



School District No. 22 (Vernon) Board of Education



Highlights of Regular/Public Meeting held September 18, 2019

Information Items:

The Board received an updated Transportation Appeals Committee Terms of Reference, further to input received. A revised Terms of Reference will be brought to the October 23 meeting.

The Superintendent provided a School Opening Report that included a Welcome Back video which was sent to all staff to welcome them to the 2019-2020 school year.

An enrolment update advised trustees our student enrolment is up with most elementary, and two secondary, schools being at capacity. The district has allowed for surplus funding to purchase portables for next year.



Action Items:

The 2018/2019 Financial Statements were approved and are available on the district website.

The 2019/2020 Operating Surplus Plan was approved.

Second reading of the new Social Media Use policy was tabled pending feedback from the district's FOIPA lawyer.

School field trips received approval from the Board for WL Seaton and Vernon Secondary schools.

Trustees approved moving the October 16 public meeting to October 23.

The Board approved a request for staff to explore the development of two (2) in house Career Exploration Academies (Protective Services and Health Career Academy).

The Board approved a request for staff to prepare a report from Career Programs.

The Board approved the Trustee Travel Budget, Policy 1.0.9, be revised.

The Board approved a request for staff to explore opportunities to purchase an electric bus for our next school bus purchase.

**The next public board meeting is October 23, 2019
—6 pm at Kalamalka School (library)**



The complete agenda package and minutes are available on the school district web-site. www.sd22.bc.ca