



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

June 18, 2024 at 6:00 p.m.

Agenda

Call to Order

Opening 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

Adoption of Agenda

Adoption of Minutes

May 21, 2024 – Regular Meeting Minutes

Report on In-Camera Meeting from May 21, 2024

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

Correspondence

Business Items

1. **Strategic Plan Update** (Attachment)
2. **2024/25 Board and Committee Meeting Dates** (Attachment)
3. **2024/2025 School Fees** (Attachment)

MOTION: “That the Board approve the school fees as presented.”

4. Committee Reports

FINANCE

- Expenditure Report to May 31/2024 (Attachment)
- Local Capital (Attachment)

MOTION: “That the Board of Education approve a transfer of \$250,000 from operating to Local Capital in the 2024/25 annual budget to support planned expenditures in Local Capital over the next 3 years as presented”

- 2024/2025 Budget (Attachment)

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve having all three readings of the 2024/25 Annual Budget Bylaw in this one meeting.”

MOTION: “That School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2024/25 be given first reading.”

MOTION: “That School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2024/25 be given second reading.”

MOTION: “That School District No. 51 (Boundary) Annual Budget Bylaw for fiscal year 2024/25, be given third reading, reconsidered, and finally passed and adopted on this 18th day of June 2024.”

OPERATIONS

- Major capital plan submissions 2025/26 (Attachment)

MOTION: “That the Board approve the Major Capital Project submission for the 2025/26 Five-Year Capital Plan.”

POLICY

- Board Procedures Bylaw No. 2-24 (Attachment)

MOTION: “That School District No. 51 (Boundary) Board Procedures Bylaw No. 2-24 be given first reading on this 18th day of June 2024”

5. Board Chair Report

- Reflections – Year in Review

6. Senior Management Reports

- Superintendent Report (Attachment)
 - School Update (Attachment)
- Secretary Treasurer Report (Attachment)
 - Out of Province Fees (Attachment)

MOTION: “That the annual fee for out of province students be set at \$16,030 for the 2024/2025 school year.”

7. Trustee Reports

- Boundary Indigenous Education Council
- BCSTA Provincial Council
- Rec Commission
- BISM
- BCSTA Kootenay Boundary Branch
- PAC Highlights
- BCPSEA
- OLRC

8. Around the Boundary

Trustee Activities and Upcoming Events

- Policy Meeting – June 25th at 5pm
- Special Regular Board Meeting – June 27th at 5pm

Future Agenda Items

Next Board Meeting: **TBD**
 School Board Office, Grand Forks, BC

Adjournment

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.

Questions which do not arise from the Agenda may certainly be addressed. Points may be raised before or after the meeting days by approaching the Executive Officers or Chairperson. If such queries require formal address by the Board, they can be submitted, in writing, and considered for placement on the Agenda for subsequent meetings. Such inquiries are welcomed as many routine questions can be handled by the staff.