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

**Tuesday, May 20, 2025, at 6:00 PM (PT)**

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

**Guests:** Various guests via video conference.

**1. Call to Order**

*The meeting was called to order at 6:00 PM.*

*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**

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

**THAT** the Board of Education hereby **ADOPTS** this agenda for May 20, 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 April 15, 2025, as circulated.

**5. Presentations**

A. Good News Report

The Superintendent presented the good news report.

**6. Superintendent's Report**

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

The Superintendent presented his report, elaborating on the MDI results, and he answered questions from Trustees. A discussion ensued. He also provided an update on the implementation of the strategic plan.

**7. Trustee, Committee and Organization Reports**

A. Policy Committee Minutes & Annual Plan

The Board Meeting Information page on the district's website contains minutes from the recent Policy Committee meeting and the committee's annual plan.

A Trustee inquired about Communities of Practice. There was a discussion about them and regarding clubs at school, focusing on how to assess primary and secondary impacts, including direct feedback, academic achievement results, and social-emotional improvements. A discussion ensued.

## 8. Financial Report

### A. Monthly Financial Report

The Secretary-Treasurer provided a brief financial report and then presented the budget.

### B. 2025-2026 Budget

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

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

**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

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

**THAT** the Board of Education hereby sets aside \$200,000 of its accumulated operating surplus for the School Board Office renovation and refurbishment project.

## 10. New Business

### A. Ministry of Infrastructure

There was a brief update to the Board regarding the creation of the new Ministry. The Chair shared the information he had received.

### B. 2025-2026 School Grade Configurations Update

The Superintendent confirmed that there are to be no grade configurations at any school for next year.

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

The Secretary-Treasurer and Superintendent provided an update regarding plans for the NELCC and summer camp enrolment.

### D. Policies for Adoption

- Policy 340 – Provision of Nutritious Food to Students

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

**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**

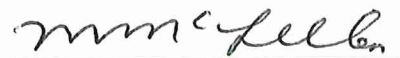
- A. Policy Committee Meeting: June 12, 2025
- B. Board Meeting Open to the Public: June 17, 2025
- C. The [2024-2025 Board Meetings Calendar](#) are posted on the [Board Meetings Information Page](#).
- D. The 2025-2026 Board Meetings Calendar will be posted following the Board Meeting on June 17, 2025

**13. Adjournment**

*The meeting was adjourned at 7:20 PM.*



S. Gascon  
Chairperson



M. McLellan  
Secretary-Treasurer