



**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 'Capital Bylaw No. 2026/27-CPSD91-01' as per the Ministry's Capital Plan Response Letter dated March 27, 2026, be given first reading.

MOVED and SECONDED

THAT 'Capital Bylaw No. 2026/27-CPSD91-01' as per the Ministry's Capital Plan Response Letter dated March 27, 2026, be given second reading.

MOVED and SECONDED

THAT 'Capital Bylaw No. 2026/27-CPSD91-01' as per the Ministry's Capital Plan Response Letter dated March 27, 2026, be given third reading and adopted.

#### **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 – 1<sup>st</sup> 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 – 1<sup>st</sup> 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 – 1<sup>st</sup> 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 – 1<sup>st</sup> 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.