



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, JANUARY 19, 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

- R. Turner-Klopper, SD91 Food Program Manager

4. APPROVAL OF THE CONSENT AGENDA

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

- The Agenda for the Regular Meeting dated January 19, 2026.
- The Minutes of the Regular Meeting dated December 15, 2025.
- The Record of the In-Camera Meeting dated December 15, 2025.

Attachments: [Minutes – Regular Meeting – December 15, 2025 – DRAFT](#)
[Record – In-Camera Meeting – December 15, 2025 – DRAFT](#)

MOVED and SECONDED

THAT the Consent Agenda for the Regular Meeting of Monday, January 19, 2026, be approved as presented.

5. PRESENTATION

5.1 SCHOOL FOOD PROGRAM – PROJECTS AND GRANTS

Attachment: [SFP Presentation](#)

6. EDUCATION DIVISION

6.1 EDUCATION UPDATE

Superintendent's Monthly Report to the Board

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

6.2 OUT-OF-COUNTRY FIELD TRIP REQUEST

A. INITIAL REQUEST

EBUS Academy – Europe, March 15-23, 2027

Attachment: [EBUS-Europe, Step 1](#)

MOVED and SECONDED

THAT initial approval be given for selected EBUS Academy students to travel to Europe from March 15 to 23, 2027.

B. FINAL REQUEST

LDSS Travel Club – Peru, March 14-28, 2026

Attachment: [LDSS-Peru, Step 2](#)

MOVED and SECONDED

THAT final approval be given for selected LDSS Travel Club to travel to Peru from March 14 to 28, 2026.

7. OPERATIONS DIVISION

7.1 FINANCE

A. 2025-2026 AMENDED ANNUAL BUDGET

Secretary-Treasurer D. Turner will present the '2025-2026 Amended Annual Budget.'



Attachment: [Draft 25-26-Amended-Annual Budget – 1st Reading](#)

MOVED and SECONDED

THAT the 2025-2026 Amended Annual Budget in the amount of \$ _____ be given first reading.

B. Q2 FINANCIAL UPDATE

Attachment: [SD91-Oper-FS-Budget-Actual-Q2, 2025-26](#)

7.2 POLICY AND REGULATIONS

A. BYLAW 101.1.1 – TRUSTEE ELECTIONS

Discussion on 'Bylaw 101.1.1 – Trustee Elections'

Attachment: [Bylaw 101.1.1 – Trustee Elections - DRAFT](#)

MOVED and SECONDED

THAT 'Bylaw 101.1.1 – 'Trustee Elections' be given first reading.

8. STRATEGIC PLAN REFRESH UPDATE

9. LDSS CROSSWALK

10. 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.*

11. ADJOURNMENT

MOVED and SECONDED

THAT the Regular Meeting of Monday, January 19, 2026, adjourn at _____ p.m.