



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Boundary Learning Centre, Midway BC

January 23, 2024 at 6:00 p.m.

Agenda

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 19, 2023 – Regular Meeting Minutes

Report on In-Camera Meeting from December 19, 2023

The Board discussed personnel issues, properties/facilities, and business items, as well as the creation of an ad hoc committee for bylaw review.

Correspondence

Business Items

1. Presentations/Discussion
2. Strategic Plan Update (Attachment)
3. Committee Reports

FINANCE

- Expenditure Report (Attachment)
- 2023/2024 Budget Update
 - Recalculated Operating Grant (Attachment)
 - Draft Amended Budget (Attachment)

OPERATIONS

- Long-Range Facilities Plan Process – Guiding Principles (Attachment)

MOTION: “That the Board approve senior management to present draft LRFP recommendations in February 2024 the following principles...”

- 2023/24 Five Year Capital Plan Amendment (Attachment)

MOTION: “In accordance with provisions under section 142.94 of the *School Act*, that the Board of Education of School District No. 51 (Boundary) hereby approves the 2023/24 amended Five-Year Capital Plan for submission to the Ministry of Education and Child Care”

POLICY

MOTION: “That the Board of Education adopt the following revised policies as recommended by the Policy Committee:

- 124 – Trustee Code of Conduct (repealing and replacing *No. 1110 – Code of Ethics*)
- 240 – Public Interest Disclosure (repealing and replacing *Policy No. 1343 – Whistleblower*)”

MOTION: “That the Board adopt the following newly developed policy as recommended by the Policy Committee:

- Policy 125 – Breaches of the Trustee Code of Conduct”

4. BCPSEA AGM – Resolution, Budget and Audited Financial Statements

5. Board Chair Report

- Assignment of Board Committees

6. Senior Management Reports

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

7. Trustee Reports

- Boundary Indigenous Education Council
- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- PAC Highlights
- BCPSEA
- OLRC

8. Around the Boundary

Trustee Activities and Upcoming Events

- BCPSEA AGM – January 25, 2024
- Partner Liaison Meeting – February 9, 2024
- Provincial Council – February 24, 2024
- LRFP Public Forum West – February 28, 2024
- LRFP Public Forum East – March 6, 2024
- BCSTA AGM – April 18-21, 2024
- Leadership Series - May 25, 2024
- BCSS Grad – June 8, 2024 at 11am
- WDC Grad – June 13, 2024 at 5pm
- GFSS Grad – June 15, 2024 time TBD

Budget Process Timeline

Future Agenda Items

Next Board Meeting: **February 20, 2024**
 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.