

TOPICS:

Presentation
Board Motions

PRESENTATION – Ms. June Ross, Acting Chair of the Vancouver Island Water Watch Coalition, spoke on the water testing taking place in the district.

[Watch the presentation](#)

BOARD MOTIONS – The Board dealt with the following recommendations brought forward from meetings held earlier this month:

- The Board approved the [proposed changes](#) to Board Governance Policies 1.0 – Foundation and Direction.
 - The Board referred Section 1 – Board Governance *Policy 1.7 - The Continuous Improvement of Instruction and Assessment* to staff, with a report expected to be brought to the Board in the fall of 2017.
 - The Board agreed to amend the Updated Facilities Plan (2020 Vision) for the years 2017-18 to 2019-20, to include the seven additions outlined in the [Action Sheet](#) dated April 5, 2017.
 - The Board adopted the 2017-18 budget as [presented on April 12, 2017](#), which includes a \$1.5M restricted contingency from accumulated surplus funds, as outlined in the [April 5, 2017 presentation](#).
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To submit an item for NLPS NEWS:

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