



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Boundary Learning Center, Midway BC

April 18, 2023 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 21, 2023 – Regular Meeting Minutes

March 28, 2023 – Special Regular Meeting Minutes

1. Report on In-Camera Meeting from February 21, 2023

The Board discussed personnel issues.

2. Report on In-Camera Meeting from April 12, 2023

Correspondence

- Letter from City of Grand Forks (Attachment)

Business Items

1. Strategic Plan Update (Attachment)

2. Presentations/Discussion

- Angela Bragg – Greenwood Elementary
 - Oximeter self-regulation pilot project

3. Proposed Consultation: Greenwood Elementary School Name Change

4. Committee Reports

FINANCE

- Expenditure Report to March 31, 2023 (Attachment)
- Preliminary Operation Grant 2023/24 (Attachment)

OPERATIONS

POLICY

5. Board Chair Report

6. Senior Management Reports

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

7. 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 (Attachment)

8. Around the Boundary

Trustee Activities and Upcoming Events

- BCSTA AGM – April 27 – 29, 2023
- BCSS Grad – Saturday June 10, 2023 at 11:00am
- GFSS Grad – Saturday June 17, 2023 (time TBD)
- WDC Grad - TBD

Budget Process Timeline

- May 9, 2023 – Finance Committee Meeting
- June 13, 2023 – Finance Committee Meeting
- June 20, 2023 – Board of Education Meeting

Future Agenda Items

- School Sound Systems

Next Board Meeting: **May 16, 2023**
 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.