

BOARD MEETING NO. 994

June 18, 2025

Location: SBO Boardroom/Virtual (Meeting will be live streamed [here](#). Refer to [SD48 website](#) for additional information)

Time: 6:00 pm

AGENDA

25-06-18 BM-O

"We would like to acknowledge that we are privileged to meet on the unceded and ancestral territories of the Skwxwú7mesh and St'át'y'emc Nations."

1. AGENDARecommendation: **"That the amended agenda of this meeting be approved."****2. MINUTES**Recommendation: **"That the [minutes of the Board meeting held on May 14, 2025](#) be adopted."**Recommendation: **"That the [summary minutes of the In-Camera Board meeting held on May 14, 2025](#) be adopted."**Recommendation: **"That the [summary minutes of the Special In-Camera Board meeting held on May 14, 2025](#) be adopted."****3. ANNOUNCEMENTS**

A. Chairperson's Remarks

B. Trustee Remarks

a. Q'aLaTKu'7eM School Visit - All

C. Superintendent's Remarks

D. Secretary Treasurer's Remarks

4. STUDENT/STAFF PRESENTATIONS

A. Superintendent's Year in Review Presentation

5. RECEIVING DELEGATIONS

A. Pemberton Arts Council Re: Mural at Signal Hill Elementary

a. [Delegation Request](#)b. [Mural](#)**6. TRUSTEE ITEMS****7. BOARD COMMITTEES**

A. Committee of the Whole

a. Report - Board Chair

b. Minutes

Recommendation: **"THAT the [minutes of the Committee of the Whole meeting held on May 14, 2025](#) be accepted."**

B. Policy Committee

- a. Report - Board Chair
- b. Minutes

Recommendation: **"That the [minutes of the Policy Committee meeting held on April 9, 2025](#) be adopted."**

C. Finance Committee

- a. Report - Board Chair
- b. Minutes

Recommendation: **"THAT the [minutes of the Finance Committee meeting held on May 14, 2025](#) be accepted."**

D. Public Relations, Community Engagement and Communications Committee

- a. Report - C. Bickford/R. Lythe
- b. Minutes - Nil

8. GENERAL

A. Business Arising - Nil

B. Information Items

- a. Indigenous Education Council - R. Barley
- b. Enrollment Update - P. Lorette
- c. Communicating Student Learning - P. Lorette/Sarah Hain
- d. Attachments
 - i. [Media Report](#)
 - ii. [Field Trips](#)
- e. Correspondence

C. Items for Discussion - Nil

D. Policy Motions - Nil

E. Action Items

- a. [Amended Brackendale Elementary Fee Schedule](#) - P. Lorette
Recommendation: **"THAT the Board of Education approves the updated Elementary Fee Schedule, as presented."**
- b. [Amended Brackendale Elementary School Calendar](#) - P. Lorette
Recommendation: **"THAT the Board of Education approves the updated School Calendar for Brackendale Elementary, as presented."**
- c. [2026/27 Major Capital Submission](#)
Recommendation: **"THAT the Board of Education approves the 2026/2027 Major Capital Plan, as presented."**

F. Items to be brought out of Camera - Nil

G. Bylaws

- a. 2025/2026 Annual Budget and Bylaw - D. Haverstock

- i. [Annual Budget Summary](#)
- ii. [Annual Budget Detail](#)
- iii. [Annual Budget and Budget Bylaw](#)

Recommendation: **"THAT the Board of Education unanimously agree to waive the requirement that first, second and third reading of School District No. 48 (Sea to Sky) Annual Budget Bylaw for fiscal year 2025/2026, be given on different dates."**

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 48 (SEA TO SKY) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2025/2026 pursuant to section 113 of the School Act , R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 48 (Sea to Sky) Annual Budget Bylaw for fiscal year 2025/2026.
3. The attached Statement 2 showing the estimated revenue and expense for the 2025/2026 fiscal year and the total budget bylaw amount of \$87,992,511 for the 2025/2026 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2025/2026.

READ A FIRST TIME THE 14th DAY OF MAY, 2025;

READ A SECOND TIME THE 18th DAY OF JUNE, 2025;

READ A THIRD TIME, PASSED AND ADOPTED THE 18th DAY OF JUNE, 2025;

Chairperson of the Board

Secretary Treasurer

Recommendation: **"THAT the Board of Education approve School District No. 48 (Sea to Sky) Annual Budget Bylaw for fiscal year 2025/2026, as presented."**

9. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

10. ADJOURNMENT **"THAT the meeting be adjourned."**