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

**Tuesday, June 17, 2025, at 6:00 PM (PT)**

In-person: Nakusp Secondary School, 619 4<sup>th</sup> 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 June 17, 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 May 20, 2025, as circulated.

**5. Presentation**

A. Good News Report

App. 5A

**6. Superintendent's Report**

App. 6

A. FESL – Student Achievement

B. Indigenous Education

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

App. 7

A. Policy Committee Minutes & Annual Plan

App. 7A

**8. Financial Reports**

A. Monthly Financial Report

App. 8A

B. Accumulated Operating Surplus

App. 8B

**Proposed Resolutions:**

**THAT** the Board of Education hereby **ADOPTS** the Operating Surplus Plan, as circulated, to restrict its accumulated operating surplus for various purposes listed therein.

**9. Unfinished Business**

A. School Board Office Renovation & Refurbishment

App. 9A

## 10. New Business

### A. School Growth Plans

- Arrow Lakes Distributed Learning School App. 10A-1
- Burton Elementary School App. 10A-2
- Edgewood Elementary School App. 10A-3
- Nakusp Elementary School App. 10A-4
- Nakusp Secondary School App. 10A-5
- Lucerne Elementary Secondary School App. 10A-6

#### **Proposed Resolution:**

**THAT** the Board of Education adopt the 2025-2026 School Growth Plans, as circulated.

### B. 5-Year Major Capital Projects Plans App. 10B

#### **Proposed Resolution:**

**THAT**, in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby **APPROVES** the 2025-2026 Minor Capital Programs submission to the Ministry of Education and Child Care - a nil submission.

### C. 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.

### D. 2025-2026 Board Calendar App. 10B

#### **Proposed Resolution:**

**THAT** the Board of Education hereby **ADOPTS** this 2025-2026 Board Calendar, as circulated.

## 11. Questions from the Public

## 12. Next Meeting Dates

- A. The 2025-2026 Board Meetings Calendar will be posted on the [Board Meetings Information Page](#).

## 13. Adjournment