



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

**AGENDA**

**Tuesday, May 16, 2023 at 6:00 PM (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 May 16, 2023 meeting is **ADOPTED**, as circulated.

**4. Adoption of Minutes**

App. 4

**Proposed Resolution:**

**THAT** the minutes from the meeting held in public on April 18, 2023, are **ADOPTED**, as circulated.

**5. Presentations**

A. Good News Report

App. 5A

**6. Superintendent's Report**

App. 6

A. Music Program Update – Superintendent Dubinsky

B. Middle-Years Development Instrument (MDI) – Superintendent Dubinsky

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

Apps. 7

**8. Financial Report**

A. Monthly Financial Report – Secretary-Treasurer McLellan

App. 8A

**9. Unfinished Business - Nil**

**10. New Business**

A. 2023-2024 Annual Budget – Secretary-Treasurer McLellan

Apps. 10A

**Proposed Resolutions:**

**THAT** the Board of Education **APPROVE** the 2023-2024 Annual Budget Bylaw, having read the bylaw a first time;

**THAT** the Board of Education **APPROVE** the 2023-2024 Annual Budget Bylaw, having read the bylaw a second time;

**THAT** the 2023-2024 Annual Budget Bylaw go forth to a third reading.

**AND THAT** the Board of Education **APPROVE, PASS** and **ADOPT** 2023-2024 Annual Budget Bylaw, having read the bylaw a third time.

- B. Board Policies – Secretary-Treasurer McLellan App. 10B

**Proposed Resolutions:**

**THAT** the Board of Education rescind [Policy 501 – Staffing, Class Size and Complexity in Class Composition](#).

**THAT** the Board of Education update its policies, as applicable, to change where it is written “Superintendent/Secretary-Treasurer” to “Superintendent,” and that these housekeeping updates are not to be recorded as amendments to these policies.

**Notice of Motions:**

**THAT** the Board of Education adopt updated Policy 140 – Policy Development. App. 10B-2

**THAT** the Board of Education adopt a new Policy – Community use of District Facilities.

**11. Questions from the Public**

**12. Next Meeting Dates**

- A. Meeting of the Board Open to the Public: June 20, 223

**13. Adjournment**