



BOARD OF EDUCATION
School District No. 91 (Nechako Lakes)

Excellence | Innovation | Community

MISSION:
Achieving Educational Excellence through engaging and personalized learning

VISION:
Competent and confident learners making positive contributions in an evolving global environment

MONDAY, OCTOBER 20, 2025
REGULAR BOARD MEETING - AGENDA

1. CALL TO ORDER

2. RECOGNITION OF TRADITIONAL TERRITORY

We are grateful to live, work, and play on the unceded, ancestral territories of fourteen First Nations represented by the Dakelh, Nedut'en, and Wet'suwet'en Peoples; and, we are working diligently towards creating equity for our learners through conscious Acts of Reconciliation.

3. INTRODUCTIONS

- C. Work, DPAC Representative
- Sam Leatherdale, Student Voice Representatives

4. APPROVAL OF THE CONSENT AGENDA

Recommend the Consent Agenda be approved, including the following items:

- The Agenda for the Regular Meeting dated October 20, 2025.
- The Minutes of the Regular Meeting dated September 15, 2025.
- The Record of the In-Camera Meeting dated September 15, 2025.

Attachments: [Minutes – Regular Meeting – September 15, 2025 – DRAFT](#)
[Record – In-Camera Meeting – September 15, 2025 – DRAFT](#)

MOVED and SECONDED

THAT the Consent Agenda for the Regular Meeting of Monday, October 20, 2025, be approved as presented.

5. TRUSTEE REPORTS

- NIB Meeting – Trustee R. Gratz

6. STUDENT VOICE

7. DISTRICT PARENT ADVISORY COMMITTEE (DPAC)

- Meeting Report
- 2025-25 Schedule
- DPAC–Trustee–District Staff Relations

8. EDUCATION DIVISION

8.1 EDUCATION UPDATE

- A. Superintendent Anita McClinton:
- Monthly Report to the Board
 - Framework for Enhancing Student Learning
 - Strategic Plan (Workplan Objectives for 2025-26)

Attachments: [Superintendent's Report – October 2025](#)
[FESL Report for 2024-25](#)
[Strategic Workplan Objectives for 2025-26](#)

- B. Director of Indigenous Education L. Prince:
- 7th Annual Indigenous Education Conference

8.2 ENROLLMENT AND STAFFING UPDATE

9. OPERATIONS DIVISION

9.1 FINANCE

First Quarter Financial Update

Attachment: [SD91 Oper FS Budget Actual 1st Q](#)

9.2 POLICY AND REGULATIONS

A. POLICY 302.7.2 – UNEXPECTED HEALTH EMERGENCIES

Discussion on 'Policy 302.7.2 – Unexpected Health Emergencies'

Attachment: [Policy 302.7.2 – Unexpected Health Emergencies – DRAFT](#)

MOVED and SECONDED
THAT 'Policy 302.7.2 – Unexpected Health Emergencies' be given second reading.

MOVED and SECONDED
THAT 'Policy 302.7.2 – Unexpected Health Emergencies' be given third reading and adopted.

B. POLICY 202.2 – STAFF CONFLICT OF INTEREST

Discussion on 'Policy 202.2 – Staff Conflict of Interest'

Attachment: [Policy 202.2 – Staff Conflict of Interest – DRAFT](#)

MOVED and SECONDED
THAT 'Policy 202.2 – Staff Conflict of Interest' be given first reading.

10. INFORMATION ONLY

The following items are for information. Should you wish to discuss any item, please bring it forward by a Board Motion.

10.1 PROVINCE

- [Correspondence from Minister of Infrastructure](#)

11. PUBLIC QUESTIONS

****The Board will receive questions from the public at this time. Questions must pertain to the items listed on this agenda. A response will be provided in follow up to the meeting. Those posing questions must ensure that the Executive Assistant to the Superintendent has a current email address to ensure a response.*

****Total Time Limit: 30 minutes for this item.*

12. ADJOURNMENT

MOVED and SECONDED

THAT the Regular Meeting of Monday, October 20, 2025, adjourn at _____ p.m.