



## **SCHOOL DISTRICT NO. 6 (ROCKY MOUNTAIN)**

*SD6 Board-Community Update on the activities of the Board of Education from the most recent regular meeting*

**January, 2018**

### **STRATEGIC AND POLICY ISSUES**

- ✓ The Board approved third and final reading of Policy 4310 – Personal Property. The amendment discussed is a change to the limit of liability from \$100 to \$300.
- ✓ The Board approved third and final reading of Policy 3100 – Tendering of Audit Services. The amendment proposes that tendering of audit services be subject to the recommendation of the Finance and Audit Committee and the approval of the Board of Education.

### **OPERATIONAL ISSUES**

- ✓ Chairperson Byklum reported on the Board committees for 2018. Trustee appointments are consistent with their first and second choice.
- ✓ Mr. Culler reported on the December budget utilization summary indicating that the results of the operations for the period ended December 31, 2017 are as expected.

### **REPORTS**

- ✓ Learning Leadership Report – Ms. Lenardon provided the board with her report, which is available for viewing on the School District Website.
- ✓ BC School Trustees Association – Trustee Fearing reminded Trustees that motions for the February 16 and 17, 2018 Provincial Council meeting are due on January 31, 2018.
- ✓ BC School Trustees Association Kootenay – Boundary Branch – Chairperson Byklum provided her report to the board.
- ✓ Public School Employers Association – Trustee Campbell reported that he distributed information to the Trustees regarding the election of Trustees to the BCPSEA Board of Directors.

### **INFORMATION ITEMS**

- ✓ The January and February 2018 calendars were circulated.