

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

TUESDAY, NOVEMBER 15, 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 November 15, 2022 meeting **BE ADOPTED**, as circulated.

4. Adoption of Minutes

Proposed Resolution:

THAT the minutes from the meeting held in public on October 18, 2022 **BE ADOPTED**, as circulated.

5. Presentations

A. Good News Report – Superintendent Dubinsky

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

9. Unfinished Business

A. Nakusp Early Learning Childcare Centre Update – Superintendent Dubinsky

B. 4-Day Week – Superintendent Dubinsky

App. 9B

10. New Business

A. CUPE Memorandum of Agreement – Board Chair

B. BCTF Memorandum of Agreement – Board Chair

C. Notice of School Board Office Closure for December Break – Superintendent Dubinsky

11. Questions from the Public

12. Next Meeting Dates

- A. BCSTA Trustee Orientation, Academy and Provincial Council: December 1st to 3rd, 2022
- B. Meeting of the Board Open to the Public: December 13th, 2022
- C. Meeting of the Board Open to the Public: January 17th, 2023
- D. Meeting of the Board Open to the Public: February 21st, 2023

13. Adjournment