



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

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

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

**Guests:** Barb White (CUPE), Rachel (Valley Voice)

**1. Call to Order**

*This 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 June 17, 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 May 20, 2025, as circulated.

**5. Presentation**

A. Good News Report

The Superintendent presented the good news report.

**6. Superintendent's Report**

A. FESL – Student Achievement

B. Indigenous Education

The Superintendent provided details and drilled in with explanation of some of the data from the FESL, including regarding indigenous education.

**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.

**8. Financial Reports**

A. Monthly Financial Report

B. Accumulated Operating Surplus

The Secretary-Treasurer presented his report and described the proposed Operating Surplus Plan, noting a change to the van.

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

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

## 9. Unfinished Business

### A. School Board Office Renovation & Refurbishment Update

The Secretary-Treasurer confirmed that the renovation work has commenced, including demo and materials ordering.

## 10. New Business

### A. School Growth Plans

- Arrow Lakes Distributed Learning School
- Burton Elementary School
- Edgewood Elementary School
- Nakusp Elementary School
- Nakusp Secondary School
- Lucerne Elementary Secondary School

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

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

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

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

**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

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

**THAT** the Board of Education hereby **ADOPTS** the 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**

*The meeting was adjourned at 7:15 PM.*

A handwritten signature in blue ink, appearing to be 'S. Gascon', written over a horizontal line.

S. Gascon  
Chairperson

A handwritten signature in blue ink, appearing to be 'M. McLellan', written over a horizontal line.

M. McLellan  
Secretary-Treasurer