



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

Tuesday, January 16, 2024, 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

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 January 16, 2024, meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolution:

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

5. Presentations

6. Superintendent's Report

App. 6

A. NSS Cirque de Soleil Trip

B. Assessment Team Update

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report – Secretary-Treasurer McLellan

App. 8

9. Unfinished Business

A. 4-Day School Week – Superintendent Dubinsky

- Memorandum: Financial Impacts

App. 9A

- Memorandum: Reports from SDs 51 and 64

App. 9B

10. New Business

A. 2023-2024 Capital Plan Submission Bus Addition – Secretary-Treasurer McLellan

App. 10A

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.

B. Policies – Secretary-Treasurer McLellan

Apps. 10C

Proposed Resolution:

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

C. Policies – Notice of Motion

Proposed Resolution:

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

- Policy 321 – Trustee Mission Statement Award

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board in Public: February 20, 2024
- B. Meeting of the Board in Public: March 12, 2024

13. Adjournment