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

Tuesday, November 19, 2024

Attendees: All Trustees, Superintendent Dubinsky, Secretary-Treasurer McLellan

Presenters: Julia Flesaker, Tessa Wiseman

Guests: Barbara White (CUPE), Keith Greenhalf (ALTA), Valley Voice, JD Mah

1. Call to Order

The meeting was called to order at 6:06 PM.

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 or Deletions to the Agenda

3. Adoption of Agenda

Upon a motion duly made and seconded, it was resolved:

THAT the Board of Education hereby **ADOPTS** agenda for November 19, 2024, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded, it was resolved:

THAT the Board of Education hereby **ADOPTS** the minutes from the meeting held in public on October 22, 2024, as circulated.

5. Presentations

A. Good News Report

The Superintendent presented the good news report.

6. Superintendent's Report

A. Outdoor Education

Julia Flesaker presented the outdoor education course at Nakusp Secondary School to the Board, which provides a unique curriculum for building leadership and teamwork skills in outdoor settings.

B. Dual Credit – Train in Trades

Tessa Wiseman presented the dual credit trades opportunities students have been pursuing in partnership with Selkirk College, with five students currently enrolled.

7. Trustee, Committee and Organization Reports

There were none.

8. Financial Report

A. 2024-2025 Budget Update

The Secretary-Treasurer provided an update on the 2024-2025 budget and responded to questions from Trustees.

9. Unfinished Business - Nil

10. New Business

A. BCSTA AGM Student Delegate Survey

There was a discussion about the merits of a proposed involvement of student delegates at the BCSTA AGM and whether or not the KBB Zone should separately respond to BCSTA. Trustee Murphy, zone president, shared some of the discussion at the provincial, and other Trustees contributed to the discussion. Points made included:

- The motion to include student delegates has passed, but we can potentially influence how their participation occurs. Should students speak to motions?
- Whether the point is for students to contribute to or expose them to the democratic process
- What costs will be, and how might they differ for different districts?
- Who pays for student participation? District or BCSTA?
- What connection might the student delegates participation have to a curricular course?
- The equity impacts and representation issues associated with participation.

B. 2023-2024 SOFI Report

The Secretary-Treasurer noted that the District's 2023-2024 SOFI Report had been submitted and is published on the District's website.

C. Workplace Health & Safety Policy

The Secretary-Treasurer pointed to the proposed policies for amendment, noting the development process undertaken by the Policy Committee.

Upon a motion duly made and seconded, it was resolved:

THAT the Board of Education hereby **AMENDS** Policy 331 – Medication Administration & Anaphylaxis.

Upon a motion duly made and seconded, it was resolved:

THAT the Board of Education hereby **AMENDS** its Public Interest Disclosure Act policy to be numbered Policy 540.

D. Notice of Motions Regarding Policies

The Chair noted notice of motions are provided for adopting various policies and bylaws at the next board meetings open to the public:

Proposed Resolutions:

THAT the Board of Education hereby **AMENDS** Policy 532 – Respectful Workplace & Employee Code of Conduct.

THAT the Board of Education hereby **AMENDS** Policy 370 – Field Trips.

THAT the Board of Education hereby **ADOPTS** Bylaw No. 20 – Organization & Operations of the Board of Education, replacing Bylaw No. 19.

THAT the Board of Education hereby **AMENDS** Policy 125 – Board Chair and Vice-Chairs - Election, Roles and Responsibilities.

THAT the Board of Education hereby **ADOPTS** Bylaw No. 21 – Appeal Bylaw under Section 11 of the School Act, replacing Bylaw No. 4.

11. Questions from the Public

There were none.

12. Next Meeting Dates

The Chair noted the following forthcoming meeting dates:

- A. BCSTA Trustee Academy: November 21-23, 2024
- B. Policy Committee Meeting: December 5, 2024
- C. Partner Group Advisory Meeting: December 9, 2024
- D. Board Meeting Open to the Public: December 17, 2024
- E. [2024-2025 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment

The meeting was adjourned at 7:08 PM