



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

December 19, 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

November 21, 2023 – Regular Meeting Minutes

Report on In-Camera Meeting from October 17, 2023

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

Report on In-Camera Meeting from November 21, 2023

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

Correspondence

Business Items

1. Strategic Plan Update (Attachment)

2. Committee Reports

FINANCE

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

OPERATIONS

- Long-Range Facilities Plan Process (Attachment)
- 2024/2025 Five Year Capital Plan Amendment (Attachment)

MOTION: “In accordance with provisions under section 142 94) of the *School Act*, the Board of Education of School District No. 51 (Boundary) hereby approves the amended Five-Year Capital Plan for 2024/25 for submission to the Ministry of Education and Child Care”

POLICY

MOTION: “That the Board of Education adopt the following revised policies as recommended by the Policy Committee:

- 110 - Vision, Mission, Values and Beliefs (repealing and replacing *Policy No. 1350 – Guiding Principles*)
- 126 - Trustee Conflict of Interest (repealing and replacing *Policy No. 1170 – Trustee Conflict of Interest, Pecuniary Interest*)
- 140 - Delegation of Authority (repealing and replacing *Policy No. 1355 – Role of the Superintendent*)
- 180 - Trustee Remuneration (repealing and replacing *Policy No. 1260 – Trustee Indemnity*)
- 181 - Trustee Expenses (repealing and replacing *Policy No. 1250 – Trustee Expenses*)”

MOTION: “That the Board of Education adopt the following newly developed policies as recommended by the Policy Committee:

- 182 - Trustee Professional Learning
- 190 - Board Performance Review”

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

- 1230 – Long Service/Retirement
- 1280 – Volunteers/Visitors
- 1290 – Volunteers/Criminal Record Search
- 1310 – Distribution of Materials”

MOTION: “That the Board of Education repeals outright the following policies as recommend by the Policy Committee:

- 1340 – Parent Advisory Councils/District Parent Advisory Council
- 1150 – Ombudsperson Inquiries”

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

- 210 – Freedom of Information (repealing and replacing policy 1160 – Freedom of Information and Protection of Privacy)
- 270 – Advertising in Schools by Commercial Enterprises (repealing and replacing policy 1300 – Corporate, Advertising, Canvassing)
- 280 – Distribution of Union/Political Information (repealing and replacing policy 1342 – Distributing Union/Political Information)”

3. Notice of Property Disposal: South Government Street, Greenwood BC (Attachment)

4. Board Chair Report

5. Senior Management Reports

- Superintendent Report (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. Election of Board Chair and Vice Chair

The Superintendent will assume the role of Chair for the Board Chairperson selection proceedings. The Secretary-Treasurer will call for nominations for the position of Board Chair and will conduct the vote by ballot. The process will then be repeated for Vice Chair.

- **Election of Board Chair**

MOTION: “That the Board elect _____ as the Board Chair for December 19, 2023 to the Regular Board meeting in November 2024.”

- **Election of Vice Chair**

MOTION: “That the Board elect _____ as the Board Vice-Chair for December 19, 2023 to the Regular Board meeting in November 2024.”

MOTION: “That the ballots cast to nominate the Board Chair and Vice Chair be destroyed.”

The newly elected Board Chair will proceed to chair the remainder of the meeting.

8. Election of Board Representatives

- **Election of BCSTA Provincial Councilor and Alternate**

MOTION: “That the Board elect _____ as the Trustee Representative to the BCSTA Provincial Council and _____ as the Alternate for 2024.”

- **Election of BCPSEA Representative and Alternate**

MOTION: “That the Board elect _____ as the BSPSEA Representative/BCSTA Bargaining Council Representative and _____ as the Alternate for 2024.”

- **Okanagan Labour Relations Council (OLRC) Representative**

MOTION: “That the Board appoint _____ as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Miranda Burdock, Secretary-Treasurer as the Alternate for 2024.”

9. Around the Boundary

Trustee Activities and Upcoming Events

- Partner Liaison Meeting – February 9, 2024
- Provincial Council – February 24, 2024
- BCSTA AGM – April 18-21, 2024

Budget Process Timeline

Future Agenda Items

Next Board Meeting: **January 23, 2024**
 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.