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

Tuesday, December 2, 2025, at 6:00 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** the agenda for December 2, 2025, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolutions:

THAT the Board of Education hereby **ADOPTS** the minutes from the annual organizational meeting held in public on October 28, 2025, as circulated.

THAT the Board of Education hereby **ADOPTS** the minutes from the regular meeting held in public on October 28, 2025, as circulated.

5. Presentations

A. Good News Report

6. Superintendent's Report

App. 6

A. Cross-Country Team Recognition

B. Learning Technologies Update

C. Literacy Screen and Literacy Helping Teachers

7. Trustee, Committee and Organization Reports

App. 7

8. Financial Report

App. 8

A. 2025-2026 Budget Update

9. Unfinished Business

A. Committee Appointments

10. New Business

A. Policies

- Policy 220 – Inquiries & Concerns App. 10A-1
- Policy 240 – Participation of Trustees at Public Meetings App. 10A-2
- Policy 331 – Administration of Medications & Anaphylaxis App. 10A-3
- Policy 304 – Learning Resources App. 10A-4

Proposed Resolutions:

THAT the Board of Education hereby **AMENDS** Policy 220 – Inquiries & Concerns.

THAT the Board of Education hereby **AMENDS** Policy 240 – Participation of Trustees at PAC/DPAC, District Committees and External Organizations.

THAT the Board of Education hereby **AMENDS** Policy 331 – Administration of Medications & Anaphylaxis.

THAT the Board of Education hereby **ADOPTS** Policy 304 – Learning Resources.

B. Notice of Motions Regarding Policies

Proposed Resolutions for the Board Meeting on February 24, 2026:

THAT the Board of Education hereby **AMENDS** Policy 301 – SOGI.

THAT the Board of Education hereby **AMENDS** Policy 320 – Participation in Graduation Ceremonies.

THAT the Board of Education hereby **AMENDS** Policy 330 – Child & Youth Protection.

THAT the Board of Education hereby **AMENDS** Policy 332 – Physical Restraint & Seclusion in Schools.

THAT the Board of Education hereby **AMENDS** Policy 510 – Recruitment & Selection of Exempt Staff.

11. Questions from the Public

12. Next Meeting Dates

- A. Policy Committee Meeting: January 8, 2026
- B. Board Meeting Open to the Public: January 20, 2026
- C. Partner Group Advisory Meeting: February 9, 2026
- D. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment