



# Board Notes

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## ***From the Board Meeting of: December 12, 2016***

1. The Board approved the Consent Agenda which contained the following reports/information:
  - a. Adoption of Regular Public Board Minutes of November 21, 2016;
  - b. Revised Implementation Schedule of the Graduation Years;
  - c. Naloxone Guidelines;
  - d. District Parent Advisory Council Report;
  - e. Parks and Recreation Committee Report.
2. The Board received a beautiful Strings presentation, introduced by Principal Griffith.
3. The Board approved two Out-of-Province Field Trip Requests from Westsyde Secondary School and NorKam Senior Secondary School.
4. The Board approved an Out-of-Province Field Trip Request from the International Student Program.
5. The Board received a presentation from Manager Pinette on the *Discover the World of Information Technology* conference.
6. The Board received information on the Kindergarten enrolment schedule for 2017/2018 from Director Smillie.
7. The Board received the School Completion Report, presented by District Principal Brar and Teacher Mr. Lowe.
8. The Board approved the Creativity, Innovation and Curriculum Grants presented by Director Robinson.
9. The Board adopted a revised Board Meeting schedule for 2016-2017.
10. The Board approved revisions to Policy 600.1 Code of Conduct and Policy 612.1 Student Dress Code.

The next regular Board Meeting will occur on Monday January 16, 2017 at the Henry Grube Education Centre, 245 Kitchener Crescent, Kamloops, BC.

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