

# SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education  
July 14, 2023, at 12:00 p.m.

## Minutes

The Chairperson called the meeting to order 12:13 p.m.

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

Absent:	J. Massey	Trustee
	L. Van Marck	Trustee

Guest: Sinead Scanlon

Acknowledgement of the Indigenous peoples and ancestors.

### Adoption of Agenda

MOVED	Bird
2ND	Jepsen

“THAT the Agenda for July 14, 2023, be adopted as circulated.”

CARRIED

### Business Items

#### 1. FINANCE

- Audit Planning Report, BDO Canada LLP
  - Audit engagement partner, Sinead Scanlon, from BDO Canada presented the Audit Planning Report
    - Introduced new Canadian Audit Standard (CAS) 315
    - Outlined responsibilities of the auditor, the audit approach, risk factors considered in the audit and materiality

Trustee Hall joined the meeting at 12:25pm

#### 2. CAPITAL

- Secretary Treasurer Burdock presented the amendment to the 2023/24 Five-Year Capital Plan submission that was originally approved by the Board in September 2023
- Amendment includes addition of capital project requests under the School Food

Infrastructure program at Greenwood Elementary, Perley Elementary, Hutton Elementary,  
and Boundary Central Secondary

MOVED      Bird  
2ND         Hall

“THAT, in accordance with provisions under section 142 (4) of the *School Act*, the Board of Education of School District No. 51 (Boundary) hereby approves the proposed Five-Year Capital Plan (School Food Infrastructure Program) for 2023/24, as provided on the Five-Year Capital Plan Summary for 2023/24 submitted to the Ministry of Education and Child Care.”

CARRIED

Meeting adjourned at 12:43 p.m.



---

Chairperson



---

Secretary-Treasurer