



## School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

February 20, 2024 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

January 23, 2024 – Regular Meeting Minutes

#### Report on In-Camera Meeting from January 23, 2024

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

#### Correspondence

#### Business Items

##### 1. Presentations/Discussion

- Julie Mercer, Health Promoting School Food Coordinator – Feeding Futures Program

##### 2. Strategic Plan Update (Attachment)

##### 3. Committee Reports

#### FINANCE

- Expenditure Report to January 31, 2024 (Attachment)
- 2023/2024 Amended Budget (Attachment)

**MOTION:** “That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 20, 2024.”

**MOTION:** “A Bylaw of the Board of Education of School District No. 51 (Boundary) (called the “Board”) to adopt the Amended Annual Budget of the Board for the fiscal year 2023/2024 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”)

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 51 (Boundary) Amended Annual Budget Bylaw for fiscal year 2023/2024.
3. The attached Statement 2 showing the estimated revenue and expense for the 2023/2024 fiscal year and the total budget bylaw amount of \$26,720,419 for the 2023/2024 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2023/2024.”

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2023/2024 fiscal year, as read a first, second and third time, passed and adopted the 20<sup>th</sup> day of February 2024.”

## **OPERATIONS**

### **POLICY**

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

- 210 – Freedom of Information (repealing and replacing policy 1160 – Freedom of Information and Protection of Privacy)
- 270 – Advertising in Schools by Commercial Enterprises (repealing and replacing policy 1300 – Corporate, Advertising, Canvassing)
- 280 – Distribution of Union/Political Information (repealing and replacing policy 1342 – Distributing Union/Political Information)”

MOTION: “That the Board approve the following policy revisions for public notice and comment as recommended by the Policy Committee:

- 220 – Inclusive and Respectful Environment (repealing and replacing 3 policies: 1180 – Non-Sexist Environment; 1190 – Inclusive Environment; 1200 – Multiculturalism)
- 221 – Sexual Orientation, Gender Identity and Gender Expression (repealing and replacing policy 4110 – Respect for Human Diversity: Gender and Sexual Diversity)
- 250 – Resolving Concerns and Complaints (repealing and replacing policy 1120 – Concerns & Complaints and policy 1130 – Steps for Addressing Concerns & Complaints)”

#### **4. Board Chair Report**

#### **5. Senior Management Reports**

- Superintendent Report (Attachment)
- Secretary Treasurer Report (Attachment)
  - Enrolment Projections (Attachment)

#### **6. Trustee Reports**

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

#### **7. Around the Boundary**

### **Trustee Activities and Upcoming Events**

- 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:**                    **April 16, 2024**  
    **6:00 p.m.**  
    **Boundary Learning Centre, Midway, 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.