

SUMMARY OF BOARD MOTIONS CARRIED
April 12th, 2016, Board Meeting

Motions Carried

General

That the Board allow three readings* of the Annual Facility Grant (AFG) Bylaw - Project No. 127062, in the amount of \$1,087,130. AFG was carried after three readings.

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

*By law, three readings must be completed to carry a bylaw

That the Board submit a late motion at the BC School Trustees' Association (BCSTA) 2016 AGM That BCSTA immediately withdraw from the Co-Governance Relationship Memorandum of Understanding (MOU) between the BC Ministry of Education and the BCSTA until such time as the BCSTA –following due process of consultation and input from all member Boards for the purpose of modifying the current MOU

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

That the Board provide campaign funding up to the amount of \$500 to cover Trustee McPhees campaign for Directorship on the BCSTA Board of Directors

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

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

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