

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

Tuesday, January 20, 2026, at 6:00 PM (PT)

In-person: School Board Office – 98 6th Ave 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 January 20, 2026, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolutions:

THAT the Board of Education hereby **ADOPTS** the minutes from the regular meeting held in public on December 2, 2025, as circulated.

5. Presentations

A. Good News Report

6. Superintendent's Report

App. 6

A. NSS Writer's Club

B. ALDL and REACH

7. Trustee, Committee and Organization Reports

App. 7

A. Policy Committee Minutes & Annual Plan

App. 7A

8. Financial Report

App. 8

A. 2025-2026 Budget Update

9. Unfinished Business - Nil

10. New Business

A. 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.

Proposed Resolutions for the Board Meeting on April 7, 2026:

THAT the Board of Education hereby **AMENDS** Policy 530 – Safe and Caring Schools.

THAT the Board of Education hereby **AMENDS** Policy 623 – Procurement.

THAT the Board of Education hereby **AMENDS** Policy 641 – Disposal of Land or Improvements.

11. Questions from the Public

12. Next Meeting Dates

- A. Partner Group Advisory Meeting: February 9, 2026
- B. Policy Committee Meeting: February 12, 2026
- C. Board Meeting Open to the Public: February 24, 2026
- D. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment