



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education  
Dr. D. A Perley Elementary School, Grand Forks BC  
February 21, 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

January 17, 2023 – Regular Meeting Minutes

### Report on In-Camera Meeting from January 17, 2023

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

### Correspondence

- Letter from The City of Grand Forks

### Business Items

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

#### 2. Presentations/Discussion

- Meghan McCarron & Zoey Zamec, members of District Youth Advisory Council (DYAC)
  - Proposed Youth Centre

#### 3. Committee Reports

##### FINANCE

- Expenditure Report to January 31, 2023 (Attachment)
- 2022/2023 Amended Budget (Attachment)

**MOTION:** "That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 21, 2023."

**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 2022/2023 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 2022/2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$23,586,990 for the 2022/2023 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 2022/2023.

MOTION: "That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2022/2023 fiscal year, as read a first, second and third time, passed and adopted the 21<sup>st</sup> day of February 2023."

#### **OPERATIONS**

- **Capital Plan Bylaw No. 2022/23-CPSD51- 02** (Attachment)

MOTION: "THAT the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2022/23-CPSD51- 02 in this one meeting."

MOTION: "THAT School District No. 51 (Boundary) Capital Plan Bylaw No. 2022/23- CPSD51- 02 be given first reading."

MOTION: "THAT School District No. 51 (Boundary) Capital Plan Bylaw No. 2022/23- CPSD51- 02 be given second reading."

MOTION: "THAT School District No. 51 (Boundary) Capital Plan Bylaw No. 2022/23- CPSD51- 02, be given third reading, reconsidered, and finally passed and adopted on this 21st day of February 2023."

#### **POLICY**

- Policy Committee recommending the following motion:

MOTION: "That the Board direct senior management staff to engage AZ Cooper Consulting with assisting SD51 with reviewing and revising the district's policies, with expenses funded through the contingency reserve."

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

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

- Superintendent Report (Attachment)
  - School Upcoming Events (Attachment)
- Secretary Treasurer Report (Attachment)
  - Enrolment Projections (Attachment)
  - BCPSEA Trustee Representative (Attachment)

**MOTION:** “That the Board elect Katie Jepsen as the Trustee Representative to the BCPSEA Provincial Council and \_\_\_\_\_ as the Alternate for 2023.”

## 6. 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

## 7. Around the Boundary

### Trustee Activities and Upcoming Events

- Provincial Council – February 24-25, 2023
- BCSTA AGM – April 27 – 29, 2023

### Budget Process Timeline

- March 28, 2023 – Finance Committee Meeting
- April 11, 2023 – Finance Committee Meeting
- June 13, 2023 – Finance Committee Meeting
- June 20, 2023 – Board of Education Meeting

### Future Agenda Items

- Proposed Consultation re: Greenwood Elementary School name change
- StrongStart in Greenwood Elementary
- School Sound Systems

**Next Board Meeting:**                   **April 18, 2023**  
   **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.