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

**Tuesday, December 17, 2024, at 6:00 PM (PT)**

In-person: Nakusp Secondary School, 619 4<sup>th</sup> Street NW, Nakusp, BC

Via video conference: [Zoom](#) – Meeting ID: 667 7392 3133, Password: 189216

**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 or Deletions to the Agenda**

**3. Adoption of Agenda**

**Proposed Resolution:**

**THAT** the Board of Education hereby **ADOPTS** agenda for December 17, 2024, as circulated.

**4. Adoption of Minutes**

App. 4

**Proposed Resolutions:**

**THAT** the Board of Education hereby **ADOPTS** the minutes from the annual organizational meeting held in public on November 19, 2024, as circulated.

**THAT** the Board of Education hereby **ADOPTS** the minutes from the regular meeting held in public on November 19, 2024, as circulated.

**5. Presentations**

A. Good News Report

App. 5A

**6. Superintendent's Report**

App. 6

A. Learning Technology Teacher

B. Rural Education Academy of Cooperative & Hands-on Learning (REACH)

C. Mental Health Coordinator

**7. Trustee, Committee and Organization Reports**

App. 7

**8. Financial Report**

App. 8

A. 2024-2025 Budget Update

**9. Unfinished Business**

A. Committee Appointments

**10. New Business**

A. Policies

- Bylaw No. 20 – Organization & Operations of the Board of Education App. 10A-1
- Policy 125 – Board Chair and Vice Chair – Election, Roles & Responsibilities App. 10A-2

**Proposed Resolutions:**

**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-Chair – Election, Roles and Responsibilities.

- B. Notice of Motions Regarding Policies App. 10B

**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.

**11. Questions from the Public**

**12. Next Meeting Dates**

- A. Policy Committee Meeting: January 9, 2025
- B. Board Meeting Open to the Public: January 21, 2025
- C. [2024-2025 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

**13. Adjournment**