



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

May 21, 2024 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 16, 2024 – Regular Meeting Minutes

Report on In-Camera Meeting from April 16, 2024

The Board discussed personnel issues, properties/facilities, as well as the Superintendent performance review.

Correspondence

- Scott DeWynter – Request for Field Trip Approval in Principle

Business Items

1. Presentations/Discussion

- 2024 Science Fair Participants

2. Strategic Plan Update (Attachment)

3. Committee Reports

FINANCE

- Expenditure Report to April 30/2024 (Attachment)

OPERATIONS

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

POLICY

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

- 220 – Inclusive and Respectful Environments (repealing and replacing Policy 1180 – Inclusive Environment, Policy 1190 – Non-Sexist Environment and Policy 1200 – Multiculturalism)

- 221 – Sexual Orientation, Gender Identity and Gender Expression (repealing and replacing Policy 4110 – Respect for Human Diversity, Gender and Sexual Diversity)”

MOTION: “That the Board approve the following policy revisions for public notice and comment as recommended by the Policy Committee:

- 310 – Student Conduct Expectations (repealing and replacing Policy 5000 – District Code of Conduct, Policy 5001 – Suspension of Students and Regulation 30353R3 – Technology, Social Networking Regulation)
- 320 – Enrolment of Students and School Choice (repealing and replacing Policy 5090 – School Attendance/Catchment Areas)
- 321 – Fee Paying Students (repealing and replacing Policy 5100 – Out-of-Province Students)
- 330 – Student Placement (repealing and replacing Policy 5060 Inclusion and Policy 5030 – Student Grade Retention/Acceleration)
- 340 – Student Fees and Financial Hardship (repealing and replacing Policy 2020 – School Fees/Charges)”

4. Board Chair Report

- BCSTA AGM Update

5. Senior Management Reports

- Superintendent Report (Attachment)
 - School Update (Attachment)
- Secretary Treasurer Report (Attachment)

6. Trustee Reports

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

7. Around the Boundary

Trustee Activities and Upcoming Events

- Leadership Series - May 25, 2024
- BCSS Grad – June 8, 2024 at 11am
- WDC Grad – June 13, 2024 at 5pm
- GFSS Grad – June 15, 2024 at 2pm

Budget Process Timeline

Future Agenda Items

Next Board Meeting: **June 18, 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.