



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

May 16, 2023 at 6:00 p.m.

Agenda

Call to Order

Opening 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

April 18, 2023 – Regular Meeting Minutes

Report on In-Camera Meeting from April 18, 2023

The Board discussed personnel issues, properties/facilities, as well as the BCSTA AGM.

Correspondence

Business Items

1. Presentations/Discussion

- 2023 Science Fair Participants

2. Strategic Plan Update (Attachment)

3. Briefing note on Big White Joint Committee Recommendations – District Response (Attachment)

4. Committee Reports

FINANCE

- Expenditure Report to April 30/2023 (Attachment)

OPERATIONS

- Annual Facilities Grant (AFG) Spending Plan (Attachment)

POLICY

- Policy Committee Terms of Reference (Attachment)

5. Board Chair Report

- BCSTA AGM Update

6. Senior Management Reports

- Superintendent Report (Attachment)
 - School Reports (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

8. Around the Boundary

Trustee Activities and Upcoming Events

- Policy Committee – May 30, 2023
- BCSS Grad – Saturday June 10, 2023 at 11:00am
- GFSS Grad – Saturday June 17, 2023 at 2:30pm
- WDC Grad – Thursday June 22, 2023 at 5:00pm

Budget Process Timeline

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

Future Agenda Items

Next Board Meeting: **June 20, 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.