

**MEETING OF THE BOARD HELD IN PUBLIC
AGENDA**

TUESDAY, JUNE 13, 2023

5:00 PM – 7:00 PM

In person: School Board Office, 811 Stanley Street, Nelson BC

Via video conference: [Zoom](#) - Webinar ID: 657 3277 9733 – Password: 495118

1. Call to Order

2. Acknowledgement of Aboriginal Territory

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District No. 8.

3. Changes to the Proposed Agenda

4. Adoption of Agenda

Proposed Resolution:

THAT the Agenda for this June 13, 2023 meeting **BE ADOPTED**, as circulated.

5. Receiving Presentations

- A. BC Chapter of the Coalition for Healthy Food (p. 3) App. 5A

6. Comments or Questions from the Public regarding items on this Agenda

The public may post comments or questions in the Q&A area on the webinar. These will be read aloud during the meeting.

- 7. Consent Package** (p. 24) App. 7

- 8. Adoption of Minutes** (p. 39) App. 8

Proposed Resolution:

THAT the minutes from the May 09, 2023 Meeting of the Board held in public **BE ADOPTED**, as circulated.

- 9. Future and Action Item Tracking** (p. 46) App. 9

10. Education – Reports from the Superintendent

- A. Enhancing Student Learning Report and School Learning Plans (p. 49) App. 10A

Proposed Resolution:

THAT the 2022-2023 Enhancing Student Learning Report and School Learning Plans **BE APPROVED**.



11. Operations and Finance – Reports from the Secretary-Treasurer

- A. Video Surveillance Memo (p. 50) App. 11A

12. Governance and Policy

- A. Approve 2025-2026 School Calendar (p. 51) App. 12A

Proposed Resolution:

THAT the 2025-2026 school calendar **BE APPROVED**.

- B. Policy Approval (p. 54) App. 12B

- Policy 771: Transportation for Independent School Students

Proposed Resolution:

THAT Policy 771 **BE APPROVED**.

13. Human Resources – Nil

14. Other Items – Nil

15. Trustee Reports

- A. Trustees
- B. Chair
- C. BCSTA
- D. BCPSEA
- E. RDCK
- F. Other Committees
- G. Student Trustees

16. Comments or Questions from the Public

The public may post comments or questions in the Q&A area on the webinar. These will be read aloud during the meeting.

17. Meeting Schedule and Reminders

- A. Board Meetings

The next Meeting of the Board held in the public is scheduled for September 12, 2023.

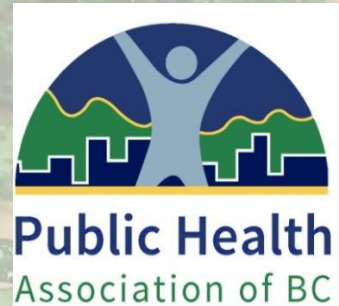
18. Adjournment of Meeting



THE COALITION FOR HEALTHY SCHOOL FOOD



BC



June 13, 2023
Public Board Meeting

Samantha Gambling, BC Chapter Coordinator

BC-CHSF is administered by the Public Health Association of BC

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Context

**Children have trouble
accessing nutritious food**

**Low food literacy
rates**

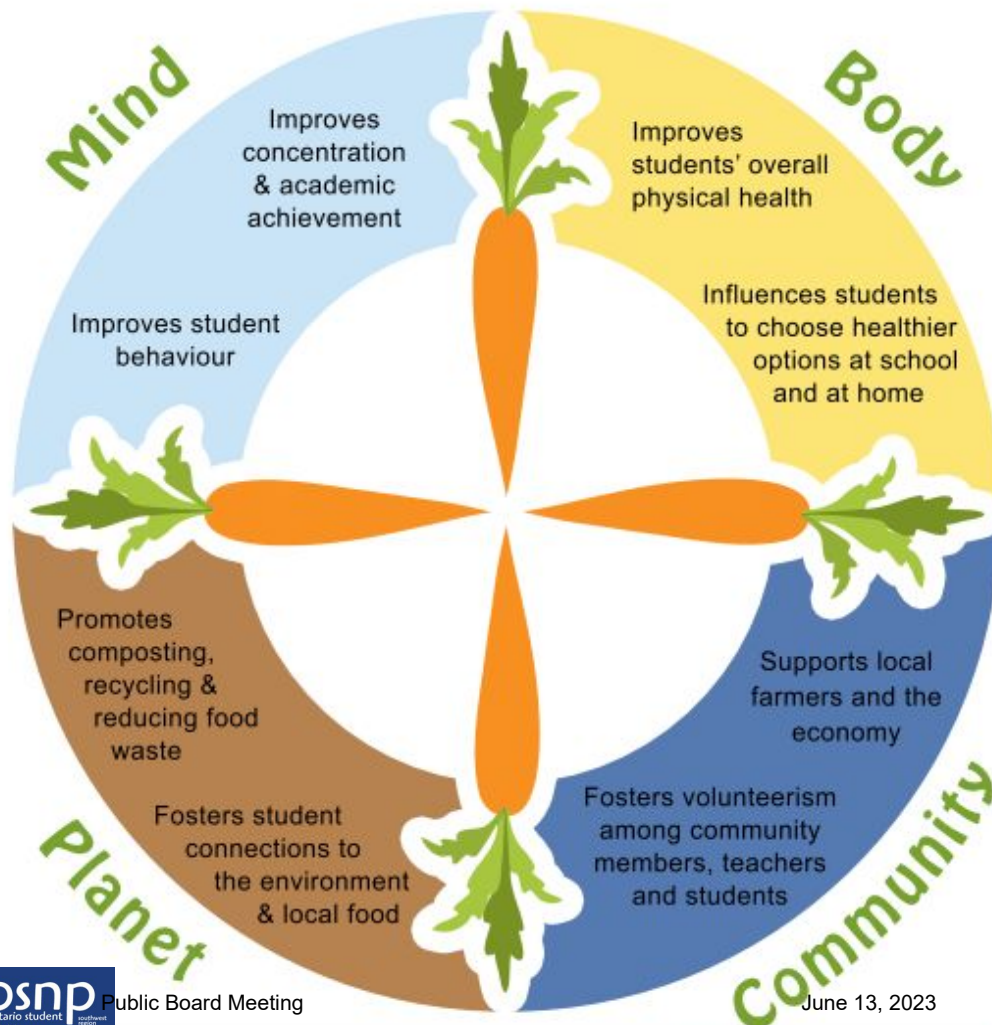
Children & youth consume
insufficient and unhealthy diets,
impacting:

- Physical health
- Mental health

•Academic performance



Healthy school food can nourish:



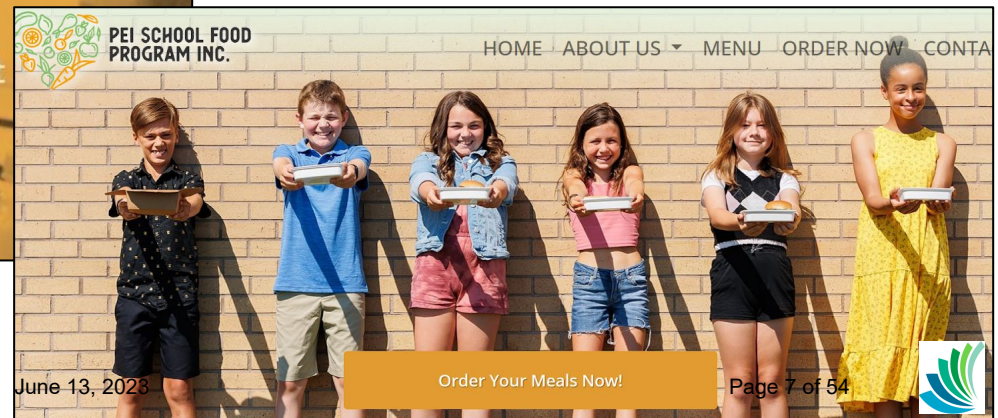
The current Canadian reality

- Canada, alone amongst the G7 and majority of countries, has yet to develop a federally-supported School Food Program
- Ranked 37th of 41 in providing children with access to nutritious food



The current Canadian reality

- School by school programming
- 35% of schools in all provinces and territories have programs (1-2 million students)
- Programs in Indigenous communities are widespread
- All provinces, territories, some cities fund school food





Jayde Davidson mixing berries at SNES



Haida Gwaii: Local Food to School Program

Public Board Meeting



June 1, 2023

Page 8 of 54





Vancouver: LunchLAB



Until Recently...



- Food programs partially funded by CommunityLINK
 - Competition with other programs and demands
- 81% of school food programs relied on additional charitable funds, which often have long waitlists for support (Smith, 2018)
- Teachers alone contribute \$3.85 million to feed students (BCTF, 2015)



The Coalition for Healthy School Food

- 260+ non-profit members in every province & territory
- 120+ endorser organizations (e.g. school districts, municipalities, unions, health boards)
- Seeking public investment in a cost-shared **Universal Healthy School Food Program**

OUR VISION IS A CANADA IN WHICH EVERY SCHOOL-AGED CHILD AND YOUTH HAS A HEALTHY MEAL OR SNACK AT SCHOOL EVERY DAY.

The Coalition for Healthy School Food is a network of over 180 non-profit member organizations calling on the federal government to make a cost-shared investment in a healthy, universal school food program, which would build on the investments of our provinces, municipalities and communities.

#NOURISHKIDSNOW

Public Board Meeting



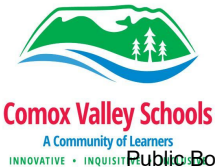
Students at Natoaganeg (Eel Ground) First Nation School (NB), eat healthy food at school. Our Coalition is working for a healthy meal for every child every day. Photo credit: OCIC/Allen Lissner in partnership with Eel Ground First Nation and Canadian Feed The Children



National movement, regional actors



LUSH VALLEY



British Columbia School Trustees Association



Guiding Principles



Health-Promoting



Universal



Cost-Shared



Flexible and respectful



Connected



Comprehensive



**Guided by Canada-
wide Standards**



**Committed to Indigenous
Control over Programs
for Indigenous Students**



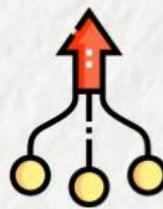
Current work: BC Chapter

Federal, Provincial and Territorial Advocacy



Advocate for a universal cost-shared healthy Canada-wide school food program

Engagement and outreach



Strengthen commitments from and support efforts of local governments and school communities

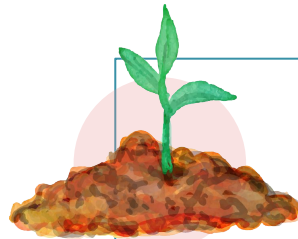
Knowledge Sharing



Support replication, networking and sharing of best practices



Federal advocacy



2022

- Launch of public consultations to develop a national school food policy



2021

- \$1B over 5 years in Liberal Party Platform.
- School Food included in Mandate Letters of Ministers of Agriculture and MCFD



2019

Budget 2019 announces the Government's intention to work with provinces and territories towards the creation of a National School Food Program



Provincial Advocacy

- Presentations to all political parties
- Lots of outreach and visits with MLAs
- School food included in 2020 mandate letters
- Advocacy campaign around Budget 2023
- And then...



Tell your MLA to support School Food in Budget 2023



Feeding Futures Funding!

British Columbia

B.C. announces \$214M in funding to boost school food programs



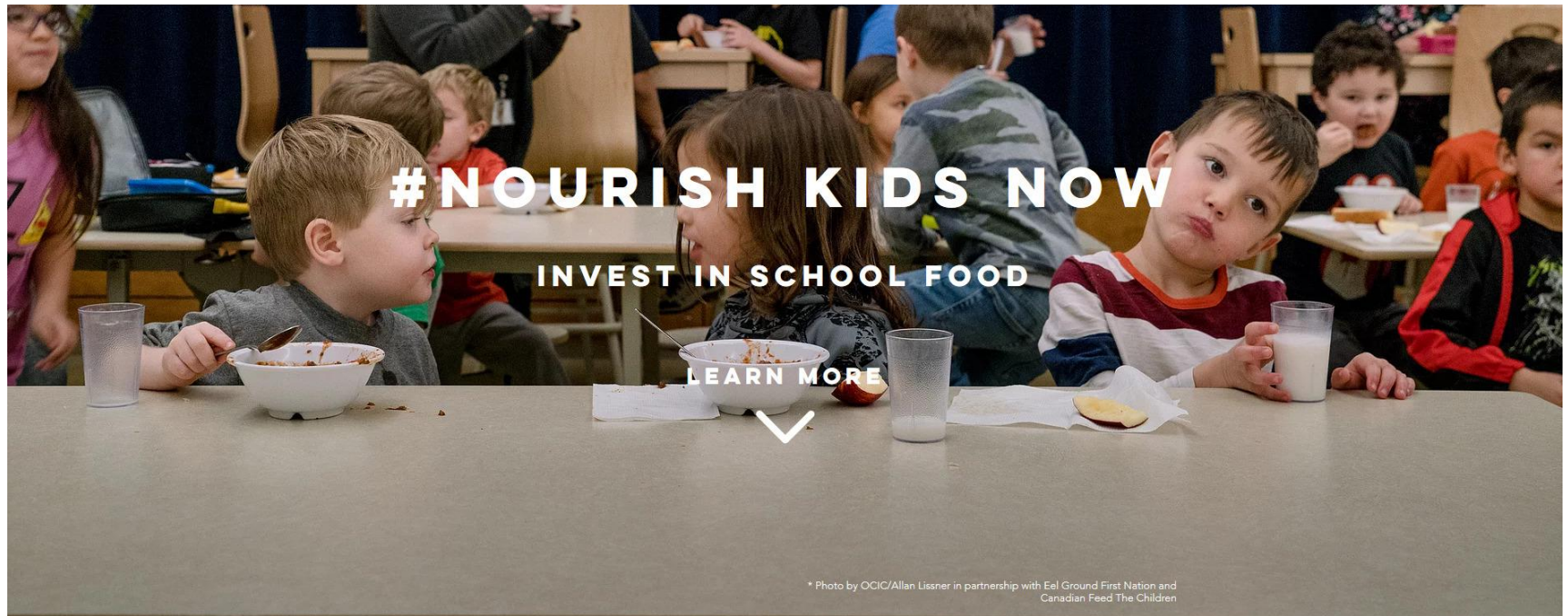
Advocate says food programs should be equitable and minimize stigma



[Jon Azpiri](#) · CBC News · Posted: Apr 04, 2023 8:04 PM PDT | Last Updated: April 4



How can SD75 support this work?



1. Join the Coalition

- **Endorse the Coalition for Healthy School Food** and join our call for a universal, cost-shared healthy school food program

ENDORSERS

[Add your voice](#) to those who endorse our call for the development of a Universal, Cost-shared Healthy School Food Program for Canada!

We are seeking endorsers from government bodies, schools and non-profit organizations who prefer to endorse rather than become [members](#).

Individual supporters are encouraged to stay informed by signing up for [updates](#).

[Become an endorser](#)



2. School district support



1. Hire a school food coordinator, develop a school food committee;
2. Develop district-wide policies and frameworks;
3. Support schools and teachers in hands-on teaching and learning activities;
4. Advocate for resources and supports from provincial and federal governments.

Image: Gustave Le, at Nourish Cowichan
Public Board Meeting



3. Individual support

- Subscribe for updates
- Participate in Coalition campaigns
- Write to your MP
- Share research and articles that build the case



Thank you



Sam Gambling:

bcschoolfood@phabc.org

604-652-3793

www.healthyschoolfood.ca

CREDITS: This presentation template was created by **Slidesgo**, including icons by **Flaticon**, and infographics & images by **Freepik**



Feeding Futures Funding

- \$214 million for food, infrastructure, human resources
- Decisions to be made at local levels (school districts given lots of flexibility)
- Community partnerships are important

Education and Child Care

School food programs get historic investment to help feed kids

Translations

- 简体中文
- 繁體中文
- Français
- ਪੰਜਾਬੀ

Share

News Release

Richmond
Tuesday, April 4, 2023 12:30 PM

Media Contacts

Ministry of Education and Child Care

PRINT

Supporting school food programs, so kids can focus on learning

StrongerBC
for everyone



(flickr.com)

More children and youth will have access to healthy meals and snacks at school through the Province's new Feeding Futures funding, which invests in building and



SCHOOL DISTRICT 8 KOOTENAY LAKE
CONSENT PACKAGE – PUBLIC MEETING
JUNE 13, 2023

ITEM

The following Consent items are routine items received for information.

- | | |
|---|-------|
| 1. Board Correspondence Package | p. 25 |
| 2. Superintendent's Report May 2023 | |
| 3. Monthly Financial Report – for period ended April 30, 2023 | p. 26 |
| 4. Transactions over 50k – for period ended April 30, 2023 | p. 30 |
| 5. List of Trustee Recusals | p. 32 |
| 6. Board and Committee Meetings Calendar | p. 33 |
| 7. List of approved Administrative Procedures | |
| • AP 2006: National Anthem | |
| • AP 2200: Learning Resources: Selection, Challenge and Reconsideration | |
| • Appendix 2200: Application for Reconsideration | |
| • AP 2400: Home Schooling | |
| • AP 3105: Student Withdrawal from School. Program, or Course | |
| • AP 3111: Exclusion of a Student | |
| • Appendix 3111: Exclusion of a Student Log | |
| • AP 4000: Employee Code of Conduct | |
| • Appendix 4003: Confidential Gender Support Plan Form | |
| • AP 4108: Relocation Assistance for Senior Leadership | |
| • AP 4200: Health and Safety in the Workplace | |
| • AP 4203: Prevention of Violence in the Workplace | |
| • AP 4207: Near Miss Incidents | |
| • AP 4208: Possession of Weapons or Explosives | |
| 8. Draft Minutes for May, 2023 ACE Meeting | p. 34 |



SCHOOL DISTRICT 8 KOOTENAY LAKE
BOARD CORRESPONDENCE
PACKAGE JUNE 13, 2023

ITEM

DATE

1. Nil

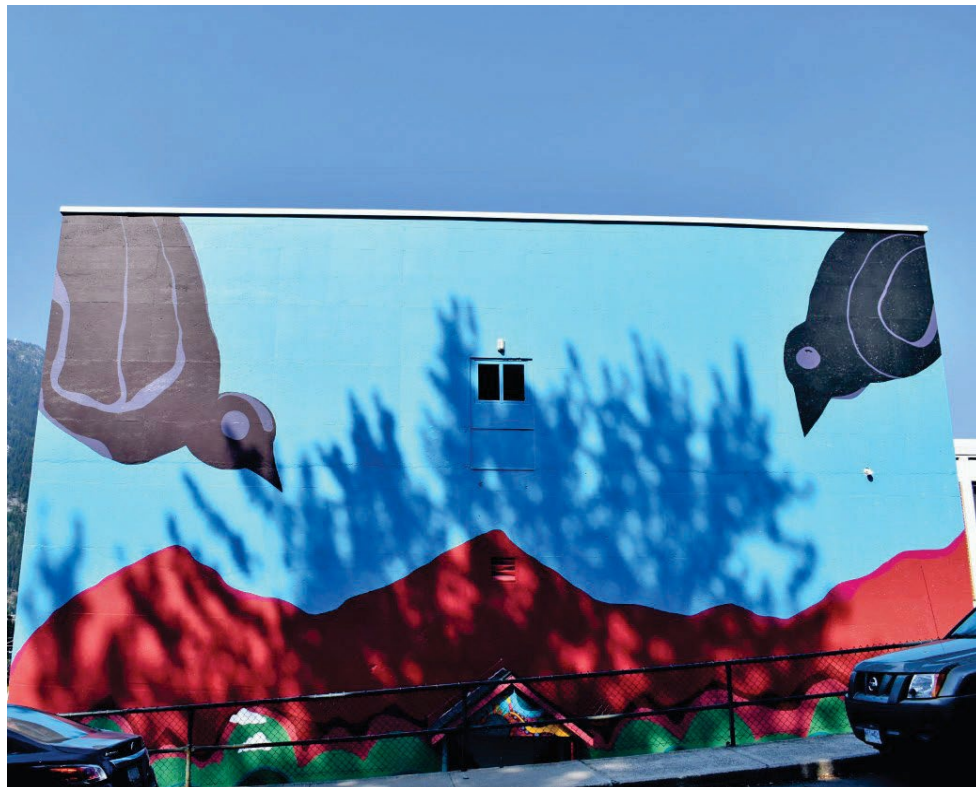
Monthly Financial Report

For the period ended April 30, 2023



COMMENTS

- The budget information updated with the 2022-2023 Amended Budget approved by the Board on February 14, 2023.
- The last column shows whether salary expenses are incurred based on the School calendar (10 months), or for the whole year (12 months), or a combination of both.
- The financial statements reflect two months of summer and seven months of actual School operations.
- The operating statements show the results of the negotiated salary increases for all employee groups.
- Please note the following items related to the Special Projects:
 - We receive targeted funding for these projects and any surplus funding at year-end for a particular project cannot be utilized elsewhere.
 - The amounts related to the Student and Family Affordability Fund are part of our Special Purpose fund funding. Spending on this fund to date has been limited due to the late announcement of the program by the Ministry. We set up an equitable arrangement to distribute the allocation of this funding based on each school's needs.



Operating Expenditure Report

	Apr-23	July 2022- April 2023	2022-2023 Amended Budget	Available	%	10 /12 months
Salaries						
Principal & Vice Principal Salaries	361,798	3,446,640	3,842,187	395,547	10%	12
Teacher Salaries	2,113,984	16,448,688	22,036,474	5,587,786	25%	10
Support Staff	1,577,770	7,994,743	9,766,111	1,771,368	18%	10/12
Management Salaries	210,166	2,081,174	2,326,766	245,592	11%	12
Tocs/Relief Salaries	277,269	2,289,101	3,097,456	808,355	26%	10
Total Salaries	4,540,987	32,260,345	41,068,994	8,808,648.58		
Employee Benefits	1,174,112	7,792,342	10,236,669	2,444,327	24%	
Total Salaries & Benefits	5,715,099	40,052,688	51,305,663	11,252,975	22%	
Services & Supplies						
Services	174,334	1,904,358	1,980,506	76,148	4%	
Student Transportation	-1,534	165,483	270,308	104,825	39%	
Professional Development & Travel	71,730	594,456	884,516	290,060	33%	
Rentals and Leases	500	27,543	34,441	6,898	20%	
Dues And Fees	2,024	78,702	89,682	10,980	12%	
Insurance	314	160,174	152,539	-7,635	-5%	
Supplies	308,768	2,519,869	3,534,662	1,014,793	29%	
Utilities	83,589	1,340,426	1,808,625	468,199	26%	
Total Services & Supplies	639,724	6,791,011	8,755,279	1,964,268	22%	
Total Operating Expense	6,354,823	46,843,698	60,060,942	13,217,244	22%	



Special Purpose Funds 2022-23				
Special Purpose Fund	Expenses July 2022 - April 2023	Budget	Available	%
Strong Start	62,783	170,000	107,217	63%
Ready Set Learn	9,055	39,200	30,145	77%
Community Link	436,234	650,695	214,461	33%
Changing Results for Young Readers & SEY2K	18,830	59,985	41,155	69%
Mental Health in Schools	50,590	62,126	11,536	19%
First Nation Transportation	22,759	23,755	996	4%
Learning Improvement Fund	139,374	188,506	49,132	26%
Classroom Enhancement Fund	6,284,334	6,656,425	372,091	6%
Safe Return to Schools Ventilation Grant	71,564	71,564	-	0%
Seamless Day	57,008	82,945	25,937	31%
Safe Return to Schools Health & Safety Grant	58,940	58,940	-	0%
Student Family and Affordability Fund	138,327	553,554	415,227	75%
OLEP - Learning French	69,678	112,788	43,110	38%
ECE Dual Credit	93,050	161,501	68,451	42%
Early Care and Learning Fund (ECL)	140,080	175,000	34,920	20%
ASSAI	293	62,500	62,207	100%
Health Promoting Schools	21,916	27,000	5,084	19%



Monthly Transactions over 50K

For the period ended April 30, 2023

Transaction Number	Transaction Date	Vendor Name	Amount
200505	April 13, 2023	Receiver General	1,105,319.20
200511	April 13, 2023	Teachers' Pension Fund	733,631.19
200513	April 13, 2023	Worksafe BC	240,424.05
55125	April 13, 2023	British Columbia Teachers Federation	59,183.67
55149	April 13, 2023	Pacific Blue Cross	125,202.47
200530	April 20, 2023	Municipal Pension Fund	124,185.03
200533	April 20, 2023	Receiver General	203,297.17
200534	April 20, 2023	Receiver General	51,409.72
200505	April 26, 2023	BMO Mastercard	98,361.15
200554	April 26, 2023	Municipal Pension Fund	80,198.25
200556	April 26, 2023	Receiver General	116,435.45
55369	April 26, 2023	Garaventa (Canada) Ltd	54,373.00
55401	April 26, 2023	Pebt in Trust c/o Lifeworks	98,699.30



**LIST OF TRUSTEE RECUSALS
2022-2023**

Date of Meetings held in the absence of the public with one or more declared Conflicts of Interest
November 17, 2022
December 13, 2022
January 10, 2023
January 13, 2023
February 06, 2023
March 01, 2023
May 09, 2023
June 02, 2023

2022-2023 Board & Committee Meetings Calendar

DATE	TIME	LOCATION	MEETINGS	COMMENT
September 13, 2022	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
September 27, 2022	1:30 – 2:30 pm	Board Office, Nelson	Closed Board Meeting	
	3:00 – 4:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	<i>Audited Financials Recommendation</i>
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	<i>Audited Financials Approval</i>
October 11, 2022	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
November 8, 2022	1:00 – 2:30 pm	Board Office, Nelson	Inaugural Meeting	<i>Elect Chair and Vice-Chair</i>
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	<i>Growth Plan presentation</i>
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
December 13, 2022	10:30 – 12:00 pm	Board Office, Nelson	Education Partner Advisory Committee	
	12:30 – 2:00 pm	Board Office, Nelson	Policy Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
<i>Winter Break (December 19 – January 2)</i>				
January 10, 2023	12:30 – 1:30 pm	Board Office, Nelson	Education Partner Advisory Committee	
	2:00 – 3:00 pm	Board Office, Nelson	Policy Partner Advisory Committee	
	3:30 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
January 24, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
February 14, 2023	1:00 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	<i>Amended Budget Recommendation</i>
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	<i>Amended Budget Approval</i>
February 28, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
March 14, 2023	11:00 – 12:30 pm	Board Office, Nelson	Policy Partner Advisory Committee	<i>Cancelled – meeting was not needed</i>
	1:00 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
March 15, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
<i>Spring Break (March 20 – 31)</i>				
April 11, 2023	1:30 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	<i>Date added as per budget schedule</i>
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
April 25, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
May 9, 2023	9:30 – 11:00 am	Board Office, Nelson	Education Partner Advisory Committee	<i>Strategic Plan</i>
	11:30 – 12:30 pm	Board Office, Nelson	Policy Partner Advisory Committee	<i>Postponed to June 13</i>
	1:00 – 2:30 pm	Board Office, Nelson	O&F Partner Advisory Committee	<i>Annual Budget</i>
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 – 7:00 pm	Board Office, Nelson	Public Board Meeting	
May 23, 2023	9:00 – 10:00 am	Board Office, Nelson	Agenda Setting	
June 13, 2023	12:00 – 1:00 pm	Board Office, Nelson	Policy Partner Advisory Committee	
	1:30 – 2:30 pm	Board Office, Nelson	Education Partner Advisory Committee	
	3:00 – 4:30 pm	Board Office, Nelson	Closed Board Meeting	
	5:00 pm – 7:00 pm	Board Office, Nelson	Public Board Meeting	<i>Strategic Plan Approval</i>
<i>Summer Break</i>				



Aboriginal Committee of Education (ACE) - SD8 Aboriginal Education

Virtual

Friday, May 12, 2023, 1:00 - 3:00 PM PST

Present: Gail Higginbottom, Jesse Halton, Ki Louie, Murray Shunter, Sharon Nazaroff, Trish Smillie, Debbie Bird, Jared Basil, Don Courson, Lerora Trenaman, Kathy Centrone, Jenna Hopper, Danielle Basil, Teejay Tiessen, Webster Marsel, Shelly Boyd, Christopher Yates, Deanna Holitzki, Darrell Jones

Regrets: Jennifer Lewis, Marion Louie, Misty Terpstra, Rachel Marchand

1. CALL TO ORDER AND ACKNOWLEDGEMENT OF TRADITIONAL TERRITORY

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District #8.

2. OPENING CIRCLE

3. ADOPTION OF AGENDA

Adoption of the Agenda of the May 12th, meeting. Adopted.

4. REVIEW AND ADOPTION OF THE MINUTES

Adoption of the Minutes of the November 17th, 2022 meeting.
Motion: Jenna Hopper. Seconded: Chair Trenaman.

5. RIGHTSHOLDERS UPDATES (LKB, Sinixt, ONA, Metis, Secwepemc)

- Please share with us any updates related to your community that may impact learning for students here in SD8.
- Jared Basil - co-chair of LKB Education Committee for the band, with respect to overall well being of LKB students within the school district, start to develop presence and relationships and partnerships and engage, to foster a healthy environment for growth and student success. Restructuring includes involvement at this table. Pow Wow weekend is next weekend - SD8 Pow Wow is Friday, Yaqan Nuqiy 30th Annual Pow Wow is on the weekend, it is open to the public. Focus on alignments to foster healthy relationships. Reintroduction and reaffirmation to building healthy relationships to benefit future generations.
- Shelly Boyd - paddling into and out of Nelson June 18 and June 19th. All community welcome!
- WKMS - Don Courson - will host an open Indigenous Day - June 24 at Lakeside Park 12 - 6 pm. Hope for interested artisans, musicians, and great Indigenous community to

participate. Notice will come shortly. Looking forward to engaging again at Grad 2023. Sept 30 we will also be hosting at Lakeside park NTRC day / Orange shirt day (WKMS).

- Darrell Jones - important parts for Strategic Plan - True Reconciliation, we need to weave this throughout the programs, including the Food Program and Strategic Plan. Reconciliation needs to be at the forefront of what we work on in Education. We need to listen to what parents say. Had former Ab Ed students participate in panel for Indigenization Pro D - the best learning is from former students, talked about good parts, what can be improved upon, get the truth of what worked for them to get to graduation.
 - Wednesday 21 June at Pass Creek Park - Indigenous Peoples Day Celebration.
- 6.

Feeding Futures School Food Program - Shared by Director Holitzki and Gail Higginbottom. Ministry of Education & Childcare, feedback needed:

- Considerations for decision: equity
- Diverse community needs
- First Nations on-reserve and off reserve
- Indigenous students - all in SD8
- How can we best meet the food needs of students and families? Brainstorm -
- Jared - any other parameters?
- Don Courson - strongly support food programs , CBT can also provide if needed. may be nice to have an open house meeting to discuss and develop capacity in each school . what they have for capacity to provide food.
- Shelly – diabetes education to start early.
- Christopher Yates – what is the budget for it? Total budget is 647000\$ within that is providing food for all students in District and all 1701 Self Identified students. Can we put fresh fruit bowls in place in all schools that students can access without judgment.
- Jared – is there an opportunity to utilize to ensure that we have a relationship with local food sources and local capacity to build community networking. To add to Shelly’s point, information about lactose intolerance and providing different options.
- Murray – criteria – will there be anything to prevent students growing food? No..
- Jenna – butchering an animal, processing for meat, fresh meat, dry meat. Traditional ideas!
- Kathy – BC Agriculture in the Classroom Program program in Blewett, delivery of fresh fruit and veg to students in schools with a dairy or non-dairy sub. This happens at all schools. And will continue and expand next year.



- Chris – back pack program, can we utilize some of this funding for this year for students who need it. This happens at all schools and will continue and expand next year.
- Jared – how do we define equity and how do we ensure that access is equitable. How do we ensure safe spaces for this for families to engage themselves to when and how they are ready to access a program like this. Discussion of equity and what individual needs might be for students. A lot of pieces that we will look at.
- Don Courson - local producers and develop relationship, open food access. education on health -food security locally. Food for masses -vs learning lessons, like school garden programs as part of education.
- Deb – Medicine Wheel Garden? Different vegetables and plants for bringing balance to each quadrant and aspect of the self.
- Gail to work with Director Holitzki on all of these ideas. Please share any ideas you might have after this meeting with Gail.

7.

DISTRICT UPDATES - shared by Gail Higginbottom

- [ABED Continuous Learning Report - Ab Ed department works on every year, focus on data, learning priorities. Eight Actions shared. Please see slide show. Focus Areas to continue until 2027.](#)
- [Strategic Plan](#) - Superintendent Smillie shared this is approved by the Board to start in the upcoming school year. Shared journey and shared strategic priorities in the new strategic plan. LINK TO ONE PAGER.
- Student Symposium - highlights - keynote - Alexis Folk. Witness and listen to 2slgtbqia+ students. The posters from the day are not distributed across the district - Tips to Create Brave & Safe Spaces. This is work we want to grow and support and move forward to be stronger.
- ABED, grant summary - ArtStarts grant to build and learn teachings about the sturgeon nose canoe from Yaqan Nuqiy teachings. VIDEA grant at LVR to complete a mural around the theme of Reconciliation, will be permanently hung at LVR. Fostering Literacy - CBAL to support literacy for Indigenous learners at Hume. CBT Pow Wow grant. FNHA - winter wellness grant to make regalia. Darrell - wonders about approaching local mills for grants.
- Projections - 853 students for 23/24 school year.
- Equity Circles - highlighting the work of Equity to hear student voice. What we will do with this data is to plan what supports look like for next year and to look at how district can support student needs.



- Anti-Racism and Cultural Safety update - working group, sharing resources, sharing events, established priorities, reporting racism posters in all schools, developing Honorarium AP, working with HR for cultural safety onboarding, looking at drafting how students and employees can report racism.
- Student & Family Affordability Funds - used very well with District.
- ABED district Pro-D - Chief Cadmus, Jo Chrona, workshops.
- April Pro-D: Improving Success of Aboriginal Learners - Don asks if this committee can be invited to this next year?
- ABED annual staff honouring - honoured with Good Medicine hoodies.
- Awareness Initiatives summary - Awareness Months throughout the school year.
- Pow Wow & Grad Honoring - live and in person May 19!
- ABED grad photos: Holding up and celebrating grads!
- BCTEA updates
- OMRIE: Aboriginal Youth Leadership Conference - two students from SD8 will represent at this conference.
- Parent Engagement - events at schools, ongoing communication on blog posts, events, learning, one on one meetings and supports when needed.
- Indigenous Grad Credit
- Jordans Principle - applicable for all Indigenous children and families. Murray - I'm curious about the Jordan's Principal EAs. What is the number and is there a commitment for the funding to continue or might they be lost the following year?
- Primary Literacy Review meetings
- Summary of Survey: key themes
- Budget - for 23/24 school year. Feedback - wanting an SD8 culture day district-wide (all grades so everyone feels welcome); on the Land training; invite community to Indigenous days. Please share any and all ideas with Gail.

We Heard:

- District Student ABED Voice
- Student Equity Funds
- School ABED Actions with 3 Stars & A Wish
- ABED Lessons
- Ab Ed Resources
- ABED + Ministry Expectations
- ABED Communications

8. 230 pm: Enhancing Student Learning Report - Director Ben Eaton provided a brief synopsis of the Report. Please see the slides.



Here [is the LINK for the video from the Student Symposium](#). Please provide any feedback to Director Ben Eaton ben.eaton@sd8.bc.ca

9.

REFLECTION CLOSING CIRCLE

Adjourned at 315 pm.

10.

NEXT MEETING DATES & ADJOURNMENT

Tbd for next school year.

DRAFT



**MEETING OF THE BOARD HELD IN PUBLIC
MINUTES
TUESDAY, MAY 09, 2023**

Board:

L. Trenaman, Chair
D. Lang, Vice-Chair
M. J. Blackmore
J. Bremner
S. Chew (*via video conference*)
A. Gribbin
K. Etheridge
S. Nazaroff
M. Shunter

District Staff:

T. Smillie, Superintendent
C. MacArthur, Interim Secretary-Treasurer
B. Eaton, Director of Instruction – Innovative Learning
D. Holitzki, Director of Instruction – Equity, Inclusion & Diversity
C. Kerr, Director of Operations
P. Luck, District Principal – International Education & Student Information
F. Maika, Manager of Public Engagement (*via video conference*)
T. Malloff, District Principal Innovative Learning
C. Singh, Director of Human Resources
S. Bruskowski, Executive Assistant

Student Trustees:

R. Fisher, LVR
P. Gatto-Beebe, KRSS
A. Thomson, LVR

Guests:

Jeanette Hanlon, Consultant

Regrets:

-

1. Call to Order

The meeting was called to order at 5:01 PM.

2. Acknowledgement of Aboriginal Territory

3. Changes to the Proposed Agenda – Nil

4. Adoption of Agenda

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-044

THAT the Agenda for this May 09, 2023 meeting **BE ADOPTED**, as circulated.



The motion carried unanimously.

5. Receiving Presentations – Nil

6. Comments or Questions from the Public regarding items on this Agenda

Superintendent Smillie responded to questions and comments from the public section 500 policies that have been aligned under the new Policy 170: Human Resources and local school calendars.

7. Consent Package – nil

8. Adoption of Minutes

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-045

THAT the minutes from the April 11, 2023 Meeting of the Board held in public **BE**

ADOPTED, as circulated.

The motion carried unanimously.

9. Future and Action Item Tracking – Nil

10. Education

A. Approve Strategic Plan 2024-2029

Superintendent Smillie presented the Strategic Plan 2024-2029 for approval. The Strategic Plan is a vision document that outlines the strategic direction of the Board. The Superintendent outlined the extensive engagement process that took place when creating the draft Strategic Plan.

Superintendent Smillie shared the SD8 Strategic Plan video.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-046

THAT the Strategic Plan 2024-2029 **BE APPROVED** for implementation in the 2023-2024 school year.

The motion carried unanimously.

B. Career Development Continuous Learning Report

Director Eaton and District Principal Malloff provided the Career Development Continuous Learning Report. Career Development is one of the key learning goals in the BC Education system. School District No. 8 (Kootenay Lake) is aiming to prepare students prepared for their future career and life goals.

Career Development action items are to enhance graduation pathways for middle and secondary learners as well as to empower students to explore diverse future-oriented career paths.



C. International Education Report

District Principal Luck provided insights into the International Education Program of the district and shared the International Education Report. School District No. 8 (Kootenay Lake) provided a high-quality International Program with positive impacts on students within the district, the community, and the budget.

D. Approve 2023-2024 Annual Budget

The Superintendent welcomed consultant Jeanette Hanlon who has provided support for the Secretary-Treasurer for over a year. The Superintendent introduced Interim Secretary-Treasurer Cathy Macarthur. Consultant Hanlon presented the 2023-2024 Annual Budget for approval.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-047

THAT the Board unanimously agrees to give the Annual Budget Bylaw 2023/2024 all three readings at this meeting of May 09, 2023.

The motion carried unanimously.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-048

THAT the School District No. 8 (Kootenay Lake) Annual Budget Bylaw 2023-2024 **BE APPROVED** as read a first time;

THAT the School District No. 8 (Kootenay Lake) Annual Budget Bylaw 2023-2024 **BE APPROVED** as read a second time;

THAT the School District No. 8 (Kootenay Lake) Annual Budget Bylaw 2023-2024 **BE ADOPTED** as read a third time.

The motion carried unanimously.

E. Five-Year Capital Plan Report

Interim Secretary-Treasurer MacArthur outlined the rationale behind the Five-Year Capital Plan. The Annual Facility Plan is aligned with goals of the Strategic Plan. Director Kerr explained all line items and responded to Trustees' questions.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-049

THAT the 2023-2028 5-Year Capital Operations plan **BE APPROVED**.

The motion carried unanimously.



F. Carbon Neutral / Climate Change Accountability Memo

Interim Secretary-Treasurer MacArthur corrected the dates in the report on page 70 of the agenda to 2022.

Director of Operations, Kerr, presented the Carbon Neutral / Climate Change Accountability Report which is targeted to reduce the carbon footprint of the district.

Interim Secretary-Treasurer MacArthur explained the items that lead to a rise in carbon fees. Director Kerr outlined measures to reduce the carbon footprint.

G. District Maps and Catchment Areas Memo

Interim Secretary-Treasurer MacArthur presented the District Maps and Catchment Areas Memo. Maps were created by a contractor and will be on the SD8 website shortly.

11. Governance and Policy

A. Approve 2023-2024 Board Calendar

Superintendent Smillie presented the 2023-2024 Board Calendar for approval.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-050

THAT the 2023-2024 Board Calendar **BE APPROVED**.

The motion carried unanimously.

B. Approve 2025-2026 School Calendar

Superintendent Smillie presented the 2025-2026 School Calendars for Wildflower, the Online Learning School, and all other schools in the district. Calendars are approved 3 years ahead and created and approved as outlined in the BC School Act – School Calendar Regulation.

The draft calendars for the 2025-2026 school year will be placed on the website for one month for feedback.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-051

THAT the 2025-2026 school calendars **BE APPROVED** for posting on the website from May 10, 2023 – June 10, 2023.

The motion carried unanimously.



C. Policy Approval for Field Testing

Superintendent Smillie presented Policy 771: Transportation for Independent School Students to be approved for field testing. The policy was revised to ensure the Board is recovering all the costs for providing these services.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-052

THAT Policy 771 **BE APPROVED** for field testing.

The motion carried unanimously.

D. Policy Approval

Superintendent Smillie presented the rationale behind new Policy 170: Human Resources and explained the policy number changes from Policy 330 to 171 for Sexual Orientation and Gender Identity as well as the change from 331 to 172 for Anti-Racism and Cultural Safety.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-053

THAT Policies 170, 171, and 172 **BE APPROVED** as amended.

The motion carried unanimously.

E. Rescind Policies

Superintendent Smillie explained the rationale for rescinding some of the district policies:

- Policy 220: Maintenance of Order no longer applies as it is of operational nature and covered by Administrative Procedure AP 220.1.
- Policy 250: Tobacco and Electronic Smoking Devices no longer applies due to changes in legislation.
- Policy 260: Scent Free Environment is of operational matter and covered by AP 260.1.

The following policies

- Policy 510: Employee Recognition
- Policy 520: Human Resources Employment Practices
- Policy 521: Relocation Assistance for Senior Management
- Policy 530: Public Interest Disclosure
- Policy 540: Supervisory Conflict of Interest
- Policy 550: Non-Contractual Leaves of Absence
- Policy 560: Appointment of Principals and Vice-Principals



- Policy 570: Prevention of Violence in the Workplace
 - Policy 580: Respectful Workplace
- were amalgamated in the new policy 170: Human Resources.

UPON a motion duly made and seconded it was **RESOLVED:** 22/23-054

THAT Policies 220, 250, 260, 510, 520, 521, 530, 540, 550, 560, 570, and 580 **BE RESCINDED.**

The motion carried unanimously.

12. Human Resources – Nil

13. Other Items – Nil

14. Trustee Reports

A. Trustees

- Trustee Shunter reported from BCSTA AGM in Vancouver.
- Trustee Blackmore reported from the Working Sessions that took place on Indigenous learning.
- Trustee Bremner highlighted a motion that carried at the BCSTA AGM which advocates for funding for rural districts.
- Trustee Etheridge reported from principal consultations.
- Vice Chair Lang reported from KBB Branch meeting as well as the BCPSEA meeting on May 8, 2023.
- Trustee Nazaroff highlighted that Jane Fearing will provide a rural perspective as a member of the BCSTA Board of directors.
- Trustee Chew provided information that was shared on the Columbia Basin Trust forum.

B. Chair

The Chair reported from the BSTA virtual orientation on relations and nations, the district pro-D on Indigenous learning, the Policy Review Committee, and the public Budget webinar. She gave a shoutout to Dr. Dustin Louie and Leona Prince who worked with the Board on Indigenous learning. Jen Mezei continues to serve as BCSTA Liaison.

C. BCSTA – see above.

D. BCPSEA

Trustees Gribbin and Lang, as well as Director Singh attended the May 8, 2023 BCPSEA meeting in Cranbrook. Discussions took place around the Make-a-Future website, as well as challenges districts face to attract staff. Updates on bargaining and grievances were provided.



E. RDCK – Nil

F. Other Committees – Nil

G. Student Trustees

- KRSS Student Trustee Patton Gatto-Beebe reported from flooding after the rainfall. Soccer is back in action and the grads are getting ready to end their student career.
- LVR Student Trustee Fisher gave a shoutout to the very informative mental health assembly that took place earlier in the day. A grad talent show as well as a flower fundraiser will be held to support the arts department. District scholarship presentations are on the way.

15. Comments or Questions from the Public – Nil

16. Meeting Schedule and Reminders

A. Board Meetings

The next Meeting of the Board held in the public is scheduled for June 13, 2023.

17. Adjournment of Meeting

The meeting was adjourned at 7:49 PM.

Board Chair

Secretary-Treasurer



FUTURE AND ACTION ITEMS - OPEN BOARD MEETINGS

Board Meeting	Resolution #	Resolution Summary	Resolution	Assignment	Action Taken w/ Date	Complete
Resolutions in Progress						
February 26, 2019	18/19-092	Properties Sell or Defer	<p>WHEREAS there are nine Board owned properties under consideration for sale in the existing 2016-2026 Facilities Plan, which the Board has previously resolved to sell;</p> <p>WHEREAS the Board is currently in the process creating a new facilities plan (the "2019-2029 Facilities Plan"), for which it is currently consulting with stakeholders and has contracted Baragar Systems to provide long-range enrolment projections and demographic analysis;</p> <p>Moved by Trustee Lang, seconded by Trustee Chew:</p> <p>NOW THEREFORE BE IT RESOLVED</p> <p>THAT in line with past Board resolutions, the following property interests be sold forthwith:</p> <ol style="list-style-type: none"> 1. Former Crawford Bay maintenance yard; 2. Retallack land; 3. Former Yahk Elementary, and; 4. Ymir Land; <p>THAT the sale of the following property interests be deferred until the Board adopts the new 2019-2029 Facilities Plan:</p> <ol style="list-style-type: none"> 1. Former Al Collinson Elementary; 2. Former Gordon Sargent Elementary; 3. Kin Park in Creston, and; 4. Salmo tennis court & pool land 	Secretary-Treasurer	<p>As of April 2023, the following properties have not sold:</p> <ul style="list-style-type: none"> - Former Crawford Bay maintenance yard; - Retallack II; - Ymir Land - Salmo Tennis Court & Pool Land 	In Progress
Standing Resolutions						
Resolutions for Repeal or Replacement						
Completed Resolutions						
May 9, 2023	22/23-054	Rescind Policies	THAT Policies 220, 250, 260, 510, 520, 521, 530, 540, 550, 560, 570, and 580 BE RESCINDED.			Complete
May 9, 2023	22/23-053	Approve Policies	THAT Policies 170, 171, and 172 BE APPROVED as amended.			Complete
May 9, 2023	22/23-052	Approve Policy for Field Testing	THAT Policy 771 BE APPROVED for field testing.			Complete
May 9, 2023	22/23-051	2025-2026 School Calendars posted on website	THAT the 2025-2026 school calendars BE APPROVED for posting on the website from May 10, 2023 - June 10, 2023.			Complete
May 9, 2023	22/23-050	2023-2024 Board Calendar	THAT the 2023-2024 Board Calendar BE APPROVED.			Complete
May 9, 2023	22/23-049	5-year Capital Plan Approval	THAT the 2023-2028 5-Year Capital Operations plan BE APPROVED.			Complete
May 9, 2023	22/23-048	2023-2024 Budget Bylaw Approval	<p>THAT the School District No. 8 (Kootenay Lake) Annual Budget Bylaw 2023-2024 BE APPROVED as read a first time;</p> <p>THAT the School District No. 8 (Kootenay Lake) Annual Budget Bylaw 2023-2024 BE APPROVED as read a second time;</p> <p>THAT the School District No. 8 (Kootenay Lake) Annual Budget Bylaw 2023-2024 BE ADOPTED as read a third time.</p>			Complete
May 9, 2023	22/23-047	Reading of Amended Annual Budget Bylaw	THAT the Board unanimously agrees to give the Annual Budget Bylaw 2023/2024 all three readings at this meeting of May 09, 2023.			Complete
May 9, 2023	22/23-046	Strategic Plan Approval	THAT the Strategic Plan 2024-2029 BE APPROVED for implementation in the 2023-2024 school year.			Complete
May 9, 2023	22/23-045	Adoption of Minutes	THAT the minutes from the April 11, 2023 Meeting of the Board held in public BE ADOPTED, as circulated.			Complete
May 9, 2023	22/23-044	Adoption of Agenda	THAT the Agenda for this May 9, 2023 meeting BE ADOPTED, as circulated.			Complete
April 11, 2023	22/23-043	Adoption of School Fees	THAT the 2023-2024 School Fees BE APPROVED as proposed with minor corrections.			Complete



FUTURE AND ACTION ITEMS - OPEN BOARD MEETINGS

Board Meeting	Resolution #	Resolution Summary	Resolution	Assignment	Action Taken w/ Date	Complete
April 11, 2023	22/23-042	Capital Plan Bylaw	<p>THAT the Board of Education unanimously agrees to give the Capital Project Bylaw No. 2023/24- CPSD8-01 all three readings at this meeting of April 11, 2023.</p> <p>WHEREAS in accordance with section 142 of the School Act, the Board of Education of School District No. 8 (Kootenay Lake) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,</p> <p>NOW THEREFORE in accordance with section 143 of the School Act, the Board has prepared this Capital Bylaw and agrees to do the following:</p> <p>(a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;</p> <p>(b) Upon ministerial approval to proceed, commence the project(s) and proceed diligently and use its best efforts to complete each project substantially as directed by the Minister;</p> <p>(c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,</p> <p>(d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.</p> <p>NOW THEREFORE the Board enacts as follows:</p> <p>1. The Capital Bylaw of the Board for the 2023/24 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent dated March 15, 2023, is hereby adopted.</p> <p>2. This Capital Bylaw may be cited as School District No. 8 (Kootenay Lake) Capital Bylaw No. 2023/24-CPSD8-01."</p> <p>READ A FIRST TIME the 11th day of April 2023; READ A SECOND TIME the 11th day of April 2023; READ A THIRD TIME, PASSED the 11th day of April 2023.</p>			Complete
April 11, 2023	22/23-041	Approve Strategic Plan for Field Testing	THAT the 2024-2029 Strategic Plan BE APPROVED for field testing.			Complete
April 11, 2023	22/23-040	Adoption of Minutes	THAT the minutes from the March 14, 2023 Meeting of the Board held in public BE ADOPTED, as circulated.			Complete
April 11, 2023	22/23-039	Adoption of Agenda	THAT the Agenda for this April 11, 2023 meeting BE ADOPTED, as circulated.			Complete
March 14, 2023	22/23-038	Appraisal of policies 111, 112, 113, 114, 115, 116, and 620	THAT Policies 111, 112, 113, 114, 115, 116, and 620 BE APPROVED.			Complete
March 14, 2023	22/23-037	Adoption of Minutes	THAT the minutes from the February 14, 2023 Meeting of the Board held in public BE ADOPTED, as circulated.			Complete
March 14, 2023	22/23-036	Adoption of Agenda	THAT the Agenda for this March 14, 2023 meeting BE ADOPTED, as circulated.			Complete
February 14, 2023	22/23-035	Approval of policy 621	THAT policy 621 BE APPROVED.			Complete
February 14, 2023	22/23-034	Approval of Amended Annual Budget Bylaw	i. THAT the 2022-2023 Amended Budget Bylaw BE APPROVED as read a first time; ii. THAT the 2022-2023 Amended Budget Bylaw BE APPROVED as read a second time; iii. THAT the 2022-2023 Amended Budget Bylaw BE ADOPTED as read a third time.			Complete
February 14, 2023	22/23-033	Reading of Amended Annual Budget Bylaw	THAT the Board of Education proceed to conclude three readings in one evening for the School District No. 8 (Kootenay Lake) Amended Annual Budget Bylaw for fiscal year 2022/2023.			Complete
February 14, 2023	22/23-032	Adoption of Minutes	THAT the minutes from the January 10, 2023 Meeting of the Board held in public BE ADOPTED as circulated.			Complete
February 14, 2023	22/23-031	Adoption of Agenda	THAT the Agenda for this February 14, 2023 meeting BE ADOPTED, as circulated.			Complete
January 10, 2023	22/23-030	Trustee Classroom Visits	THAT Trustees are encouraged to visit classrooms as volunteers to keep in touch with the grassroots of our school district in order to aid the best possible governance of our district. This can occur only when invited by a teacher and after notification of the school administration. The motion was defeated with 2 in favor. The topic will be revisited in a working session.		Motion defeated	Complete
January 10, 2023	22/23-029	Extend Meeting	THAT the extending the meeting by 30 minutes BE APPROVED.			Complete



FUTURE AND ACTION ITEMS - OPEN BOARD MEETINGS

Board Meeting	Resolution #	Resolution Summary	Resolution	Assignment	Action Taken w/ Date	Complete
January 10, 2023	22/23-028	Approve Policies 620 and 621 for Field Testing	THAT policies 620 and 621 BE APPROVED for field testing.			Complete
January 10, 2023	22/23-027	Rescind Policy 251	THAT policy 251 BE RESCINDED.			Complete
January 10, 2023	22/23-026	Approval of policies 124, 131, 150, 160, and 190	THAT policies 124, 131, 150, 160, and 190 BE APPROVED.			Complete
January 10, 2023	22/23-025	Approval of Policy 130	THAT policy 130 BE APPROVED.			Complete
January 10, 2023	22/23-024	Approval of budget development schedule	THAT the budget development process and schedule 2023-2024 BE APPROVED.			Complete
January 10, 2023	22/23-023	Adoption of Minutes	THAT the minutes from the December 13, 2022 Meeting of the Board held in public BE ADOPTED as amended.			Complete
January 10, 2023	22/23-022	Adoption of Agenda	THAT the Agenda for this January 10, 2023 meeting BE ADOPTED, as amended.			Complete
December 13, 2022	22/23-021	BCSTA Climate Action Working Group	THAT sending the statement: "The Board of Kootenay Lake SD8 strongly supports the continuation of the Climate Change Working Group. Included in the terms of reference we would welcome the addition of 1) a pathway of advocacy for established timelines on the MoECC commitments to Education and Climate Literacy. We would also welcome inclusion of 2) a pathway of advocacy for the MoECC commitment to Climate Literacy to include Climate Action Curriculum creation and support in our Province and Districts." to the BCSTA Provincial Council BE APPROVED.			Complete
December 13, 2022	22/23-020	Trustee Remuneration	THAT Policy 131: Trustee Indemnity be updated to reflect that Trustee remuneration will be calculated for each July 1st based on the change between the most recent December 31, BC CPI published rate as compared to the December 31, BC CPI to the year prior BE APPROVED.			Complete
December 13, 2022	22/23-019	Strategic Plan Public Engagement Process 2022-2023	THAT the Board APPROVE the Strategic Plan Public Engagement Process 2022-2023.			Complete
December 13, 2022	22/23-018	Adoption of Minutes	THAT the minutes from the November 08, 2022 Meeting of the Board held in public BE ADOPTED.			Complete
December 13, 2022	22/23-017	Adoption of Agenda	THAT the Agenda for this December 13, 2022 meeting BE ADOPTED, as circulated.			Complete
November 8, 2022	22/23-016	Adoption of Minutes	THAT the minutes from the October 11, 2022 Meeting of the Board held in public BE ADOPTED as circulated.			Complete
November 8, 2022	22/23-015	Destruction of Ballots	THAT the ballots for the election of School District 8 Kootenay Lake 2022-2023 Board Chair, Vice-Chair, Provincial Representatives, and Partner Advisory Chairs BE DESTROYED.			Complete
November 8, 2022	22/23-014	Adoption of Agenda	THAT the Agenda for this November 08, 2022 meeting BE ADOPTED as circulated.			Complete
October 31, 2022	22/23-013	Disclosure of 22/23-020C "Responses to false information"	THAT on an ongoing basis the Chair be authorized to request that the Superintendent prepare responses to other false allegations and information made or provided by a trustee that undermines the reputation and credibility of the Board, for review at a closed meeting of the Board prior to publication, BE APPROVED.			Complete
October 11, 2022	22/23-012	BAA Course Approval	THAT the Board Authority Authorized courses •Orientation and Mobility 11 and •Braille 10, Unified English Braille BE APPROVED.			Complete
October 11, 2022	22/23-011	Adoption of Minutes	THAT the minutes from the September 27, 2022 Meeting of the Board held in public BE ADOPTED.			Complete
October 11, 2022	22/23-010	Adoption of Agenda	THAT the Agenda for this October 11, 2022 meeting BE ADOPTED, as circulated.			Complete
September 27, 2022	22/23-009	Minor Capital Projects	THAT the Minor Capital Projects, BE APPROVED.			Complete
September 27, 2022	22/23-008	Operating Surplus and Carry Over Report	THAT the Board of Education of School District No.8 (Kootenay Lake) APPROVE the Operating Surplus and Carry Forward Report and recommended Reserve Balances as presented at the September 27, 2022, Closed Meeting of the Board.			Complete
September 27, 2022	22/23-007	Financial Statements Approved	THAT the Audited Financial Statements and Financial Discussion & Analysis for the year ended June 30, 2022, BE APPROVED.			Complete
September 27, 2022	22/23-006	Adoption of Minutes	THAT the minutes from the September 19, 2022 Meeting of the Board held in public BE ADOPTED.			Complete
September 27, 2022	22/23-005	Adoption of Agenda	THAT the Agenda for this September 27, 2022 meeting BE ADOPTED, as amended.			Complete



Memorandum to the Board of Education Public

FROM: Trish Smillie, Superintendent of Schools
DATE: June 13, 2023
SUBJECT: 2022-2023 Enhancing Student Learning Report and School Learning Plans

For Approval

Introduction

This memorandum provides an overview of the 2022-23 Enhancing Student Learning Report.

Background

The [Framework for Enhancing Student Learning Policy](#) came into effect on July 6, 2020. This policy requires Boards of Education to develop a strategic plan and reporting annually on plans for improving the educational outcomes for all students and improving equity for Indigenous students, children and youth in care, and students with diverse abilities.

The [Enhancing Student Learning Reporting Order](#) requires that school district prepare an annual enhancing student learning report and individual school plans. The Enhancing Student Learning Plan report must outline information on student performance which includes educational outcomes and measures in the areas of intellectual development, human and social development and career development. These plans are approved by the Board of Education and updated annually.

Information

The [2022-2023 Enhancing Student Learning Report](#) is SD8's public commitment to work together with education partners to continuously improve learning for all students.

All decisions in SD8 are guided by the district's [Strategic Plan](#) with a clear mission, vision, and values. District initiatives and resources align with Ministry of Education and Child Care goals. SD8's [School Learning Plans](#) aim to develop each student's individual potential in acquiring knowledge, skills and abilities.

The district also acknowledges the dedicated work of all employees in the implementation of the plans and their unwavering focus on continuous improvement. Thank you to the Kootenay Lake Teachers' association (KLTF); CUPE 748; Kootenay Lake Principals' and Vice- Principals' Association (KLPVPA); the Lower Kootenay Band, the Aboriginal Education Council (ACE); the District Parent Advisory Council (DPAC); the school Parent Advisory Councils (PACs), Student Trustees; exempt staff; and especially students.

Recommendation

That the Board approves the 2022-2023 Enhancing Student Learning Report and School Learning Plans.



Memorandum to the Board of Education Public

FROM: Cathy MacArthur, Interim Secretary Treasurer
DATE: June 13, 2023
SUBJECT: Use of Video Surveillance 2022-2023

For Information

Introduction

This memorandum provides the information on the use of video surveillance within the school district as outlined in Policy 840: Use of Video Surveillance and School Act 74.01(3) of the School Act.

Information

The regular review of video surveillance for the 2022-2023 school year has been conducted. Video surveillance has been utilized in the following locations over the past year:

- Blewett Elementary School (2665 Blewett Road, Nelson)
- J.V Humphries Elementary and Secondary School (500 - 6th Street, Kaslo)
- L.V. Rogers Secondary School (1004 Cottonwood Street, Nelson)
- Mount Sentinel Secondary School (1014 Playmor Road, South Slocan)
- Kootenay River Secondary School (223 - 18th Avenue South, Creston)
- Rosemont Elementary School (1605 Crease Avenue, Nelson)
- Salmo Secondary School (715 Davies Street, Salmo)
- Trafalgar Middle School (1201 Josephine Street, Nelson)
- Wildflower Nelson/School Board Office (811 Stanley Street, Nelson)
- Operations-Nelson (90 Lakeside Drive, Nelson, BC)
- Operations-Creston (1427 Northwest Boulevard, Creston)

Video footage from SD8's video surveillance is overwritten roughly every two weeks through two months. The range in time is a factor of how much storage is available and how many motion events occur. Motion events like rain, snow or a nearby bee's nest can all be recorded and use up a lot of storage space causing the overwriting time to be reduced. Access to the video recordings systems are restricted to principals and designated district personnel staff on a strictly as needed basis.

This memorandum has been provided for the Board's information.





2025 - 2026 GENERAL SCHOOL CALENDAR

Weekends*
Statutory Holidays*
School Vacation Periods*
Administrative Day**
District Pro-D Days (NI Days)**
School Pro-D and Planning Days (NI Days)**
School Planning Day (NI Day)**
Early Dismissal

*schools closed

**school not in session - staff only in attendance

September	1	Labour Day
September	2	First Day of School
September	19	School Planning Day
September	30	National Day for Truth and Reconciliation
October	13	Thanksgiving Day
October	24	School-Based Pro-D Day
November	11	Remembrance Day
November	19-20	Early Dismissal Day
December	19	Last day of school before Winter Vacation
December	22	Winter Vacation begins
January	2	Winter Vacation ends
December	25	Christmas Day
December	26	Boxing Day
January	1	New Year's Day
January	5	Schools re-open
January	19	District Pro-D Day
February	13	School-Based Pro-D Day
February	16	Family Day
March	13	Last day of school before Spring Break
March	16-20	Spring Break
March	23-27	School Closure week
March	30	Schools re-open
April	3	Good Friday
April	6	Easter Monday
April	13	District Pro-D Day
April	22-23	Early Dismissal Day
May	18	Victoria Day
May	25	School-Based Pro-D Day
June	24	Last Day of Classes
June	25	Administrative Day
June	26	Schools Closed for Summer Vacation

Days of Instruction	179
Non-Instructional Days (Pro-D Days)	6
Administrative Day	1
Total Days in Session	186

JULY 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST 2025						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY 2026						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2026						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2026						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2026						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				





School District 8
Kootenay Lake

2025-2026 WILDFLOWER SCHOOL CALENDAR

Weekends*
Statutory Holidays*
School Vacation Periods*
Administrative Day**
District Pro-D Days (NI Days)**
School Pro-D and Planning Days (NI Days)**
Early Dismissal
School Planning Day (NI Day)**

*schools closed

**school not in session - staff only in attendance

September	1	Labour Day
September	2	First Day of School
September	19	School Planning Day
September	30	National Day for Truth and Reconciliation
October	13	Thanksgiving Day
October	24	School-Based Pro-D Day
November	11	Remembrance Day
November	19-20	Early Dismissal Day
December	12	Last day of school before Winter Vacation
December	15	Winter Vacation begins
December	25	Christmas Day
December	26	Boxing Day
January	1	New Year's Day
January	2	Winter Vacation ends
January	5	School re-opens
January	19	District Pro-D Day
February	13	School Based Pro-D Day
February	16	Family Day
March	13	Last day of school before Spring Break
March	16-20	Spring Break
March	23-27	School Closure week
March	30	School re-opens
April	3	Good Friday
April	6	Easter Monday
April	13	District Pro-D Day
April	22-23	Early Dismissal Day
May	18	Victoria Day
May	25	School-Based Pro-D Day
June	17	Last day of classes
June	18	Administrative Day
June	19	School closed for Summer Vacation

Days of Instruction	169
Non-Instructional Days (Pro-D Days)	6
Administrative Day	1
Total Days in Session	176

JULY 2025						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST 2025						
S	M	T	W	T	F	S
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10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER 2025						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER 2025						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER 2025						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER 2025						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JANUARY 2026						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

FEBRUARY 2026						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28

MARCH 2026						
S	M	T	W	T	F	S
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL 2026						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY 2026						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

JUNE 2026						
S	M	T	W	T	F	S
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7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				



2025-2026 ONLINE LEARNING CALENDAR

Weekends*

Statutory Holidays*

School Vacation Periods*

Administrative Day**

District Pro-D Days (NI Days)**

School Pro-D and Planning Days (NI Days)**

Days Available for Instruction

School Planning Day (NI Day)**

**school not in session - staff only in attendance

*schools closed

September	1	Labour Day
September	2	First Day of School
September	19	School Planning Day
September	30	National Day for Truth and Reconciliation
October	13	Thanksgiving Day
October	24	School-Based Pro-D Day
November	11	Remembrance Day
December	19	Last day of school before Winter Vacation
December	22	Winter Vacation begins
January	2	Winter Vacation ends
December	25	Christmas Day
December	26	Boxing Day
January	1	New Years Day
January	5	School re-opens
January	19	District Pro-D Day
February	13	School-Based Pro-D Day
February	16	Family Day
March	13	Last day of school before Spring Break
March	16-27	Spring Break
March	30	School re-opens
April	3	Good Friday
April	6	Easter Monday
April	13	District Pro-D Day
May	18	Victoria Day
May	25	School-Based Pro-D Day
June	24	Last Day of Classes
June	25	Administrative Day

Days of Instruction	224
Non-Instructional Days (Pro-D Days)	6
Administrative Day	1
Total Days in Session	231

(22)	JULY 2025						
	S	M	T	W	T	F	S
			1	2	3	4	5
	6	7	8	9	10	11	12
	13	14	15	16	17	18	19
	20	21	22	23	24	25	26
	27	28	29	30	31		
(20)	AUGUST 2025						
	S	M	T	W	T	F	S
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						
(19)	SEPTEMBER 2025						
	S	M	T	W	T	F	S
		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30				
(21)	OCTOBER 2025						
	S	M	T	W	T	F	S
				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20	21	22	23	24	25
	26	27	28	29	30	31	
(19)	NOVEMBER 2025						
	S	M	T	W	T	F	S
							1
	2	3	4	5	6	7	8
	9	10	11	12	13	14	15
	16	17	18	19	20	21	22
	23	24	25	26	27	28	29
	30						
(15)	DECEMBER 2025						
	S	M	T	W	T	F	S
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	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30	31			
(19)	JANUARY 2026						
	S	M	T	W	T	F	S
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	4	5	6	7	8	9	10
	11	12	13	14	15	16	17
	18	19	20	21	22	23	24
	25	26	27	28	29	30	31
(18)	FEBRUARY 2026						
	S	M	T	W	T	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
(12)	MARCH 2026						
	S	M	T	W	T	F	S
	1	2	3	4	5	6	7
	8	9	10	11	12	13	14
	15	16	17	18	19	20	21
	22	23	24	25	26	27	28
	29	30	31				
(19)	APRIL 2026						
	S	M	T	W	T	F	S
				1	2	3	4
	5	6	7	8	9	10	11
	12	13	14	15	16	17	18
	19	20	21	22	23	24	25
	26	27	28	29	30		
(21)	MAY 2026						
	S	M	T	W	T	F	S
						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
	17	18	19	20	21	22	23
	24	25	26	27	28	29	30
	31						
(21)	JUNE 2026						
	S	M	T	W	T	F	S
		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29	30				



POLICY 771: Transportation for Independent School Students

The Board of Education of School District No. 8 (Kootenay Lake) may provide transportation to students who attend independent schools located within the boundaries of the District provided the Board recovers all of its costs for provision of these services.

Related Legislation: Nil
Related Contract Article: Nil
Adopted: February 26, 2002
Amended: April 21, 2009; October 9, 2018; March 9, 2021; June 13, 2023

