



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

December 16, 2025 at 6:00 p.m.

## Agenda

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### Call to Order

### Land 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.

### Adoption of Agenda

### Adoption of Minutes

November 25, 2025 – Annual Election Meeting Minutes

November 25, 2025 – Regular Meeting Minutes

### Report on In-Camera Meeting from November 25, 2025

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

### Recognition, Presentations and Delegations

### 10-Minute Comment Period for Rightsholders and Partners

*The purpose of the 10-Minute Comment Period is to provide an opportunity for brief input on any of the meeting's agenda items that the Board will be considering.*

### Strategic Plan Update (Attachment)

### Business Items

- **Committee Reports**

#### EDUCATION

- District Reading Assessments (Attachment)

#### FINANCE

- Expenditure Report to November 30, 2025 (Attachment)
- 2026/2027 Budget Process (Attachment)

#### OPERATIONS

#### POLICY

- **Board Chair Report**
  - Trustee Committees and School Liaison Appointments (Attachment)
  
- **Senior Management Reports**
  - Superintendent Report (Attachment)
    - Upcoming Events (Attachment)
  - Secretary Treasurer Report (Attachment)
  
- **Trustee Reports**
  - BCSTA Provincial Council
  - Rec Commission
  - BISM
  - BCSTA Kootenay Boundary Branch
  - PAC Highlights (Attachment)
  - BCPSEA
  - OLRC
  - Rural and Remote
  - 2025 BCSTA Trustee Academy
  
- **Around the Boundary**

#### **Trustee Activities and Upcoming Events**

- BCPSEA AGM – January 29, 2026 (virtual)
- BCSTA Provincial Council – February 20, 2026 (virtual)
- BCSTA AGM – April 9-11, 2026

#### **Future Agenda Items**

- Long-Range Facilities Plan – Draft 1
- Accessibility Update

#### **Next Board Meeting:**

**January 27, 2026**

**6:00 p.m.**

**Greenwood Elementary School, Greenwood, BC**

#### **15-MINUTE 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. While the Board believes that communication with the public is extremely important, the regular Board is not the appropriate setting for general discussion, or comment by residents. Matters currently under negotiation or litigation or related to personnel or specific students will not be permitted. Public with general comments or questions are encouraged to contact the Chair or Superintendent individually.*

*One question will be taken from each person, after which, time permitting, each person may present a second question. Speakers must identify themselves before speaking. All questions will be directed to the Chair, who may refer the question to the Superintendent or Secretary Treasurer. The Chair may restrict the length of time any one individual may speak. The response to a question will be made during the meeting, when possible, or deferred until a later date when information becomes available. Individuals addressing the Board assume personal responsibility for all statements made to the Board. The Chair will use judgment to stop any inappropriate questions that would be better discussed in a different forum. The Chair may use discretion to terminate any speaker's privilege or exclude a speaker from the meeting if, after due warning, the speaker persists with conduct or remarks which the Chair considers inappropriate.*

#### **Adjournment**