

SUMMARY OF BOARD MOTIONS CARRIED  
March 10th, 2015, Board Meeting, Cranbrook

**Motions Carried**

Advocacy

That the Board write a follow-up letter to the Minister of Finance with a copy to the usual stakeholders requesting a progress update on Recommendations 22 – 36 from the Report on the Budget 2015 Consultations from the Select Standing Committee.

That the Board write a letter to the Minister of Education with a copy to the usual stakeholders regarding the exempt staff compensation freeze, as a matter of morale.

Finance Ops

That the Board approve Secretary Treasurer Norum to proceed with an agreement with the City of Cranbrook to split the cost 50/50 for a flashing pedestrian sign that will be installed at MBSS.

General

That Chairperson Lento explore a blueprint and business plan for the replacement of FJ Mitchell and Isabella Dickens elementary schools.

That the Board approve the distribution of a draft calendar to our stakeholder groups for input and feedback.

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

Cheers,  
Trina Ayling  
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