



BOARD HIGHLIGHTS

September 2024

STRATEGIC AND POLICY ISSUES

Policy development

Practices under review • Steve Wyer, Assistant Superintendent

Mr. Wyer advised the Board of Education of proposed changes to district practice 8600, district practice Field Trips, district practice 8600.5 Higher Care Outdoor and Aquatic Activities, and Travel Excursions, district practice 8600.2 Parent Guardian Informed Consent and Acknowledgement of Risk for Low-Risk Field Trips, and district practice 8600.4 Local Low Risk Off-Site Activities.

Third reading • Steve Wyer, Assistant Superintendent

Policy 1500, Trustee Role, Responsibility, and Code of Conduct, Policy 5160 Community Coaches and Practice 5160 Community Coaches received their third and final reading.

Second reading • Steve Wyer, Assistant Superintendent

Bylaw II Appeals

There were no changes proposed and Bylaw II Appeals will move to the third and final reading.

Feedback is being collected until October 1st, 2024. Please visit the [Policies Under Review](#) webpage to provide your comments.

OPERATIONAL ISSUES

Draft audited financial statements for the year ending June 30, 2024, and financial statement discussion and analysis •

Alan Rice, Secretary Treasurer

The Board of Education accepted the auditors' report and approved the audited financial statements, they approved the June 30, 2024 transfers and final balances of the multi-year operating surplus planning and reporting as presented in appendix A, approved the June 30, 2024 transfers and final balances of the multi-year local capital surplus planning and reporting as presented in Appendix B, and approved the financial statements discussion and analysis for the year ended June 30, 2024.

Enhancing Student Learning Report (FESL) • Steve Wyer, Assistant Superintendent

The Board has approved the Enhancing Student Learning Report and associated documents for submission to the Ministry of Education and Child Care October 1, 2024.

Minor Capital 5 Year Capital Plan • Al Ure, Director of Operations

The "Selkirk Hill Traffic Operational and Safety Review – Final Report" commissioned by the Town of Golden indicating traffic concerns near Alexander Park Elementary School was presented.

The Board has directed Mr. Ure, Director of Operations, to summarize the Board's concerns regarding traffic issues in the Town of Golden.

REPORTS

Introduction of new district staff • Amber Byklum, Chairperson & Aaron Callaghan, Superintendent of Schools

Chairperson Byklum introduced Aaron Callaghan, Superintendent of Schools to the Board of Education, and Mr. Callaghan introduced Jenny Reid, District Principal Indigenous Learning and Equity.

BC School Trustees Association • Jane Thurgood Sagal, Trustee

Trustee Thurgood Sagal submitted the BCSTA report. The following topics were discussed, staffing changes, election kit, AGM voting concerns, and motions database. Mr. Rice was congratulated on becoming the president of BCASBO.

BC School Trustees Association, Kootenay Boundary Branch • Rhonda Smith, Trustee

Trustee Smith shared information on open positions within the KBB and that the AGM will occur September 20-21, 2024.

BC Public Schools Employers Association • Scott King and Jane Thurgood Sagal, Trustees

Trustees King and Smith shared that the BCPSEA had some staffing changes, job evaluation information have been sent out, draft update on accessibility standards, and organization chart have been distributed. Trustee King has stepped down as the representative and Trustee Smith has assumed the position. Trustee Fearing will act as the alternate representative.