



# School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

November 26, 2024 at 6:00 p.m.

## Agenda

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### 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

October 29, 2024 – Regular Meeting Minutes

### Report on In-Camera Meeting from October 29, 2024

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

### Correspondence

### Business Items

1. **Strategic Plan Update** (Attachment)
2. **Presentations/Discussion**
  - Morgan Strohmann – Cyber Security
3. **Committee Reports**

### FINANCE

- Expenditure Report (Attachment)
- 2025/2026 Budget Process (Attachment)

### OPERATIONS

### POLICY

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

- Policy 410, Severe Allergic Reaction;
- Policy 420, Use of Physical Restraint and Seclusion; and
- Policy 430, Provision of Menstrual Products in Schools.”

**MOTION:** “That the Board approve the following revised policies for circulation 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)
- Policy 530, Expectations for Fundraising (repealing and replacing policy 1320, Fundraising);
- Policy 540, Provision of Child Care Programs (repealing and replacing policy 3071, Provision of Child Care Programs);
- Policy 562, Disposal of Equipment and Assets (repealing and replacing policy 2006, Disposal of Equipment and Assets); and
- Policy 581, Video Surveillance (repealing and replacing policy 2070, Video Surveillance – Exterior of Building AND policy 2071, Video Surveillance – School Buses).”

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

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

- Superintendent Report (Attachment)
- Secretary Treasurer Report (Attachment)

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

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

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

##### **Trustee Activities and Upcoming Events**

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

##### **Future Agenda Items**

**Next Board Meeting:**                    **December 17, 2024**  
   **6:00 p.m.**  
   **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.