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

**Tuesday, February 24, 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** this agenda for the February 24, 2026, Regular Meeting, as circulated (or as amended).

**4. Adoption of Minutes (App. 4)**

**Proposed Resolutions:**

**THAT** the Board of Education hereby **APPROVES** the minutes from the Regular Meeting held January 20, 2026, as circulated (or as amended).

**5. Presentations**

A. Good News Report

**6. Superintendent's Report (App. 6)**

A. NSS Hockey Course

B. Careers – Dual Credit/Train in Trades Update

C. Numeracy Community of Practice

**7. Trustee, Committee and Organization Reports (Apps. 7)**

**8. Financial Report**

A. Monthly Financial Report (App. 8A)

B. 2025-2026 Amended Budget (App. 8B)

**Proposed Resolutions:**

**WHEREAS** a Board of Education must approve an Amended Annual Budget Bylaw each year pursuant to Section 113 of the School Act, R.S.B.C., 1996, c. 412, as amended from time to time;

**NOW, THEREFORE, BE IT RESOLVED:**

**THAT** the Board of Education give the 2025-2026 Amended Annual Budget Bylaw first reading;

**THAT** the Board of Education give the 2025-2026 Amended Annual Budget Bylaw second reading;

**THAT** the Board give the 2025-2026 Annual Budget Bylaw third reading;

**AND THAT** the Board of Education **APPROVE, PASS, and ADOPT** the 2025-2026 Amended Annual Budget Bylaw.

- C. 2026-2027 Budget Process (App. 8C)

**Proposed Resolutions:**

**THAT** the Board of Education hereby **ADOPTS** the 2026-2027 Budget Development Process & Schedule.

**9. Unfinished Business**

- A. School Board Office Renovation & Refurbishment

**10. New Business**

- A. 2026-2027 Schools' Calendar (App. 10A)

- B. Policies for Amendment:

- Policy 320 Participation in Graduation Ceremonies (App. 10B-1)
- Policy 332 – Physical Restraint and Seclusion in Schools (App. 10B-2)
- Policy 301 – Sexual Orientation and Gender Identity (App. 10B-3)

**Policies Proposed for Amendment:**

**THAT** the Board of Education hereby **AMENDS** Policy 320 – Participation in Graduation Ceremonies, as circulated (or amended).

**THAT** the Board of Education hereby **AMENDS** Policy 332 – Physical Restraint and Seclusion in Schools, as circulated (or amended).

**THAT** the Board of Education hereby **AMENDS** Policy 301 – Sexual Orientation and Gender Identity, as circulated (or amended).

- C. Notice of Motions – Policies:

**Notice of Motions for the Board Meeting on April 7, 2026**

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

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

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

**Notice of Motions for the Board Meeting on June 16, 2026**

**THAT** the Board of Education hereby **AMENDS** Policy 623 – Purchasing of Goods and Services.

**THAT** the Board of Education hereby **AMENDS** Policy 630 – Child Care.

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

**11. Questions from the Public**

**12. Upcoming Dates**

- A. Policy Committee Meeting: March 12, 2026

- B. School Board Office closure for Spring Break: March 14, 2026 to March 29, 2026
- C. Board Meeting Open to the Public: April 7, 2026
- D. Partner Group Advisory Meeting: April 30, 2026
- E. The [2025-2026 Board Meetings](#) schedule is available on the [Board Meetings Information Page](#).

### **13. Adjournment**