

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

Tuesday, September 22, 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 September 22, 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 June 16, 2026, as circulated (or amended).

5. Presentation

A. Good News Report

6. Superintendent's Report (App. 6)

A. Summer Facilities Update – Manager Cody Foster

B. NELCC Update – Manager Dana Ypma

C. Framework for Enhancing Student Learning

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)

9. Unfinished Business – Nil

10. New Business

A. 2025-2026 Annual Financial Statements – David Bond, Partner, KPMG LLP

- 2025-2026 Audited Financial Statements (App. 10A-1)

- 2025-2026 Financial Statement Discussion & Analysis (App. 10A-2)
- Surplus Restrictions (App. 10A-3)
- Audit Report (App. 10A-4)

Proposed Resolutions:

THAT the Board of Education hereby **APPROVES** the appropriation of Operating Surplus as stated in note 15 of the Audited Financial Statements for the year ended June 30, 2026.

THAT the Board of Education hereby **APPROVES** the Audited Financial Statements and Financial Statement Discussion & Analysis, for the year ended June 30, 2026.

B. 2027-2028 Minor Capital Projects (App. 10B)

Proposed Resolution:

THAT in accordance with provisions under section 142 (4) of the School Act, the Board of Education hereby **APPROVES** the 2027-2028 Minor Capital Programs submission to the Ministry of Infrastructure.

C. School Growth Plans

- Arrow Lakes Distributed Learning School (App. 10C-1)
- Burton Elementary School (App. 10C-2)
- Edgewood Elementary School (App. 10C-3)
- Nakusp Elementary School (App. 10C-4)
- Nakusp Secondary School (App. 10C-5)
- Lucerne Elementary Secondary School (App. 10C-6)

Proposed Resolution:

THAT the Board of Education **ADOPT** the 2026-2027 School Growth Plans, as circulated.

D. Policies for Amendment:

- Policy 623 – Purchasing of Goods and Services (App. 10D-1)
- Policy 641 – Disposal of Land or Improvements (App. 10D-2)
- Policy 671 – Video Surveillance (App. 10D-3)

Proposed Resolutions:

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

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.

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

11. Questions from the Public

12. Next Meeting Dates

- A. October 5, 2026: Partner Group Advisory Meeting
- B. October 13, 2026: Policy Committee Meeting

- C. October 17, 2026: General Local Election
- D. November 10, 2026: Inaugural Board Meeting
- E. The [2026-2027 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment