



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

June 20, 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

May 16, 2023 – Regular Meeting Minutes

Report on In-Camera Meeting from May 16, 2023

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

Correspondence

Business Items

1. **Strategic Plan Update** (Attachment)
2. **2023/24 Board and Committee Meeting Dates** (Attachment)
3. **2023/2024 School Fees** (Attachment)

MOTION: *“That the Board approve the school fees as presented.”*

4. **District Communications**
5. **Committee Reports**

FINANCE

- Expenditure Report to May 31/2023 (Attachment)
- Local Capital (Attachment)

MOTION: *“THAT the Board of Education approve a transfer of \$250,000 from operating to Local Capital in the 2023/24 annual budget to support planned expenditures in Local Capital over the next 3 years as presented”*

- 2023/2024 Budget (Attachment)

MOTION: "THAT the Board of Education of School District No. 51 (Boundary) approve having all three readings of the 2023/24 Annual Budget Bylaw in this one meeting."

MOTION: "THAT School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2023/24 be given first reading."

MOTION: "THAT School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2023/24 be given second reading."

MOTION: "THAT School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2023/24, be given third reading, reconsidered, and finally passed and adopted on this 20th day of June 2023."

OPERATIONS

- Major capital plan submissions 2024/25 (Attachment)

MOTION: "That the Board approve the Major Capital Project submission for the 2024/25 Five-Year Capital Plan."

POLICY

- 150 Policy Development (Attachment)
- 130 Board Committees (Attachment)
- 120 Board Role and Responsibilities (Attachment)
- 121 Role of Trustees (Attachment)
- 122 Role of the Board Chair (Attachment)
- 123 Role of the Board Vice-Chair (Attachment)
- 131 Trustee Liaison and Representation (Attachment)

MOTION: THAT the Board approve Policy 1140 – *Appeal Process* be repealed and incorporated with the Appeal Bylaw and that the following policies be repealed outright: *Policy 1000 – The School District, Policy 1010 – Authority of the Board, and Policy 1030 – District Organizational Chart.*

MOTION: THAT the Board authorizes the following policies for public notice and comment as recommended by the Policy Committee:

1. Policy 150 – Policy Development (repealing and replacing Policy 1080 – Policy Development and Revision)
2. Policy 130 – Board Committees (repealing and replacing 1265 – Trustee School Liaison and Board Committees)
3. Policy 120 – Board Role and Responsibilities (repealing and replacing Policy 1351 – Mandate and Role of the Board)
4. Policy 121 – Role of Trustees (repealing and replacing Policy 1354 – Role of the Trustee)
5. Policy 122 – Role of the Board Chair (repealing and replacing Policy 1352 – Role of the Board Chair)
6. Policy 123 – Role of the Board Vice-Chair (repealing and replacing Policy 1353 – Role of the Vice-Chair)
7. Policy 131 – Trustee Liaison and Representation (repealing and replacing Policy 1265 – Trustee School Liaison and Committees)

6. Board Chair Report

- Reflections – Year in Review

7. Senior Management Reports

- Superintendent Report (Attachment)
 - School Reports (Attachment)
- Secretary Treasurer Report (Attachment)
 - Out of Province Fees (Attachment)

MOTION: “That the annual fee for out of province students be set at \$15,325 for the 2023/2024 school year.”

8. 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

9. Around the Boundary

Trustee Activities and Upcoming Events

- WDC Grad – Thursday June 22, 2023 at 5:00pm
- Working session with Mike McKay – Tuesday July 11, 2023 at 5:00pm-8:00pm
- Working session with Mike McKay – Wednesday July 12, 2023 at 8:30am-3:00pm

Future Agenda Items

Next Board Meeting: **September 19, 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.