



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

Tuesday, April 15, 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 April 15, 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 February 25, 2025, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

- New DL Learning Platform
- Learning Technologies Update

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report

A. Monthly Financial Report

App. 8A

B. 2024-2025 Amended Budget Survey

App. 8B

9. Unfinished Business

A. School Board Office Renovation & Refurbishment

10. New Business

A. 2025-2026 Capital Bylaw

- 2025-2026 MECC Capital Projects Response Letter App. 10B-1
- 2025-2026 Capital Bylaw App. 10B-2

Proposed Resolutions:

WHEREAS in accordance with Section 142 of the School Act, the Board of Education of School District 10 (Arrow Lakes) has submitted an amended capital plan to the Minister of Education and Child Care, and the Minister has approved the amended capital plan;

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2025/26-CPSD10-01, having read the bylaw a first time.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2025/26-CPSD10-01, having read the bylaw a second time.

THAT Capital Bylaw No. 2025/26-CPSD10-01 may be read three times and adopted at this regular meeting of the Board.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS** and **ADOPT** Capital Bylaw No. 2025/26-CPSD10-01, having read the bylaw a third time.

B. Policies for Adoption

- Policy 532 – Respectful Workplace & Employee Code of Conduct App. 10C-1
- Policy 121 – Trustee Code of Conduct. App. 10C-2
- Policy 210 – Communications & PR. App. 10C-3

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 121 – Trustee Code of Conduct.

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

C. Notice of Motions (Policies for Adoption at Future 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.

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

THAT the Board of Education hereby **AMENDS** Policy 240 – Participation of Trustees at Public Meetings.

11. Questions from the Public

12. Next Meeting Dates

- A. Partner Group Advisory Meeting: May 5, 2025
- B. Policy Committee Meeting: May 8, 2025
- C. Board Meeting Open to the Public: May 20, 2025
- D. [2024-2025 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment