



# Board Notes

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***From the Board Meeting of: DECEMBER 2, 2013***

## **Mid-Term Inaugural Board Notes**

- Denise Harper was elected as Board Chairperson.
- Kathleen Karpuk was elected as Board Vice-Chairperson.
- Annette Glover was elected as the B.C. School Trustees Association Provincial Council Representative.
- Gerald Watson was elected as the BCPSEA/BCSTA Bargaining Council Representative.

## **Regular Public Meeting Board Notes**

1. The Board enjoyed a presentation from five students from Beattie School of the Arts who participated in the Art4Fun program. The students were accompanied by their sponsor teacher Jody Oetter and Health Promoting Schools Coordinator Sherry Stade.
2. The Board approved the School Improvement Plan for Summit Elementary.
3. The Board approved an out-of-province field trip request from Valleyview Secondary for the Girls Rugby Team to travel to Fullerton, California, from March 19 - 25, 2014. The students will participate in the Fullerton International High School Rugby Tournament.
4. The Board approved an out-of-province field trip request from South Kamloops Secondary for band students to travel to Moscow, Idaho, to attend the Lionel Hampton Jazz Festival from February 20 - 23, 2014.
5. The Board approved the following revised policies:
  - 306.1 Assessment: District Wide
  - 1006.6 Head Lice Infestations in the School

The next regular public Board Meeting will occur on Monday, December 16, 2013, at the School Board Office, 1383 – 9<sup>th</sup> Avenue, Kamloops, BC.

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