

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

Tuesday, February 25, 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** this agenda for February 25, 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 January 21, 2025, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

A. District Shared Professional Development Day

B. West Kootenay Childcare Resource and Referral Residency

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report

A. Monthly Financial Report

App. 8A

B. 2024-2025 Amended Budget

App. 8B

Proposed Resolutions:

WHEREAS a Board of Education must approve an Amended Annual Budget Bylaw each year pursuant to Section 113 of the School Act, R.S.B.C., 1996, c. 412, as amended from time to time;

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Education **APPROVE** the 2024-2025 Amended Annual Budget Bylaw, having read the bylaw a first time;

THAT the Board of Education **APPROVE** the 2024-2025 Amended Annual Budget Bylaw, having read the bylaw a second time;

THAT the 2024-2025 Annual Budget Bylaw go forth to a third reading;

AND THAT the Board of Education **APPROVE, PASS, and ADOPT** the 2024-2025 Amended Annual Budget Bylaw, having read the bylaw a third time.

C. 2025-2026 Budget Process

App. 8A

Proposed Resolutions:

THAT the Board of Education hereby **ADOPTS** the 2025-2026 Budget Development Process & Schedule.

9. Unfinished Business

A. School Board Office Renovation & Refurbishment

10. New Business

A. 2025-2026 Schools' Calendar

App. 10A

B. Notice of Motions Regarding Policies

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

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

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

THAT the Board of Education hereby **AMENDS** Policy 220 – Inquiries & Concerns.

THAT the Board of Education hereby **AMENDS** Policy 230 – Participation of Trustees at Public Meetings.

Proposed Resolutions for the Board Meeting on May 20, 2025:

THAT the Board of Education hereby **ADOPTS** Policy 340 – Provision of Nutritious Food to Students.

11. Questions from the Public

12. Next Meeting Dates

- A. Policy Committee Meeting: March 13, 2025
- B. Partner Group Advisory Meeting: April 7, 2025
- C. Board Meeting Open to the Public: April 15, 2025
- D. [2024-2025 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment