funds would come from the 2016-17 operating budget.

- Young

Committee Reports

Standing Committees:

- No report given.

SHSAA Update

- Guthrie Field needs upgrade this year which

\$500,000.

08/01/17 - 2783 That the meeting be adjourned at 8:01 p.m. Carried

- Kessler

S. David

Chair

Chair

Subcommittee on Business & Operations

Next Regular Board Meeting

Date: September 20, 2017

Location: 1075 9th Avenue, N.E., Moose Jaw