

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

**Tuesday, October 22, 2024**

**1. Call to Order**

*The meeting was called to order at 6:00 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**

Delete 10A, 10B

**3. Adoption of Agenda**

Upon a motion duly made and seconded:

**THAT** the Board of Education hereby **ADOPTS** agenda for October 22, 2024, as circulated.

**4. Adoption of Minutes**

Upon a motion duly made and seconded:

**THAT** the Board of Education hereby **ADOPTS** the minutes from the meeting held in public on September 24, 2024, as circulated.

**5. Presentations**

A. Good News Report

The Superintendent presented the good news report

**6. Superintendent's Report**

A. Final Enrollment Counts

B. Early Learning Update

C. Strategic Plan Implementation Update

D. Framework for Enhancing Student Learning

The Superintendent presented the extracted items. A discussion ensued regarding the Framework for Enhancing Student Learning, including the following questions and comments:

- Communities of practice, formally and informally, have been established.
- What happens if there is limited participation in communities of practice?
- How are staff enticed to become more involved?
- Is there other breakdowns of the data, e.g. boys, girls, ESL, etc.?

A Trustee requested that the full report be sent to the Trustees.

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

**8. Financial Report**

- A. 2024-2025 Budget Update
- B. 2024-2025 Capital Plans Update

The Secretary-Treasurer presented the financial report and responded to questions from Trustees.

**9. Unfinished Business - Nil**

**10. New Business**

- A. Workplace Health & Safety Policy

A Trustee asked if there had been any feedback from Partner Groups regarding the policy since the Partner Group Advisory Meeting, to which the Secretary-Treasurer responded that there had been none.

Upon a motion duly made and seconded:

**THAT** the Board of Education **ADOPTS** Policy 520 – Workplace Health & Safety.

- B. Notice of Motions Regarding Policies

**Proposed Resolutions:**

**THAT** the Board of Education hereby **AMENDS** or **ADOPTS** new Policy – Medication Administration & Anaphylaxis.

**THAT** the Board of Education hereby **ADOPTS** replacement Bylaw for the Organization & Operations of the Board of Education.

**11. Questions from the Public**

**12. Next Meeting Dates**

- A. Policy Committee Meeting: November 7, 2024
- B. Board Meeting Open to the Public: November 19, 2024
- C. 2024-2025 Board Meetings are posted on the Board Meetings Information Page.

**13. Adjournment**

*The meeting was adjourned at 7:02 PM.*



S. Gascon  
Chairperson



M. McLellan  
Secretary-Treasurer