



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, NOVEMBER 17, 2025
REGULAR BOARD MEETING - AGENDA

1. CALL TO ORDER – SECRETARY-TREASURER D. TURNER

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 Rep (online)
- D. Stanley, DPAC Rep (online)

4. APPROVAL OF THE CONSENT AGENDA

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

- The Agenda for the Regular Meeting dated November 17, 2025.
- The Minutes of the Regular Meeting dated October 20, 2025.
- The Record of the In-Camera Meeting dated October 20, 2025.

Attachments: [Minutes – Regular Meeting – October 20, 2025 – DRAFT](#)
[Record – In-Camera Meeting – October 20, 2025 – DRAFT](#)

MOVED and SECONDED

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

5. ELECTION OF CHAIRPERSON

As per SD91 Policy 101.3, Secretary-Treasurer D. Turner will call for nominations for Chairperson.

Voting by private ballot, if required.

Chairperson declared.

6. CHAIRPERSON ASSUMES THE CHAIR

7. MOTION TO DESTROY THE BALLOTS

8. ELECTION OF VICE-CHAIRPERSON

As per SD91 Policy 101.3, the Chairperson will call for nominations for Vice-Chairperson.

Voting by private ballot, if required.

Vice-Chairperson declared.

9. MOTION TO DESTROY THE BALLOTS

10. BOARD COMMITTEE SELECTION

BCPSEA Bargaining – 1 Rep and Alternate
BCSTA Provincial Council – 1 Rep and Alternate
BCSTA Northern Interior Branch (NIB) – 1 Rep
SD91 Indigenous Education Council (IEC) – 2 Reps and Alternate
District Parent Advisory Committee (DPAC) – 1 Rep
Budget and Finance Committee
Policy Committee

11. TRUSTEE REPORTS

- Trustee N. Hazelton – Provincial Council
- Trustee R. Gratz – Indigenous Education Council

12. STUDENT VOICE

Attachment: [Student Voice – November 2025 Presentation](#)

13. EDUCATION DIVISION

13.1 EDUCATION UPDATES

A. SUPERINTENDENT’S MONTHLY REPORT TO THE BOARD

Attachment: [Superintendent’s Report – November 2025](#)

B. CANADA SCIENCE FAIR

C. 2025-26 STRATEGIC WORK PLAN REPORTS

- Create Student Success – Strengthen Learner Success
- Engage Our Workforce – Staff Development
- Engage Our Workforce – Supporting Employee Well-Being

13.2 OUT-OF-COUNTRY FIELD TRIPS – FINAL APPROVAL REQUESTS

A. NVSS SEIRYO CULTURAL EXCHANGE GROUP – JAPAN, FEBRUARY 8-22, 2026

Attachment: [NVSS Japan Step 2](#)

MOVED and SECONDED

THAT final approval be given for selected Nechako Valley Secondary School students to travel to Shizuoka, Japan, to participate in the Seiryo Cultural Exchange from February 8 to 22, 2026.

B. FSJSS TRAVEL CLUB – GREECE, MARCH 12-20, 2026

Attachment: [FSJSS Greece Step 2](#)

MOVED and SECONDED

THAT final approval be given for selected Fort St. James Secondary School students to travel to Greece from March 12 to 20, 2026.

14. OPERATIONS DIVISION

14.1 FORT ST. JAMES SECONDARY SCHOOL FIELD UPDATE

14.2 POLICY AND REGULATIONS

A. POLICY 202.2 – STAFF CONFLICT OF INTEREST

Discussion on 'Policy 202.2 – Staff Conflict of Interest'

Attachment: [Policy 202.2 – Staff Conflict of Interest – DRAFT](#)

MOVED and SECONDED

THAT 'Policy 202.2 – Staff Conflict of Interest' be given second reading.

MOVED and SECONDED

THAT 'Policy 202.2 – Staff Conflict of Interest' be given third reading and adopted.

15. STRATEGIC PLAN REFRESH UPDATE

16. LDSS CROSSWALK

17. PNG RATE INCREASE

18. POLICY 101.5 – BOARD MEETING PROCEDURES – PUBLIC QUESTIONS

19. PUBLIC QUESTIONS

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

20. ADJOURNMENT

MOVED and SECONDED

THAT the Regular Meeting of Monday, November 17, 2025, adjourn at _____ p.m.