

**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
AGENDA**

TUESDAY, SEPTEMBER 20, 2022

6:00PM (PT)

In person: School Board Office – 98 6th Ave NW, Nakusp, BC

Via video conference: [Zoom](#) – Meeting ID: 695 078 8119, Password: 520538

1. Call to Order

We gratefully acknowledge that we live, work and learn on the traditional, ancestral, and unceded territory of the Sinixt Peoples, and we honour their ongoing presence on the Land.

2. Additions and/or Deletions to the Agenda

3. Adoption of Agenda

Proposed Resolution:

THAT the agenda for this September 20, 2022 meeting **BE ADOPTED**, as circulated.

4. Adoption of Minutes

Proposed Resolution:

THAT the minutes from the meeting held in public on June 21, 2022 **BE ADOPTED**, as circulated.

5. Presentations

A. Good News Report – Superintendent Dubinsky

6. Superintendent’s Report

A. School Start-up

B. Facilities Update

C. Electric Buses Update

7. Trustee Committee and Organizations Report

Apps. 7

8. Financial Report

A. Monthly Financial Report – Secretary-Treasurer McLellan

App. 8A

9. Unfinished Business

A. Nakusp Childcare Centre Update – Superintendent Dubinsky

App. 9A

B. 4-Day School Week – Superintendent Dubinsky

App. 9B

10. New Business

- A. September 19 – National Day of Mourning – Superintendent Dubinsky
- B. 2023-2024 Five-Year Capital Plan – Secretary-Treasurer McLellan App. 10C

Proposed Resolution:

THAT, in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby **APPROVES** the proposed Five-Year Capital Plan (Minor Capital Programs) for 2023-2024 as provided on the Five-Year Capital Plan Summary for 2023-2024 submitted to the Ministry of Education and Child Care.

- C. 2020-2021 Annual Financial Reports – Secretary-Treasurer McLellan
- 2020-2021 Financial Statements (Audited) App. 10C-1
 - 2020-2021 Financial Statements Discussion and Analysis App. 10C-2
 - Surplus Restrictions and Carry-Forwards App. 10C-3
 - Audit Report App. 10A-4

Proposed Resolutions:

THAT the 2022-2023 Surplus Restrictions **BE APPROVED** as proposed; and

THAT the Audited Financial Statements and Financial Discussion & Analysis for the year ended June 30, 2022 **BE APPROVED**.

- D. Transportation Policy – Secretary-Treasurer McLellan

Notice of Motion:

THAT new Policy – Transportation of Students **BE APPROVED**.

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board in Public: October 18, 2022
- B. Meeting of the Board in Public: November 15, 2022

13. Adjournment