



# Board Notes

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## ***From the Board Meeting of: November 21, 2016***

1. The Board approved the Consent Agenda which contained the following reports/information:
  - a. Finance and Planning Committee Report;
  - b. Policy Committee Report;
  - c. Notice of Motion – Policy 600.1 Code of Conduct;
  - d. Notice of Motion – Policy 612.1 Student Dress Code.
2. The Board enjoyed *'Presentations of Learning in Elementary Math Classrooms'* by District Numeracy Coordinator Amanda Russett, Teacher Lisa Carr, and two grade 3 students from David Thompson Elementary School.
3. The Board received an Anti-Racism/Anti-Discrimination presentation from Graham Specht, Diversity Outreach Coordinator for Kamloops Immigrant Services. The Board signed an Anti-Racism/Anti-Discrimination Declaration to show support for programs and initiatives promoting diversity and inclusivity in our communities.
4. The Board approved the District's 2016-2017 Interim School Learning Plan process and the school staff development focus areas for all schools.
5. The Board received and reviewed a report on the 2016-2017 graduation ceremony schedule.
6. Superintendent Sidow provided the Board with the 2015-2016 CommunityLINK Funding and Information Report;
7. Superintendent Sidow provided the Board with the Enrolment Comparison Report for their information.
8. The Board received an update from Secretary-Treasurer Stretch on Ministry of Education Rural Education Strategies.

The next regular Board Meeting will occur on Monday December 12, 2016 at the School Board Office, 1383 Ninth Avenue, Kamloops, BC.

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**PLEASE POST ON ALL BULLETIN BOARDS**