

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

Excellence | Innovation | Community

MISSION:

Achieving Educational Excellence through engaging and personalized learning

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

MONDAY, DECEMBER 15, 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

- Maddy-Kay & Tamrah, Student Voice Representatives
- Mme Lepine, NVSS French Teacher & Students

4. APPROVAL OF THE CONSENT AGENDA

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

- The Agenda for the Regular Meeting dated December 15, 2025.
- The Minutes of the Regular Meeting dated November 17, 2025.
- The Record of the In-Camera Meeting dated November 17, 2025.

Attachments: Minutes – Regular Meeting – November 17, 2025 – DRAFT

Record – In-Camera Meeting – November 17, 2025 – DRAFT

MOVED and SECONDED

THAT the Consent Agenda for the Regular Meeting of Monday, December 17, 2025, be approved as presented.

5. PRESENTATION: NVSS FRENCH FIELD TRIP – FRANCE 2025

Attachment: France 2025

6. TRUSTEE REPORTS

Chair D. Christie – BCSTA Academy

7. STUDENT VOICE

Attachment: <u>Student Voice, December 2025</u>

8. EDUCATION DIVISION

9.1 EDUCATION UPDATE

Superintendent's Monthly Report to the Board

Attachment: <u>Superintendent's Report – December 2025</u>

9.2 OUT-OF-COUNTRY FIELD TRIP REQUESTS

A. INITIAL REQUEST - FLESS

FLESS Grade 8-12 Travel Club students – France and England, April 3-13, 2027

Attachment: FLESS, France & England, 2027

B. INITIAL REQUEST - FSJSS

FSJSS Travel Club students – Berlin, Prague, Krakov and Budapest, Spring Break 2027

Attachment: FSJSS, Berlin etc., 2027

C. FINAL REQUEST - FLESS

FLESS Travel Club students - Greece, March 13-24, 2026

Attachment: FLESS, Greece, 2026

9. OPERATIONS DIVISION

10.1 FINANCE

2025-2026 Amended Annual Budget Update

11. STRATEGIC PLAN REFRESH UPDATE

12. INFORMATION ONLY

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

12.1 BC SCHOOL TRUSTEES ASSOCIATION

• IEAC Activity Report for October 2025

12.2 MINISTRY OF EDUCATION AND CHILD CARE

- Maguire letter re: UBCM
- Storey letter re: UBCM
- Wiebe letter re: UBCM

13. PUBLIC QUESTIONS

***The Board will receive questions from the public at this time. Questions must pertain to the items listed on this agenda. 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.

14. ADJOURNMENT

MOVED and SECONDED	
THAT the Regular Meeting of Monday, December 15, 2025, adjourn at p.m.	