

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

AGENDA

Tuesday, December 19, 2023 at 6:00 PM (PT)

In-person: School Board Office 98 6th Avenue 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 December 19, 2023 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolution:

THAT the minutes from the meeting held in public on November 21, 2023, are **ADOPTED**, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

A. Strong Start Update - Superintendent Dubinsky

B. Child Hood Experiences Questionnaire - Superintendent Dubinsky

7. Trustee, Committee and Organization Reports

App. 7

8. Financial Report – Secretary-Treasurer McLellan

App. 8

9. Unfinished Business

A. 4-Day School Week – Superintendent Dubinsky

App. 9

10. New Business

A. Trustee Appointments – Chair Gascon

App. 10A

B. Policy 110 – The Board's Purpose & Values – Superintendent Dubinsky

App. 10B

Proposed Resolution:

THAT the Board of Education adopt Policy 110 – The Board's Purpose & Values

C. Policy 542 – Whistleblower Protection – Secretary-Treasurer McLellan

App. 10C

Proposed Resolution:

THAT the Board of Education rescind Policy 542 – Whistleblower Protection.

D. Policy Manual Updates – Secretary-Treasurer McLellan

App. 10D

Proposed Resolution:

THAT the Board of Education rename Policy Section 400 from Educational Leadership to District Leadership and renumber Policy 430 to Policy 305 – School Closure and Reconfiguration.

E. Notice of Motions Regarding Policies – Secretary-Treasurer McLellan

Apps. 10E

THAT the Board of Education adopt or amend the following policies:

- Policy 120 – Role of The Board & Governance
- Policy 121 – Trustee Code of Conduct
- Policy 125 – Board Chairperson and Vice-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

11. Next Meeting Dates

- A. Meeting of the Board in Public: January 16, 2023
- B. Meeting of the Board in Public: February 20, 2023

12. Adjournment