



## School District No. 51 (Boundary)

Regular Meeting of the Board of Education  
Boundary Learning Centre, Midway, BC  
October 18, 2022 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

July 25, 2022 – Regular Meeting Minutes

September 20, 2022 – Regular Meeting Minutes

#### Report on In-Camera Meeting from September 20, 2022

*The Board discussed personnel issues, properties/facilities, and business items, as well as the Audit Final Report to the Board.*

#### Correspondence

#### Business Items

1. **Strategic Plan Update** (Attachment)
2. **Presentations/Discussion**
  - Stacey Soffel – District Principal of Early Learning and Child Care
3. **Committee Reports**

#### FINANCE

- 2022/23 Student Enrolment (Attachment)
- WBES, BES, GES – Request (Attachment)
- Digital Leave of Absence and Automated Dispatch System (Attachment)

#### OPERATIONS

#### POLICY

- Recommendation to rescind Policy No. 1040 – Board Meetings
- Recommendation to rescind Policy No. 1060 – Availability of Board Agendas
- Recommendation to rescind Policy No. 1060 – Distribution of Board Meeting Minutes

**MOTION:** That the Board rescind policy No. 1040 – Board Meetings, policy No. 1060 – Availability of Board Agendas and policy No. 1060 – Distribution of Board Meeting Minutes as the content of each policy is included in full in Bylaw No. 1 – 2010 – Procedural Bylaw.

#### 4. Board Chair Report

- Outgoing Trustee Recognition

#### 5. Senior Management Reports

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

#### 6. Trustee Reports

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

#### 7. Around the Boundary

##### Trustee Activities and Upcoming Events

- BCPSEA Symposium – November 7-8, 2022
- Trustee Orientation at School Board Office – November 9, 2022 – 4:30pm
- BCSTA Trustee Academy – December 1-3, 2022
- Board Chair and Partner Liaison meeting – February 9-10, 2023
- BCSTA AGM – April 2023

##### Budget Process Timeline

##### Future Agenda Items

**Next Board Meeting:** November 15, 2022  
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.