

**AGENDA of the REGULAR MEETING**  
of the Board of Education  
School District No. 6 (Rocky Mountain)

School District No. 6 (Rocky Mountain) resides in the traditional unceded shared territory of the  
Ktunaxa and Secwépemc peoples and the chosen home of the Métis.

**Location:** Virtual Meeting  
**Date:** 2022-01-11  
**Time:** 7:00 p.m.  
**To:** Trustees, Senior Leadership Team

**1. CALL TO ORDER**

**2. ACKNOWLEDGEMENT OF TERRITORY**

**3. ADDITIONS AND APPROVAL OF AGENDA**

**4. APPROVAL OF THE MINUTES OF PRIOR MEETINGS**

- 4.1 Regular Board Meeting of December 14, 2021
- 4.2 Synopsis of In-Camera Meeting of December 14, 2021 (Alan Rice)

**5. PRESENTATIONS**

**6. MATTERS ARISING FROM THE MINUTES**

**7. STRATEGIC AND POLICY ISSUES**

- 7.1 Policy Development – Nil; as a result of winter break
  - 7.1.1 Third Reading – Nil
  - 7.1.2 Second Reading – Nil
  - 7.1.3 First Reading – Nil

**8. OPERATIONAL ISSUES**

**9. REPORTS**

- 9.1 Budget Utilization Summary to December 31, 2021 (Alan Rice) \*
- 9.2 District vice principals update (Steve Wyer)\*
- 9.3 BC School Trustees Association (Jane Fearing)
- 9.4 BC School Trustees Association, Kootenay Boundary Branch (Rhonda Smith)
- 9.5 BC Public Schools Employers Association (Sandra Smaill)

## **10. INFORMATION ITEMS**

10.1 January and February 2022 Calendar

## **11. FORTHCOMING EVENTS**

- |               |  |
|---------------|--|
| 2022.01.13    | BCPSEA Budget Meeting, Conference Call, 1:30 p.m. (PST)        |
| 2022.01.24    | Finance and Audit Committee Meeting, Teleconference, 6:30 p.m. |
| 2022.01.25    | Policy Committee Meeting, Teleconference, 4:30 p.m.            |
| 2022.01.27-28 | BCPSEA AGM, Virtual  |
| 2022.02.08    | Labour Relations Committee Meeting, Teleconference, 12:30 p.m. |
| 2022.02.08    | Board of Education Meeting, Video Conference from Zone Offices |
- In-Camera 6:00, p.m.
  - Regular Meeting, 7:00 p.m.

## **12. QUESTIONS FROM THE PUBLIC**

## **13. ADJOURNMENT**

\* attachment