



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

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### MINUTES

School Board Office

Tuesday September 27, 2016  
3:15 pm

#### PRESENT

**TRUSTEES:** L. Brekke, J. Struck, Q. De Courcy, M. Teindl, R. Farrell

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

**OTHERS:**

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#### 1. Call to Order

Board Chair L. Brekke called the meeting to order at 3:13 pm.

#### 2. Adoption of Agenda

Moved by M. Teindl seconded by Q. De Courcy that the agenda be adopted as presented.

**CARRIED**

#### 3. Acknowledgement of Notice of calling Special Meeting

Moved by M. Teindl, seconded by J. Struck the Board of Education for School District 10 (Arrow Lakes) acknowledge that 48 hours written notice was provided.

**CARRIED**

#### 4. 2017-2018 Call for Projects

Moved by Q. De Courcy, seconded by M. Teindl That the Board of Education for School District 10 (Arrow Lakes) approve the 2017-18 Call for Projects in the amount of \$1,417,163 as presented by Susan Brenna-Smith, Director of Finance and as attached.

**CARRIED**

#### 5. ADJOURNMENT:

M. Teindl adjourned the meeting at 3:24pm.

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L. Brekke  
Chairperson

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T. Taylor  
Superintendent/Secretary-Treasurer

**School District No 10 (Arrow Lakes)  
2017-18 Call for Projects  
September 30 2016**

**BUS**

Item #	Fleet No	Year	Type	Replace
1		6100	2007 D (80+RE)	C (70-75)

**Carbon Neutral Capital Program (CNCP)**

Item #	School	Description	Cost
1	Nakusp Elementary School	73 photovoltaic system, engineering study, roof upgrade	\$ 220,543
2	Edgewood Elementary School	26 photovoltaic system, engineering study, roof upgrade	\$ 87,897
3	Nakusp Secondary School	39 photovoltaic system, engineering study, roof upgrade	\$ 118,271
<b>Total CNCP</b>			<b>\$ 426,711</b>

**School Enhancement Program (SEP)**

Item #	School	Description	Cost
1	Nakusp Secondary School	Roof Replacement	\$ 176,205
2A	Nakusp Elementary School	Heating & Ventilation Replacement	\$ 140,408
2B	Burton Academy School	Heating & Ventilation Replacement	\$ 146,176
3	All schools	Emergency Lighting and Sprinkler Replacements	\$ 100,952
4	Nakusp Elementary School	73 photovoltaic system, engineering study, roof upgrade	\$ 220,543
5A	Edgewood Elementary School	26 photovoltaic system, engineering study, roof upgrade	\$ 87,897
5B	Nakusp Secondary School	39 photovoltaic system, engineering study, roof upgrade	\$ 118,271
<b>Total SEP</b>			<b>\$ 990,452</b>

**GRAND TOTAL 2017-18 CALL FOR PROJECTS**

**\$ 1,417,163**