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

Tuesday, October 28, 2025, at 6:15 PM (PT)

In-person: Nakusp Secondary School, 619 4th 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 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** agenda for October 28, 2025, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolution:

THAT the Board of Education hereby **ADOPTS** the minutes from the meeting held in public on September 23, 2025, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

- Teacher Mentorship Program
- Artificial Intelligence Conference

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report

A. Financial Report

App. 8A

9. Unfinished Business

A. 2025-2026 Minor Capital Projects

App. 9A

Proposed Resolution:

THAT the Board of Education hereby **RATIFIES** the 2026-2027 Minor Capital Programs submission to the Ministry of Education and Child Care, as circulated.

10. New Business

- A. 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: November 20, 2025
- B. Board Meeting Open to the Public: December 2, 2025
- C. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment