



### **Preliminary Budget 2018/19**

Secretary Treasurer Coughlan presented the Preliminary Budget 2018/19 to the board for approval. The preliminary budget contained budget balancing proposals developed by considering the feedback received through the budget process. The document is available for download on the school district website at <http://www.sd42.ca/board-of-education/budget-process/201819-budget-process/>.

### **2018/19 Annual Facility Grant Expenditure Plan**

The board approved the 2018/19 Annual Facility Grant Expenditure Plan and authorized the secretary treasurer to submit it to the Ministry of Education. For 2018/19, the school district will receive \$2,499,785 as Annual Facility Grant funding to cover annual facility projects required to maintain and prevent premature deterioration of school district facilities.

### **Policy Development Committee**

The board approved the updated and renumbered *Policy 8220: School Day*, and received for information and continuation with the consultation process *Draft Policy 9611: Child Protection*. *Draft Policy 9611* has been posted to the district website for public feedback at <http://www.sd42.ca/board-of-education/policies-procedures-public/>.

### **Board Authority/ Authorized Course**

The board approved *English Language Development 10*, designed to develop students' skills in reading, writing, listening and speaking.

### **Superintendent's Update**

Superintendent Russell provided the board with an update on various school events and activities.

## **Good News**

In the good news portion of the evening, trustees noted the following items: trustees Carreras and Murray attended the *Agriculture in the Classroom* fundraising event hosted at Thomas Haney secondary school; trustees Carr and Murray judged the district public speaking contest; trustee Carr met with the Minister of Mental Health & Addictions to discuss the needs seen in the public school system; trustee Murray spoke about his performance with the Laity View choir at the Burnett Memorial Church, spoke about the *Pirates* musical he attended at Golden Ears elementary school, and looked forward to the musical production of the Lion King at Eric Langton elementary.

**The next Board of Education meeting will be at 6 pm on May 16 at the District Education Office.**