



## School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

June 24, 2025 at 6:00 p.m.

### Agenda

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#### 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

May 27, 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 May 27, 2025

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

#### Correspondence

#### Business Items

##### 1. Presentations/Delegations

- Boundary District Teachers' Association – Teacher Mentorship Program
  - Janine Fraser, Stacey Cassidy

##### 2. Strategic Plan Update (Attachment)

##### 3. 2025/26 Board and Committee Meeting Dates (Attachment)

##### 4. 2025/26 School Fees (Attachment)

##### 5. Committee Reports

##### FINANCE

- Expenditure Report to May 31, 2025 (Attachment)
- 2025/26 Transfer to Local Capital (Attachment)

**MOTION:** "That the Board of Education approve a transfer of \$215,000 from operating to Local Capital in the 2025/26 annual budget to support planned expenditures over the next 3 years as presented"

- 2025/26 Annual Budget (Attachment)

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the 2025/26 Annual Budget Bylaw in this one meeting.”

MOTION: “That School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2025/26 be given first reading.”

MOTION: “That School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2025/26 be given second reading.”

MOTION: “That School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2025/26, be given third reading, reconsidered, and finally passed and adopted on this 24th day of June 2025.”

#### **OPERATIONS**

- Amended 2025/26 Annual Five-Year Capital Plan (Attachment)
  - Capital Plan Bylaw No. 2025/26-CPSD51- 02

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2025/26-CPSD51- 02 in this one meeting.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2025/26- CPSD51- 02 be given first reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2025/26- CPSD51- 02 be given second reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2025/26- CPSD51- 02, be given third reading, reconsidered, and finally passed and adopted on this 24<sup>th</sup> day of June 2025.”

- Long Range Facilities Plan, Draft 1
- 2026/27 Major Capital Plan submission (Attachment)

MOTION: “That, in accordance with provisions under section 142 (4) of the *School Act*, the Board of Education of School District No. 51 (Boundary) hereby approves the proposed Five-Year Capital Plan (Major Capital Programs) for 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.”

#### **POLICY**

- Policy 570, Provision of Transportation Services (Attachment)

MOTION: “That the Board adopt Policy 570, Provision of Transportation (repealing and replacing policy 5091, Bus Transportation and Walk Limits) as recommend by the Policy Committee.”

### **6. Board Chair Report**

### **7. Senior Management Reports**

- Superintendent Report (Attachment)
  - School Calendar 2025/26 (Attachment)
- Secretary Treasurer Report (Attachment)

- Out of Province Fees (Attachment)

## 8. Trustee Reports

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

## 9. Around the Boundary

### Trustee Activities and Upcoming Events

### Future Agenda Items

**Next Board Meeting:** TBD  
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.