



## School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Boundary Learning Centre, Midway, BC

October 17, 2023 at 6:00 p.m.

### Agenda

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#### 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

September 19, 2023 – Regular Meeting Minutes

#### Report on In-Camera Meeting from September 19, 2023

*The Board discussed personnel issues, properties/facilities, and business items as well as the final audit report.*

#### Correspondence

- BCSS field trip

#### Business Items

##### 1. Presentation

- BCSS Youth Advisory Council – Cindy-Anne Spelay and students

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

##### 3. Committee Reports

#### FINANCE

- 2023/24 Student Enrolment (Attachment)

#### OPERATIONS

- Capital Response Letter (Attachment)

**MOTION:** “That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2023/24-CPSD51- 02 in this one meeting.”

**MOTION:** “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPD51- 02 be given first reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02 be given second reading.”

MOTION: “That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02, be given third reading, reconsidered, and finally passed and adopted on this 17th day of October 2023.”

#### **POLICY**

MOTION: “That the Board approve the following policy revisions for public notice and comment as recommended by the Policy Committee:

- Policy No. 140 – Delegation of Authority (repealing and replacing *Policy No. 1355 – Role of the Superintendent*)
- Policy 110 – Vision, Mission, Values and Beliefs (repealing and replacing *Policy No. 1350 – Guiding Principles*)
- Policy 125 – Trustee Conflict of Interest (repealing and replacing *Policy No. 1170 – Trustee Conflict of Interest, Pecuniary Interest*)
- Policy 180 – Trustee Remuneration (repealing and replacing *Policy No. 1260 – Trustee Indemnity*)
- Policy 181 – Trustee Expenses (repealing and replacing *Policy No. 1250 – Trustee Expenses*)”

MOTION: “That the Board approve the following newly developed policies for public notice and comment as recommended by the Policy Committee:

- Policy 182 – Trustee Professional Learning and
- Policy 190 – Board Performance Review”

#### **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**

- Advocacy Day – October 19, 2023
- Provincial Council – October 20-21, 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

#### **Future Agenda Items**

**Next Board Meeting:**                    **November 21, 2023**  
   **6:00 p.m.**  
   **School Board Office, Grand Forks, 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.