



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

September 24, 2024 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 18, 2024 – Regular Meeting Minutes

June 27, 2024 – Special Regular Meeting Minutes

Report on In-Camera Meeting from June 18, 2024

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

Report on In-Camera Meeting from June 27, 2024

The Board discussed personnel issues, properties/facilities, business items, as well as the Superintendent Evaluation Final Report.

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 2024/25 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, 2024.”

- 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, 2024.”

- 2023/2024 Audited Financial Statements (Attachment)
- 2023/2024 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, 2024.”

OPERATIONS

- 2024/2025 Capital Projects Update (Attachment)
- 2025/2026 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 2025/26, as provided on the Five-Year Capital Plan Summary for 2025/26 submitted to the Ministry of Education and Child Care.”

POLICY

- Board Procedures Bylaw No. 2-24 (Attachment)

MOTION: “That School District No. 51 (Boundary) Board Procedures Bylaw No. 2-24 be given second reading on this 24th day of September 2024.”

MOTION: “That the Board repeals and replaces the following policies with administrative procedures as recommended by the Policy Committee:

- 1344 - Safety of Students & Staff – Maintenance Order
- 4000 - Child Protection
- 4001 - Tobacco, Cannabis and Vapour-Free Schools
- 4006 - Pesticides/Herbicides
- 4010 - Request for Administration of Medication
- 4040 - Student Accidents and Illness
- 4041 - Critical Incidents
- 4050 - Weapons
- 4060 - Bomb Threats
- 4095 - Temporary School Closures
- 4100 - Respectful Workplace
- 4111 - Emergency Preparedness
- 5120 - Student Lockers/District Property Search and Seizure”

MOTION: “That the Board repeals outright the following policies as recommended by the Policy Committee:

- 4030 - Infectious/Blood Borne Disease
- 4090 - Prevention of Violence in the Workplace
- 5130 - Nutrition and Fitness in Schools

- 4005 - Asbestos
- 4003 - Active transportation”

MOTION: “That the Board approve the following revised policies for circulation as recommended by the Policy Committee:

- Policy 410 - Severe Allergic Reaction (repealing and replacing Policy 4020, Anaphylaxis)
- Policy 420 - Use of Physical Restraint and Seclusion (repealing and replacing Policy 5132, Use of Physical Restraint and Seclusion)
- Policy 430 - Provision of Menstrual Products in Schools (repealing and replacing Policy 5133, Menstrual Products)”

4. Board Chair Report

5. Senior Management Reports

- Superintendent Report (Attachment)
 - Food Program Update
- Secretary Treasurer Report (Attachment)

6. Trustee Reports (Attachment)

- Boundary Indigenous Education Council
- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- BCPSEA
- PAC Highlights
- OLRC

Trustee Activities and Upcoming Events

- BCPSEA Symposium – November 7-9, 2024
- BCSTA Trustee Academy – November 21-24, 2024
- BCPSEA AGM – January 30-31, 2025
- Partner Liaison Meeting – Tentatively March 7, 2025
- BCSTA AGM – April 24-27, 2025

Future Agenda Items

Next Board Meeting: **October 29, 2024**
 6:00 p.m.
 Boundary Central Secondary, 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.