

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education

May 27, 2025, at 6:00 p.m.

## Minutes

The Chairperson called the meeting to order at 6:01 p.m.

Present:	R. Zitko	Chair
	S. Hall	Vice Chair
	B. Bird	Trustee
	L. Van Marck	Trustee
	M. Danyluk	Trustee
	K. Jepsen	Trustee
	J. Massey	Trustee
	A. Lautard	Superintendent
	M. Burdock	Secretary-Treasurer

Absent: Nil

Acknowledgement of the Indigenous peoples and ancestors.

### Adoption of Agenda

MOVED/SECONDED

*"That the Agenda for May 27, 2025, be adopted as presented."*

CARRIED

### Adoption of Minutes

MOVED/SECONDED

*"That the April 15, 2025, Regular Board Meeting minutes be adopted as presented."*

CARRIED

### Business Items

#### 1. Presentations/Discussion

- Science Fair Participants
  - Grade 4: Marty Mizuik – Perley Elementary School
  - Grade 9: Sage Paseska and Malia Harcus – Boundary Central Secondary School

#### 2. Strategic Plan Update

- Superintendent Lautard introduced the strategic plan update and invited student trustees to share.

- GFSS/Kenna MacGregor and Cerys Hoover: Hosted two student dances, a masquerade theme and a rave; hosted two guest speakers, including Jack Thomas; girls' soccer team had a successful season; both ultimate teams qualified for provincials; school participated in Red Dress Day and the Moose Hide Campaign; Lupine Awards happening; production of *Little Shop of Horrors* June 2–5; elementary students will visit as part of the "Future Wolves" transition guided by senior students; SAGA will help host the Boundary Pride event on June 7<sup>th</sup>; scholarships will be presented on June 12<sup>th</sup>; graduation ceremonies on June 14<sup>th</sup>; Over the Top Challenge triathlon also happening in June.
- BCSS/Adaline Molloy: Grad celebrations on June 14<sup>th</sup>, including dinner at the Keg and Kettle; literacy and numeracy assessments scheduled for June 9<sup>th</sup> and 11<sup>th</sup>; drink vending machine to be installed soon; production of *Into the Woods* in early June; Spirit Club organizing the annual school dinner; girls' soccer team had overnight trip to Nakusp; golf team is practicing and participating in tournaments; students and staff looking forward to the upcoming summer break.
- Superintendent Lautard presented her Strategic Plan Update for May 2025 highlighting the data talk presentation from the last education meeting

### 3. Committee Reports

#### FINANCE

- Secretary Treasurer Burdock presented the Expenditure Report to April 30/2025 and provided the following highlights:
  - Salaries/benefits on track. Substitute costs continue to trend high and be monitored
- Secretary Treasurer Burdock presented the draft 2 of the 2025/26 Annual Operating Budget
  - Budget deficit of \$323K to be balanced. Considerations to be reviewed at Finance Committee meeting on June 10<sup>th</sup>

#### OPERATIONS

- Secretary Treasurer Burdock presented the Annual Facilities Grant Spending Plan
  - 2025/26 AFG allocations increased by 9.8%, or \$70,917 for SD 51
- Secretary Treasurer Burdock provided a verbal update on the Long Range Facilities Plan – first draft will be presented at the June 24<sup>th</sup> Board meeting with goal to have final report presented in Fall 2025
- Secretary Treasurer Burdock presented information on external cameras on school buses
  - Decision to be considered at June 10<sup>th</sup> Finance Committee meeting

Trustee Hall exited the meeting at 7:23 p.m.

#### POLICY

- Trustee Bird presented the *School Act*, Section 11 Appeal Procedures Bylaw No. 3-25 for third and final reading

#### MOVED/SECONDED

[“That School District No. 51 \(Boundary\) School Act, Section 11 Appeal Procedures Bylaw No. 3-25 be given third reading, reconsidered, and finally passed and adopted on this 27<sup>th</sup> day of May 2025.”](#)

CARRIED

#### 4. Board Chair Report

- Board Chair Zitko reported on the BCSTA AGM
  - New president, Tracey Loffler, and Vice President, Bob Holmes
  - Catherine Zaitsoff from SD20 voted in as a Director
  - All 41 motions carried, 7 amended

#### 5. Senior Management Reports

- Superintendent Lautard presented her report highlighting information on critical incidents
- Superintendent Lautard presented the communications briefing note
- Secretary Treasurer Burdock provided a verbal update highlighting maintenance busy supporting track meets and year-end field trips, and the BCASBO AGM – elected as Secretary Treasurer for the BC Association of School Business Officials (BCASBO)

#### 6. Trustee Reports

- BCSTA Provincial Council – No meeting to report
- Recreation Commission – No meeting to report
- Boundary Integrated Services Model – No meeting to report
- BCSTA Kootenay Boundary Branch – Trustee Massey reported out
- BCPSEA – Secretary Treasurer Burdock reported out
- PAC Highlights – Trustees Van Marck, Jepsen, and Hall provided written reports
- Okanagan Labour Relations Council – No meeting to report
- Rural and Remote – Trustee Jepsen reported out

#### 7. Around the Boundary

##### Future Agenda Items

Meeting adjourned at 8:10 p.m.



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Chairperson



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Secretary-Treasurer