



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

Tuesday, October 17, 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 October 17, 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 26, 2023, are **ADOPTED**, as circulated.

5. Presentations – Nil

6. Superintendent’s Report

App. 6

A. Strategic Plan

B. New District Website

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report – Secretary-Treasurer McLellan

App. 8

9. Unfinished Business

A. 2023-2024 Enrolment – Superintendent Dubinsky

App. 9A

B. 4-Day School Week – Superintendent Dubinsky

App. 9B

10. New Business

A. Policy 690 – Public Interest Disclosure Act – Secretary-Treasurer McLellan

Notice of Motion:

THAT the Board of Education adopt Policy 690 – Public Interest Disclosure Act

B. Accessibility Committee – Superintendent Dubinsky

11. Next Meeting Dates

- A. Meeting of the Board in Public: November 21, 2023
- B. Meeting of the Board in Public: December 19, 2023

12. Adjournment