



**MEETING OF THE BOARD OF EDUCATION  
OPEN TO THE PUBLIC  
AGENDA  
TUESDAY, JANUARY 17, 2023  
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 January 2023 meeting is **ADOPTED**, as circulated.

**4. Adoption of Minutes**

App. 4

**Proposed Resolutions:**

**THAT** the minutes from the meeting held in public on December 13, 2022 are **ADOPTED**, as circulated.

**5. Presentations**

A. Good News Report

App. 5A

**6. Superintendent's Report**

App. 6

**7. Trustee, Committee and Organizations Report**

Apps. 7

**8. Financial Report**

A. Monthly Financial Report – Secretary-Treasurer McLellan

**9. Unfinished Business - Nil**

**10. New Business**

A. Public Meeting Video Conferencing – Superintendent Dubinsky

B. 2021-2022 Statement of Financial Information – Secretary-Treasurer McLellan

App. 10A

**11. Questions from the Public**

**12. Next Meeting Dates**

A. Meeting of the Board Open to the Public: February 21<sup>st</sup>, 2023

B. BCSTA Provincial Council: February 24, 2023

C. Meeting of the Board Open to the Public: March 28, 2023

**13. Adjournment**