



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

September 19, 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

June 20, 2023 – Regular Meeting Minutes

July 14, 2023 – Special Regular Meeting Minutes

Report on In-Camera Meeting from June 20, 2023

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

Correspondence

Business Items

1. Presentation

- Independent Auditor's Report by BDO Canada LLP (Attachment)

2. Strategic Plan Update

- Enhancing Student Learning Report (Attachment)

MOTION: "That the Board of Education receive and approve the School District No. 51 (Boundary) Enhancing Student Learning Report for 2023/24 for submission to the Ministry of Education and Child Care, publication and ongoing use as a planning document."

- School Growth Plans (Attachment)

3. Committee Reports

FINANCE

- Local Capital Continuity Schedule (Attachment)

MOTION: "That the Board of Education approve a transfer of \$250,000 from operating to Local Capital at June 30, 2023 to fund planned expenditures over the next 3 years as presented"

FINANCE Continued

- Internally Restricted Surplus – Operating Fund (Attachment)

MOTION: “That the Board of Education approve the internally restricted Accumulated Operating Surplus as detailed in Note 18 of the Audited Financial Statements for the year ended June 30, 2023.”

- 2022/2023 Audited Financial Statements (Attachment)
- 2022/2023 Financial Statement Discussion and Analysis (Attachment)

MOTION: “That the Board of Education receive and approve the Audited Financial Statements for the year ended June 30, 2023.”

OPERATIONS

- 2023/2024 Capital Projects Update (Attachment)
- 2024/2025 Five-Year Capital Plan - Minor Capital Programs 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 (Minor Capital Programs) for 2024/25, as provided on the Five-Year Capital Plan Summary for 2024/25 submitted to the Ministry of Education and Child Care.”

POLICY

MOTION: “That the Board of Education adopt Policy No. 120 – Board Role and Responsibilities, as presented at the June 2023 Board of Education meeting”

MOTION: “That the Board of Education adopt Policy No. 121 – Role of Trustees, as presented at the June 2023 Board of Education meeting”

MOTION: “That the Board of Education adopt Policy No. 122 – Role of the Board Chair, as presented at the June 2023 Board of Education meeting”

MOTION: “That the Board of Education adopt Policy No. 123 – Role of the Board Vice Chair, as presented at the June 2023 Board of Education meeting”

MOTION: “That the Board of Education adopt Policy No. 130 – Board Committees, as presented at the June 2023 Board of Education meeting”

MOTION: “That the Board of Education adopt Policy No. 131 – Trustee Liaison and Representation, as presented at the June 2023 Board of Education meeting”

MOTION: “That the Board of Education adopt Policy No. 150 – Policy Development, as presented at the June 2023 Board of Education meeting”

4. Board Chair Report

5. Senior Management Reports

- Superintendent Report (Attachment)
- Secretary Treasurer Report

6. Trustee Reports

- Boundary Indigenous Education Advisory Committee.
- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- BCPSEA
- PAC Highlights
- OLRC
- Community Literacy

7. Around the Boundary

Trustee Activities and Upcoming Events

- KBB AGM – September 22 and 23, 2023
- Meeting of Board Chairs – October 19, 2023
- BCPSEA Symposium – November 2-3, 2023
- BCSTA Trustee Academy – November 23-26, 2023
- Partner Liaison Meeting – February 9, 2024
- BCSTA AGM – April 18-21, 2024

Budget Process Timeline

Future Agenda Items

Next Board Meeting: **October 17, 2023**
 6:00 p.m.
 Boundary Learning Center, Midway 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.