



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

December 13, 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

November 15, 2022 – Inaugural Meeting Minutes

November 15, 2022 – Regular Meeting Minutes

#### Report on In-Camera Meeting from November 15, 2022

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

#### Correspondence

#### Business Items

1. **Strategic Plan Update** (Attachment)
2. **Presentations/Discussion**
  - Global Citizenship Club
    - Student Presenters – Natalie Herbert and Kenna McGregor
    - Teacher Sponsor – Liz Archer
3. **Committee Reports**
  - FINANCE**
    - Expenditure Report (Attachment)
    - Draft Budget 2023/24 Process/Timeline (Attachment)
  - OPERATIONS**
    - Draft Long-Range Facilities Plan (Attachment)

## POLICY

- The Policy Committee met on Tuesday, November 22, 2022 and the following motion was passed:

MOVED Jepsen  
2ND Van Marck

“That the Policy Committee recommends to the Board of Education to direct senior management to explore an external consultant regarding review of the District’s policy structure and support of future policy development, and report back to the Committee in January 2022”

CARRIED

### 4. Board Chair Report

### 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
- MES Repurposing Committee
- Big White Joint Committee

### 7. Around the Boundary

#### Trustee Activities and Upcoming Events

- BCPSEA AGM – January 26-27, 2023
- Board Chair and Partner Liaison meeting – February 9-10, 2023
- BCSTA AGM – April 27 – 29, 2023

#### Budget Process Timeline

#### Future Agenda Items

- Proposed Consultation re: Greenwood Elementary School name change
- Update on Big White Joint Committee

Next Board Meeting: **January 17, 2022**  
**6:00 p.m.**  
**Boundary Learning Center, 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.