



<b>Present:</b>	Tisha Boulter	Board Chair
	Chaya Katrensky	Vice-Chair
	Jeannine Georgeson	Trustee
	Deborah Luporini	Trustee
	Jill Jensen	Superintendent of Schools
	Jesse Guy	Secretary Treasurer
	Boe Beardsmore	Associate Superintendent
	Lyall Ruehlen	Director of Instruction
	Lori Deacon	Director of Corporate Services
	Anna Szul	Executive Assistant
<b>Guests:</b>	Adrian Pendergast	GIPVPA Representative
	Ian Mitchell	GITA President
	Katherine Hazen	DPAC Representative
<b>Regrets:</b>	Gregory Lucas	Trustee
	Nancy Macdonald	Trustee
	Rob Pingle	Trustee

**1. CALL TO ORDER**

The meeting was called to order at 11:17 a.m. by Chair Boulter. Chair Boulter spoke to the common perception globally that Canada is a young country due to the absence of large, ancient remnants, but Indigenous peoples have lived on these lands for millennia. We are privileged and grateful to live on the sacred traditional territory of the Coast Salish communities, specifically the Hul'q'umi'num and SENĆOŦEN speaking peoples – huy tsep q'u.

Chair Boulter read the opening statement: With the intention of holding a safe, caring, and orderly meeting for all, we pledge to do our best to maintain a respectful and inclusive working environment. We will hold this meeting to the highest standard of civility and appropriate conduct so that we may attend to our business effectively and productively.

**2. ADOPTION OF AGENDA**

Moved and seconded that the agenda for the Special Board Meeting, Public Session held 2024 10 10 be adopted.

CARRIED 95/24

**3. NEW BUSINESS**

**(2) School Plans 2024/2025**

Jill Jensen presented the school plans for the Board to receive.



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**(7) French Immersion Field Trip Request**

The Board received a field trip request for Grade 11 French Immersion Intensive students to travel to Paris France in April 2025. Jill Jensen presented two of the options before the Board, to either approve or deny the field trip in principle, or to request that the applicant reapply for field trip approval once new Policy 3.50 Curricular, Co-Curricular and Extra-Curricular Activities has been adopted.

Moved and seconded that the Board approves the French Immersion International field trip request in principle.

CARRIED 96/24

**(7) Amended 2025/2026 Five Year Capital Plan – Minor Submission**

Jesse Guy presented the amended 2025/2026 Five Year Capital Plan, Minor Submission which now includes the request for replacing our oldest bus ahead of schedule.

Moved and seconded that the Board approves the 2025/2026 Five-Year Capital Plan, Minor Submission as amended.

CARRIED 97/24

**(7) Policy Committee**

☐ **Policy 2.10 Inclusive and Respectful Environments**

A Notice of Motion was presented to adopt Policy 2.10 Inclusive and Respectful Environments. The draft policy will be circulated for feedback. The Board will consider feedback and adoption at the November 13 public meeting. Once adopted, the Board will repeal Policy 200 Learning and Working Environments, Policy/Procedure 210 Codes of Conduct, and Policy 212 Violence and Harassment-free District.

☐ **Policy 2.20 Sexual Identity, Gender Diversity, and Gender Expression**

A Notice of Motion was presented to adopt Policy 2.20 Sexual Identity, Gender Diversity, and Gender Expression. The draft policy will be circulated for feedback. The Board will consider feedback and adoption at the November 13 public meeting. Once adopted, the Board will repeal Policy/Procedure 215 Diversity.

☐ **Policy 3.50 Curricular, Co-Curricular and Extra-Curricular Activities**

A Notice of Motion was presented to adopt Policy 3.50 Curricular, Co-Curricular and Extra-Curricular Activities. The draft policy will be circulated for feedback. The Board will consider feedback and adoption at the November 13 public meeting. Once adopted, the Board will repeal



Policy/Procedure 407 Student Supervision, Policy /Procedure 412 Student Travel: Educational Field Trips, and form 412-1 Volunteer Drivers Application.

□. **Policies, procedures and forms for repeal**

It was recommended that the Board repeal the following policies and procedures in favour of administrative practices:

- Policy and Procedure 205 Maintenance of Order
- Form 205-1 Maintenance of Order
- Procedure 212 Violence and Harassment-free District

Moved and seconded that the Board repeals the following policies and procedures: Policy and Procedure 205 Maintenance of Order, form 205-1 Maintenance of Order, and Procedure 212 Violence and Harassment-free District.

CARRIED 98/24

□. **Policy and Procedure 100 Mission, Values, Commitments and Goals**

Moved and seconded that the Board repeal Policy and Procedure 100 Mission, Values, Commitments, and Goals.

CARRIED 99/24

4. **ADJOURNMENT**

Moved to adjourn at 11:50 a.m.

CARRIED 100/24

Date: \_\_\_\_\_

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Chairperson

Certified Correct:

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Secretary Treasurer