

# Memorandum

TO: Board of Education

FROM: C. Becker, Secretary Treasurer

DATE: February 12, 2019

As requested, the following resolutions are provided for consideration with the report on Stave Falls Enrolment for the February 13, 2019 Committee meeting. The resolutions were passed at the March 13, 2018 Public Board Meeting.

1. *MOVED and Seconded that Stave Falls School be opened as a K-6 Elementary School with an outdoor, forestry, and cultural program of choice focus in September 2019;  
AND THAT a plan to complete the repairs needed to bring the building to a useable condition be developed by April 30, 2018;  
  
AND THAT a budget of \$132,000 funded from the contingency reserve and the local capital reserve for some of the immediate repairs to the building, be approved;  
  
AND THAT the remaining budget of \$802,570 be included in the 2018/2019 budget, including any funding needed to come from the contingency reserve and the local capital reserve.*  
**CARRIED**
2. *MOVED and Seconded to support the success of opening the Stave Falls School and help enrolment reach sufficient numbers to be successful:*
  1. *That the Stave Falls School be opened with a focus on an outdoor/ forestry/ cultural program of choice; and*
  2. *That the School District actively search for an early childhood / daycare operator to provide daycare services at Stave Falls School;**AND THAT to minimize the negative consequences of the decision to open the Stave Falls School on the Silverdale School and to help increase enrolment at Silverdale School,*
  3. *that the School District develop and promote a program of choice at Silverdale, and*
  4. *that the School District search for an early childhood/daycare operator to provide daycare services within the Silverdale School.***CARRIED**
3. *MOVED and Seconded that the 2018/2019 budget be developed with the following priorities:*
  1. *Continue to advance the technology upgrades within the School District;*
  2. *Continue to provide additional resources and support to advance the new Curriculum;*
  3. *Ensure resources are available for Student Services that supports the individual educational needs of students;*
  4. *Continue to expand the supports for Aboriginal Education, recognizing the unique needs of both on-reserve, and off-reserve Aboriginal students;*
  5. *Ensure students are afforded a well-rounded participation and input process;*
  6. *Ensure the plan provides options to address the overcrowding at École Mission Secondary School;*
  7. *Ensure a plan and funding is available to support students transitioning from Elementary to Middle School, from Middle School to High School, or to a program of studies at Summit, Fraserview, or Riverside College.*
  8. *Ensure that funding is available to open Stave Falls Elementary school in September 2019.*

**CARRIED**