

SUMMARY OF BOARD MOTIONS CARRIED
February 13th , 2018, Board Meeting, Cranbrook

Motions Carried

Advocacy/Education

That the Board approve the field trip for JEJSS to China in April 2018. A presentation to be given at a future Advocacy/Education Committee meeting

Contact: [Chairperson Frank Lento, 250-423-7607](#)

Finance Operations

That the Board research those responsibilities for the upkeep and ownership of the 4 km Dawson's Path along the Jaffray-Baynes Lake Road

Contact: [Chairperson Frank Lento, 250-423-7607](#)

That the Board approve the District submitting an application to the City of Cranbrook for approval to install crosswalk flashing lights at Steeples Elementary School

Contact: [Chairperson Frank Lento, 250-423-7607](#)

M/S that the Board write a letter to the Ministry of Transportation and Highways and the Regional District requesting a crosswalk on Hwy 3 by Tie Lake Road.

Contact: [Chairperson Frank Lento, 250-423-7607](#)

M/S that the Board write a letter to the Ministry of Transportation and Highways and the Regional District requesting three sets of flashing lights; two coming off Hwy 3 onto Jaffray Baynes-Lake Road and the Jaffray Village Loop Road, and the third either side of the railway track to bring awareness to drivers of the Jaffray School following the completion of the Steeples crosswalk flashing lights.

Contact: [Chairperson Frank Lento, 250-423-7607](#)

General

Read a third and final time the 2017/18 Amended Annual Budget on the 13th of February, 2018 in the amount of \$71,891,932

Contact: [Rob Norum, Secretary-Treasurer, 250-250-417-2054](#)

To amend the school calendars for 2017/18 and 2018/19 to accommodate the addition of a non-instructional day to the 2018/19 and the change of date to Family Day

Contact: [Chairperson Frank Lento, 250-423-7607](#)

That the Board write a response to the January 30, 2018 letter received by Minister Fleming with regard to IDES in Fernie

Contact: [Chairperson Frank Lento, 250-423-7607](#)

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

Cheers,
Trina Ayling
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