

SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education

March 25, 2025, at 6:00 p.m.

Minutes

The Chairperson called the meeting to order at 6:00 p.m.

Present:	R. Zitko	Chair
	M. Danyluk	Trustee
	M. Burdock	Secretary-Treasurer
	J. Massey	Trustee
	S. Hall	Vice Chair

Absent:	A. Lautard	Superintendent
	B. Bird	Trustee
	L. Van Marck	Trustee
	K. Jepsen	Trustee

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED/SECONDED

“That the Agenda for March 25, 2025, be adopted as circulated.”

CARRIED

Business Items

- Capital Plan Bylaw No. 2024/25-CPSD51-02
 - ST Burdock presented the funding approval of the 2024/25 Amended Capital Plan – Minor Projects

MOVED/SECONDED

“That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2024/25-CPSD51- 02 in this one meeting.”

CARRIED

MOVED/SECONDED

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2024/25- CPSD51- 02 be given first reading.”

CARRIED

MOVED/SECONDED

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2024/25- CPSD51- 02 be given second reading.”

CARRIED

MOVED/SECONDED

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2024/25- CPSD51- 02, be given third reading, reconsidered, and finally passed and adopted on this 25th day of March 2025.”

CARRIED

Meeting adjourned at 6:08 p.m.



Chairperson



Secretary-Treasurer