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

Tuesday, June 16, 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 acknowledge that we work, learn, and play on the traditional ancestral and unceded territory of the Sinixt, Sylix, Ktunaxa, and Secwepemc Peoples and 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 June 16, 2026, Regular Meeting, as circulated (or amended).

4. Adoption of Minutes (App. 4)

Proposed Resolution:

THAT the Board of Education hereby **ADOPTS** the minutes from the Regular Meeting held on May 12, 2026, as circulated (or amended).

5. Presentation

A. Good News Report (App. 5A)

6. Superintendent's Report (App. 6)

A. FESL - Student Achievement Data

B. Strategic Plan Update: Communities of Practice

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

A. Policy Committee Minutes & Annual Plan (App. 7A)

8. Financial Reports

A. Monthly Financial Report (App. 8A)

B. Accumulated Operating Surplus (App. 8B)

Proposed Resolutions:

THAT the Board of Education hereby **ADOPTS** the Operating Surplus Plan, as circulated, to restrict its accumulated operating surplus for various purposes listed therein.

9. Unfinished Business

- A. School Board Office Renovation & Refurbishment Update

10. New Business

- A. Appointment of Deputy Chief Election Officer
- B. Policies for Amendment:
- Policy 330 – Child & Youth Protection (App. 10B-1)
 - Policy 510 – Recruitment & Selection of Exempt Staff (App. 10B-2)
 - Policy 530 – Safe & Caring Schools (App. 10B-3)

Proposed Resolutions:

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

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

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

- C. Notice of Motions – Policies for Potential Adoption or Amendment at Future Meetings

Proposed Resolutions for the Board Meeting in September 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.

THAT the Board of Education hereby **AMENDS** Policy 671 – Video Surveillance.

- D. 2026-2027 Board Calendar (App. 10D)

Proposed Resolution:

THAT the Board of Education hereby **ADOPTS** this 2026-2027 Board Calendar, as circulated.

11. Questions from the Public

12. Next Meeting Dates

- A. The 2026-2027 Board Meetings Calendar will be posted on the [Board Meetings Information Page](#).

13. Adjournment