SUMMARY OF BOARD MOTIONS CARRIED Sept 12, 2023

Motions Carried

<u>Advocacy</u>

That the Board refer the Trades funding letter draft response to the September Finance Operations Committee meeting

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

That the Board write a letter in response to the Minister of Education and Child Care's letter of August 4, 2023 regarding educational resources for gender-based violence and that the letter also be addressed to Melanie Stewart, Assistant Deputy Minister, Learning and Education

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

That the Board write a letter in response to the Minister of Education and Child Care's letter of July 24, 2023 regarding neurodiversity training for educators, early childhood educators and educational assistants to the Honourable Selina Robinson, Minister of Post-Secondary Education and Future Skills and cc to the Minister of Education and Child Care.

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

Policy

That the proposed changes with minor amendments to Policy 21, Public Interest Disclosures be accepted and approved by the Board of Education

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

That the Board write a follow-up letter to the letter to Hon. Minister Singh and Carolyn Broady, BCSTA president, of June 19, 2023, inviting them to visit our District.

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

General

That the Board write a follow-up letter to the letter to Hon. Minister Singh and Carolyn Broady, BCSTA president, of June 19, 2023, inviting them to visit our District.

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

That the Board accept and approve the Audited Financial Statements for the period ended June 30, 2023

Contact: Secretary-Treasurer Nick Taylor, 250-417-2054

That a special meeting be held on September 21, 2023 to approve and adopt the 2023/2024 Framework for Enhancing Student Learning document and to

authorize the Superintendent to submit the Framework for Enhancing Student Learning to the Ministry of Education and Child Care.

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

That the Board allow response letters originating as recommendations from committee to be included on the committee agenda, in addition to the Board meeting agenda, so that the committee has the opportunity to recommend a response letter be written, by the Board, in a more timely manner

Contact: Contact: Chairperson Doug McPhee, 250-489-9622

If you require a comment on any of the above motions, please feel free to contact the person listed below the motion. As always, feel free to contact me if you have any questions:)

Cheers, Trina Ayling 250-421-3863