



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Boundary Learning Centre, Midway BC

January 17, 2023 at 6:00 p.m.

## Agenda

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### Call to Order

### Land Acknowledgement

With gratitude, we acknowledge that School District 51 resides on the unceded traditional territory of the Interior Salish people. We also acknowledge the enduring presence of all First Nations, Inuit and Métis people. May we always live and care for these lands with respect.

### 10-Minute Comment Period

### Adoption of Agenda

### Adoption of Minutes

December 13, 2022 – Regular Meeting Minutes

### Report on In-Camera Meeting from December 13, 2022

*The Board discussed personnel issues, properties/facilities, and business items.*

### Correspondence

### Business Items

1. **Strategic Plan Update** (Attachment)
2. **Update on Sexual Orientation & Gender Identity (SOGI)**
3. **Committee Reports**

#### FINANCE

- Expenditure Report (Attachment)
- 2022/2023 Budget Update
  - Recalculated Operating Grant (Attachment)
  - Draft Amended Budget (Attachment)
- Budget 2023/24 Process/Timeline (Attachment)

#### OPERATIONS

- Long-Range Facilities Plan Update
- 2022-23 Capital Plan Submission Amendment

#### POLICY

- January 24<sup>th</sup>

4. **Consultation on proposed reconfiguration of Big White Community School**

## 5. BCPSEA AGM – Resolutions, Budget and Audited Financial Statements

## 6. Board Chair Report

## 7. Senior Management Reports

- Superintendent Report (Attachment)
  - School Upcoming Events (Attachment)
- Secretary Treasurer Report (Attachment)

## 8. Trustee Reports

- Boundary Indigenous Education Advisory Committee
- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- PAC Highlights
- BCPSEA
- OLRC
- Community Literacy
- MES Repurposing Committee
- Big White Joint Committee

## 9. Around the Boundary

### Trustee Activities and Upcoming Events

- BCPSEA AGM – January 26-27, 2023
- Board Chair and Partner Liaison meeting – February 9-10, 2023
- Provincial Council – February 24-25, 2023
- BCSTA AGM – April 27 – 29, 2023

### Budget Process Timeline

### Future Agenda Items

- Proposed Consultation re: Greenwood Elementary School name change

**Next Board Meeting:**                    **February 21, 2023**  
    **6:00 p.m.**  
    **School Board Office, Grand Forks, BC**

### Adjournment

### QUESTION PERIOD

The purpose of this portion of the Agenda is to provide the opportunity to members of the public, press, radio and staff to ask questions or request clarification on items placed on this evening's Regular Meeting Agenda.

Questions which do not arise from the Agenda may certainly be addressed. Points may be raised before or after the meeting days by approaching the Executive Officers or Chairperson. If such queries require formal address by the Board, they can be submitted, in writing, and considered for placement on the Agenda for subsequent meetings. Such inquiries are welcomed as many routine questions can be handled by the staff.