

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

TUESDAY, DECEMBER 13, 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 December 13, 2022 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

Proposed Resolutions:

THAT the minutes from the inaugural meeting held on November 15, 2022 are **ADOPTED**, as circulated. App. 4A

THAT the minutes from the meeting held in public on November 15, 2022 are **ADOPTED**, as circulated. App. 4B

5. Presentations

A. Good News Report

6. Superintendent's Report App. 6

7. Trustee, Committee and Organizations Report Apps. 7

8. Financial Report

A. Monthly Financial Report – Secretary-Treasurer McLellan App. 8A

B. Budget: District Vehicle Purchases – Secretary-Treasurer McLellan App. 8B

9. Unfinished Business

A. Nakusp Early Learning Childcare Centre Update – Superintendent Dubinsky

10. New Business

- A. BCSTA Trustee Academy Update – Vice-Chair Simon App. 10A
- B. 2022 Board Committee Structure – Chair Dixon App. 10B

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board Open to the Public: January 17th, 2023
- B. BCPSEA AGM: January 26-27, 2023
- C. Meeting of the Board Open to the Public: February 21st, 2023
- D. BCSTA Provincial Council: February 24, 2023
- E. Meeting of the Board Open to the Public: March 28, 2023

13. Adjournment