

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

**Tuesday, September 23, 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: 582 474 7399, Password: 101010

**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 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** agenda for September 23, 2025, as circulated.

**4. Adoption of Minutes**

App. 4

**Proposed Resolution:**

**THAT** the Board of Education hereby **APPROVES** the minutes from the meeting held in public on June 17, 2025, as circulated.

**5. Presentations**

A. Good News Report

**6. Superintendent's Report**

App. 6

A. NELCC Update

B. Summer Facilities Update

C. Framework for Enhancing Student Learning

App. 6C

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

Apps. 7

**8. Financial Report**

App. 8

**9. Unfinished Business**

**10. New Business**

A. 2024-2025 Annual Financial Reports

- 2024-2025 Financial Statements
- Surplus Restrictions and Carry-Forwards
- Audit Report (Draft)

App. 10A-1

App. 10A-2

App. 10A-3

**Proposed Resolutions:**

**THAT** the Board of Education hereby **APPROVES** the appropriation of Operating Surplus, as presented.

**THAT** the Board of Education hereby **APPROVES** the Audited Financial Statements for the year ended June 30, 2025, subject to completion of the audit report.

B. 2026-2027 Minor Capital Projects

Apps. 10B

**Proposed Resolution:**

**THAT**, in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby **APPROVES** the 2026-2027 Minor Capital Programs submission to the Ministry of Education and Child Care.

C. Notice of Motions Regarding Policies

**Proposed Resolutions for adoption at the Board Meeting open to the public on December 2, 2025:**

**THAT** the Board of Education adopt or amend Policy 220 – Inquiries & Concerns.

**THAT** the Board of Education adopt or amend Policy 240 – Participation of Trustees at Public Meetings.

**11. Questions from the Public**

**12. Next Meeting Dates**

- A. Policy Committee Meeting: October 2, 2025
- B. Partner Group Advisory Meeting: October 6, 2025
- C. Board Meeting Open to the Public: October 28, 2025
- D. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

**13. Adjournment**