



5.2 Regular Public Meeting of June 10, 2025

MOVED and SECONDED

That the minutes of the June 10, 2025 regular public meeting be approved as presented.

CARRIED

**6. BUSINESS ARISING FROM THE MINUTES**

None.

**7. AD HOC POLICY COMMITTEE**

7.1 Committee Report

MOVED and SECONDED

That the report of the Ad Hoc Policy Committee be received.

CARRIED

**8. NEW BUSINESS**

8.1 Enhancing Student Learning Report

MOVED and SECONDED

That the 2025 Framework for Enhancing Student Learning Report be received.

CARRIED

8.2 Audited Financial Statements June 30, 2025

MOVED and SECONDED

That the Board of Education approve the allocation of the internally restricted operating fund surplus as of June 30, 2025.

CARRIED

MOVED and SECONDED

That the Board of Education approve the Financial Statements for the year ended June 30, 2025 as presented.

CARRIED

8.3 Giscome School Closure Bylaw

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, all three readings of School Closure Bylaw 2025-01-Giscome Elementary School be given at tonight's meeting.

CARRIED UNANIMOUSLY

MOVED and SECONDED

That School Closure Bylaw 2025-01-Giscome Elementary School be given first reading.

CARRIED

MOVED and SECONDED

That School Closure Bylaw 2025-01-Giscome Elementary School be given second reading.

CARRIED

MOVED and SECONDED

That School Closure Bylaw 2025-01-Giscome Elementary School be given third and final reading.

CARRIED

#### 8.4 Disposal (Right-of-Way) of Real Property

##### 8.4.1 Van Bien Elementary

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, the Board of Education gives all three readings of Disposal (Right-of-Way) of Real Property Bylaw No. 25-01 at tonight's meeting.

CARRIED UNANIMOUSLY

MOVED and SECONDED

That Disposal (Right-of-Way) of Real Property Bylaw No. 25-01 be given first reading.

CARRIED

MOVED and SECONDED

That Disposal (Right-of-Way) of Real Property Bylaw No. 25-01 be given second reading.

CARRIED

MOVED and SECONDED

That Disposal (Right-of-Way) of Real Property Bylaw No. 25-01 be given third and final reading.

CARRIED

8.4.2 4543 Austin Road

MOVED and SECONDED

That, in accordance with Section 68 (4) of the *School Act*, the Board gives all three readings of Disposal (Right-of-Way) of Real Property Bylaw No. 25-02 at tonight's meeting.

CARRIED UNANIMOUSLY

MOVED and SECONDED

That Disposal (Right-of-Way) of Real Property Bylaw No. 25-02 be given first reading.

CARRIED

MOVED and SECONDED

That Disposal (Right-of-Way) of Real Property Bylaw No. 25-02 be given second reading.

CARRIED

MOVED and SECONDED

That Disposal (Right-of-Way) of Real Property Bylaw No. 25-02 be given third and final reading.

CARRIED

8.5 2026-27 Food Infrastructure Program

MOVED and SECONDED

That the 2026/27 Food Infrastructure Program submission be approved as presented.

CARRIED

8.6 Annual Report under the *Public Interest Disclosure Act*

MOVED and SECONDED

That the Board of Education receives the 2024/25 *Public Interest Disclosure Act* report as presented.

CARRIED

8.7 Facility Services Department Summer Projects Update

District staff reviewed the listing of 2025 summer projects included in the agenda package.

**9. DISTRICT ADMINISTRATION REPORTS**

9.1 Office of the Superintendent

The Office of the Superintendent staff provided a presentation with a focus on the directions of the Strategic Plan.

**10. TRUSTEE REPORTS**

10.1 British Columbia School Trustees' Association

Trustees McCrory and Vice Chair McLean provided an overview of the recent and upcoming activities of the BCSTA.

**11. CORRESPONDENCE**

MOVED and SECONDED

That the Board of Education receive the open correspondence received and/or sent since the June 10, 2025 Board Meeting.

CARRIED

**12. UPCOMING MEETING**

The Board Chair advised that the October 14, 2025 regular public meeting will be held in Valemount, B.C.

**13. ADJOURNMENT**

MOVED and SECONDED

That the meeting be adjourned at 7:13 p.m.

CARRIED