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

Tuesday, September 23, 2025

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

Guests: Various guests via video conference, including Keith Greenhalf (ALTA), Barb White (CUPE), Mithcell Hemphill (ALELA).

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

4. Adoption of Minutes

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

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

The Superintendent presented the good news report.

6. Superintendent's Report

Updates were provided by the Superintendent regarding school start-up and the FESL, NELCC summer operations and fall plans by Manager of Childcare Dana Ypma, and a general facilities and transportation update by Manager of Operations Foster.

7. Trustee, Committee and Organization Reports

8. Financial Report

9. Unfinished Business

10. New Business

A. 2024-2025 Annual Financial Reports

Secretary-Treasurer McLellan presented the 2024-2025 Audited Financial Statements in detail, as well as the proposed operating surplus appropriations for the 2025-2026 year and responded to questions from Trustees. The discussion included the potential use of local capital and the MECC Restricted Capital amounts.

The Auditor, KPMG Partner David Bond, presented the audit process and results.

Upon motions duly made and seconded, it was resolved:

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.

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

THAT the Board of Education hereby **APPROVES** using \$98,846 of local capital for the school board office renovation project.

B. 2026-2027 Minor Capital Projects

Secretary-Treasurer McLellan presented the memo circulated regarding the District's capital funding requests for next year.

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 2026-2027 Minor Capital Programs submission to the Ministry of Education and Child Care.

C. Notice of Motions Regarding Policies

Upon motions duly made and seconded, it was resolved:

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

The meeting was adjourned at 7:19 PM.

S. Gascon
Chairperson

M. McLellan
Secretary-Treasurer