



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

November 21, 2023 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

October 17, 2023 – Regular Meeting Minutes

Report on In-Camera Meeting from October 17, 2023

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

Correspondence

Business Items

1. **Strategic Plan Update** (Attachment)
2. **Presentations/Discussion**
 - Kirsten Rezansoff – Seamless Day Pilot Project
3. **Committee Reports**

FINANCE

- Expenditure Report (Attachment)
- 2024/2025 Budget Process (Attachment)

OPERATIONS

- Long Range Facilities Plan Process

POLICY

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

- Policy No. 124 – Trustee Code of Conduct (repealing and replacing *No. 1110 – Code of Ethics*)

- Policy 240 – Public Interest Disclosure (repealing and replacing *Policy No. 1343 – Whistleblower*)

MOTION: THAT the Board approve the following newly developed policy for public notice and comment as recommended by the Policy Committee:

- Policy 125 – Breaches of the Trustee Code of Conduct

4. Board Chair Report

5. Senior Management Reports

- Superintendent Report (Attachment)
- Secretary Treasurer Report

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

- BCSTA Trustee Academy – November 23-26, 2023
- Partner Liaison Meeting – February 9, 2024
- Provincial Council – February 24, 2024
- BCSTA AGM – April 18-21, 2024

Future Agenda Items

Next Board Meeting: **December 19, 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.