

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

Tuesday, January 21, 2025, at 6:00 PM (PT)

In-person: Nakusp Secondary School, 619 4th 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 January 21, 2025, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolutions:

THAT the Board of Education hereby **ADOPTS** the minutes from the regular meeting held in public on December 17, 2024, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

A. Primary Literacy Initiatives

B. NSS Writing Club

7. Trustee, Committee and Organization Reports

App. 7

8. Financial Report

App. 8

A. 2024-2025 Budget Update

9. Unfinished Business - Nil

10. New Business

A. School Board Office Refurbishment

App. 10A

B. Policies

- Policy 532 – Respectful Workplace & Employee Code of Conduct

App. 10B-1

- Policy 370 – Field Trips

App. 10-B2

- Policy 140 – Policy Development

App. 10-B3

Proposed Resolution:

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 **AMENDS** Policy 140 – Policy Development.

C. Notice of Motions Regarding Policies

App.10B

Proposed Resolutions for the Board Meeting on April 15, 2025:

THAT the Board of Education hereby **AMENDS** Policy 210 – Communications & Public Relations.

THAT the Board of Education hereby **AMENDS** Policy 210 – Inquiries & Concerns.

THAT the Board of Education hereby **AMENDS** Policy 210 – Participation of Trustees at Public Meetings.

11. Questions from the Public

12. Next Meeting Dates

- A. Policy Committee Meeting: February 6, 2025
- B. Partner Group Advisory Meeting: February 10, 2025
- C. Board Meeting Open to the Public: February 25, 2025
- D. [2024-2025 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment