



## School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Greenwood Elementary, Greenwood BC

January 28, 2025 at 6:00 p.m.

### Agenda

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#### Call to Order

#### Land Acknowledgement

With gratitude, we acknowledge that School District 51 resides on the unceded traditional territory of the Interior Salish people. We also acknowledge the enduring presence of all First Nations, Inuit and Métis people. May we always live and care for these lands with respect.

#### 10-Minute Comment Period for Rightsholders and Partners

The purpose of the comment period is to provide an opportunity for brief input on any of the meeting's agenda items that the Board will be considering.

#### Adoption of Agenda

#### Adoption of Minutes

December 17, 2024 – Regular Meeting Minutes

#### Report on In-Camera Meeting from December 17, 2024

*The Board discussed personnel issues, properties/facilities, and business items.*

#### Correspondence

#### Business Items

##### 1. Presentations/Discussion

- Angela Bragg, Principal of Greenwood Elementary, and Ian Moslin, Teacher at Greenwood Elementary – Outdoor Learning

##### 2. Strategic Plan Update (Attachment)

##### 3. Committee Reports

###### FINANCE

- Expenditure Report (Attachment)
- 2024/2025 Budget Update

###### OPERATIONS

###### POLICY

- *School Act*, Section 11 Appeal Procedures Bylaw No. 3-24 (Attachment)

**MOTION:** "That School District No. 51 (Boundary) *School Act*, Section 11 Appeal Procedures Bylaw No. 3-24 be given first reading on this 28<sup>th</sup> day of January 2025."

MOTION: "That the Board adopt the following policies as recommended by the Policy Committee:

- 510, Financial Management and Reporting (repealing and replacing policy 2074, Financial Management and Reporting);
- 511, Accumulated Operating Surplus (repealing and replacing policy 2073, Accumulated Operating Surplus)
- 530, Expectations for Fundraising (repealing and replacing policy 1320, Fundraising);
- 540, Provision of Child Care Programs (repealing and replacing policy 3071, Provision of Child Care Programs);
- 562, Disposal of Equipment and Assets (repealing and replacing policy 2006, Disposal of Equipment and Assets); and
- 581, Video Surveillance (repealing and replacing policy 2070, Video Surveillance – Exterior of Properties and policy 2071, Video Surveillance – School Buses)."

MOTION: "That the Board approve the following revised policies for circulation as recommended by the Policy Committee:

- 520, Signing Authorities (repealing and replacing policy 2030, Signing Authority in the Absence of the Secretary Treasurer or Superintendent; 2040, Signing Authority – Cheques; and 2050, Signing Authority – Legal Documents);
- 550, Public Use of Facilities (repealing and replacing policy 2060, Public Use of Facilities);
- 560, School Closure (repealing and replacing policy 560, School Closure);
- 561, Disposal of Land and Building (repealing and replacing policy 2005, Disposal of Land and Building); and
- 570, Provision of Transportation (repealing and replacing policy 5091, Bus Transportation and Walk Limits)."

MOTION: "That the Board adopt the following housekeeping change:

- Policy 1356, Global Positioning Systems on District Vehicles be renumbered to policy 580, Global Positioning Systems on District Vehicles."

#### **4. Board Chair Report**

- Trustee Reps and Committees (Attachment)

#### **5. Senior Management Reports**

- Superintendent Report (Attachment)
  - School Upcoming Events (Attachment)
- Secretary Treasurer Report (Attachment)

#### **6. Trustee Reports**

- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- PAC Highlights (Attachment)
- BCPSEA
- OLRC
- Rural and Remote

#### **7. Around the Boundary**

### Trustee Activities and Upcoming Events

- BCPSEA AGM – January 30-31, 2025
- Provincial Council – February 22, 2025
- Partner Liaison Meeting – March 6-7, 2025
- BCSTA AGM – April 24-27, 2025

### Future Agenda Items

**Next Board Meeting:**                    **February 25, 2025**  
    **6:00 p.m.**  
    **School Board Office, Grand Forks, BC**

### Adjournment

#### 15-MINUTE QUESTION PERIOD

The purpose of this portion of the Agenda is to provide the opportunity to members of the public, press, radio and staff to ask questions or request clarification on items placed on this evening's Regular Meeting Agenda. While the Board believes that communication with the public is extremely important, the regular Board is not the appropriate setting for general discussion, or comment by residents. Matters currently under negotiation or litigation or related to personnel or specific students will not be permitted. Public with general comments or questions are encouraged to contact the Chair or Superintendent individually.

One question will be taken from each person, after which, time permitting, each person may present a second question. Speakers must identify themselves before speaking. All questions will be directed to the Chair, who may refer the question to the Superintendent or Secretary Treasurer. The Chair may restrict the length of time any one individual may speak. The response to a question will be made during the meeting, when possible, or deferred until a later date when information becomes available. Individuals addressing the Board assume personal responsibility for all statements made to the Board. The Chair will use judgment to stop any inappropriate questions that would be better discussed in a different forum. The Chair may use discretion to terminate any speaker's privilege or exclude a speaker from the meeting if, after due warning, the speaker persists with conduct or remarks which the Chair considers inappropriate.