



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

May 27, 2025 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.

Adoption of Agenda

Adoption of Minutes

April 15, 2025 – Regular Meeting Minutes

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 April 15, 2025

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

Correspondence

Business Items

1. Presentations/Discussion

- 2025 Science Fair Participants
 - Grade 4: Marty Mizuik – Perley Elementary School
 - Grade 8: Sage Paseska and Malia Harcus – Boundary Central Secondary School

2. Strategic Plan Update (Attachment)

3. Committee Reports

FINANCE

- Expenditure Report to April 30, 2025 (Attachment)
- Draft 2025/26 Budget

OPERATIONS

- Annual Facilities Grant (AFG) Spending Plan (Attachment)
- Long Range Facilities Plan – First Draft
- External Cameras on School Buses (Attachment)

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 third reading. Reconsidered, and finally passed and adopted on this 27th day of May 2025.”

4. Board Chair Report

- BCSTA AGM Update

5. Senior Management Reports

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

6. Trustee Reports

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

7. Around the Boundary

Trustee Activities and Upcoming Events

- BCSS Grad – June 14, 2025 at 11am
- GFSS Grad – June 14, 2025 at 3pm
- WDC Grad – June 19, 2025 at 5pm

Future Agenda Items

Next Board Meeting: **June 24, 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.