

BOARD MEETING NO. 978

AGENDA

November 8, 2023 23-11-08 BM-O

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

information) Time: 6:00 pm

"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. AGENDA

Recommendation: "That the amended agenda of this meeting be approved."

2. MINUTES

Recommendation: "That the minutes of the Board meeting held on October 11, 2023 be adopted."

Recommendation: "That the <u>summary minutes of the In-Camera Board meeting held on October 11, 2023</u>

be adopted."

3. ANNOUNCEMENTS

A. Chairperson's Remarks

B. Trustee Remarks

C. Superintendent's Remarks

D. Secretary Treasurer's Remarks

4. RECEIVING DELEGATIONS

A. Howe Sound Secondary (HSS) 2024 Dry Grad Committee

a. <u>Delegation Request</u>

b. 2024 Dry Grad Plan

Recommendation: "THAT the Board of Education approve HSS's Dry Grad Plan, as presented,

contingent on the final approval by the district and school staff."

5. STUDENT/STAFF PRESENTATIONS - NII

6. TRUSTEE ITEMS

7. BOARD COMMITTEES

A. Committee of the Whole

a. Report - R. Barley

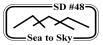
b. Minutes

Recommendation: "THAT the minutes of the Committee of the Whole meeting held on October 11,

2023 be accepted."

B. Policy Committee

a. Report - R. Barley



b. Minutes

Recommendation: "THAT the minutes of the Policy Committee meeting held on October 11, 2023

be accepted."

C. Finance Committee

a. Report - R. Barley

b. Minutes

Recommendation: "THAT the minutes of the Finance Committee meeting held on October 11, 2023

be accepted."

D. Indigenous Education Council

a. Report - R. Barley/R. Lythe

b. Minutes - Nil

E. 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. School Act Proposed Amendment re: Indigenous Education C. Nicholson
- b. Curricular Changes 2024-2026 C. Nicholson
- c. 1701 Special Education Update P. Clarke
- d. Quarterly Financial Report First Quarter E. Meden
- e. Attachments
 - i. Media Report
 - ii. Field Trips
- f. Correspondence
 - i. Nil
- C. Items for Discussion Nil
- D. Policy Motions
 - a. Policy 505 Physical Restraint and Seclusion in School Settings

Recommendation: "THAT the Board of Education approve Policy 505 Physical Restraint and

Seclusion in School Settings, with housekeeping changes as discussed."

b. Policy 709 Public Interest Disclosure

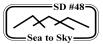
Recommendation: "THAT the Board of Education adopt Policy 709 Public Interest Disclosure."

c. Policy 303 Communicable Diseases

Recommendation: "THAT the Board of Education approve Policy 303 Communicable Diseases,

with housekeeping changes as discussed."

d. Policy 502 Students from Out-of-District



Recommendation: "THAT the Board of Education approve Policy 502 Students from

Out-of-District, with housekeeping changes as discussed."

e. Policy 504 Student Suspensions

Recommendation: "THAT the Board of Education approve Policy 504 Student Suspensions,

with housekeeping changes as discussed."

E. Action Items

a. Board of Education Evaluation - D. Haverstock

i. <u>Draft Plan</u>ii. Draft Survey

Recommendation: "THAT the Board of Education Evaluation plan be adopted, as

presented."

F. Items to be brought out of Camera - Nil

G. Bylaws - Nil

9. QUESTIONS OF CLARIFICATION FROM THE PUBLIC

10. ADJOURNMENT "THAT the meeting be adjourned."