MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
Tuesday, September 22, 2026

Attendees:

Trustees: Stephen Gascon (Chair), Danyea Simon (Vice-Chair), Chris Dixon, Rhonda Farrell, Amanda Murphy
Staff: Superintendent Dubinsky, Secretary-Treasurer Shaw, Manager Foster
Guests: David Bond (KPMG), Rachael (Valley Voice), Barb White (CUPE), Keith Greenhalf (ALTA), JD Mah

1. **Call to Order**

The meeting was called to order at 6:00 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 September 22, 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 June 16, 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. He recognized all Board members for their years of service and congratulated them on the conclusion of their four-year term.

A. Summer Facilities Update

Manager Foster provided an update on facilities projects throughout the District.

B. NELCC Update

Superintendent Dubinsky provided an NELCC update during the Superintendent's Report.

C. Framework for Enhancing Student Learning

Superintendent Dubinsky presented the interim report for the Framework for Enhancing Student Learning.

7. Trustee, Committee and Organization Reports

A. Policy Committee Minutes & Annual Plan

No discussion took place.

8. Financial Reports

A. Monthly Financial Report

The Monthly Financial Report was included for information.

9. Unfinished Business – *Nil*

10. New Business

A. 2025-2026 Annual Financial Statements

David Bond, Partner, KPMG LLP, presented the Audit Findings Report.

Secretary-Treasurer Shaw provided an overview of the Financial Statements, Financial Statement Discussion & Analysis, and Surplus Restrictions.

Upon motions duly made and seconded, it was resolved:

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

Secretary-Treasurer Shaw presented the proposed Minor Capital Programs submission.

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

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
- Burton Elementary School
- Edgewood Elementary School
- Nakusp Elementary School

- Nakusp Secondary School
- Lucerne Elementary Secondary School

Superintendent Dubinsky presented the School Growth Plans and agreed to invite principals to provide updates to the Board throughout the year.

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

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
- Policy 641 – Disposal of Land or Improvements
- Policy 671 – Video Surveillance

Upon motions duly made and seconded, it was resolved:

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

There were none.

11. Questions from the Public

There were no 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.

Board Chair Gascon thanked Trustee Dixon and Vice-Chair Simon, who are not seeking re-election, for their service to the Board.

13. Adjournment

The meeting was adjourned at 7:22 PM.

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Chairperson

S. Shaw

Secretary-Treasurer