



School District No. 51 (Boundary)

Regular Meeting of the Board of Education
Boundary Central Secondary School, Midway, BC
April 16, 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

February 20, 2024 – Regular Meeting Minutes
March 12, 2024 – Special Regular Meeting Minutes

Report on In-Camera Meeting from February 20, 2024

The Board discussed personnel issues, properties/facilities, as well as bargaining teams.

Correspondence

- Heidi Christison – Email request to apply for the [Sanofi Biogenius Grant for Public High Schools](#)

MOTION: “That the Board approve Heidi Christison to apply for the Sanofi Biogenius Grant for Public High Schools on behalf of Boundary Central Secondary School for the purchase of an anatomage virtual cadaver table.”

Business Items

1. Presentations/Discussion

- Heather Slaney – BCSS Grade 12 trip to Quebec

2. Strategic Plan Update (Attachment)

3. School Calendar 2024/25 (Attachment)

4. Committee Reports

FINANCE

- Expenditure Report to March 31, 2024 (Attachment)
- Preliminary Operation Grant 2024/25 (Attachment)
- 2023/24 Inclusive Education Compliance Audit (Attachment)

OPERATIONS

- Long Range Facilities Plan – Public Consultation & Online Survey Results (Attachment)
- Capital Plan Bylaw No. 2023/24-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. 2023/24-CPSD51- 02 in this one meeting.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02 be given first reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02 be given second reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02, be given third reading, reconsidered, and finally passed and adopted on this 20th day of February 2024.”

POLICY

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

- 250 – Resolving Concerns and Complaints (repealing and replacing policy 1120 – Concerns & Complaints and policy 1130 – Steps for Addressing Concerns & Complaints)”

MOTION: “That the Board approves the following policies be repealed and replaced with administrative procedure as recommended by the Policy Committee:

- [3000 - Physical and Health Education/Career Education Alternate Delivery](#)
- [3010 - Challenge of Materials](#)
- [3035R1 Technology - Employee Acceptable Use Guidelines Regulation](#)
- [3035R2 Technology - Use of Personal Electronic Device Regulation](#)
- [3035R4 Technology - Student Acceptable Use Regulation](#)
- [3035R5 Technology - Web Page Publishing Regulation](#)
- [3060 - Field trips](#)
- [3061 Curricular/Co-Curricular/Extra-Curricular Trips](#)
- [5040 - Student Records](#)
- [5050 Access to Student Records](#)
- [5131 - Communicating Student Learning \(Student Reporting\)”](#)

MOTION: “That the Board approves the following policies be repealed outright as recommended by the Policy Committee:

- [3005 - Career Programs and Work Experience](#)
- [3020 - Copyright](#)
- [3030 - Course Challenge](#)
- [3035 Technology - District-Wide Application of Technology](#)
- [3040 - Equivalency Credit](#)
- [3050 - Home Education](#)
- [3062 - School Completion Certificate](#)
- [5010 - Student Assessment & Evaluation](#)
- [5080 - Competition Recognition Fund”](#)

5. District Website

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

9. Around the Boundary

Trustee Activities and Upcoming Events

- BCSTA AGM – April 18-21, 2024
- Stakeholder Meetings – April 30, 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: **May 21, 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.