



REGULAR MEETING OF THE BOARD OF SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Tuesday, November 24, 2015
7:00 pm

PRESENT

TRUSTEES: L. Brekke, J. Struck, Q. De Courcy, R. Butt-Grau

STAFF: T. Taylor, S. Brenna-Smith, M. Grenier

OTHERS: R. Bardati, J. Trainor, V. Vilks, J. McMurray

1. CALL TO ORDER:

Chair L. Brekke called the meeting to order at 7:02pm

2. ADOPTION OF AGENDA:

Moved by R. Butt-Grau seconded J. Struck by that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

Moved by R. Butt-Grau seconded by Q. De Courcy, that the minutes of the Regular Meeting of October 27, 2015 be adopted as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil



6. FINANCIAL UPDATE:

- a) Financial statements as presented by Susan Brenna-Smith (report attached)
- b) District 5-Year Capital Plan and 2015-2016 Routine Capital Plan:

Moved by R. Butt-Grau, seconded by J. Struck that the Board of Education approve the District 5-Year Capital Plan and the 2015-2016 Routine Capital Plan as presented in the attachments.

CARRIED

7. QUESTIONS REGARDING FINANCIAL

Discussion regarding Ministry restricted capital funds (shareable with Ministry) versus Board restricted capital funds (not shared).

8. REPORTS

- a) **Chairperson (L. Brekke):**
 - i) Report attached
- b) **Education Partnership Committee**
 - i) No report
- c) **Parent Advisory Council / Trustee Liaison Reports:**
 - i) Southern Zone (Q. De Courcy)
 - AGM was held on Oct 28, 2015
 - ii) Nakusp Elementary School (J. Struck)
 - Meeting Nov 18
 - Discussed DPAC funds
 - Request to move LED sign inside
 - Next meeting Jan 21st
 - iii) Lucerne Elementary-Secondary School (R. Butt-Grau)
 - No report
 - iv) Nakusp Secondary School (L. Brekke)
 - No report
 - v) District Parent Advisory Council (L. Brekke)
 - No report

- vi) CUPE/Board Liaison Meeting (L. Brekke)
 - No report
- vii) ALTA/Board Liaison Meeting
 - Discussed step 1 and 2 of new curriculum report
 - Agreement to add 1 teacher to the Education Partnership Committee
 - Melding of CA - process
 - Request to reinstate retirement incentive
- viii) Student Council/Student Voice Liaison
 - No report
- ix) Occupational Health and Safety Committee
 - Meeting November 16, 2015
- x) Chamber of Commerce
 - Nakusp: Light up Celebration scheduled for December
 - New Denver/Silverton: Community events Nov 27 and Dec 10
- xi) Community Consultative Group
 - No report
- xii) Strong Start Centres
 - No report
- xiii) Arrow Lakes Aboriginal Educational Advisory Council
 - Meeting scheduled for December 1, 2015
- d) Branch / BCSTA / BCPSEA
 - i) Branch: No report
 - ii) BCSTA: Report attached
 - iii) BCPSEA: No report
- e) Superintendent/Secretary-Treasurer: (T. Taylor)
 - i) Report attached



Moved by R. Butt-Grau, seconded by Q. De Courcy that the board of Education write a letter to the Ministry of Education thanking them for current funding of capital projects including LED Lighting, Heating, Ventilation and Air Conditioning Upgrades and two replacement School Busses.

CARRIED

9. OLD BUSINESS:

a) Lucerne Connectivity – Board Decision

Moved by Q. De Courcy, seconded by J. Struck That the Board of Education approve the installation of a hybrid system that would include both wired and wireless infrastructure on the condition that the cost is feasible, to bring the existing technological infrastructure at Lucerne Elementary Secondary School up to current standards.

Moved by R. Butt-Grau, seconded by Q. De Courcy to amend the first motion to read as follows following approve the... *Installation of a dual system that would include a fully wired infrastructure throughout the school with the addition of a wireless infrastructure in the high school section of the school.*

CARRIED

Moved by R. Butt-Grau, seconded by Q. De Courcy that the Board of Education approve the installation of a dual system that would include a fully wired infrastructure throughout the school with the addition of a wireless infrastructure in the high school section of the school.

CARRIED

b) Draft letter to Canada Customs (R. Butt-Grau)

This item was deferred to the next Regular meeting of the Board.

c) Policy 8500 - Policy Development:

Moved by Q. De Courcy, seconded by J. Struck that the Board of Education adopt Policy 8500, Policy Development.

CARRIED

d) Abandon Policies

Moved by J. Struck, seconded Q. De Courcy by That the Board of Education abandon policies 1520, 6710, 6720, 7130, 8012, 1515, 3195, 3281, and 3340 as these policies are either redundant, or are covered by Provincial Legislation, Ministerial Orders, District Protocol, or Collective Agreements.

CARRIED

e) Bylaw 14 – Organization and Operation of the Board



Moved by Q. De Courcy, seconded by R. Butt-Grau that the Board of Education of School District 10 (Arrow Lakes) approve Bylaw 14 and that Bylaw 14 be given all three readings at the Regular Meeting of November 24, 2015.

CARRIED

Moved by J. Struck, seconded by Q. De Courcy that the Board of Education of School District 10 (Arrow Lakes) approve first reading of Bylaw 14, Organization and Operation of the Board.

CARRIED

Moved by J. Struck, seconded by Q. De Courcy that the Board of Education of School District 10 (Arrow Lakes) approve second reading of Bylaw 14, Organization and Operation of the Board.

CARRIED

Moved by R. Butt-Grau, seconded by J. Struck that the Board of Education of School District 10 (Arrow Lakes) approve, pass and adopt the third reading of Bylaw 14, Organization and Operation of the Board.

CARRIED

10. NEW BUSINESS:

- a) Capital Bylaw 126931 – Announcement

The announcement of the Heating, Ventilation and Air Conditioning upgrade was captured in the Superintendent Report to the Board.

- b) Capital Bylaw 126996:

Moved by R. Butt-Grau, seconded by Q. De Courcy that the Board of Education of School District 10, Arrow Lakes approve Capital Bylaw No 126996; and that Capital Bylaw No. 126996; Lighting Upgrade be given all three readings at the Regular public meeting of November 24, 2015.

Moved by R. Butt-Grau, seconded by J. Struck that the Board of Education of School District 10 (Arrow Lakes) approve first reading of the Capital Bylaw as approved by the Minister and specifying a maximum expenditure of \$245,400 for the 2015-16 Routine Capital Project, Bylaw No 126996.

Moved by Q. De Courcy, seconded by R. Butt-Grau that the Board of Education of School District 10 (Arrow Lakes) approve second reading of the Capital Bylaw as approved by the Minister and specifying a maximum expenditure of \$245,400 for the 2015-16 Routine Capital Project, Bylaw No 126996.

Moved by J. Struck seconded by R. Butt-Grau that the Board of Education of School District 10 (Arrow Lakes) approve, pass and adopt the third reading of the Capital Bylaw as approved by the Minister and specifying a maximum expenditure of \$245,400 for the 2015-16 Routine Capital Project, Bylaw No 126996.



- c) December Office closure – December 21st – December 31st

Moved by Q. De Courcy, seconded by J. Struck that the Board of Education approve the Board office closure for December 21st through to December 31st for the holidays.

CARRIED

11. NEXT MEETING DATES:

- a) Education Partnership Committee Meeting – 6:00PM – December 8, 2015
- b) Regular Board Meeting – 7:00PM – December 8, 2015

12. QUESTIONS FROM PUBLIC:

Discussion on improvement of numeracy in the District.

Discussion on LESS connectivity.

13. ADJOURNMENT:

R. Butt-Grau adjourned the meeting at 9:20 pm

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer



**Board Meeting
November 24 2015**

Presented by: Susan Brenna-Smith, Director of Finance

1. a) 2015-2016 Operating Budget Review - October 31, 2015

2015/16 Budget 7,868,064

b) Operating Budget Status (SDS Report #107)

Target: 77% remaining

Actual: 75% remaining

See Page 3 (Oct 2015) and Page 4 (Oct 2014)

2. Operating Surplus (Un-appropriated)

Available for appropriation by the Board \$ 365,164

3. 2014-2015 AFG Budget and Other Capital Funds

a) AFG (Annual Facilities Grant) – Operating Grant

AFG 2015-16 Operating Grant	33,507
Interest Revenue	<u>-</u>
Operating Grant Available for Capital Projects	33,507
Expended to date 2015-16	<u>33,507</u>
Available AFG Operating Grant Funds	<u>\$ -</u>

b) AFG - Capital Grant (Bylaw)

AFG – 2015-16 Capital Grant	\$ 254,886
Expended 2014-15	<u>16,535</u>
Available for 2015-16	238,351
Expended to date 2015-16	<u>173,353</u>
Available AFG Capital Grant Funds	<u>\$ 64,998</u>

c) CNCP (Carbon Neutral Capital Program) Grant

CNCP – 2015-16 Grant	\$ 49,827
Expended to date 2015-16	<u>44,393</u>
Available CNCP Grant Funds	<u>\$ 5,434</u>

Shareable Capital - SS (Capital Reserve)

- Ministry restricted capital reserve balance is \$ 264,957.

Non-Shareable Capital - NSC (Local Capital Reserve)

- Board restricted internal capital reserve is \$ 80,246.



**Board Meeting
November 24 2015**

4. Sick Leave Monthly Trend Analysis & Comparisons to Last Year

Incidences: Pages 5 & 6 indicate that July 2015 to October 2015 absences relating to sick, medical and dental reasons are reasonable as compared to the previous 5 years.

Budget Implications: 85% Replacement Budget remaining
\$45,847 spent on a \$315,918 Budget

5. Government Reports Filed

1701 Data Submission
Government Reporting Entity – July 1 2015 to September 30 2015
Form 1530 – FTE Employees by Program
Registered Charities Information Return – Year ended June 30 2015

6. School Budgets

School budgets have been prepared based on 1701 enrolment numbers. The 2015/16 school budgets were presented to the Principals/VPrincipals at the Leadership Team meeting on November 16. The operating budget will be amended in the November 2015 financial report when the school budgets are finalized.

Fund : 0 General Operating

0	TITLE	OCT	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	370,165.54	809,911.66		3,960,638	3,150,726	80
2	Emp. Benefits/Allowances	86,871.85	223,846.74		1,038,556	814,709	78
3	Services	52,530.13	74,478.68	249.48	281,678	206,950	73
4	Services	3,555.18	17,193.05		46,935	29,742	63
5	Supplies And Materials	20,473.19	46,293.43	17,500.86	214,208	150,414	70
TOTAL FOR Function - 1		533,595.89	1,171,723.56	17,750.34	5,542,015	4,352,541	79
Function : 4 District Administration							
1	Salaries	29,613.10	112,416.82		375,044	262,627	70
2	Emp. Benefits/Allowances	6,444.96	25,113.49		88,928	63,815	72
3	Services	22,705.32	70,649.23	3,360.00	228,400	154,391	68
4	Services	2,720.64	16,791.54		76,752	59,960	78
5	Supplies And Materials	3,835.07	9,068.58		39,370	30,301	77
TOTAL FOR Function - 4		65,319.09	234,039.66	3,360.00	808,494	571,094	71
Function : 5 Operations & Maintenance							
1	Salaries	48,107.69	210,119.36		534,973	324,854	61
2	Emp. Benefits/Allowances	10,534.19	53,093.41		131,096	78,003	60
3	Services	207.73	6,163.61		24,600	18,436	75
4	Services	21,481.52	38,992.52	1,501.37	60,694	20,200	33
5	Supplies And Materials	20,473.43	125,944.10	54,481.93	420,899	240,473	57
TOTAL FOR Function - 5		100,804.56	434,313.00	55,983.30	1,172,262	681,966	58
Function : 7 Transportation & Housing							
1	Salaries	9,915.77	19,065.70		174,497	155,431	89
2	Emp. Benefits/Allowances	2,173.24	5,477.12		43,147	37,670	87
3	Services	1,202.59	6,077.82		35,994	29,916	83
4	Services	80.00	805.00		1,000	195	20
5	Supplies And Materials	5,493.87	23,430.08		90,655	67,225	74
TOTAL FOR Function - 7		18,865.47	54,855.72	0.00	345,293	290,437	84
TOTAL FOR Fund - 0		718,585.01	1,894,931.94	77,093.64	7,868,064	5,896,038	75
GRAND TOTAL		718,585.01	1,894,931.94	77,093.64	7,868,064	5,896,038	75

TARGETS:

10-month expenses (Functions 1 & 7)

80%

12-month expenses (Functions 4 & 5)

67%

Overall Target

77%

Fund : 0 General Operating

0	TITLE	OCT	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	361,162.68	633,762.92		3,896,049	3,262,286	84
2	Emp. Benefits/Allowances	87,315.13	193,994.87		1,006,130	812,135	81
3	Services	21,700.19	42,247.20	694.75	274,928	231,986	84
4	Services	3,175.72	4,856.33		50,735	45,879	90
5	Supplies And Materials	16,897.33	27,163.17	1,227.86	220,001	191,610	87
TOTAL FOR Function - 1		490,251.05	902,024.49	1,922.61	5,447,843	4,543,896	83
Function : 4 District Administration							
1	Salaries	24,312.51	122,671.34		384,998	262,327	68
2	Emp. Benefits/Allowances	4,916.49	26,553.31		88,546	61,993	70
3	Services	10,849.56	107,624.92	52,843.91	245,400	84,931	35
4	Services	11,213.56	22,965.77		80,685	57,719	72
5	Supplies And Materials	2,894.70	5,518.10		50,710	45,192	89
TOTAL FOR Function - 4		54,186.82	285,333.44	52,843.91	850,339	512,162	60
Function : 5 Operations & Maintenance							
1	Salaries	39,713.15	153,906.11		479,617	325,711	68
2	Emp. Benefits/Allowances	7,713.62	41,412.16		116,199	74,787	64
3	Services	395.02	1,432.48		24,600	23,168	94
4	Services	5,276.90	14,653.87		81,800	67,146	82
5	Supplies And Materials	41,330.72	104,482.18	1,375.80	420,899	315,041	75
TOTAL FOR Function - 5		93,639.37	315,886.80	1,375.80	1,123,115	805,852	72
Function : 7 Transportation & Housing							
1	Salaries	16,499.70	39,977.20		201,869	161,892	80
2	Emp. Benefits/Allowances	2,626.55	9,992.19		49,722	39,730	80
3	Services	2,626.48	5,850.59		38,192	32,341	85
4	Services		1,260.54		1,000	261	26
5	Supplies And Materials	5,535.45	20,746.95		90,655	69,908	77
TOTAL FOR Function - 7		27,288.18	77,827.47	0.00	381,438	303,611	80
TOTAL FOR Fund - 0		665,365.42	1,581,072.20	56,142.32	7,802,735	6,165,520	79

TARGETS:

10-month expenses (Functions 1 & 7)

80%

12-month expenses (Functions 4 & 5)

67%

Overall Target

77%

School District #10 (Arrow Lakes)
Sick, Medical, Dental Absences

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2015-2016															
AO	0.00	0.00	4.00	1.00									5.00	0.83	6
Exempt	1.00	5.00	1.00	1.00									8.00	1.14	7
Support Staff: Clerical/Lib Clk	0.00	0.00	2.97	6.97									9.94	1.42	7
Support Staff: Custodial	13.50	11.43	1.00	12.63									38.56	5.51	7
Support Staff: EA/PrA/SSC	0.00	0.00	15.16	23.07									38.23	1.91	20
Support Staff: Maintenance	1.00	1.00	1.00	1.38									4.38	1.46	3
Support Staff: Transportation	0.00	0.00	0.00	1.13									1.13	0.23	5
Teachers	0.00	0.00	47.57	30.60									78.17	1.86	42
TOTAL	15.50	17.43	72.70	77.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	183.41		97

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2014-2015															
AO	0.00	0.00	0.00	0.00	2.00	1.00	1.00	1.00	2.00	1.00	1.00	4.00	13.00	3.25	4
Exempt	0.00	0.00	2.00	3.00	3.00	0.00	6.50	0.40	3.00	0.50	2.00	1.00	21.40	3.57	6
Support Staff: Clerical/Lib Clk	0.00	0.00	0.21	3.71	4.79	5.71	6.54	5.57	4.71	6.21	10.50	8.57	56.52	9.42	6
Support Staff: Custodial	1.00	2.83	1.00	13.20	7.30	2.99	5.02	6.00	9.06	13.36	12.21	12.03	86.00	12.29	7
Support Staff: EA/PrA/SSC	0.00	0.00	5.14	15.99	6.71	8.95	25.84	18.07	13.66	18.61	25.01	12.67	150.65	7.93	19
Support Staff: Maintenance	0.00	0.88	0.00	0.00	1.00	1.00	0.00	3.00	0.69	0.00	0.81	0.00	7.38	2.46	3
Support Staff: Transportation	0.00	0.00	1.25	0.50	0.00	2.19	6.00	14.94	22.13	24.56	9.94	10.25	91.76	18.35	5
Teachers	0.00	0.00	6.05	42.53	58.37	64.58	78.25	55.50	27.42	37.85	37.10	41.00	448.65	11.50	39
TOTAL	1.00	3.71	15.65	78.93	83.17	86.42	129.15	104.48	82.67	102.09	98.57	89.52	875.36		89

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2013-2014															
AO	2.00	0.00	10.00	23.00	5.00	2.00	3.00	2.00	0.50	0.20	3.25	1.00	51.95	10.39	5
Exempt	22.00	21.00	2.00	0.00	2.00	0.00	3.29	1.00	0.00	5.00	0.00	0.00	56.29	18.76	3
Support Staff: Clerical/Lib Clk	0.00	0.00	0.57	7.79	6.66	4.86	8.54	2.93	0.00	9.84	10.87	2.86	54.92	7.85	7
Support Staff: Custodial	12.45	18.13	3.81	4.25	6.76	6.31	9.59	10.70	26.28	23.49	5.15	2.38	129.30	21.55	6
Support Staff: EA/PrA/SSC	0.00	0.00	8.24	15.39	10.49	14.46	27.23	33.01	18.94	23.74	31.51	26.24	209.25	12.31	17
Support Staff: Maintenance	0.00	0.00	2.88	2.88	0.00	2.00	1.44	0.63	2.38	1.00	0.00	2.63	15.84	5.28	3
Support Staff: Transportation	0.00	1.00	1.00	1.38	0.38	1.09	2.75	0.00	2.38	3.06	1.00	2.50	16.54	3.31	5
Teachers	0.00	3.00	43.95	64.20	56.62	52.04	45.88	38.36	18.40	21.39	31.14	28.82	403.80	10.91	37
TOTAL	36.45	43.13	72.45	118.89	87.91	82.76	101.72	88.63	68.88	87.72	82.92	66.43	937.89		83

School District #10 (Arrow Lakes)
Sick, Medical, Dental Absences

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2012-2013															
AO	0.00	0.00	2.00	8.80	13.00	16.00	17.00	11.50	17.50	4.50	1.00	1.30	92.60	18.52	5
Exempt	1.00	2.00	1.00	2.00	1.00	1.71	2.00	1.00	0.00	4.00	8.00	20.00	43.71	14.57	3
Support Staff: Clerical/Lib Clk	0.21	0.57	2.22	10.40	10.94	7.47	3.77	6.86	3.93	4.14	3.83	5.71	60.05	8.58	7
Support Staff: Custodial	15.64	15.69	4.44	20.36	29.95	11.44	4.21	7.70	2.25	5.56	11.59	4.56	133.39	22.23	6
Support Staff: EA/PrA/SSC	0.00	0.00	10.73	16.54	26.74	16.95	26.40	43.22	27.13	19.98	24.08	12.77	224.54	13.21	17
Support Staff: Maintenance	1.00	1.00	0.00	4.00	2.00	4.81	0.00	2.88	1.81	0.00	1.00	0.00	18.50	6.17	3
Support Staff: Transportation	0.00	0.00	0.25	1.38	7.00	0.38	0.38	1.13	1.75	1.38	1.00	0.00	14.65	2.93	5
Teachers	0.00	2.00	17.52	29.63	35.12	35.32	32.76	56.05	34.85	41.50	40.85	35.35	360.95	9.76	37
TOTAL	17.85	21.26	38.16	93.11	125.75	94.08	86.52	130.34	89.22	81.06	91.35	79.69	948.39		83

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2011-2012															
AO	0.00	0.00	2.00	2.00	7.00	0.22	4.00	4.90	1.75	4.00	4.00	4.00	33.87	6.77	5
Exempt	3.00	1.00	6.04	3.70	2.00	5.00	2.00	3.28	2.00	0.00	1.00	1.50	30.52	10.17	3
Support Staff: Clerical/Lib Clk	0.00	0.00	6.56	6.41	6.91	11.81	35.01	23.17	1.20	3.11	5.19	5.75	105.12	15.02	7
Support Staff: Custodial	4.00	3.38	7.94	11.74	10.12	5.33	6.38	5.31	27.36	16.09	18.50	6.94	123.09	17.58	7
Support Staff: EA/PrA/SSC	0.00	0.00	8.66	14.83	20.37	27.91	24.80	19.79	26.19	26.56	20.86	25.18	215.15	11.32	19
Support Staff: Maintenance	3.69	0.00	0.00	5.00	1.00	1.00	0.00	1.00	1.81	17.56	0.00	0.00	31.06	10.35	3
Support Staff: Transportation	0.00	0.00	0.50	0.00	1.13	2.00	1.00	0.00	1.00	0.00	1.00	1.38	8.01	1.60	5
Teachers	0.00	0.00	16.25	38.29	44.51	26.68	40.89	34.43	25.27	25.82	45.27	50.24	347.65	9.40	37
TOTAL	10.69	4.38	47.95	81.97	93.04	79.95	114.08	91.88	86.58	93.14	95.82	94.99	894.47		86

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee	Employee Head Count
2010-2011															
AO	0.00	0.00	0.40	0.00	2.60	1.00	4.00	4.80	0.40	1.60	3.00	3.00	20.80	5.20	4
Exempt	3.00	2.50	2.00	4.00	1.50	1.00	0.83	2.00	3.00	3.29	3.00	1.00	27.12	9.04	3
Support Staff: Clerical/Lib Clk	0.00	1.00	5.21	7.81	11.59	0.69	14.18	7.70	5.07	3.61	6.86	6.64	70.36	10.05	7
Support Staff: Custodial	0.45	0.35	7.70	7.85	10.14	6.56	10.23	9.96	6.03	10.75	4.64	15.31	89.97	11.25	8
Support Staff: EA/PrA/SSC	0.00	0.00	9.74	11.09	12.91	14.69	16.11	20.47	25.73	30.26	19.00	15.81	175.81	8.37	21
Support Staff: Maintenance	0.00	0.00	1.13	2.81	1.00	0.00	2.00	9.00	0.88	1.00	1.00	2.00	20.82	6.94	3
Support Staff: Transportation	2.25	3.50	5.50	4.50	4.75	3.00	3.38	12.69	7.00	2.00	1.00	0.00	49.57	9.91	5
Teachers	0.00	0.00	9.35	30.29	38.48	34.79	74.72	61.39	36.05	29.96	26.37	30.91	372.31	9.31	40
TOTAL	5.70	7.35	41.03	68.35	82.97	61.73	125.45	128.01	84.16	82.47	64.87	74.67	826.76		91

CP2 - Five Year Capital Plan Summary

School District: 10 Arrow Lakes

Capital Plan Year: 2015/2016

Capital Plan Submission Date: Unsubmitted

Existing Project Priority	Project No.	School District Reference No.	Project Title	Year One	Year Two	Year Three	Year Four	Year Five	Total Funding
1	N/A	Bus4100	BUSREP - REPLACEMENT SCHOOL BUS REPLACE 2005 72 PASSENGER BUS VIIN 1HVBBAAN64H667983	\$0	\$116,311	\$0	\$0	\$0	\$116,311
2	N/A	UpgradeMS	RENO - MAINT & BUS GARAGE MAINTENANCE SHOP RETROFIT FOR HOIST, BUS WASHING STATION	\$0	\$525,000	\$0	\$0	\$0	\$525,000
Total:				\$0	\$641,311	\$0	\$0	\$0	\$641,311

2015/16 Routine Capital Plan Submission

School District

10

Arrow Lakes

School Name	Capital Plan Project Code	Project Scope	Project Estimate (\$)	Current FCI	FCI After Investment	Capacity	Other Benefits	Substantial Completion Prior to March 31, 2016?
LESS	Heating 1	See attached	339,375	0.48	0.42	270	See attached	Y
NES	Heating 2	See attached	140,408	0.34	0.31	175	See attached	Y
BAS	Heating 3	See attached	86,259	0.22	0.17	70	See attached	N
NES, LESS, EES, BAS	Heating 4	See attached	132,214	0.35	0.31	635	See attached	Y
Total Heating			698,256					
NSS	Roofing 1	See attached	236,205	0.51	0.48	300	See attached	N
BO/Maint	Roofing 2	See attached	114,030	0.55	0.43		See attached	Y
NES	Roofing 3	See attached	298,704	0.34	0.27	175	See attached	N
Total Roofing			648,939					
LESS/NES	Solar 1	See attached	5,500	0.41	0.41	445	See attached	Y
LESS	Solar 2	See attached	17,500	0.48	0.46	270	See attached	Y
NSS	Solar 3	See attached	7,500	0.51	0.51	300	See attached	Y
NES	Solar 4	See attached	2,500	0.34	0.34	175	See attached	Y
NES	Solar 5	See attached	10,000	0.34	0.34	175	See attached	Y
NES	Solar 6	See attached	210,543	0.34	0.29	175	See attached	N
EES	Solar 7	See attached	87,897	0.35	0.31	120	See attached	Y
NSS	Solar 8	See attached	118,271	0.51	0.49	300	See attached	Y
Total Solar			459,711					
Shop	Lighting 1	See attached	31,661	0.55	0.52		See attached	Y
NES	Lighting 2	See attached	190,988	0.34	0.29	175	See attached	Y
BO	Lighting 3	See attached	22,716	0.46	0.42		See attached	Y
Total Lighting			245,365					
NES	Electrical 1	See attached	107,160	0.34	0.31	175	See attached	N
LESS	Electrical 2	See attached	107,160	0.48	0.46	270	See attached	N
NSS	Electrical 3	See attached	107,160	0.51	0.49	300	See attached	N
Total Electrical			321,480					

Prepared By:

Art Olson

Phone/Email:

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Reports for Nov. 24 Regular Meeting

Board Chair Report:

-Correspondence:

-letters received from other districts regarding MyEDBC and its problems; regarding Exempt Staff compensation; and Funding Issues

-several letters from LESS parents and students both for and against wireless installation in the school

-letter from Minister of Education regarding the shared interests between the Ministry and BCSTA to recognize and showcase teacher innovation and to acknowledge the commitment of both the Ministry and BCSTA in the delivery of education

BCSTA:

- The Education Committee will be resending the survey to trustees in January

Slocan Chamber of Commerce

-Merchant Night in New Denver Dec 10

-Meet and Mingle Nov. 27

Nakusp Chamber:

-Light Up celebration in December



**November 24, 2015
Regular Board Meeting
Superintendent/Secretary Treasurer Report**

1. Routine Capital Funding from Ministry of Education

- The District is thrilled to announce that our routine capital funding application to the Ministry has resulted in funding for several high priority capital projects in the district
- Routine Capital projects represent a new funding system in BC begun this year and with a three year commitment from the Ministry
- Routine Capital funding, in part, acknowledges that smaller rural districts are disadvantaged through the AFG or Annual Facility Grant process as this funding in small districts, is not sufficient to deal with more than routine maintenance of district facilities or, at best, patchwork response to capital replacement
- \$339,400 has been approved by the Ministry of Education for the replacement of the 24 year old boiler and heating system at Lucerne School. Replacing this boiler has been an area of concern for many years, given that the cost exceeds our AFG funding
- On November 16, the district received notification of an additional \$245,400 approved for the purposes of installing LED lighting upgrades at both Nakusp Elementary, Nakusp Secondary and the School Board Office and Maintenance Shops. This funding will be key in helping the district replace our lighting system with more efficient fixtures and bulbs, thereby reducing energy costs for the district.
- This LED lighting grant, in tandem with the Lucerne heating upgrade grant, will provide much-needed infrastructure for the district which would have been impossible with our Annual Facilities Grant
- Finally – more good news! The 2008 district propane bus which has not functioned for many years, has been approved for replacement this year. The District will purchase a 20-26 passenger bus in replacement for this propane bus. We are responding to the input from our community which has suggested that the 72 passenger busses are often not filled to capacity. Most likely, this new bus will be used on the Edgewood run, as this run requires a tighter turning radius in winter and is rarely used for field trips of more than 26 students.
- And – 12 year old bus 4101 will also be replaced this school year. Given the major issues we have had this year with bus breakdowns and rising costs of repairs on our fleet, these replacement busses are fantastic news.
- The District is very grateful to the Ministry and to Treasury Board for allowing Routine Capital funds to be released to support rural districts. This funding for the boiler, the busses and the LED lighting will allow us to use our AFG resources more efficiently

2. Growing Innovation Grant received

- SD 10 is happy to have received *Growing Innovation in Rural Sites of Learning* funding from the Ministry through the Rural Education Advisory Council again this year in the amount of \$2000 for a new project we've entitled ***Design Thinking: "Making" a Difference in the World***
- ***Design Thinking*** is a hands-on learning project involving 13 artists, artisans, makers and tradespeople in our communities who will work in classroom residencies of 2 days to 2 weeks with teachers and students across the district

- 70% of these artists, artisans and makers graduated from SD 10 schools, have grown their artistic and trades careers, and chosen to move back to our communities – a focus on exploring careers in the arts and trades that can allow students to return to their home communities is also envisioned.
- We have also applied for a \$10,000 ArtStarts grant to fund this project and will find out in December if we have been successful in this application
- Previous **Growing Innovation** projects in our district have focused on our signature pedagogy – place conscious learning. These projects have included **Telling the Stories of the Nikkei** <https://tellingthestoriesofthenikkei.wordpress.com> **The Values of Doukhobor Community: Then and Now** <http://www.ruralteachers.com/gallery/gi-images/doukhobor-videos> , **Reconciliation Through Art** <http://sd10.bc.ca/reconciliation-through-art/> , **A Place of Peace and Belonging**, and **Rocking the Page** <http://rockingthepage.sd10.bc.ca>

3. Post-Secondary Partnerships and Research Grants

- There is an increased interest from our post-secondary partners in BC to work in collaboration with the K-12 sector across the province and study educational practice
- SD 10 is participating in several applications to the Social Sciences and Humanities Research Council (SSHRC) where our post-secondary colleagues will research district educational work
 1. UBC is applying for a 5 year major SSHRC grant which will study amongst other aspects, the impact of the **Growing Innovation in Rural Sites of Learning** initiative. SD 10 has received funding and done these projects since the initiative began. Dr. Leyton Schnellert will be conducting this research which aligns with his current work with the district.
 2. Selkirk College, along with College of the Rockies and Okanagan College, is applying for a 3 year SSHRC grant with the aim of studying Workforce Development through the Columbia Basin Rural Development Initiative and has asked for our partnership to examine K-12 rural workforce development <http://www.cbrdi.ca/kootenay-workforce-development/>
 3. University of Victoria researcher Dr. Catherine McGregor is leading the SSHRC research of Inquiring Districts – a consortium of 15 districts across BC which use inquiry to impact student learning. The district will submit a case study overview on our district professional learning teams as one of our key inquiry practices.

4. SD 10-Healthy Community Partnership to Support Learning

- The District and the Healthy Community Society of the North Slokan Valley are working on a shared use partnership agreement
- The Society has been very proactive in applying for grants and providing infrastructure for students and community at the Lucerne School including the school garden, the school greenhouse and most recently, the joint Farm to School programs at Lucerne
- Many thanks to the Society for their leadership and vision in working side by side with the school and community to create powerful learning experiences around horticulture, sustainability, food security and nutrition

5. Minister of Auditor General Report on Aboriginal Education

- A report on Aboriginal Education in K-12 Education in BC was just published by the Office of the Auditor General
- Though results for Aboriginal learners in the province have improved, there is a need

to continue the work to ensure that there is equity and access for Aboriginal learners

- The report also identifies that the Ministry of Education must work more closely in the future with Superintendents and Boards of Education in indigenous learning
- <http://www.bcauditor.com/pubs/2015/audit-education-aboriginal-students-bc-public-school-system>

6. Economic Stability Dividend for Teachers and Support Staff

- CUPE support staff and teachers will enjoy an additional .45% wage increase due to the government's payment of an ESD this year
- Economic Stability Dividends are paid as part of the negotiated Collective Agreements of both teacher and support staff unions by the government
- ESD is paid each year of the Collective Agreement if actual real GDP growth is one percentage point above forecast real GDP growth, then up to a 0.5 per cent wage increase would result beyond whatever wage increase had been negotiated in the contract and will be covered by the government rather than districts.

7. Exempt Staff Compensation Update

- The District has submitted to BCPSEA, a report on current and projected Principal and Vice Principal salary increases once the Exempt Compensation freeze is lifted
- Exempt staff have had no increases since 2009
- Up to 2% increases effective July 1, 2015 and 2% effective January 1, 2016 may be approved by PSEC (Public Sector Employer's Council) and if so, must be covered from within district budgets
- Increases for other exempt district staff may be considered by PSEC in the future

8. Education Transformation Update

- This 15 member committee with all our education partners meets next on December 3rd from 1 pm – 3:30 pm at the Board Office
- The Committee will recommend how our 10 hours of additional New Curriculum Support time will be allocated in this school year

9. Fauquier School Update

- December 1st we will hold an evening community meeting
- BC Hydro informs that they are not able to provide sewage hookups to any prospective lots in Fauquier
- As a result, a ROWP (Registered Onsite Waste Professional) will be engaged to assess potential lot layout based on septic regulations

10. November 23rd Pro-D day

- Carole Fullerton (Numeracy) and Leyton Schnellert (Engaging Diverse Learners and new Curriculum) worked with all district teachers and Education Assistants Nov 23rd
- Teacher comments ranged from "*The new curriculum is becoming more concrete for me*", and "*I learned about how important it is to create inquiry learning projects where students are asking the questions*", to "*Thank you for providing the opportunity to attend Carole's workshop ...it was as though I had just found my "math glasses", and put them on. I could see before, however, with the math glasses in place I could see even better...I was able to see how I could tweak certain aspects of my teaching to present some concepts in a slightly different way. The more tools we have in our toolboxes, the more likely we are to find ways to help those students who are building their own toolboxes.*"

SCHOOL DISTRICT NO. 10 (ARROW LAKES) POLICY MANUAL

8500 Policy Development

1.0 General

- 1.1 Policies constitute the will of the Board in determining how the District operates. Policies provide effective direction for the actions of the Board, Superintendent, staff, students and the broader school community.
- 1.2 It is the responsibility of the Board to develop, adopt, review or revise policies on a regular basis.
- 1.3 The Board is guided in its policy making by the requirements to provide public education which is in compliance with the School Act and provincial legislation.
- 1.4 The Board encourages participation of Trustees, employees, students, parents and the broader school community in identifying the need for a policy. They may make written suggestions or recommendations for a new policy or revision of an existing policy to the Board.

2.0 Policy Stages

- 2.1 **Planning**
The Board, in cooperation with the Superintendent, shall assess the need for a policy and identify its critical attributes.
- 2.2 **Development**
The Policy Committee shall make available to the Board a draft policy or recommendations to rescind a policy after it has researched, consulted with affected parties or individuals, developed or amended a policy.
- 2.3 **Implementation**
 - 2.3.1 The Board is responsible for the implementation of its own governance policies.
 - 2.3.2 The Board and the Superintendent share the responsibility for implementation of policies.
 - 2.3.3 The Superintendent is responsible for the implementation of administrative procedures.

2.4 Review/Evaluation

The Board, in cooperation with the Superintendent, shall evaluate each policy in a timely manner in order to determine whether or not it is meeting its intended purpose.

3.0 Policy Development, Amendment, Adoption and Rescindment

3.1 A proposal to develop, amend, adopt or rescind a policy shall be initiated by a Notice of Motion at a regular meeting of the Board. Such notice of motion should include background information and recommendations.

The Board may assign the review or development of the policy to the Policy Committee for consideration and recommendation.

3.2 The Board and/or the Policy Committee shall ensure that staff, parents, students, individuals or other groups who may be affected by the development, amendment or removal of a policy are consulted and allowed to offer input towards the draft policy.

3.3 The Policy Committee will review the policy, identify changes, request further research, consult with the Education Partnership Committee, abandon the draft policy, or recommend that the policy be presented to the Board for Notice of Motion to adopt.

3.4 When appropriate or requested, the Superintendent shall seek legal advice on the intent and the wording of the policy.

3.5 Once input has been received, the Board and/or the Policy Committee will request that a final draft policy be presented by Notice of Motion at a Regular Board meeting for:

3.5.1 Final approval, or

3.5.2 Referral for additional amendments

3.6 A policy receiving Notice of Motion shall be posted on the District website and it shall include the title, a brief description and purpose.

4.0 Guidelines

4.1 In the absence of existing policy, the Board may make decisions, by resolution, on matters affecting the administration, management and operation of the District. Such decisions carry the weight of policy until such time as a specific policy is developed and adopted.

4.2 The Superintendent/Secretary Treasurer shall develop, review and update administrative procedures and protocols as deemed necessary for the effective operation of the District. These procedures must be in accordance with Board policies.

4.3 Administrative procedures and protocols are detailed in the District's Administrative Procedure Manual.

5.0 Policy Format

- 5.1 Each policy will conform to a standard format which includes: a heading, policy number, policy title, legal references, cross-references, and a log of dates of approval and revision.
- 5.2 A template for the standard format is included in the Administrative Procedures Manual.

DRAFT

THE BOARD OF SCHOOL TRUSTEES OF
SCHOOL DISTRICT NO. 10 (ARROW LAKES)

BY-LAW NO. 14

"A Bylaw to provide for the organization and operation of the Board"

PART 1 – INAUGURAL MEETING

1. Time of Meeting
The Inaugural Meeting of the Board shall be held at the time, place and date determined by the Secretary-Treasurer within thirty (30) days from the date that the new Board begins its term of office.
2. Call To Order
The Secretary-Treasurer or, in their absence, the Superintendent of Schools shall call the meeting to order and shall preside at such meeting until a Chairperson shall have been elected. The presiding official shall announce the returns of the election as certified by the Returning Officer or Village Clerk, and shall then report whether or not the trustees-elect have completed the declaration required by the *School Act*.
3. Election of Chairperson
The presiding official shall then conduct the election of Chairperson according to the rules provided herein.
 - a) The election of Chairperson and Vice-Chairperson shall be held:
 - i) At the inaugural meeting;
 - ii) At any other regular meeting during the year.
 - b) The procedure for election of Chairperson and Vice-Chairperson shall be as follows:
 - i) Any trustee may be nominated by any other trustee.
 - ii) Nominations shall be called three times unless a motion is passed that nominations cease.
 - iii) A motion that nominations cease shall be always in order and, upon being seconded, shall be voted on without debate.
 - iv) All voting shall be by ballots.
 - v) Should more than two nominations be received, balloting shall continue until one trustee receives a clear majority of the votes. The name of the trustee receiving the least number of votes shall be dropped from the list of nominees for each succeeding ballot. In the event of two trustees being tied for the least number of votes, a special ballot shall be taken for the purpose of determining which name shall continue as a nominee.
4. Election of Vice-Chairperson
Upon election, the Chairperson shall assume the chair and shall immediately conduct the election of the Vice-Chairperson.
5. Interim Appointments to Committees and Organizations
The Chairperson shall then appoint on an interim basis, trustees to committees and organizations as required until the committee structure is finalized.

6. Procedure for Appointing to Committees and Organizations
The Chairperson, in making appointments, shall use the following procedures:
 - a) At the December Meeting, the Secretary-Treasurer shall provide each trustee a list of all of the committees of the Board.
 - b) Each trustee shall indicate a first and second preference for committee appointments to the Chairperson at least two (2) weeks prior to the January Regular Meeting.
 - c) The Chairperson may make appointments of chairperson to committees at the January Regular Board Meeting. The appointments will be ratified at that time.
 - d) Should the Board of Education Chairperson not appoint a committee chairperson, then the committee shall elect a chairperson at its first meeting.
 - e) Should a vacancy occur on any committee of the Board, the Chairperson of the Board shall name a successor to fill the vacancy.

PART 2 – REGULAR, IN-CAMERA and SPECIAL MEETINGS

1. Scope of Meetings
No act or proceeding shall be valid or binding on the Board unless such act or proceeding shall have been adopted at a regular or special meeting called and held as herein provided.
2. Quorum
A quorum shall be a majority of trustees holding office at the time of the meeting.
 - a) If, thirty minutes after the time appointed for the meeting of the Board, there should not be a quorum present, then the meeting shall stand adjourned to a date to be set by the Chairperson.
 - b) The Secretary-Treasurer shall record the names of the members present at the expiration of such thirty minutes.
 - c) If an alternate meeting date is not set, the default is the next regular meeting date.
3. Regular Meetings
The Board may, by ordinary resolution, set Regular Meeting dates at the Inaugural Meeting and may vary such Regular Meeting dates from time to time.
 - a) Order of Business:
The order of business, at all regular meetings, unless varied by motion, shall be:
 - i) Call to Order
 - ii) Adoption of Agenda
 - iii) Adoption of the Minutes
 - iv) Financial Update
 - v) Questions from Public re: Financial
 - vi) Presentations
 - vii) Questions from Public: re: Presentations
 - viii) Disposition of Previous Presentation(s)
 - ix) Reports
 - x) Unfinished Business

- xi) New Business
- xii) Meeting Dates
- xiii) Questions from the Public
- xiv) Adjournment

4. Special Meetings

- a) A special meeting of the Board may be called by:
 - i) The Chairperson.
 - ii) The Secretary-Treasurer, upon written request by a majority of the trustees holding office.
- b) No business other than that for which the meeting was called shall be conducted at the special meeting.
- d) Notice of Special Meeting
 - i) Written notice of a special meeting and an agenda shall be distributed to each trustee at least forty-eight (48) hours in advance of the meeting.
 - ii) Forty-eight (48) hours advance notice may be waived by unanimous or majority vote of the Board.
 - iii) Not less than the number of Trustees required to make a quorum shall agree to the waiving of the written notice.

5. In-Camera Meetings

All matters coming before the Board shall be considered in public meetings except the following:

- a) Personnel Matters
 - i) Salary and negotiations
 - ii) Performance, discipline, leaves, or retirement of employees
 - iii) Employee promotion, termination, or hiring
 - iv) Medical matters
- b) Legal Matters
 - i) Accident claims
 - ii) Legal action brought by or against the Board
 - iii) Legal opinions respecting any matters which are to be considered in private session
 - iv) Bargaining & negotiations
- c) Student Matters
 - i) Confidential student issues
 - ii) Student discipline
- d) Property Matters
 - i) Planning or negotiations regarding purchase, lease, development or sale of property
 - ii) Safety or liability issues
- e) Other matters where the Board by motion decides that the public interest so requires.
- f) The Board shall, as the last item of business at each In-Camera meeting consider a motion to make public such information that it deems to be no longer in the public interest to exclude from the public purview.

- g) Order of Business:
 - i) Call to Order
 - ii) Adoption of Agenda
 - iii) Adoption of Minutes (at Regular In-Camera Meeting)
 - iv) Personnel Matters
 - v) Legal Matters
 - vi) Student Matters
 - vii) Property Matters
 - viii) Other

PART 3 – COMMITTEES

The Board of Education has a committee structure that includes Standing Committees and Special Committees. Board Committees may be a Committee of the Whole, or have representative trustees serve on particular committees.

1. Standing Committees
A standing committee is a committee that is appointed for a definite time, as a session or a year.
2. Special Committee
A special committee is a committee that is appointed for a special purpose.
3. Committee of the Whole
A committee of the whole is a committee consisting of the entire Board.
4. Standing Committee Meetings
The schedule of the meetings will be determined by the Standing Committee.
5. Quorum
For all committees a quorum shall be a majority of the Trustee members of the committee.
6. Committee Meetings
A meeting of any committee shall be convened by the Chairperson of the committee.
7. Committee Reports
A Trustee or designated person shall give an update of the committee's proceedings at the next regular meeting of the Board.
 - a) Committees may make recommendations to the Board, however, the Board is the only body authorized to take action arising from the proceedings.
8. Termination of Committees
Special committees of the Board shall be automatically discharged the day the work of the committee has been completed or by order of the Board.
9. Education Partnership Committee
The Education Partnership Committee:
 - a) Meets once a month prior to the regular Board Meeting

- b) Includes all trustees, Superintendent/Secretary Treasurer and representatives from CUPE, ALTA, ALELA, DPAC and student representatives
- c) May grant requests from community members or groups to make presentations

PART 5 – CHAIRPERSON

- 1. Robert's Rules of Order
Robert's Rules of Order shall apply to the conduct of meetings. Where there is an inconsistency between these rules and the *School Act*, the *School Act* shall apply over the rule in question.

PART 6 – VOTING

- 1. Abstention
No member should vote on a question in which he has a direct personal or pecuniary interest not common to other members of the district. A trustee may also abstain from voting if he states at the meeting his reasons therein.
- 2. Method of Voting
Voting shall be by a show of hands and only the results recorded unless a trustee requests recording of names. Where names are recorded both positive and negative votes shall be recorded.
- 3. Voting Rights of Chairperson
The chairperson shall vote at the same time as the other members of the board and in the case of equality of votes for and against a motion, the question is resolved in the negative and the chairperson shall so declare.
- 4. Deciding the Question
All questions shall be decided by a majority of the votes of the trustees present and voting shall be the same as otherwise provided by these bylaws or the *School Act*.

PART 7 – BYLAWS AND RESOLUTIONS

- 1. Deciding Resolutions and Bylaws
All matters shall be dealt with by resolution or bylaw. A resolution shall have only one reading but a bylaw shall have three readings.
- 2. Bylaws
The following matters shall only be resolved by bylaw:
 - a) Amendments to bylaws;
 - b) The rules of procedure of the board and rules relative to the organization of meetings of the board;
 - c) Where required by the *School Act*.
- 3. Bylaw Process
A bylaw may be advanced two or more stages in accordance with the *School Act*.

4. Certification of Bylaw
The recording secretary shall certify on a copy of each bylaw the readings and dates thereof.

PART 8 – RESCINDING OF BYLAW NO. 11

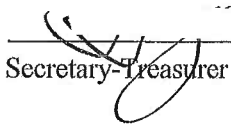
1. Bylaw No.11 is hereby rescinded.

This Bylaw may be cited for all purposes as School District No. 10 (Arrow Lakes) Bylaw No. 14 “a Bylaw to provide for the organization and operation of the Board”, and replaces School District No. 10 (Arrow Lakes) Bylaw No. 11.

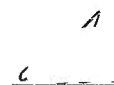
Read a first time the 24th day of November, 2015

Read a second time the 24th day of November, 2015

Read a third time the 24th day of November, 2015



Secretary-Treasurer



Chairperson

CAPITAL BYLAW NO. 126996
2015-2016 ROUTINE CAPITAL PROJECT

A BYLAW by the Board of Education of School District No. 10 (Arrow Lakes) (hereinafter called the "Board") to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the 2015-2016 Routine Capital Project No 126996: Lighting Upgrade.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially in accordance with the Project Agreement);
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$245,400 for the 2015-16 Routine Capital Project No 126996.
2. This Bylaw may be cited as School District No.10 (Arrow Lakes) Capital Bylaw No.126996.

READ A FIRST TIME THE 24th DAY OF NOVEMBER, 2015;

READ A SECOND TIME THE 24th DAY OF NOVEMBER, 2015;

READ A THIRD TIME, PASSED AND ADOPTED THE 24th DAY OF NOVEMBER, 2015.

CORPORATE SEAL

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 10 (Arrow Lakes), Capital Bylaw No.126996 adopted by the Board the 24th day of NOVEMBER, 2015.

Secretary-Treasurer