

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education  
June 27, 2024, at 6:00 p.m.

## Minutes

The Vice Chairperson called the meeting to order at 6:23 p.m.

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

Acknowledgement of the Indigenous peoples and ancestors.

### Adoption of Agenda

MOVED Van Marck  
2ND Hall

“That the Agenda for June 27, 2024, be adopted as amended.”

CARRIED

### Business Items

#### 1. Committee Reports

##### POLICY

- Policy Committee Chair Bird confirmed that five policies have completed the circulation period and were recommended by the Policy Committee for adoption.

MOVED Bird  
2ND Van Marck

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

- 310 – Student Conduct Expectations (repealing and replacing Policy 5000 – District Code of Conduct, Policy 5001 – Suspension of Students and Regulation 30353R3 – Technology, Social Networking Regulation)

- 320 – Enrolment of Students and School Choice (repealing and replacing Policy 5090 – School Attendance/Catchment Areas)
- 321 – Fee Paying Students (repealing and replacing Policy 5100 – Out-of-Province Students)
- 330 – Student Placement (repealing and replacing Policy 5060 Inclusion and Policy 5030 – Student Grade Retention/Acceleration)
- 340 – Student Fees and Financial Hardship (repealing and replacing Policy 2020 – School Fees/Charges)”

CARRIED

**Future Agenda Items**  
None

Meeting adjourned at 6:25 p.m.



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Chairperson



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Secretary-Treasurer