



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, SEPTEMBER 22, 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

- L. Wendling, CPA, CA – MNP Audit Accountant (online)
- P. Wylie – DPAC Chairperson
- B. Cross – EBUS Principal
- C. Larsen – Manager of Facilities

4. APPROVAL OF THE CONSENT AGENDA

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

- The Agenda for the Regular Meeting dated September 22, 2026.
- The Minutes of the Regular Meeting dated June 22, 2026.
- The Record of the In-Camera Meeting dated June 22, 2026.
- The Record of the In-Camera Meeting dated August 18, 2026.

Attachments: [Minutes – Regular Meeting – June 22, 2026 – DRAFT](#)
[Record – In-Camera Meeting – June 22, 2026 – DRAFT](#)
[Record – In-Camera Meeting – August 18, 2026 - DRAFT](#)

MOVED and SECONDED

THAT the Consent Agenda for the Regular Meeting of Tuesday, September 22, 2026, be approved as presented.

5. FINANCE

5.1 2025-2026 FINANCIAL AUDIT

Representatives from MNP will report on the 2025-2026 audit.

5.2 AUDITED FINANCIAL STATEMENTS AT JUNE 30, 2026

Attachment: [2025-2026 Draft Audited Financial Statements](#)

MOVED and SECONDED

THAT the Board of Education of School District No. 91 (Nechako Lakes) approve the allocation of the internally restricted operating fund surplus as of June 30, 2026.

MOVED and SECONDED

THAT the Board of Education of School District No. 91 (Nechako Lakes) approve the transfer to Local Capital as of June 30, 2026.

MOVED and SECONDED

THAT the Board of Education of School District No. 91 (Nechako Lakes) approve the Financial Statements for the year ended June 30, 2026 as presented.

6. EDUCATION DIVISION

6.1 EDUCATION UPDATE

Superintendent's Monthly Report to the Board
2025-2026 Strategic Workplan Year-end Report
2026-2031 Strategic Plan

Attachments: [Monthly Report – September 2026](#)
[2025-2026 Strategic Workplan Year-end Report](#)

6.4 EBUS – BURNS LAKE HYBRID PROGRAM

7. OPERATIONS DIVISION

7.1 PRESENTATION OF 2026 MINOR CAPITAL

Attachment: [Minor Capital Projects 2026](#)

7.2 2026-2027 CAPITAL BYLAW AMENDMENT

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 'Capital Bylaw No. 2026-27 CPSD91-02' be given three readings and adopted at this meeting as per Section 68.4 of the *School Act*.

B. CAPITAL PLAN

Attachments: [2026-27 Capital Amendment Letter](#)
[Bylaw 2026-27 CPSD91-02](#)

MOVED and SECONDED

THAT 'Capital Bylaw No. 2026-27 CPSD91-02' as per the Ministry's Amended Capital Plan Response letter dated September 9, 2026, be given first reading.

MOVED and SECONDED

THAT 'Capital Bylaw No. 2026-27 CPSD91-02' as per the Ministry's Amended Capital Plan Response letter dated September 9, 2026, be given second reading.

MOVED and SECONDED

THAT 'Capital Bylaw No. 2026-27 CPSD91-02' as per the Ministry's Amended Capital Plan Response letter dated September 9, 2026, be given third reading and adopted.

7.3 2027-2028 CAPITAL PLAN (MINOR CAPITAL PROGRAMS)

The '2027-2028 Capital Plan Resolution (Minor Capital Programs)' will be presented.

Attachments: [2027-28 Minor Capital Board Resolution](#)
 [2027-28 Board Resolution FIP](#)
 [2027-28 FIP Submission](#)
 [2027-28 Minor Capital Submission](#)

MOVED and SECONDED

THAT the '2027-2028 Capital Plan Resolution (Minor Capital Programs) Submission be approved and submitted as presented.

7.4 2026 TRUSTEE ELECTION

8. TRUSTEE REPORTS

Trustee D. Christie – CBSA and IEAC

Attachment: [IEAC Activity Report](#)

Trustees N. Hazelton – CSBA

Trustees D. Albertson and C. Walker - CBSA

9. YEARS OF SERVICE – TRUSTEES

Attachment: [Trustee Years of Service](#)

10. ADJOURNMENT

MOVED and SECONDED

THAT the Regular Meeting of Monday, September 22, 2026, adjourn at _____ p.m.