



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

**Tuesday, September 26, 2023 at 6:00 PM (PT)**

In-person: School Board Office – 98 6th Ave NW, Nakusp, BC

Via video conference: [Zoom](#) – Meeting ID: 678 9741 4226, Password:373982

**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 September 26, 2023 meeting is **ADOPTED**, as circulated.

**4. Adoption of Minutes**

App. 4

**Proposed Resolution:**

**THAT** the minutes from the meeting held in public on September 19, 2023, are **ADOPTED**, as circulated.

**5. Presentations – Nil**

**6. Superintendent’s Report – Nil**

**7. Trustee, Committee and Organization Reports**

Apps. 7

**8. Financial Report – Secretary-Treasurer McLellan**

App. 8

**9. Unfinished Business – Nil**

**10. New Business**

**A. 2022-2023 Annual Financial Reports – Secretary-Treasurer McLellan**

- 2020-2021 Financial Statements (Audited) App. 10A-1
- 2020-2021 Financial Statements Discussion and Analysis App. 10A-2
- Surplus Restrictions and Carry-Forwards App. 10A-3
- Audit Report App. 10A-4

**Proposed Resolutions:**

**THAT** the Board of Education **APPROVE** the updated 2023-2024 Surplus Restrictions as proposed;  
and

**THAT** the Board of Education **APPROVE** the Audited Financial Statements and Financial Discussion & Analysis for the year ended June 30, 2022.

**B. 2022-2023 Statement of Financial Information – Secretary-Treasurer McLellan**

App. 10B

- C. 2023-2024 Executive Compensation Philosophy – Secretary-Treasurer McLellan App. 10C

**Proposed Resolution:**

**THAT** the Board of Education **ADOPT** the 2023-2024 Executive Compensation Philosophy.

- D. 2023-2024 Capital Plan – Secretary-Treasurer McLellan Apps. 10D

**Proposed Resolution:**

**THAT**, in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby approves the proposed additions/amendments to the Board's 2023-2024 Minor Capital Programs submission to the Ministry of Education and Child Care.

- E. 2024-2025 Capital Plan – Secretary-Treasurer McLellan Apps. 10E

**Proposed Resolution:**

**THAT**, in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby approves the 2024-2025 Minor Capital Programs submission to the Ministry of Education and Child Care.

## 11. Next Meeting Dates

- A. Meeting of the Board in Public: October 17, 2023
- B. Meeting of the Board in Public: November 21, 2023

## 12. Adjournment