



**School District 19**  
(Revelstoke)

## Revelstoke Board of Education

### Special Regular Board Meeting November 17<sup>th</sup>, 2015 Minutes

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#### **CALL TO ORDER**

Trustee Chell called the meeting to order at 3:45 p.m.

#### **ACKNOWLEDGEMENT**

*We would like to honour the four nations on whose traditional land we live and learn: the Sinixt, the Ktunaxa, the Secwepmec, and the Syilx. We respectfully acknowledge indigenous people, recognizing that our students come to us with Aboriginal ancestry from a variety of ancient homelands.*

#### **ATTENDANCE**

Trustees:	Chell, Rorstad, and MacFarlane
Senior Administration:	Superintendent Hooker and Secretary Treasurer Tisdale
Guests:	Len Shingler, Manager of Operations
Regrets:	Trustees Nicholson and Savage

#### **APPROVAL OF AGENDA**

15: R-114    Rorstad/MacFarlane

“THAT the agenda be approved as presented”

CARRIED

#### **APPROVAL OF MINUTES**

#### **DELEGATIONS**

#### **SPECIAL REPORTS**

#### **NEW BUSINESS**

#### **ADMINISTRATION REPORTS**

#### **SUPERINTENDENT HOOKER**

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**SECRETARY TREASURER TISDALE**

2015/2016 Capital Plan

Secretary Treasurer Tisdale circulated 10 year enrolment projections and reviewed the Capital Plan rationale.

15: R-115 MacFarlane/Rorstad

“THAT the Board approved the 2015/16 Capital Plan in the amount of \$1,070,000.”

CARRIED

**OTHER**

**COMMITTEE REPORTS**

**TRUSTEE REPORTS**

**CORRESPONDENCE**

**PUBLIC QUESTION PERIOD**

**ADJOURNMENT**

The meeting adjourned at 3:55 p.m. on the motion of Trustee MacFarlane.

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Chair

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Secretary Treasurer

DATED: November 17<sup>th</sup>, 2015