



## School District No. 51 (Boundary)

Regular Meeting of the Board of Education  
West Boundary Elementary School, Rock Creek, BC  
April 15, 2025 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.

#### Adoption of Agenda

#### Adoption of Minutes

February 25, 2025 – Regular Meeting Minutes  
March 25, 2025 – Special Regular Meeting Minutes

#### Presentation/Delegation

- Rebecca Lindquist and Raylene Tyssen – Cameras on School Buses

#### 10-Minute Comment Period for Rightsholders and Partners

The purpose of the comment period is to provide an opportunity for brief input on any of the meeting's agenda items that the Board will be considering.

#### Report on In-Camera Meeting from February 25, 2025

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

#### Correspondence

#### Business Items

##### 1. Presentations/Discussion

- Nick Bond – From Seeds to Security

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

##### 3. Committee Reports

##### FINANCE

- Expenditure Report to March 31, 2025 (Attachment)
- Preliminary Operating Grant 2025/26 (Attachment)

##### OPERATIONS

- Long Range Facilities Plan – Summary of School Surveys (Attachment)

- Capital Plan Bylaw No. 2025/26-CPSD51- 01 (Attachment)

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2025/26-CPSD51- 01 in this one meeting.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2025/26- CPSD51- 01 be given first reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2025/26- CPSD51- 01 be given second reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2025/26- CPSD51- 01, be given third reading, reconsidered, and finally passed and adopted on this 15<sup>th</sup> day of April 2025.”

#### **POLICY**

- *School Act*, Section 11 Appeal Procedures Bylaw No. 3-25 (Attachment)

MOTION: “That School District No. 51 (Boundary) *School Act*, Section 11 Appeal Procedures Bylaw No. 3-25 be given second reading on this 15<sup>th</sup> day of April 2025.”

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

- 520, Signing Authorities (repealing and replacing policy 2030, Signing Authority in the Absence of the Secretary Treasurer or Superintendent; 2040, Signing Authority – Cheques; and 2050, Signing Authority – Legal Documents);
- 550, Public Use of Facilities (repealing and replacing policy 2060, Public Use of Facilities);
- 560, School Closure (repealing and replacing policy 560, School Closure); and
- 561, Disposal of Land and Building (repealing and replacing policy 2005, Disposal of Land and Building).”

MOTION: “That the Board extend the circulation period of draft Policy 570, Provision of Transportation (repealing and replacing policy 5091, Bus Transportation and Walk Limits) until the June 17<sup>th</sup> Board of Education meeting as recommend by the Policy Committee.”

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

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

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

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

- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- PAC Highlights (Attachment)
- BCPSEA
- OLRC
- Rural and Remote

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

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

- BCSTA AGM – April 24-27, 2025
- BCSS Grad – June 14, 2025 at 11am
- GFSS Grad – June 14, 2025 at 2pm
- WDC Grad – June 19, 2025 at 5pm

### **Future Agenda Items**

**Next Board Meeting:**                      **May 27, 2025**  
    **6:00 p.m.**  
    **School Board Office, Grand Forks, BC**

### **Adjournment**

#### **15-MINUTE 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. While the Board believes that communication with the public is extremely important, the regular Board is not the appropriate setting for general discussion, or comment by residents. Matters currently under negotiation or litigation or related to personnel or specific students will not be permitted. Public with general comments or questions are encouraged to contact the Chair or Superintendent individually.

One question will be taken from each person, after which, time permitting, each person may present a second question. Speakers must identify themselves before speaking. All questions will be directed to the Chair, who may refer the question to the Superintendent or Secretary Treasurer. The Chair may restrict the length of time any one individual may speak. The response to a question will be made during the meeting, when possible, or deferred until a later date when information becomes available. Individuals addressing the Board assume personal responsibility for all statements made to the Board. The Chair will use judgment to stop any inappropriate questions that would be better discussed in a different forum. The Chair may use discretion to terminate any speaker's privilege or exclude a speaker from the meeting if, after due warning, the speaker persists with conduct or remarks which the Chair considers inappropriate.