



Trustees:

Mike Murray (Chair), Susan Carr, Ken Clarkson, Kathy Marshall, Sarah Nelson, Eleanor Palis (Vice-Chair), Dave Rempel

Executive:

Laurie Meston (Acting Superintendent), Flavia Coughlan (Secretary Treasurer), Shannon Derinzy (Acting Assistant Superintendent), David Vandergugten (Acting Assistant Superintendent)

Audited Financial Statements

The Board received and approved audited financial statements for the period ending June 30, 2014. The audited statements will be available on the district website at <http://www1.sd42.ca/board-of-education/financial-information>

Board Letters

The Board shared its following two letters as information items:

1. *Letter to Minister Fassbender (August 5, 2014)*, in which the Board supported the BCSTA Back to School Action Plan and expressed concern about the government's plan to provide \$40 per day to families for every student under 13 should the labour dispute continue into September. The letter has been posted to the Trustees' Advocacy page at <http://www1.sd42.ca/node/2329>
2. *An Open Letter to the Community (September 6, 2014)*, in which the Board expressed frustration at the continuation of the bargaining impasse, articulated concern about the activities of both provincial sides, and recommended binding arbitration for all matters in dispute including wages, benefits, class size and composition funding, and the allocation of those resources. The letter has been posted to the Trustees' Advocacy page at <http://www1.sd42.ca/node/2329>

Good News

In the good news portion of the evening, the Board announced its ratification of the CUPE 703 2014 – 2019 Memorandum of Settlement, and thanked everyone involved for helping to achieve the agreement in such an expeditious manner.

The next Board of Education meeting will be at 6 pm on September 24, 2014 in the District Education Office.