

MEETING OF THE BOARD OF EDUCATION

OPEN TO THE PUBLIC

MINUTES

Tuesday, June 16, 2026

Attendees:

Trustees: Stephen Gascon (Chair), Danyea Simon (Vice-Chair), Chris Dixon, Rhonda Farrell, Amanda Murphy

Staff: Superintendent Dubinsky, Secretary-Treasurer Shaw

Guests: Rachael (Valley Voice)

1. Call to Order

The meeting was called to order at 6:01 PM. Quorum was present.

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

There were no additions or deletions.

3. Adoption of Agenda

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

THAT the Board of Education hereby **ADOPTS** this agenda for the June 16, 2026, Regular Meeting, 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 Regular Meeting held on May 12, 2026, as circulated.

5. Presentation

A. Good News Report

Superintendent Dubinsky presented the Good News Report.

6. Superintendent's Report

Superintendent Dubinsky presented the Superintendent's Report.

A. FESL - Student Achievement Data

Superintendent Dubinsky presented the 2025-2026 Foundational Skills Assessment data and 2024-2025 Graduation Assessment data.

B. Strategic Plan Update: Communities of Practice

Superintendent Dubinsky provided an update on Communities of Practice.

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

A. Policy Committee Minutes & Annual Plan

No discussion took place.

8. **Financial Reports**

A. Monthly Financial Report

Secretary-Treasurer Shaw presented the monthly financial report.

B. Accumulated Operating Surplus

Secretary-Treasurer Shaw presented the proposed accumulated operating surplus plan.

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

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

Secretary-Treasurer Shaw provided an update on the School Board Office renovation.

10. **New Business**

A. Appointment of Deputy Chief Election Officer

Secretary-Treasurer Shaw announced that Patricia Lynn Husberg has been appointed as Deputy Chief Election Officer for the 2026 Trustee Election.

B. Policies for Amendment:

- Policy 330 – Child & Youth Protection
- Policy 510 – Recruitment & Selection of Exempt Staff
- Policy 530 – Safe & Caring Schools

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

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

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

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

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

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

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

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

11. Questions from the Public

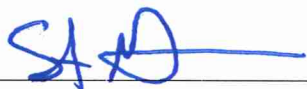
There were no question from the public.

12. Next Meeting Dates

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

13. Adjournment

The meeting was adjourned at 6:43 PM.



S. Gascon

Chairperson



S. Shaw

Secretary-Treasurer