

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

Tuesday, June 20, 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 June 20, 2023 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolution:

THAT the minutes from the meeting held in public on May 16, 2023, are **ADOPTED**, as circulated.

5. Presentations

A. Good News Report

App. 5A

B. NSS Greenhouse Proposal - Old Fire Hall Collective

App. 5B

C. NES Playground - Delegation

App. 5C

6. Superintendent's Report

App. 6

A. Student Achievement Report

B. Indigenous Education

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report – Secretary-Treasurer McLellan

App. 8

9. Unfinished Business – Nil

10. New Business

A. 2023-2024 Board Calendar – Superintendent Dubinsky

App. 10A

Proposed Resolution:

THAT the Board of Education **ADOPT** the 2023-2024 Board Calendar

B. 2023-2024 Long-Range Technology Plan – Secretary-Treasurer McLellan

App. 10B

Proposed Resolution:

THAT the Board of Education **ADOPT** the 2023-2024 Long-Range Technology Plan

C. 5-Year Major Capital Projects & BEP Plans – Secretary-Treasurer McLellan

Proposed Resolution:

THAT the Board of Education of School District 10 (Arrow Lakes) not submit any Major Capital projects or Building Envelope Program (BEP) as part of its 2024-2025 5-Year Capital Plan.

D. Policy 140 – Policy Development – Secretary-Treasurer McLellan

App. 10D

Proposed Resolution:

THAT the Board of Education adopt updated Policy 140 – Policy Development.

E. Policy 250 – Community Use of District Facilities – Secretary-Treasurer McLellan

App. 10E

Proposed Resolution:

THAT the Board of Education adopt a new Policy 250 – Community Use of District Facilities.

F. Policy 501- Class Size and Composition – Secretary-Treasurer McLellan

App. 10F

Proposed Resolution:

THAT the Board of Education adopt a new Policy 250 – Community Use of District Facilities.

G. Bylaw No. 18 – Bylaw Rescinding Bylaw No. 2 - Secretary-Treasurer McLellan

App. 10G

Proposed Resolutions:

THAT the Board of Education give First Reading to Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2;

THAT the Board of Education give Second Reading to Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2;

THAT all Trustees present give Unanimous Consent to proceed with a Third and Final Reading of Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2.

THAT the Board of Education give Third and Final Reading to Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2;

H. Policy 610 – Signing Officers - Secretary-Treasurer McLellan

App. 10H

Notice of Motion Resolution:

THAT the Board of Education adopt amended Policy 610 – Signing Officers.

I. 2023-2024 Surplus Considerations – Secretary-Treasurer McLellan

App. 10I

Proposed Resolution:

THAT the Board of Education allocates operating surplus, as proposed.

11.Next Meeting Dates

- A. 2023-2024 Meetings of the Board of Education held in public: See the 2023-2024 Board Calendar.

12. Adjournment