

SUMMARY OF BOARD MOTIONS CARRIED  
February 14<sup>th</sup>, 2017, Board Meeting, Cranbrook

**Motions Carried**

Advocacy

That the Board support signing the Water Leadership Protocol for the Joseph Creek Urban Stream Management Delivery Framework Initiative.

Contact: Chairperson Frank Lento, 250-423-7607

That the Board write a letter to School District 43 to remind them that all Boards should be working together to advocate for increased funding to districts.

Contact: Chairperson Frank Lento, 250-423-7607

That the Board write a letter to Jim Whitehead recognizing his term as Chief of Aqam.

Contact: Chairperson Frank Lento, 250-423-7607

That the Board write a letter to the Minister of Finance in support of BCSTA's letter of November 25, 2016.

Contact: Chairperson Frank Lento, 250-423-7607

That the Board write a letter to the BCSTA in support of SD61's letter of October 28, 2016.

Contact: Chairperson Frank Lento, 250-423-7607

Student Services

That the Board write a letter to the Minister of Health (cc our local MP) asking for additional provincial funding for mental health.

Contact: Chairperson Frank Lento, 250-423-7607

Policy

That Revised Policy 3.7 Code of Conduct be sent to the Board of Education for approval.

Contact: Chairperson Frank Lento, 250-423-7607

That Draft Policy 3.9 Physical Restraint and Seclusion be sent to the Board of Education for approval.

Contact: Chairperson Frank Lento, 250-423-7607

Final reading\* of the Amended Annual Budget Bylaw for 2016/17  
Contact: [Rob Norum, Secretary-Treasurer, 250-250-417-2054](mailto:Rob.Norum@utoronto.ca)

First reading of the 17/18 Annual Budget Bylaw  
Contact: [Rob Norum, Secretary-Treasurer, 250-250-417-2054](mailto:Rob.Norum@utoronto.ca)

That the Board approve the attendance of Trustees Ayling and Whalen to attend the Columbia Institute's "High Ground" conference in March, 2017  
Contact: [Chairperson Frank Lento, 250-423-7607](mailto:Frank.Lento@utoronto.ca)

\*By law, three readings of the Budget bylaw must be completed prior to the end of June each year.

As always, feel free to contact me if you have any questions :)

Cheers,  
Trina Ayling  
250-489-1006  
250-421-3863