



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

September 23, 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

June 24, 2025 – Regular Meeting Minutes

Report on In-Camera Meeting from June 24, 2025

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

Recognition, Presentations and Delegations

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.

Strategic Plan Update

- School Growth Plans (Attachment)

Business Items

1. Committee Reports

EDUCATION

- 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 2025/26 for submission to the Ministry of Education and Child Care, publication and ongoing use as a planning document."

FINANCE

- Local Capital Continuity Schedule (Attachment)

MOTION: "That the Board of Education approve a transfer of \$215,000 from operating to Local Capital at June 30, 2025."

- 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, 2025.”

- 2024/2025 Audited Financial Statements (Attachment)
 - Independent Auditor’s Report by BDO Canada LLP (Attachment)
- 2024/2025 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, 2025.”

OPERATIONS

- 2025/2026 Capital Projects Update (Attachment)
- 2026/2027 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 2026/27, as provided on the Five-Year Capital Plan Summary for 2026/27 submitted to the Ministry of Education and Child Care.”

POLICY

2. Board Chair Report

3. Senior Management Reports

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

4. Trustee Reports

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| <ul style="list-style-type: none">• BCSTA Provincial Council• Rec Commission• BISM• BCSTA Kootenay Boundary Branch | <ul style="list-style-type: none">• PAC Highlights (Attachment)• BCPSEA• OLRC• Rural and Remote |
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5. Around the Boundary

Trustee Activities and Upcoming Events

- BCSTA Kootenay Boundary Branch AGM – September 27, 2025
- BCSTA Provincial Council – October 24, 2025
- BCPSEA Symposium – November 6-7, 2025 (virtual)
- BCSTA Trustee Academy – November 27-29, 2025
- BCPSEA AGM – January 29, 2026 (virtual)
- BCSTA Provincial Council – February 20, 2026
- BCSTA AGM – April 9-11, 2026

Future Agenda Items

Next Board Meeting: October 28, 2025
Boundary Central Secondary, Midway, BC

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.

Adjournment