



**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 53 (OKANAGAN SIMILKAMEEN)**

**MINUTES OF THE SPECIAL REGULAR MEETING OF THE
BOARD OF EDUCATION
HELD ON WEDNESDAY, OCTOBER 13, 2010
AT THE BOARD OF EDUCATION OFFICE, OLIVER BC**

PRESENT:

Trustees

Mrs. J. Harrington, Chairperson
Ms. D. Marten, Vice Chairperson
Ms. M. Coates
Mr. M. Petersen
Mr. S. Hancheroff
Mrs. T. Edwards

Superintendent
Assistant Superintendent
Secretary-Treasurer
Manager of Finance
Manager of Human Resources
Director of Facilities
Recording Secretary
Guests

Mrs. J. McElgunn
Mr. J. Insley
Ms. L. Minnabarriet
Mr. J. Pocher
Mrs. S. Trower
Mr. M. Van Aller
Ms. M. Bjerkan
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CALL TO ORDER

Chairperson Harrington called the meeting to order at 7:08 pm and welcomed those in attendance.

APPROVAL OF AGENDA

R10-082 MOTION: Petersen / Hancheroff

That the agenda for the special regular meeting be approved.

CARRIED

REPORT OF THE SUPERINTENDENT

Bill 33 Class Size Report - Revision

The Superintendent reported on changes to the Bill 33 class size report previously verified by the board on September 29, 2010. A special regular meeting was called for the board to verify the revised report in order to submit to the Ministry by the filing deadline. A copy is attached to and forms part of these minutes.

R10-083 MOTION: Petersen / Edwards

That the Board re-authorize Bill 33 class size as reported.

CARRIED

QUESTION PERIOD

A question regarding future changes to class size.

ADJOURNMENT

The meeting adjourned at 7:12 pm

ATTACHMENTS

Agenda
Bill 33 Class Size Report

CERTIFIED CORRECT:


Chairperson of the Board


Secretary-Treasurer