



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

School Board Office, Grand Forks, BC

December 17, 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

November 26, 2024 – Regular Meeting Minutes

November 26, 2024 – Election Meeting Minutes

Report on In-Camera Meeting from November 26, 2024

The Board discussed personnel issues, properties/facilities, business items, BCPSEA symposium update, as well as succession planning.

Correspondence

Business Items

1. Strategic Plan Update (Attachment)

2. Committee Reports

FINANCE

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

OPERATIONS

- 2024/2025 Five-Year Capital Plan Amendment (Attachment)

MOTION: “In accordance with provisions under section 142(4) of the *School Act*, the Board of Education of School District No. 51 (Boundary) hereby approves the amendment to the Five-Year Capital Plan for 2024/25 for submission to the Ministry of Education and Child Care.”

POLICY

3. Accessibility Update

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
- 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 – Tentatively March 7, 2025
- BCSTA AGM – April 24-27, 2025

Budget Process Timeline

Future Agenda Items

Next Board Meeting: **January 28, 2025**
 6:00 p.m.
 Greenwood Elementary School, Greenwood, 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.