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PRESENT: Chairperson

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Assistant Superi

Secretary Treas

Assistant Secret

Executive Assist

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Policies for Second Reading:

The Superintendent introduced the policies being brought forward for second reading. The policies have been reviewed and updated by the Nicola Similkameen Policy Committee. They have been made available to the public and circulated to both Rightsholders and Stakeholders.

Policy 1.23 Conflict of Interest:

24/039 It was moved by Trustee Kent-Laidlaw and seconded by Trustee Hoisin
THAT the Board move Policy 1.23, Conflict of Interest, forward for second

MOTI

Policy 1.70 Trustee Remuneration and Expenses:

24/040 It was moved by Trustee Kent-Laidlaw and seconded by Trustee Hoisin
THAT the Board move Policy 1.70, Trustee Remuneration and Expenses, forward for second reading.

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Policy 1.71 Trustee Professional Learning and Engagement:

24/041 It was moved by Trustee Kent-Laidlaw and seconded by Trustee Hoisin
THAT the Board move Policy 1.71, Trustee Professional Learning and Engagement, forward for second reading.

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Policies for Third

The Superintendent reading. The policy Similkameen Policy circulated to both

Policy 1.10 Vision

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THAT the Board read and final reading.

Policy 1.20 Board

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Policy 1.21 Role of

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