



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, APRIL 20, 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

- Anna M. – Student Voice Representative
- C. Work – DPAC Representative

4. APPROVAL OF THE CONSENT AGENDA

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

- The Agenda for the Regular Meeting dated April 20, 2026.
- The Minutes of the Regular Meeting dated March 30, 2026.
- The Record of the In-Camera Meeting dated March 30, 2026.

Attachments: [Minutes – Regular Meeting – March 30, 2026 – DRAFT](#)
[Record – In-Camera Meeting – March 30, 2026 – DRAFT](#)

MOVED and SECONDED

THAT the Consent Agenda for the Regular Meeting of Monday, April 20, 2026, be approved as presented.

5. STUDENT VOICE

Attachment: [SV Presentation – April 2026](#)

6. EDUCATION DIVISION

6.1 EDUCATION UPDATE

Superintendent's Monthly Report to the Board

Attachment: [Monthly Report – April 2026](#)

6.2 BABINE ELEMENTARY-SECONDARY SCHOOL PRESENTATION

Attachment: [BESS](#)

6.3 HOW ARE WE DOING? FEEDBACK

Attachment: [HAWD Report](#)

6.4 FRAMEWORK FOR ENHANCING STUDENT LEARNING FEEDBACK

Attachment: [FESL Feedback Summar](#)

6.5 STRATEGIC PLAN REFRESH

6.6 NVSS SCHOOL GROWTH PLAN

Attachment: [NVSS School Growth Plan – April 2026](#)

MOVED and SECONDED

THAT, pursuant to Section 8.3 of the *School Act*, the Board of Education of School District No. 91 (Nechako Lakes) approve the 'NVSS School Plan to Enhance Student Learning' as presented.

7. OPERATIONS DIVISION

7.1 FINANCE

A. 2026-2027 ANNUAL BUDGET PROCESS

B. Q3 FINANCIAL UPDATE

Attachment: [Q3 Update](#)

7.2 ANNUAL FACILITIES GRANT – FIVE YEAR PLAN

Attachment: [AFG 5Yr Plan](#)

7.3 CAPITAL PLAN BYLAW

A. BYLAW APPROVAL

Section 68.4 of the *School Act* states, "The board may not give a bylaw more than two readings at any one meeting unless the members of the boards who are present at the meeting unanimously agree to give the bylaw all three readings at that board meeting."

MOVED and SECONDED

THAT the following 'Capital Plan Bylaw No. 2026/27-CPSD91-01' be given three readings and adopted at this meeting as per Section 68.4 of the *School Act*.

B. CAPITAL PLAN BYLAW NO. 2026-27-CPSD91-01

Attachments: [SD91 2026-27 MOE APFA Summary](#)
[2026-27 School Bus Purchasing Letter](#)
[Bylaw 2026-27-CPSD91-01](#)

MOVED and SECONDED

THAT approval be given to Fort St. James schools for early dismissal days for the 2026-27 school year for the purposes of Professional Learning Communities (PLC) and Talk About Learning (TLT) time as presented.

7.4 POLICIES AND REGULATIONS

A. POLICY REVIEW INFORMATION

Attachment: [BCSTA Policy Review Guidelines](#)

B. *NEW* POLICY 100.0.1 – ROLE OF THE BOARD

Attachment: [Policy 100.0.1 – Role of the Board – DRAFT – 1st Reading](#)

MOVED and SECONDED

THAT 'Policy 100.0.1 – Role of the Board' be given first reading and circulated for public feedback.

C. POLICY 200.1 – SUPERINTENDENT OF SCHOOLS / CHIEF EXECUTIVE OFFICER

Attachment: [Policy 200.1 – Superintendent of Schools / Chief Executive Officer – DRAFT – 1st Reading](#)

MOVED and SECONDED

THAT 'Policy 200.1 – Superintendent of Schools / Chief Executive Officer' be given first reading and circulated for public feedback.

D. POLICY 304.6 – SELECTION OF LEARNING RESOURCES

Attachment: [Policy 304.6 – Selection of Learning Resources – DRAFT – 1st Reading](#)
[MECC Learning Resources Policy](#)
[MECC LR Policy clarification](#)
[MECC Guidance on Learning Resources](#)

MOVED and SECONDED

THAT 'Policy 304.6 – Selection of Learning Resources' be given first reading and circulated for public feedback.

E. POLICY 304.7 – CONTROVERSIAL LEARNING RESOURCES

Attachment: [Policy 304.7 – Controversial Learning Resources – DRAFT – 1st Reading](#)

MOVED and SECONDED

THAT 'Policy 304.7 – Controversial Learning Resources' be given first reading and circulated for public feedback.

7.5 BOARD MEETING PUBLIC QUESTIONS DURING 2026 TRUSTEE ELECTION PERIOD

MOVED and SECONDED

THAT the Board of Education of School District No. 91 (Nechako Lakes) shall hereby suspend all public question periods at all meetings of the Board from the nomination period to general election day (September 8, 2026, to October 17, 2026).

8. TRUSTEE REPORTS

BCSTA Annual General Meeting – Chairperson D. Christie

9. INFORMATION ONLY

A. DISTRICT

- [Proud to be McLeod Productions presents 'Madagascar'](#)

10. 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.*

11. ADJOURNMENT

MOVED and SECONDED

THAT the Regular Meeting of Monday, April 20, 2026, adjourn at _____ p.m.