



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, MAY 25, 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

- W. Salewski – Nechako Watershed Roundtable
- D. Carpenter – SD91 District Careers Coordinator

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, May 25, 2026, be approved as presented.

5. PRESENTATION – STAKEHOLDER PARTNERSHIPS

Junior Initial Attack and eDNA Programs – W. Salewski, Nechako Watershed Roundtable

Attachment: [WS PPT Presentation](#)

6. EDUCATION DIVISION

6.1 EDUCATION UPDATE

Superintendent's Monthly Report to the Board

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

6.2 COMPASSIONATE SYSTEMS

Attachment: [CSL Board Presentation \(pages 1-16\)](#)

6.3 2026-2029 MENTAL HEALTH PLAN

Attachment: [CSL Board Presentation \(pages 17-18\)](#)

6.4 EMERGENCY PLANNING

Attachment: [CSL Board Presentation \(page 19\)](#)

6.5 RURAL – REMOTE EDUCATION PROGRAM (UBC)

6.6 STRATEGIC PLAN REFRESH

7. OPERATIONS DIVISION

7.1 2026-2027 PRELIMINARY ANNUAL BUDGET

The 2026-2027 Annual Budget Bylaw will be presented.

Attachment: [Draft Budget for 1st 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 first reading.

7.2 SD91 ONLINE AUCTION

7.3 2026 TRUSTEE ELECTION

MOVED and SECONDED

THAT D. Turner be appointed as Chief Elections Officer for the 2026 General School Elections.

7.4 ADVANCE VOTING EXEMPTION

Attachments: [Exemption – Memo to Board](#)
[Board Resolution AdvVotingExemption](#)

MOVED and SECONDED

THAT, in accordance with section 45 (5) of the *School Act* and section 97 (2) of the *Local Government Act*, the Board request the Minister of Education to provide an advance voting exemption order for the 2026 General School Trustee Election for Electoral Area 1 – Engen, Mapes, Vanderhoof and Cluculz Lake.

7.5 DRAFT 2028-2029 DISTRICT CALENDAR

Review of the draft '2028-2029 District Calendar.'

Note that proposed professional learning and planning days are tentative and subject to change prior to the start of the 2028-2029 school year.

Attachment: [Draft 2028-2029 District Calendar](#)

MOVED and SECONDED
THAT the draft 2028-2029 District Calendar be approved as presented.

7.6 **POLICIES AND REGULATIONS**

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

Attachment: [Policy 100.0.1 – Role of the Board – DRAFT – 2nd & 3rd Readings](#)

MOVED and SECONDED
THAT 'Policy 100.0.1 – Role of the Board' be given second reading.

MOVED and SECONDED
THAT 'Policy 100.0.1 – Role of the Board' be given third reading and adopted.

B. **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 – 1st Reading](#)

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

C. **POLICY 101.1 – TRUSTEE ELECTIONS BYLAW**

Attachment: [Policy 101.1 – Trustee Elections – DRAFT – 3rd Reading](#)

MOVED and SECONDED
THAT 'Policy 1001.1 – Trustee Elections Bylaw' be given third reading and adopted.

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

Attachment: [Policy 101.2 – Trustee Standards of Conduct – DRAFT – 1st Reading](#)

MOVED and SECONDED
THAT 'Policy 101.2 – Trustee Standards of Conduct' be given first reading and circulated for public feedback.

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

Attachment: [Policy 101.2A – Trustee Standards of Conduct - Appendix A – DRAFT – 1st Reading](#)

MOVED and SECONDED
THAT 'Policy 101.2A – Trustee Standards of Conduct – Appendix A' be given first reading and circulated for public feedback.

F. *NEW* POLICY 101.3.1 – ROLE OF THE TRUSTEE

Attachment: [Policy 101.3.1 – Role of the Trustee – DRAFT – 1st Reading](#)

MOVED and SECONDED

THAT 'Policy 101.3.1 – Role of the Trustee' be given first reading and circulated for public feedback.

G. POLICY 101.3.2 – CHAIRPERSON AND VICE CHAIRPERSON

Attachment: [Policy 101.3.2 – Chairperson and Vice Chairperson – DRAFT – 1st Reading](#)

MOVED and SECONDED

THAT 'Policy 101.3.2 – Chairperson and Vice Chairperson' be given first reading and circulated for public feedback.

H. 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.

I. POLICY 304.6 – SELECTION OF LEARNING RESOURCES

Attachment: [Policy 304.6 – Selection of Learning Resources – DRAFT – 2nd & 3rd Readings](#)

MOVED and SECONDED

THAT 'Policy 304.6 – Selection of Learning Resources' be given second reading.

MOVED and SECONDED

THAT 'Policy 304.6 – Selection of Learning Resources' be given third reading and adopted.

J. POLICY 304.7 – CONTROVERSIAL LEARNING RESOURCES

Attachment: [Policy 304.7 – Controversial Learning Resources – DRAFT – 2nd & 3rd Readings](#)

MOVED and SECONDED

THAT 'Policy 304.7 – Controversial Learning Resources' be given second reading.

MOVED and SECONDED

THAT 'Policy 304.7 – Controversial Learning Resources' be given third reading and adopted.

8. TRUSTEE REPORTS

Attachment: [Trustee R. Gratz – IEC Report](#)

9. INFORMATION ONLY

Attachment: [Sturgeon Release Day](#)

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, May 25, 2026, adjourn at _____ p.m.