



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
AGENDA
TUESDAY, APRIL 18, 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 April 18, 2023 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolutions

THAT the minutes from the meeting held in public on March 28, 2023 are **ADOPTED**, as circulated.

5. Presentations

A. Good News Report – Trustee Simon

App. 5A

6. Superintendent’s Report – Superintendent Dubinsky

App. 6

A. 2023-2028 Strategic Plan Update

B. Lead Water Testing Results & Mitigation

C. Radon Testing & Mitigation

7. Trustee, Committee and Organizations Report

Apps. 7

8. Financial Report

A. Monthly Financial Report – Secretary-Treasurer McLellan

App. 8A

9. Unfinished Business

A. 2023-2024 Budget Survey Results – Secretary-Treasurer McLellan

App. 9A

B. Board Policies – Superintendent Dubinsky

- Policy 300 – Student Registration & Catchments
- Policy 680 – Student Transportation
- [Existing Policy 680 – Transportation Assistance](#)

App. 9B-1

App. 9B-2

Proposed Resolutions:

THAT the Board of Education adopt new Policy 300 – Student Registration & Catchments.

THAT the Board of Education adopt amended Policy 680 – Student Transportation

10. New Business

- A. School Grade Configurations – Superintendent Dubinsky App. 10A

THAT the grade configurations for each school in the District for the 2023-2024 school year onwards are as follows:

- Burton Elementary School – Kindergarten to Grade 7
- Edgewood Elementary School – Kindergarten to Grade 7
- Lucerne Elementary Secondary School – Kindergarten to Grade 12
- Nakusp Elementary School – Kindergarten to Grade 7
- Nakusp Secondary School – Grade 8 to Grade 12

11. Questions from the Public

12. Next Meeting Dates

- A. BC School Trustees Association Annual General Meeting: April 27 to 30, 2023
- B. Meeting of the Board Open to the Public: May 16, 2023
- C. Meeting of the Board Open to the Public: June 20, 2023

13. Adjournment