



Board Notes

From the Board Meeting of: APRIL 30, 2012

1. Ms. Nicole Beauregard, City of Kamloops, provided an update on the upcoming Cities Fit for Children Conference which will be held on May 10-11 at Thompson Rivers University. The conference will emphasize the role of local partnerships, strategies and successes that contribute to liveable and healthy cities for children, youth and families.
2. The Board recognized the new elected DPAC Chair, Willemyn Lonquist.
3. The Board approved a *Motion* to defer the approval process for School Improvement Plans until next year and that the plans for the 2011/2012 school year be utilized for the upcoming 2012/2013 school year.
4. The Board approved the 2012/2013 Preliminary Budget Bylaw as presented by Secretary-Treasurer Stretch.
5. The Board received *Notice of Motion* to revise the Consent Form attached to the following policies:
 - Policy 403.2 Technology: Student Acceptable Use
 - Policy 412.1 Technology: Web page publishing
6. The next regular public Board Meeting will occur on Monday, May 14, 2012, at Barriere Secondary, at 7:00 PM.