

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

Tuesday, May 20, 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 May 20, 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 April 15, 2025, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

- Student Self-Report Survey (MDI)
- Strategic Plan Implementation Update

App. 6A

7. Trustee, Committee and Organization Reports

Apps. 7

A. Policy Committee Minutes & Annual Plan

App. 7A

8. Financial Report

A. Monthly Financial Report

App. 8A

B. 2025-2026 Budget

- 2025-2026 Surplus Considerations
- 2025-2026 Budget
- 2025-2026 Budget Bylaw

App. 8B-1

App. 8B-3

App. 8B-4

Proposed Resolutions:

THAT the Board of Education **APPROVE** the 2025-2026 Annual Budget Bylaw, having read the bylaw a first time;

THAT the Board of Education **APPROVE** the 2025-2026 Annual Budget Bylaw, having read the bylaw a second time;

THAT the 2025-2026 Annual Budget Bylaw may be read three times and adopted at this regular meeting.

THAT the Board of Education **APPROVE, PASS** and **ADOPT** the 2025-2026 Annual Budget Bylaw, having read the bylaw a third time.

9. Unfinished Business

- A. School Board Office Renovation & Refurbishment App. 9A

Proposed Resolution:

THAT the Board of Education hereby sets aside \$220,000 of its accumulated operating surplus for the School Board Office Renovation & Refurbishment project.

10. New Business

- A. Ministry of Infrastructure App. 10A

- B. 2025-2026 School Grade Configurations Update

- C. 2025-2026 NELCC Plans & Summer Camps Update

- D. Policies for Adoption

- Policy 340 – Provision of Nutritious Food to Students App. 10D-1

Proposed Resolutions:

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

- E. Notice of Motions – Policies for Potential Adoption or Amendment at Future Meetings

Proposed Resolutions for the Board Meeting in September 2025:

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. Policy Committee Meeting: June 12, 2025
- B. Board Meeting Open to the Public: June 17, 2025
- C. The [2024-2025 Board Meetings Calendar](#) are posted on the [Board Meetings Information Page](#).
- D. The 2025-2026 Board Meetings Calendar will be posted following the Board Meeting on June 15, 2025

13. Adjournment