

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

Tuesday, November 21, 2023 at 6:00 PM (PT)

In-person: Nakusp Secondary School, 619 4 St NW, Nakusp, BC

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

1. Call to Order

Note: The Secretary-Treasurer will preside at this meeting until the Board Chair is elected during the meeting. Please refer to Section 3 of Bylaw 16 – the Organization and Operation of the Board.

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 November 21, 2023 meeting is **ADOPTED**, as circulated.

4. Elections

For the election of the Chair and Vice-Chair, the process will be:

- *Call for Nominations 1st, 2nd, and 3rd time;*
- *Confirmation of each Nominee that they accept their nomination;*
- *Nominees are invited to provide a brief statement; and*
- *Vote by secret ballot (if there is more than one nominee).*

A. Election of Board Chair

B. Election of Board Vice-Chair

5. Adoption of Minutes

App. 5

Proposed Resolution:

THAT the minutes from the meeting held in public on October 17, 2023, are **ADOPTED**, as circulated.

6. Presentations

A. Good News Report

App. 6A

7. Superintendent's Report

App. 7

A. Mental Health Update

B. Arrow Lakes Distributed Learning Update

- 8. Trustee, Committee and Organization Reports** Apps. 8
- 9. Financial Report** – Secretary-Treasurer McLellan App. 9
- 10. Unfinished Business**
- A. 4-Day School Week – Superintendent Dubinsky App. 10A
- B. Strategic Plan – Superintendent Dubinsky App. 10B
- 11. New Business**
- A. Policy 131 – Executive Limitations – Secretary-Treasurer McLellan App. 11A
- Proposed Resolution:**
THAT the Board of Education rescind Policy 131 – Executive Limitations.
- B. Policy 610 - Signing Authority – Secretary-Treasurer McLellan App. 11B
- Proposed Resolution:**
THAT the Board of Education amend Policy 610 Signing Authority.
- C. Policy 690 – Public Interest Disclosure Act – Secretary-Treasurer McLellan App. 11C
- Proposed Resolution:**
THAT the Board of Education adopt Policy 690 – Public Interest Disclosure Act.
- D. Notice of Motions Regarding Policies – Secretary-Treasurer McLellan Apps. 11D
- THAT** the Board of Education adopt or amend the following policies:
- Policy 110 – The Board’s Purpose & Values
 - Policy 120 – Role of The Board & Governance
 - Policy 121 – Trustee Code of Conduct
 - Policy 125 – Role of the Board Chairperson
 - Policy 130 – Delegation of Authority
 - Policy 410 – Role of the Superintendent
 - Policy 412 – Evaluation of the Superintendent
 - Policy 415 – Role of the Secretary-Treasurer
 - Policy 421 – Evaluation of Exempt Staff
- 12. Next Meeting Dates**
- A. Meeting of the Board in Public: December 19, 2023
- B. Meeting of the Board in Public: January 16, 2023
- 13. Adjournment**