



**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, JUNE 22, 2026**  
**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**

- D. Gardner, CUPE 4177 President
- K. Young, NVSS Principal
- S. Soffel, NVSS Vice-Principals

**4. APPROVAL OF THE CONSENT AGENDA**

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

- The Agenda for the Regular Meeting dated June 22, 2026.
- The Minutes of the Regular Meeting dated May 25, 2026.
- The Record of the In-Camera Meeting dated May 25, 2026.

*Attachments:*     [Minutes – Regular Meeting – May 25, 2026 – DRAFT](#)  
                          [Record – In-Camera Meeting – May 25, 2026 – DRAFT](#)

MOVED and SECONDED

THAT the Consent Agenda for the Regular Meeting of Monday, June 22, 2026, be approved as presented.

**5. PRESENTATIONS**

- CUPE 4177 Pro-D Day Presentation – D. Gardner, CUPE 4177 President

*Attachment:* [CUPE presentation file](#)

**6. EDUCATION DIVISION**

**6.1 EDUCATION UPDATE**

Superintendent's Monthly Report to the Board

*Attachment:*     [Monthly Report – June 2026](#)

**6.2 NECHAKO VALLEY SECONDARY SCHOOL PLAN**

Presentation by K. Young, NVSS Principal

*Attachment:*     [NVSS School Plan](#)

**6.3 NECHAKO LAKES SCHOOL DISTRICT SCHOLARSHIPS**

**6.3 STRATEGIC PLAN REFRESH**

Attachment: [2026-2031 Strategic Plan – draft language](#)

MOVED and SECONDED

THAT the Board of Education for School District No. 91 (Nechako Lakes) receive and approve the 2026-2031 Strategic Plan language as presented, for submission to the Ministry of Education, distribution, publication, and ongoing use as a strategic planning document.

**7. OPERATIONS DIVISION**

**7.1 2026-2027 PRELIMINARY ANNUAL BUDGET**

The 2026-2027 Annual Budget Bylaw will be presented.

Attachment: [2026-27 Annual Budget](#)

MOVED and SECONDED

THAT the Annual Budget Bylaw for the fiscal year 2026-2027 for School District No. 91 (Nechako Lakes) for the total budget amount of \$78,760,425 be given second reading.

MOVED and SECONDED

THAT the Annual Budget Bylaw for the fiscal year 2026-2027 for School District No. 91 (Nechako Lakes) for the total budget amount of \$78,760,425 be given third reading and adopted.

**7.2 2027-2028 FIVE YEAR CAPITAL PLAN**

The 2027-2028 Five Year Capital Plan will be presented.

Attachments: [Major Capital Submission](#)

MOVED and SECONDED

THAT the 2027-2028 Five Year Capital Plan for School District No. 91 (Nechako Lakes) be approved as presented.

**7.3 2026-2027 SCHOOL BOARD MEETINGS**

**7.4 SCHOOL FEES**

The School Fee Schedule for 2026-27 will be presented.

Attachment: [2026-26 School Fees Schedule](#)

MOVED and SECONDED

THAT the School Fee Schedule for 2026-27 be approved as presented.

**7.5 POLICIES AND REGULATIONS**

**A. POLICY 101.0 – STATEMENT OF GUIDING PRINCIPLES FOR THE BOARD OF EDUCATION**

Attachment: [Policy 101.0 – Statement of Guiding Principles for the Board of Education – DRAFT – 2<sup>nd</sup> & 3<sup>rd</sup> Readings](#)

MOVED and SECONDED  
THAT 'Policy 101.0 – Statement of Guiding Principles for the Board of Education' be given second reading.

MOVED and SECONDED  
THAT 'Policy 101.0 – Statement of Guiding Principles for the Board of Education' be given third reading and adopted.

**B. POLICY 101.2 – TRUSTEE STANDARDS OF CONDUCT**

Attachment: [Policy 101.2 – Trustee Standards of Conduct – DRAFT – 2<sup>nd</sup> & 3<sup>rd</sup> Readings](#)

MOVED and SECONDED  
THAT 'Policy 101.2 – Trustee Standards of Conduct' be given second reading.

MOVED and SECONDED  
THAT 'Policy 101.2 – Trustee Standards of Conduct' be given third reading and adopted.

**C. POLICY 101.2A – TRUSTEE STANDARDS OF CONDUCT – APPENDIX A**

Attachment: [Policy 101.2A – Trustee Standards of Conduct - Appendix A – DRAFT – 2<sup>nd</sup> & 3<sup>rd</sup> Readings](#)

MOVED and SECONDED  
THAT 'Policy 101.2A – Trustee Standards of Conduct – Appendix A' be given second reading.

MOVED and SECONDED  
THAT 'Policy 101.2A – Trustee Standards of Conduct – Appendix A' be given third reading and adopted.

**D. \*NEW\* POLICY 101.3.1 – ROLE OF THE TRUSTEE**

Attachment: [Policy 101.3.1 – Role of the Trustee – DRAFT – 2<sup>nd</sup> & 3<sup>rd</sup> Readings](#)

MOVED and SECONDED  
THAT 'Policy 101.3.1 – Role of the Trustee' be given second reading.

MOVED and SECONDED  
THAT 'Policy 101.3.1 – Role of the Trustee' be given third reading and adopted.

**E. POLICY 101.3.2 – CHAIRPERSON AND VICE CHAIRPERSON**

Attachment: [Policy 101.3.2 – Chairperson and Vice Chairperson – DRAFT – 2<sup>nd</sup> & 3<sup>rd</sup> Readings](#)

MOVED and SECONDED  
THAT 'Policy 101.3.2 – Chairperson and Vice Chairperson' be given second reading.

MOVED and SECONDED  
THAT 'Policy 101.3.2 – Chairperson and Vice Chairperson' be third second reading and adopted.

**F. POLICY MANUAL ORGANIZATION – PROJECT FOR SUMMER 2026**

MOVED and SECONDED

THAT adjustments be made to the Policy Manual for the Board of Education for School District No. 91 (Nechako Lakes) so that current Regulations be renamed as Administrative Procedures instead.

**G. POLICY 302.7 – ADMINISTRATION OF MEDICATION**

Attachment: [Policy 302.7 – Administration of Medication](#)

MOVED and SECONDED

THAT 'Policy 302.7 – Administration of Medication' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**H. POLICY 302.8 – ALLERGIC SHOCK (ANAPHYLAXIS)**

Attachment: [Policy 302.8 – Allergic Shock \(Anaphylaxis\)](#)

MOVED and SECONDED

THAT 'Policy 302.8 – Allergic Shock (Anaphylaxis)' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**I. POLICY 302.11 – PROVISION OF MENSTRUAL PRODUCTS TO STUDENTS**

Attachment: [Policy 302.11 – Provision of Menstrual Products to Students](#)

MOVED and SECONDED

THAT 'Policy 302.11 – Provision of Menstrual Products to Students' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**J. POLICY 302.14 – PHYSICAL RESTRAINT AND/OR SECLUSION OF STUDENTS**

Attachment: [Policy 302.14 – Physical Restraint and/or Seclusion of Students](#)

MOVED and SECONDED

THAT 'Policy 302.14 – Physical Restraint and/or Seclusion of Students' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**K. POLICY 305.4 – FIELD/SPORTS TRIPS**

Attachment: [Policy 305.4 – Field/Sports Trips](#)

MOVED and SECONDED

THAT 'Policy 305.4 – Field/Sports Trips' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**L. POLICY 402.10 – VIDEO SURVEILLANCE**

Attachment: [Policy 402.10 – Video Surveillance](#)

MOVED and SECONDED

THAT 'Policy 402.10 – Video Surveillance' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**M. POLICY 202.5 – GENERAL LEAVES OF ABSENCE**

Attachment: [Policy 202.5 – General Leaves of Absence](#)

MOVED and SECONDED

THAT 'Policy 202.5 – General Leaves of Absence' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**N. POLICY 202.7 – HIRING TEACHERS-ON-CALL**

Attachment: [Policy 202.7 – Hiring Teachers-On-Call](#)

MOVED and SECONDED

THAT 'Policy 202.7 – Hiring Teachers-On-Call' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**O. POLICY 301.7 – STUDENT RIGHTS AND RESPONSIBILITIES FOR LOCKER USE**

Attachment: [Policy 301.7 – Student Rights and Responsibilities for Locker Use](#)

MOVED and SECONDED

THAT 'Policy 301.7 – Student Rights and Responsibilities for Locker Use' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**P. POLICY 301.8 – STUDENT WITHDRAWALS**

Attachment: [Policy 301.8 – Student Withdrawals](#)

MOVED and SECONDED

THAT 'Policy 301.8 – Student Withdrawals' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**Q. POLICY 302.5 – MANAGEMENT OF HEAD LICE AND NITS**

Attachment: [Policy 302.5 – Management of Head Lice and Nits](#)

MOVED and SECONDED

THAT 'Policy 302.5 – Management of Head Lice and Nits' be rescinded from the Board of Education's policy manual and transitioned to an administrative procedure.

**8. DOCUMENTATION FOR TRUSTEE ELECTION NOMINATION PACKAGES**

Trustee R. Pooley will introduce the following motion for discussion:

“That the following revised policy documents are made available to those considering trustee candidacy, and that paper copies of them are given to each trustee candidate when they submit their candidacy documentation:

- Policy 101.0 – Statement of Guiding Principles for the Board of Education
- Policy 101.2 – Trustee Standards of Conduct
- Policy 101.3.1 – Role of the Trustee
- School Act – School Trustee Oath of Office
- SD91’s 2026-2031 Strategic Plan”

**9. PUBLIC QUESTIONS**

*\*\*\*The Board will receive questions from the public at this time. Questions must pertain to the items listed on this agenda. Please note that items that have been debated and voted on are not eligible to be discussed. If the question requires the Board and/or District staff to research or discuss in order to provide an appropriate response, a written 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.*

**10. ADJOURNMENT**

MOVED and SECONDED

THAT the Regular Meeting of Monday, June 22, 2026, adjourn at \_\_\_\_\_ p.m.