

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

### Tuesday, October 28, 2025

Attendees: Trustees Chris Dixon, Stephen Gasgon, Rhonda Farrell and Danyea Simon,
Superintendent Dubinsky, Secretary-Treasurer McLellan
Guests: Keith Greenhalf (ALTA), Principal Tim Van Brummelen, JD Mah

#### 1. Call to Order

The meeting was called to order at 6:03 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** the agenda for October 28, 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 meeting held in public on September 23, 2025, as circulated.

#### 5. Presentations

#### A. Good News Report

The Superintendent presented the good news report.

### 6. Superintendent's Report

# • <u>Teacher Mentorship Program</u>

Teacher and ALTA President Keith Greenhalf presented the new teacher mentorship program to the Board and answered questions from Trustees. The Superintendent added that they would report back to the Board on the impacts after the program has been operating.

# • Artificial Intelligence Conference

Thanks to a technology grant from the BCSSA KBB, the District was able to send representatives to an AI Conference, including Principal Tim Van Brummelen. Mr. Van Brummelen presented on what was ascertained from the conference, providing information on how AI will impact employment, the education sector, and classrooms.

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

### 8. Financial Report

# A. Financial Report

Secretary-Treasurer McLellan presented the monthly financial report in detail and answered questions from Trustees. The Board discussed prospects for the NELCC.

#### 9. Unfinished Business

#### A. 2025-2026 Minor Capital Projects

The Secretary-Treasurer explained that the submitted Minor Capital Projects list needed to be revised to meet the eligibility requirements of ministry funding programs, and that the District had submitted the revised list, which, since the submission requires Board approval, needs to be ratified.

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

**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

The meeting was adjourned at 7:08 PM.

S. Gascon

Chairperson

M. McLellan

Secretary-Treasurer

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