

## **AGENDA**

### **REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)**

**PRINCETON BOARD ROOM  
WEDNESDAY, APRIL 15, 2015, 6:00 P.M.**

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1. Agenda
2. Minutes of the Regular Meeting held March 11, 2015
3. Business Arising from the Minutes
4. **EDUCATION COMMITTEE**
  - \* a) Princeton Secondary School – Learning Commons
  - \* b) Enhancement Agreement Update
  - c) Field Trips
  - \* d) Superintendent’s Report
5. **OPERATIONS COMMITTEE**
  - a) 2015/2016 Annual Facility Grant Plan
  - b) Annual Facility Grant Bylaw # 126860
  - \* c) Transportation Request
6. **TRUSTEE REPORTS**
  - \* a) P.A.C. Reports
  - \* b) Other Reports
7. **PUBLIC QUESTION PERIOD**
8. **ADJOURNMENT**

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)**

**MERRITT BOARD OFFICE  
WEDNESDAY, MARCH 11, 2015, 6:00 P.M.**

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PRESENT:	Chairman	G. Comeau
	Trustees	G. Ellingsen B. Jepsen T. Kroeker D. Rainer L. Ward
	Student Trustees	C. McCormack A. McElveen
	Superintendent	S. McNiven
	Secretary Treasurer	K. Black
	Assistant Secretary Treasurer	L. Lutter

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**AGENDA**

15/045 It was moved and seconded:  
THAT the agenda be approved as presented.

**MOTION CARRIED**

**MINUTES**

15/046 It was moved and seconded:  
THAT the minutes of the Regular meeting held February 18, 2015, be adopted as circulated.

**MOTION CARRIED**

**EDUCATION COMMITTEE**

**NVPTU Presentation**

The Secretary Treasurer introduced NVTU President Peter Vogt who introduced a number of members of the public supporting his presentation.

Mr. Vogt noted the Union was at the meeting tonight to explain why they believe a separate LGBTQ policy is important.

He noted that research suggests that acknowledging sexual orientation and gender identity issues reduces bullying and discrimination, lowers suicide rates, and results in students developing a positive attitude towards themselves.

Mr. Vogt noted that an LGBTQ policy would complement the District's discrimination policy already in place. He also noted he has provided a number of policies that other districts have in place as templates and that the Union looks forward to working with or providing support or advice to the Board on developing an LGBTQ policy.

Mr. Vogt introduced Andre Cote, a teacher at Collettsville Elementary School. Mr. Cote provided history of his own growing up and the challenges that he overcame and noted that it is important to make the school safe.

The Chairman thanked the Mr. Vogt for their presentation and indicated that the Board would add this item to the Policy Committee.

#### **Presentation: SCIDES Update**

The Superintendent introduced Principal for Kengard Learning Centre (KLC) Colleen Mullin. Ms. Mullin provided an overview of KLC which includes South Central Interior Distance Education School (SCIDES), Community Learning Centre (CLC) which runs an Alternate school and a Continuing Education school (CE). Ms. Mullin delivered an in depth report on the many activities occurring at KLC.

#### **2015/2016 School Calendar**

The Superintendent reviewed the 2015/2016 school calendar.

15/047

It was moved and seconded:

THAT the 2015/2016 school calendar be approved as presented.

**MOTION CARRIED UNANIMOUSLY**

#### **Kindergarten Registration**

The Superintendent provided a snap shot as of March 10, 2015, for Kindergarten enrolment. He noted that the district has 70 current registrations compared to 83 in the previous year. He advised that the projected enrolment for September 2015 is 134 compared to 128 actual from September 2014.

#### **LEA Update**

The Superintendent advised that there is ongoing discussion regarding melding the three current LEAs into one LEA. He noted that while this may not occur, there is

some potential to have a hybrid type model whereby the common elements are shared equally and the Band specific items could be broken out. He advised that a meeting is set with Lower Nicola Indian Band on March 30, 2015 and Upper Nicola on April 13, 2015.

### **Science Fair**

The Superintendent advised that the science fair will take place on April 9<sup>th</sup> at TRU and also noted judges are needed.

### **Field Trips**

15/048 It was moved and seconded:

THAT approval be given to Merritt Bench Elementary School Outdoor Education field trip to Silver Lake Camp on May 19 – 21, 2015, subject to Board policy regarding activities and supervision.

### **MOTION CARRIED UNANIMOUSLY**

The Superintendent provided information regarding the Merritt Secondary School Authentic Language and Cultural Immersion field trip to Quebec at spring break in 2016. He noted that further information requesting approval in principle will be brought forward to the Board.

15/049 It was moved and seconded:

THAT final approval be given for the Merritt Secondary School World War I field trip to Belgium, France and London, subject to Board policy, appropriate medical insurance and a code of conduct is in place for all adults attending.

### **MOTION CARRIED UNANIMOUSLY**

### **Superintendent's Report**

The Superintendent advised of the following activities occurring in the district:

- Christine Perkins from Squamish has been hired as the new Assistant Superintendent beginning August 1, 2015;
- The district's new web page is now up and running;
- The District Technology Coordinator will now be providing a "Tech Talk" newsletter every two months;
- Nicola-Canford has entered into BC Green Games with a project focused on gardening – Trustees are encouraged to vote for their project;
- FSA scoring has been completed with eighteen teachers coming forward;
- A thank-you to the Union and the local Pro-d committee for their work with the spring institute preparation;
- Residential schools presentations took place across the district with over 700 students taking part;

- Willy Sellers came through the schools to provide information for students on his writing and most recent book Dipnetting with Dad; and
- Wellness grants submitted by Terry Strande were received from Dash BC.

## **OPERATIONS COMMITTEE**

### **Maintenance Update**

The Operations Manager provided an update on various maintenance projects occurring in the district.

## **BUDGET**

### **Annual Budget Survey Update**

The Secretary Treasurer advised the budget survey is now on the district webpage and will be accessible until April 17, 2015. He noted that currently, 29 people have completed the survey.

## **TRUSTEE REPORTS**

The following Trustees reported on recent PAC meetings:

Trustee Jepsen for Diamond Vale Elementary Schools, Trustee Ward for Vermilion Forks Elementary School, Trustee Kroeker for Colletville Elementary School and SCIDES, Trustee Rainer for John Allison Elementary School.

### **Student Trustee Report**

Student Trustee McCormack and Student Trustee McElveen reported on the various activities occurring at Merritt Secondary School.

### **Other Reports**

Chairman Comeau noted that Trustee Rainer competed in the staff vs. grads hockey game in Princeton.

Trustee Rainer noted that he attended the recent BCSTA Provincial Council (PC) meeting in Vancouver.

## **CORRESPONDENCE**

A letter was received from the Ministry of Education advising of a \$5,000 grant for the Skills Training Access Support for School-Aged Secondary Students.

**ADJOURNMENT**

The regular meeting adjourned at 7:30 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary Treasurer

**THE BOARD OF EDUCATION OF  
SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)**

**FIELD TRIPS – Board Meeting April 15, 2015**

**LEVEL ONE (Principal Approval):** Duration of one day or less. Takes place within the local regional athletic associations and does not involve high-risk activities. Approval is required ten (10) days prior to the date for which the program is planned.

**LEVEL TWO (Principal Approval and Superintendent Advised):** May be of more than one day in duration. Takes place within BC and does not involve high-risk activities. Approval is required ten (10) days prior to the date for which the program is planned.

**LEVEL THREE (Superintendent Approval):** May be more than one day in duration and takes place within BC. Downhill skiing and snowboarding, ice-skating, road cycling and mountain biking requiring the usage of an activity specific helmet. Approval is required fifteen (15) days prior to the date for which the program is planned.

SCHOOL	DATE	REASON	LOCATION
Merritt Secondary	April 28, 2015	Outdoor Ed. – Rifle Range.	NV Rod & Gun Club - Merritt
Collettville	June 18 & 19, 2015	Grade 6 & 7 year end trip to Camp Squeah.	Hope, B.C.

**LEVEL FOUR (Board Approval):** May be of more than one day in duration and takes place within BC. Involves outdoor adventure type activities. Approval is required thirty (30) days prior to the date for which the program is planned.

SCHOOL	DATE	REASON	LOCATION

**LEVEL FIVE (Board Approval):** Includes, any student travel that takes place outside BC (including international travel). Approval is required six (6) months prior to the date for which the program is planned.

SCHOOL	DATE	REASON	LOCATION

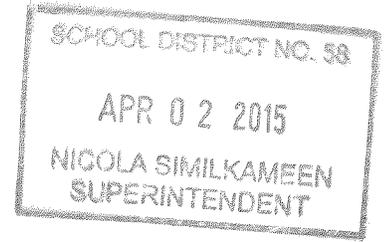
\*Indicates an Extra-Curricular field trip

Stephen McNiven, Superintendent of Schools  
sc/April 10, 2015

SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)

"LEARNING FOR TODAY AND TOMORROW"

FIELD TRIP REQUEST FORM



DATE SUBMITTED: Mar. 30/15

SCHOOL(S): MSS

DATE OF TRIP: Apr 28/15 If more than one day - RETURN DATE: \_\_\_\_\_

GROUP (grade(s), program): OE NUMBER: (Male) 17 (Female) 3

DESTINATION: NV Rock & Gun Club

TEACHER SUPERVISORS: Mr. S. Soames

OTHERS: 4 Range Wardens

BUDGET:

A. COSTS:

- (a) Bussing \$ 150
- (b) Substitutes (# x \$ x days) 150
- (c) Other:
  - 1. Ammo 300
  - 2. \_\_\_\_\_
  - 3. \_\_\_\_\_
  - 4. \_\_\_\_\_
  - 5. \_\_\_\_\_

TOTAL COST: 600

B. SOURCE:

- School Travel Budget \$ \_\_\_\_\_
- School District \_\_\_\_\_
- Fees (\$ x # students) \_\_\_\_\_
- Grants (source):
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
- Other (source):
  - (a) \_\_\_\_\_
  - (b) \_\_\_\_\_
  - (c) \_\_\_\_\_

TOTAL REVENUE: \_\_\_\_\_

METHOD OF TRANSPORTATION:

Private Vehicle  School Bus  Contract Bus  School Van

PURPOSE OF FIELD TRIP: \_\_\_\_\_

Extended field trip requests must be accompanied by an itinerary, which includes objectives, pre-activity activities, field trip activities, follow-up activities, accommodation, safety precautions, etc.

Preparation for this trip has been satisfactory.

[Signature]  
Administrative Officer

April 7/15  
Date:

Date: <u>April 8/15</u>	OFFICE USE ONLY
<u>[Signature]</u> Superintendent or Designate	ADVISED <input type="checkbox"/> APPROVED <input checked="" type="checkbox"/> REJECTED <input type="checkbox"/>

March 30, 2015

**Field Trip Proposal –  
Nicola Valley Fish and Game Club – Rifle Range (Outdoor Education)**

Submitted by Steve Soames/Merritt Secondary School

**When:** Tuesday, April 28, 2015

**Where:** Rifle Range (end of Aberdeen Road; Lower Nicola)

**What:** Students will receive experience and safe practice handling and using an assortment of firearms in conjunction with the CORE program presently being taught in class.

**Who:** Outdoor Education students

**Supervision:** Mr. Soames (MSS Teacher), and four certified CORE Instructors and Range Wardens from the Nicola Valley Gun and Rod Club to oversee all firearm safety and use.

**Transportation:** Bus

**Approximate Cost:**

- Bus (\$150?)
- Ammunition (\$300)
- TOC (\$150)

**Preparation**

All of the students going would have had instruction pertaining to:

- Firearm safety
- Range safety
- Code of Conduct

**Safety and Supervision**

- 1 to 5 ratio (supervisor to student)

**Details of Travel**

- The group would depart from MSS 9:00am, reaching the rifle range at 9:30am.
- Orientation upon arrival – reestablishing groups, code of conduct, firearm safety, range etiquette and rules, etc.
- The group would depart from NV Gun and Rod (Rifle Range) at 11:45am, reaching MSS approx. 12:15pm.

# Merritt Secondary School

## Level Three Field Trip Checklist

### Examples:

Ice skating, road cycling, mountain biking (no extreme riding), cross country skiing within controlled ski areas, downhill skiing and snowboarding, swimming within designated swim areas at local beaches in the presence of a qualified lifeguard, Learn to Sail and other similar sailing lessons at approved facilities with certified instructors; introduction to canoeing and kayaking with a qualified instructor on local lakes; dragon boating with an approved trainer on local lakes.

**Destination:** Rifle Range

**Date:** Tuesday, April 28, 2015

### The field trip...

- n/a May be of more than one day in duration;
- √ Takes place within the Province of BC;
- √ Involves an activity requiring the usage of ear and eye protection.

### Pre-Trip Requirements for mountain biking:

#### ***The Teacher/Supervisor must..***

- √ Ensure Parents have received detailed information regarding the destination, itinerary and inherent risks.  
*(See attached Field Trip Waiver)*
- √ Perform an in-school firearm safety and handling unit using real but deactivated firearms and ammunition.
- √ Establish a contingency plan for dealing with either student injury or misbehavior.  
*(MSS field trip chaperones will consist of Mr. Soames (Outdoor Education Teacher) and four N.V. Gun and Rod Club range wardens who are proficient in firearm handling and safety. A vehicle will be available to ferry students to an emergency facility. Students displaying inappropriate/dangerous behavior will be confined to the bus under Mr. Soames' supervision.*
- √ Student Preparation  
All of the students going would have had instruction pertaining to:
  - Firearm Safety
  - Firearm handling
  - Firearm handling etiquette
  - Rifle range rules and etiquette

**Requirements for fieldtrip:**

- √ Ensure students travel, arrive and leave the rifle range as a group.
- √ Ensure that all participants and supervisors maintain the mandatory use of eye and ear safety equipment.
- √ Ensure that the supervision of participants is a shared responsibility between rifle range wardens and district staff. (1 to 4 ratio supervisor to student)
- √ Ensure that students are either involved in structured lessons or under the supervision of a teacher or range warden.
- √ Ensure that students are not provided with unstructured time that is not supervised.

**Organizer:**



**Date:** Mar. 30, 2015

# Outdoor Education Field Trip Permission

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## Functions Not Held On School Premises

Outdoor education should be an interaction of theory put into practice. For example, when learning how to hunt, students should have practical experience in the safe handling and shooting of firearms. For this reason, a field trip is scheduled to the **Nicola Valley Gun and Rod Club**, where students will learn basic firearm and shooting range safety practices, which will involve the opportunity to practice shooting at targets with a variety of rifles and shotguns. This event will take place **Tuesday, April 28, 2015**. Students will leave MSS by bus 9:00am and return to MSS in time for their noon lunch hour dismissal (12:13pm).

MSS field trip supervisor will consist of Steve Soames (Outdoor Education Teacher), four certified CORE instructors and Range Wardens from the Nicola Valley Gun and Rod Club will oversee all firearm safety and use.

All rules regarding conduct and expectations described in the **Merritt Secondary School Code of Conduct** will be in effect. Infractions of such rules will result in immediate removal from the site. You may review the Code of Conduct on the MSS website at

<http://moodle.sd58.bc.ca/moodle/course/view.php?id=449>

>> Student Services

>> Student Handbook

>> Page 7

Due to the nature of the activity, accidents can occur with or without any fault on either the part of the student, the school board, its employees or agents, or the facility where the activity is taking place. By allowing your child to participate in this activity, you are accepting the risk of an accident occurring, and agree that this activity, as described above, is suitable for your child. Please sign the space below regarding permission to participate and return to MSS before the date of the field trip. Students without permission will be assigned to the library and/or attend their regular classes.

**Please provide all information and sign the back side of this form.**

SCHOOL DISTRICT NO. 58 (NICOLA-SIMILKAMEEN)
"LEARNING FOR TODAY AND TOMORROW"
FIELD TRIP REQUEST FORM

SCHOOL DISTRICT NO. 58
APR 08 2015
NICOLA-SIMILKAMEEN
SUPERINTENDENT

DATE SUBMITTED: April 8 2015

SCHOOL(S): Colletville

DATE OF TRIP: June 18 2015 If more than one day - RETURN DATE: June 19, 2015

GROUP (grade(s), program): grade 6 and 7

NUMBER: (Male) 13 (Female) 19

DESTINATION: Camp Squeah in Hope

TEACHER SUPERVISORS: Mme Ollek and Mme Bédard

OTHERS:

BUDGET:

A. COSTS:

- (a) Bussing \$450
(b) Substitutes (# x \$ x days)
(c) Other:
1. Camp fees \$1524
2. Bus Driver Hotel fee
3. Meals (groceries)
4. Emergency vehicle (travel cost) \$ 140

B. SOURCE:

- School Travel Budget \$1214 +
School District
Fees (\$ x # students) \$800
Grants (source):
Other (source):
(a)
(b)

TOTAL COST: \$2014

TOTAL REVENUE: \$2014

METHOD OF TRANSPORTATION:

[ ] Private Vehicle [ X ] School Bus [ ] Contract Bus [ ] School Van

PURPOSE OF FIELD TRIP: Have students experience different outdoor activities such as climbing, orienteering and archery and experience physical activity in a different setting. Celebrating the end of the year and the grade

Extended field trip requests must be accompanied by an itinerary, which includes objectives, pre-activity activities, field trip activities, follow-up activities, accommodation, safety precautions, etc.

Preparation for this trip has been satisfactory.

Mme Bédard
Administrative Officer

April 8th 2015
Date:

Form box containing Date: April 8/15, OFFICE USE ONLY, ADVISED [ ], APPROVED [X], REJECTED [ ] and Superintendent or Designate signature line.



School Name: Collegiate

## Level Three Field Trip Checklist

(Submitted to School - Based Administrator for Approval)

Examples:

Ice skating, road cycling, mountain biking (no extreme riding), cross country skiing within controlled ski areas, downhill skiing and snowboarding (as per guidelines specified in #3 below), swimming within designated swim areas at local beaches in the presence of a qualified lifeguard, Learn to Sail and other similar sailing lessons at approved facilities with certified instructors; introduction to canoeing and kayaking with a qualified instructor on local lakes; dragon boating with an approved trainer on local lakes.

Destination: Camp Squemish

Date: June 18 + 19 2015

### The field trip...

- May be of more than one day in duration;
- Takes place within the Province of BC;
- Involves an activity requiring the usage of an activity specific helmet like downhill skiing and snowboarding, ice skating, road cycling and mountain biking.

### Pre-Trip Requirements for downhill skiing and snowboarding:

#### The Teacher/Supervisor must...

- Ensure Parents have received detailed information regarding the destination, itinerary and inherent risks.
- Perform a school safety visit must take place in which ski hill area representatives review issues relating to safety, ability levels, clothing, lessons and other factors pertaining to the mountain visit.
- Establish a contingency plan for dealing with either student injury or misbehavior.

### During Trip Requirements for downhill skiing and snowboarding:

#### The Teacher/Supervisor must...

- Ensure students travel, arrive and leave the site mountain as a group.
- Ensure that all participants and supervisors maintain the mandatory use of activity specific helmets.
- Ensure that the supervision of participants is a shared responsibility between instructors operators and District staff.
- Ensure that students are either involved in structured lessons, or under the supervision of a teacher/supervisor or volunteer.
- Ensure that students are **not** provided with unstructured time that is not supervised.

Organizer Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Grades 6 and 7 to Camp Squeah in Hope on June 18<sup>th</sup> and 19<sup>th</sup>**  
**Collettsville Elementary School**  
 Phone 378-2230

**Section 1 – Field Trip Itinerary**

Destination: *Camp Squeah in Hope*

Date: *June 18<sup>th</sup> and 19<sup>th</sup> 2015*

Overview itinerary for the Field Trip Program: *From school, we will go directly to Camp Squeah in Hope. On the first evening, we will have dinner, take part in an instructor led "bushcrafts" activity, possibly enjoy a bonfire and spend the night in cabins. On the second day, other than enjoying breakfast, snacks and lunch, we will take part in climbing, low-rope course, orienteering and archery. After the programs, we will return directly to school.*

Staff in Charge and level of Supervision Provided: *Mme Bedard, Mme Ollek and three parent supervisors*

Leave School at: *3:15 pm on June 18th*

Time on Site: *5 p.m. on June 18<sup>th</sup> until 1:45 p.m. on June 19<sup>th</sup>*

Back at school: *4:00 p.m.*

-----PLEASE TEAR OFF AND RETURN SECTIONS 2, 3 & 4 TO THE SCHOOL-----

**Section 2 – Student Data**

Destination: *Camp Squeah in Hope*

Date: *June 18<sup>th</sup> and 19<sup>th</sup> 2015* Mode of Transportation: **School Bus**

Name: \_\_\_\_\_

Teacher: *Mme Sember / Mme Ollek*

Grade: *6/7*

*If different from what we have on file:*

Parent/Guardian: \_\_\_\_\_

Work Phone: \_\_\_\_\_

Emergency Contact: \_\_\_\_\_

Emergency Phone: (H) \_\_\_\_\_ (W) \_\_\_\_\_

**Section 3 – Parent/Guardian Consent**

I understand that such a program has many positive attributes, yet there is always the possibility of injury or harm. The staff in charge will do their best to ensure the safety and well being of the entire group.

- \*\*\* I will not hold School District # 58 (Nicola-Similkameen) or any of it's employees, including the above mentioned staff liable for any injuries to my child that may occur during the Field Trip Program.
- \*\*\* As this is a school outing, all regular school rules and policies apply. I am aware of the behavioural expectations for school field trips and the consequences if behavioural problems arise.
- \*\*\* I have read and agree with the information on this waiver form. I give my permission for my child to participate in this field trip.
- \*\*\* I have carefully read the overview itinerary for the field trip program and I am aware of the risks inherent in participation in the described activity and I am aware of the behavioural expectations.

\_\_\_\_\_  
 Parent/Guardian Signature

\_\_\_\_\_  
 Date

\_\_\_\_\_  
 Parent/Guardian Name (Please print)

**Section 4 – Parent/Guardian**

I would like to join the students and staff on this trip and help with the preparation of meals:  Yes  No

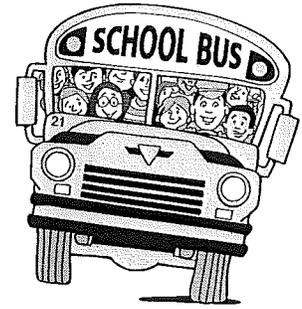
I would prefer contributing to the meals by providing: \_\_\_\_\_ food for the meals \_\_\_\_\_ \$15

Student fee:  I have included \$25 for my child

I will send \$25 for my child in the next few weeks

I would like the school to contact me to discuss financial support for this activity

May 4<sup>th</sup> 2015



Dear parents;

With the end of the year quickly approaching, Mme Ollek and I are planning a field trip for Division 7 and the grade 6 students from Division 6. We would like to take the students to Camp Squeah for an overnight stay and a day of outdoor activities. The suggested timeline for this trip is a departure on Thursday June 18<sup>th</sup> afterschool with a return in the afternoon on June 19<sup>th</sup>.

The evening and day will be filled with activities and learning. Students will learn about "bush crafts", do some orienteering, enjoy archery, and try the climbing wall and the Low Ropes Course.

Students will be broken down into two groups for the activities and will rotate through the one-hour workshops. With two teachers on this trip, we will need three parents to come along for the trip in order to **provide adequate supervision and take charge of the preparation of the meals.**

Students will spend the night in cabins, which sleep 8 in individual bunk beds. We prefer to have one adult in each cabin with the students and are required to have at least one father on this trip. Some boys may have to sleep on their own in their cabin, if we only have one father chaperone. Adults on this trip will need to have a criminal record check completed prior to the trip.



Camp Squeah does not assume responsibility in any way for accident, injury, or illness. All activities will take place with camp personnel specifically arranged to instruct students about the activities. Equipment for the activities will be provided by the camp. Students will need to be dressed appropriately for the variety of activities and for the changing weather we could experience - running shoes, sport attire, a set of dry clothes and a rain coat amongst other items. They will also need to bring sun protection and insect repellent. Each student is responsible for his/her own bedding and towels.

Due to the cost of this excursion (including the bus, the lodging, the meals, and the camp fees), we would like to ask each student to contribute in two ways: first a \$25 fee and secondly, their share of food that we will need to bring to prepare the meals (if you prefer you could contribute an additional \$15 to cover food cost rather than sending food). Once we have to parent volunteers signed up, we will plan the meals and send out requests for Thursday and breakfast, lunch and snacks on Friday.

In order to be in Hope, at Camp Squeah, on time for dinner on Thursday night, we will leave Collettsville at 3:15 pm on June 18th. We will be back at school by 4:00 p.m. the next day.

Please sign the attached permission slip to allow your child to participate in this field trip and send it back with the \$25. More information will come your way as we get closer to the date, including packing lists and a more detailed schedule of activities. If you have any other questions or concerns at this time, please do not hesitate to send a note or give Mme Sember or myself a phone call. You can also check out Camp Squeah at [www.squeah.com](http://www.squeah.com).

Sincerely,

Mme Bédard and Mme Ollek

2015/2016 PROJECTS		ESTIMATED COST	DEFERRED	COMMENTS
<b>PRINCETON SENIOR SECONDARY</b>				
Water Bottle Filler		\$1,750.00		
Reline volley Ball poles		\$300.00		
Replace telephones		\$7,000.00		
Circulation Desk		\$3,000.00		
HVAC Upgrade			\$300,000.00	Total project +-900,000
Replace 4 sets exterior doors		\$12,000.00		
Exterior lighting upgrade		\$3,000.00		energy audit/grant
Replace chalk/whiteboards x 5		\$1,500.00		
IT Infrastructure		\$4,500.00		Cabling/switches
		\$33,050.00		
<b>VERMILION FORKS ELEMENTARY</b>				
Parking lot			\$45,000.00	
Flooring		\$8,000.00		
Exterior lighting		\$2,000.00		energy audit/grant
IT Infrastructure		\$2,500.00		
		\$12,500.00		
<b>JOHN ALLISON ELEMENTARY</b>				
Speech therapist room		\$3,000.00		
Shelving in change rooms		\$1,000.00		
Flooring			\$8,000.00	
Playground repairs		\$2,000.00		
DDC Upgrade		\$17,000.00		
Parking Lot upgrade		\$7,000.00		
		\$30,000.00		
<b>THE BRIDGE/SCHOOL BOARD OFFICE PRINCETON/RIVERSIDE</b>				
SBO Roof			\$5,500.00	
Bridge Flooring/replace carpet		\$11,000.00		
Drain field @ Riverside			\$5,000.00	
		\$11,000.00		
<b>MERRITT CENTRAL ELEMENTARY</b>				
Renovate staff bathrooms			\$10,000.00	
Renovate 2 primary bathrooms		\$40,000.00		
Move Pyramid		\$5,000.00		
Aerate and overseed fields		\$2,500.00		
Paint/repair exterior			\$30,000.00	
Repaint gym interior			\$12,000.00	
Reno interior gym/insulate			\$35,000.00	
Change room to storage			\$2,500.00	
New flooring in reading room/office, kindergarten room		\$14,000.00		
Centralize office				
Gym Exit doors		\$9,000.00		
Fencing at new playground		\$4,500.00		
New hoops/posts		\$2,000.00		
IT Infrastructure		\$3,000.00		
Landing and stairs at gym		\$4,000.00		
		\$84,000.00		
<b>NICOLA CANFORD ELEMENTARY</b>				
Paint gym		\$10,000.00		
Redo gym floor		\$8,000.00		
Grounds upgrade		\$15,000.00		
Roofing		\$40,000.00		Last roof Sections
Water fountain		\$1,750.00		
IT Infrastructure		\$3,000.00		
		\$77,750.00		

DIAMONDVALE ELEMENTARY				
Paint exterior		\$25,000.00		
Upgrade siding and stucco		\$50,000.00		
Office expansion		\$7,500.00		
repair and repaint classrooms and install mdf at closets		\$11,000.00		
Interior misc. painting			\$5,000.00	
Gym Doors		\$3,500.00		
It infrastructure		\$3,000.00		
		\$100,000.00		
MERRITT BENCH ELEMENTARY				
New portable				\$72,000 from capital
Re-re 2 existing portables		\$75,000.00		
Upgrade front façade		\$68,000.00		
Paint exterior of school		\$15,000.00		
Redesign parking lot		\$4,000.00		
Install RTU At Gym		\$2,500.00		
Hallway flooring		\$8,500.00		
Playground upgrade		\$5,000.00		
IT Infrastructure		\$3,000.00		
		\$181,000.00		
COLLETTVILLE				
Drop ceiling in 2 classrooms			\$7,500.00	
Paint exterior		\$18,000.00		
IT Infrastructure		\$3,000.00		
		\$21,000.00		
MSS				
Repaint interior walls			\$10,000.00	
Renovate science wing washroom		\$40,000.00		
Exterior lighting		\$5,000.00		
Roofing		\$100,000.00	\$365,000.00	Year 1 (3 years total)
Upgrade science wing hall		\$5,000.00		Paint/baseboards
Replace telephone system		\$24,000.00		
IT Infrastructure		\$4,000.00		
		\$178,000.00		
SCIDES				
Paint exterior		\$14,000.00		
Roofing		\$115,000.00		
IT Infrastructure		\$7,000.00		New destiny server
Playground upgrade		\$3,000.00		
Replace telephone sytem		\$22,000.00		Not included during original meeting
		\$161,000.00		
SBO MERRITT				
Ext painting		\$18,000.00		
Repair siding		\$5,000.00		
Replace telephone system				Included in MSS
Parking lot repairs		\$5,000.00		
		\$28,000.00		
DISTRICT GENERAL PROJECTS				
Parking lines		\$15,000.00		
<b>Total of all projects 2015/2016</b>		<b>\$932,300.00</b>		
Deferred total			\$840,500.00	
Opening Balance Remaining	\$850,000.00			
Operating 2015/2016	\$67,509.00			
AFG 2015/2016	\$513,536.00			
Total Available	\$1,431,045.00			

**SCHOOL DISTRICT NO 58 (NICOLA-SIMILKAMEEN)  
CAPITAL PROJECT BYLAW NO. 126860**

A BYLAW by the Board of Education of School District No. 58 (Nicola-Similkameen) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126860 Annual Facilities Grant Allocation

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially in accordance with the Project Agreement or as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$513,536 for Project No. 126860 Annual Facilities Grant Allocation is hereby adopted.
2. This Bylaw may be cited as School District No. 58 (Nicola-Similkameen) Capital Project Bylaw No. 126860.

Read a first time the 15<sup>th</sup> day of April, 2015.

Read a second time the 15<sup>th</sup> day of April, 2015.

Read a third time, passed and adopted the 15<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 58 (Nicola-Similkameen) Capital Project Bylaw No. 126860 adopted by the Board the 15<sup>th</sup> day of April, 2015.

\_\_\_\_\_  
Secretary-Treasurer