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

Recognizing and Nurturing Potential

MISSION:
Learners are known, supported and challenged to grow in caring, inclusive environments.

VISION:
Every learner develops the knowledge, core competencies and skills to meaningfully connect, contribute and thrive beyond graduation.

TUESDAY, NOVEMBER 17, 2026
INAUGURAL BOARD MEETING – AGENDA

1. **CALL TO ORDER**
   Secretary-Treasurer D. Turner will call the Inaugural Meeting to order at 6:30 p.m.

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**
   - S. Tanninen, DPAC Rep

4. **2026 TRUSTEE ELECTION – CONFIRMATION OF OFFICIAL ELECTION RESULTS**
   D. Turner, Secretary-Treasurer and Chief Election Officer, hereby declares the following duly elected as Trustees to the Board of Education of School District No. 91 (Nechako Lakes):
   Electoral Area 1 – Nadine Frenkel and Carroll Walker
   Electoral Area 2 – Steve Davis
   Electoral Area 3 – Rick Pooley
   Electoral Area 4 – Nyree Hazelton
   Electoral Area 5 – Angela Clause
   Electoral Area 6 – Manu Madhok

   Attachment: *2026 Confirmation of Election Results*

5. **INAUGURATION OF TRUSTEES**

   Attachments: *Administration of the Oath to the Trustees as required by the School Act*
   SD91 Policy 101.2 - Trustee Standards of Conduct
   Policy 101.2A – Trustee Standards of Conduct – Appendix A

6. **APPROVAL OF THE CONSENT AGENDA**
   Recommend the Consent Agenda be approved, including the following items:
   - The Agenda for the Regular Meeting dated November 17, 2026.
   - The Minutes of the Regular Meeting dated September 22, 2026.
   - The Record of the In-Camera Meeting dated September 22, 2026.

   Attachments: *Minutes – Regular Meeting – September 22, 2026 – DRAFT*
   Record – In-Camera Meeting – September 22, 2026 – DRAFT

MOVED and SECONDED
THAT the Consent Agenda for the Inaugural Meeting of Tuesday, November 17, 2026, be approved as presented.

7. CALL FOR NOMINATIONS FOR CHAIRPERSON & ELECTION OF CHAIRPERSON

As per SD91 Policy 101.3.2 – Chairperson and Vice-Chairperson, Secretary-Treasurer D. Turner will call for nominations for Chairperson.
Voting by private ballot, if required.
Chairperson declared.

8. MOTION TO DESTROY THE BALLOTS

9. CHAIRPERSON ASSUMES THE CHAIR

10. CALL FOR NOMINATIONS FOR VICE-CHAIRPERSON & ELECTIONS

As per SD91 Policy 101.3.2 – Chairperson and Vice-Chairperson, the Chairperson will call for nominations for Vice-Chairperson.
Voting by private ballot, if required.
Vice-Chairperson declared.

11. MOTION TO DESTROY THE BALLOTS

12. 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

13. DISTRICT PARENT ADVISORY COMMITTEE (DPAC)

Attachment: *DPAC Executive and Meeting Schedule for 2026-2027*

14. EDUCATION DIVISION

14.1 EDUCATION UPDATES

2026 Framework for Enhancing Student Learning – Progress Report
2026-27 Strategic Workplan
Superintendent's Monthly Report to the Board

Attachments: *2026 Framework for Enhancing Student Learning – Progress Report*
2026-27 Strategic Workplan
Superintendent's Monthly Report – November 2026

14.2 OUT-OF-COUNTRY FIELD TRIPS – INITIAL APPROVAL REQUEST

A. NVSS – JAPAN SISTER SCHOOL EXCHANGE – APRIL 24 TO JUNE 5, 2027

Attachment: *NVSS-Japan-2027*

MOVED and SECONDED
THAT initial approval be given for selected NVSS students to travel to Shizuoka, Japan, from April 24 to June 5, 2027.

14.3 OUT-OF-COUNTRY FIELD TRIPS – FINAL APPROVAL REQUEST

A. FSJSS – CENTRAL EUROPE – MARCH 14-25, 2027

Attachment: *FSJSS-Europe-2027*

MOVED and SECONDED
THAT final approval be given for selected FSJSS students to travel to Central Europe from March 14 to 25, 2027.

14.4 BOARD/AUTHORITY AUTHORIZED (BAA) COURSE

A. VOLLEYBALL 9-12 – NEW CURRICULUM (2026)

Attachment: *LDSS – Volleyball (2026)*

MOVED and SECONDED
THAT approval be given to the following Board/Authority Authorized course:
- Volleyball 9-12

15. OPERATIONS DIVISION

15.1 FINANCE

First Quarter Financial Update

Attachment: *SD91-2026-27-Q1-Operating-Budget-Actual*

16. 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.*

17. ADJOURNMENT

MOVED and SECONDED
THAT the Inaugural Meeting of Tuesday, November 17, 2026, adjourn at _____ p.m.