



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education  
Boundary Central Secondary School, Midway, BC  
October 29, 2024 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 24, 2024 – Regular Meeting Minutes

#### Report on In-Camera Meeting from September 24, 2024

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

#### Correspondence

#### Business Items

##### 1. Presentation

- BCSS Fire Suppression – Student Presentation by Erica Harcus and Kieriana Guillet

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

##### 3. Committee Reports

#### FINANCE

- 2024/25 Student Enrolment (Attachment)

#### OPERATIONS

#### POLICY

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

**MOTION:** “That School District No. 51 (Boundary) Board Procedures Bylaw No. 2-24 be given third reading on this 29<sup>th</sup> day of October 2024.”

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

- 1270, Vandalism

- 3037, The Environment
- 3070, Laptop Computers for Staff Use
- 5070, Transportation of Students in Private Vehicles
- 2000, Retention & Disposal of School District Documents
- 2065, Use of Facilities & Equipment by Staff
- 2072, School Enhancement Projects.”

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

- 3063, StrongStart Early Learning Centers
- 2010, School District Banking.”

#### 4. Accessibility Report

- Lois Ehman – District Principal of Student Services

#### 5. Board Chair Report

#### 6. Senior Management Reports

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

#### 7. Trustee Reports

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

#### 8. Around the Boundary

#### Trustee Activities and Upcoming Events

- BCPSEA Symposium – November 7-9, 2024
- BCSTA Trustee Academy – November 21-24, 2024
- BCPSEA AGM – January 30-31, 2025
- Provincial Council – February 22, 2025
- Partner Liaison Meeting – Tentatively March 7, 2025
- BCSTA AGM – April 24-27, 2025

#### Future Agenda Items

**Next Board Meeting:**

**November 26, 2024**

**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.