



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
Tuesday, February 25, 2025**

Attendees: All Trustees, Superintendent Dubinsky, Secretary-Treasurer McLellan

Presenters: Jamie Sokoloski, Keith Greenhalf

Guests:

1. Call to Order

The meeting was called to order at 6:01pm

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

There were none

3. Adoption of Agenda

Upon a motion duly made and seconded, it was resolved:

THAT the Board of Education hereby **ADOPTS** agenda for February 25, 2025, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded, it was resolved:

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

The Superintendent presented the good news report.

6. Superintendent's Report

A. West Kootenay Childcare Resource and Referral Residency

The Superintendent welcomed Jamie Sokoloski from the West Kootenay Childcare Resource and Referral Residency (CCRR). It was noted that the CCRR and SD10 have developed a Residency program, funded by a grant. Jamie discussed that the increased services offered to SD10 include two satellite locations (LESS & NELCC) open 2 days/month, for 4 hours. During these times, the CCRR is open for educators in the community to access resources, library services for families, and low-cost art supplies- including delivery and pick-up of resources for families. The CCRR also provides a place for families to create valuable connections with the organization.

10. New Business

A. 2025-2026 Schools' Calendar

Secretary-Treasurer explained that the Board passed a 3-year school calendar plan last year. Including the 2025-2026 & 2026-2027 calendar years.

B. Notice of Motions Regarding Policies

The Chair noted that a notice of motion is provided for adopting a policy or bylaw at future board meetings open to the public, with practice requiring a notice of motion to be provided at two sequential meetings before a resolution is proposed for amendment or adoption.

The following four policies will be proposed for adoption at the board meeting open to the public 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 230 – Participation of Trustees at Public Meetings.

The following policy will be proposed for adoption at the board meeting open to the public on May 20, 2025:

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

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

11. Questions from the Public

12. Next Meeting Dates

The Chair noted the following forthcoming meeting dates:

- A. Policy Committee Meeting: March 13, 2025
- B. Partner Group Advisory Meeting: May 5, 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

The meeting was adjourned at 6:52PM



S. Gascon
Chairperson



M. McLellan
Secretary-Treasurer