

SCHOOL DISTRICT NO. 51 (BOUNDARY)

Open Meeting of the Board of Education

October 17, 2023, at 6:00 p.m.

Minutes

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

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

Absent: Nil

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED Massey
2ND Jepsen

[“That the Agenda for October 17, 2023, be adopted as amended.” \(bylaw\)](#)

CARRIED

Adoption of Minutes

MOVED Massey
2ND Bird

[“That the September 19, 2023, Regular Board Meeting minutes be adopted as circulated.”](#)

CARRIED

Correspondence

- BCSS field trip

MOVED Massey
2ND Hall

[“That the Board approve the BCSS Senior French field trip to Quebec from January 22-27, 2024 as presented.”](#)

CARRIED

Business Items

1. Presentation

- BCSS Youth Advisory Council – Cindy-Anne Spelay and following students: Elisa Atkinson, Elizabeth Tsigonias, Taylor Ramsey, Adaline Molloy, Mason Boersma, Carly Fraser, Clayton Wheeler. The student highlighted the following in their presentation:
 - Washroom renovations
 - New garden
 - Vapes continue to be an issue even with the new detectors in the washrooms

2. Strategic Plan Update

- Superintendent Lautard presented the Strategic Plan update:
 - Review of the strategic priorities for 2023/24
 - Provided a Feeding Futures update including the work that the new Health Promoting Schools Food Coordinator, Julie Mercer, has been doing
 - Discussed the implementation of The Circle of Courage for student self-assessment and goal setting within the Communicating Student Learning framework

3. Committee Reports

FINANCE

- 2023/24 Student Enrolment
 - Secretary Treasurer Burdock provided the 2023/24 Student Enrolment update and highlighted the following:
 - Third consecutive year over 1,300 FTE
 - Migration throughout all grades has contributed to the higher enrolment, but continues to be difficult to project
 - Will lead to a significant increase in base operating grant of approximately \$600,000

OPERATIONS

- Secretary Treasurer Burdock presented the Capital Response Letter

MOVED Danyluk
2ND Bird

“That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the Capital Plan Bylaw No. 2023/24-CPSD51- 02 in this one meeting.”

CARRIED

MOVED Massey
2ND Jepsen

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02 be given first reading.”

CARRIED

MOVED
2ND Danyluk
 Massey

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02 be given second reading.”

CARRIED

MOVED
2ND Van Marck
 Massey

“That School District No. 51 (Boundary) Capital Plan Bylaw No. 2023/24- CPSD51- 02, be given third reading, reconsidered, and finally passed and adopted on this 17th day of October 2023.”

CARRIED

POLICY

- Five policy revisions were recommended for public notice and comment by the Policy Committee as follows:
 - 140 Delegation of Authority
 - 110 Vision, Mission, Values and Beliefs
 - 125 Trustee Conflict of Interest
 - 180 Trustee Remuneration
 - 181 Trustee Expenses

MOVED
2ND Massey
 Hall

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

- Policy No. 140 – Delegation of Authority (repealing and replacing *Policy No. 1355 – Role of the Superintendent*)
- Policy 110 – Vision, Mission, Values and Beliefs (repealing and replacing *Policy No. 1350 – Guiding Principles*)
- Policy 125 – Trustee Conflict of Interest (repealing and replacing *Policy No. 1170 – Trustee Conflict of Interest, Pecuniary Interest*)
- Policy 180 – Trustee Remuneration (repealing and replacing *Policy No. 1260 – Trustee Indemnity*)
- Policy 181 – Trustee Expenses (repealing and replacing *Policy No. 1250 – Trustee Expenses*)”

CARRIED

- Two newly developed policies were recommended for public notice and comment by the Policy Committee as follows:
 - 182 Trustee Professional Learning
 - 190 Board Performance Review

MOVED
2ND Massey
 Danyluk

“That the Board approve the following newly developed policies for public notice and comment as recommended by the Policy Committee:

- Policy 182 – Trustee Professional Learning and
- Policy 190 – Board Performance Review”

CARRIED

4. Board Chair Report

- Vice Chair Bird presented the topics for the Board Chair Advocacy Day on October 19th and requested input from trustees:
 - Student outcomes
 - Recruitment and retention
 - Capital and deferred maintenance

5. Senior Management Reports

- Superintendent Lautard presented her report:
 - Attended the All Superintendents meeting in Vancouver and highlighted the following:
 - Implementation of Provincial School Outreach
 - Implementation of Learning Support Teaching Consultants
- Secretary Treasurer Burdock presented her report and highlighted the numerous Ministry reports due during the months of September and October, as well as technology department updates (WiFi replacement project and ViewSonic pilot project).

8. Trustee Reports

- Boundary Indigenous Education Advisory Committee – Trustee Van Marck reported out
- BCSTA Provincial Council – No update available
- Rec Commission – Trustee Bird reported out
- Boundary Integrated Services Model – Superintendent Lautard reported out
- BCSTA Kootenay Boundary Branch – Trustee Massey reported out
- BCPSEA – Trustee Jepsen reported out – Symposium scheduled for Nov 2-3, 2023
- PAC Highlights – Trustees Van Marck, Hall, and Zitko reported out
- Okanagan Labour Relations Council – AGM scheduled for Nov 2, 2023
- Community Literacy – No update available

Future Agenda Items

Meeting adjourned at 7:53 p.m.



Chairperson



Secretary-Treasurer