



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

September 20, 2022 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 21, 2022 – Regular Meeting Minutes

Report on In-Camera Meeting from June 21, 2022

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

- Student Learning Report (Attachment)

MOTION: "That the Board of Education receive and approve the School District No. 51 (Boundary) Enhancing Student Learning Report for 2022/23 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 \$375,000 from operating to Local Capital at June 30, 2022 to support planned expenditures in Local Capital 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 16 of the Audited Financial Statements for the year ended June 30, 2022.”

- 2021/2022 Audited Financial Statements (Attachment)
- 2021/2022 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, 2022.”

OPERATIONS

- 2023/2024 Minor Capital Program submission

MOTION: “That the Board of Education receive and approve the 2023/2024 Minor Capital Program for submission to the Ministry of Education as presented.”

- Midway School Facility – Community Use Committee

POLICY

- Child Care Policy

MOTION: “That the Board adopt Child Care Policy as circulated.”

4. Board Chair Report

5. Senior Management Reports

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

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

- General Local Election – October 15, 2022
- BCPSEA Symposium – November 7 - 8, 2022
- BCSTA Trustee Academy – December 1 - 3, 2022
- Board Chair and Partner Liaison Meeting – February 9 - 10, 2023
- BCSTA AGM – April 27 – 29, 2023

Budget Process Timeline

Future Agenda Items

Next Board Meeting: **October 18, 2022**
 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.