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

Tuesday, September 24, 2024

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 honour their ongoing presence on the land.

2. Additions or Deletions to the Agenda

There are none.

3. Adoption of Agenda

Upon a motion duly made and seconded:

THAT the Board of Education hereby **ADOPTS** agenda for September 24, 2024, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded:

THAT the Board of Education hereby **APPROVES** the minutes from the meeting held in public on June 18, 2024, as circulated.

5. Presentations

A. Good News Report

Superintendent Dubinsky presented the Good News report.

6. Superintendent's Report

A. NELCC Update

Manager of Childcare Ypma provided an update about the centre's operations, noting increasing enrolment levels, family demand, and maximum screentime rules. A Trustee inquired about literacy and numeracy and preparation for Kindergarten. The manager described play-based learning and said that older kids help with numbers, etc.

B. Summer Facilities Update

Manager of Operations Foster described his onboarding and being required to jump in with both feet. Numerous projects were ongoing throughout the summer, some of which needed modification from the original plans, including adding safety fences to HVAC at NSS and plans for engineered flooring at the new NES playground.

7. Trustee, Committee and Organization Reports

There were none.

8. Financial Report

The financial report will be later in the agenda as part of the presentation of the annual financial statements.

9. Unfinished Business

A. Personal Digital Devices Policy – Implementation Update

The Superintendent described the implementation of the district's new personal digital device policies in schools and responded to questions from Trustees.

10. New Business

A. 2023-2024 Annual Financial Reports

Secretary-Treasurer McLellan presented the annual audited financial statements for the year ended June 30, 2024, explaining the schedules, explaining changes in balance sheet accounts on the statements, tying actual spending to budget and describing how the Board's surplus appropriations during the year impacted expenditures, capital investments and surplus balances.

David Bond, auditor from KPMG, presented the audit report, noting that it is dated today, the areas of focus of the audit results, and the sampling and analyses undertaken.

Upon a motion duly made and seconded:

THAT the Board of Education hereby **APPROVES** the Audited Financial Statements for the year ended June 30, 2024, subject to completion of the Audit Report.

B. 2025-2026 Minor Capital Projects

Apps. 10B

Upon a motion duly made and seconded:

THAT, in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby **APPROVES** the 2025-2026 Minor Capital Programs submission to the Ministry of Education and Child Care.

C. Notice of Motions Regarding Policies

Proposed Resolution:

THAT the Board of Education adopt or amend Policy 520 – Workplace Health & Safety.

11. Questions from the Public

12. Next Meeting Dates

The dates of the Board's upcoming committee and regular meetings were noted.

13. Adjournment

The meeting was adjourned at 7:36 PM.



S. Gascon
Chairperson



M. McLellan
Secretary-Treasurer