



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

MINUTES

School Board Office

Date: Wednesday March 11, 2020
4:00 pm

PRESENT

TRUSTEES: L. Brekke, C. Dixon, D. Simon

REGRETS: R. Farrell

STAFF: T. Taylor, M. Grenier

OTHERS:

1. Call to Order

Board Chair Brekke called the meeting to order at 4:02pm.

2. Adoption of Agenda

Moved by C. Dixon, seconded by D. Simon that the Agenda be adopted as presented.

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

The Board of Education for School District 10 (Arrow Lakes) acknowledges that 48 hours written notice was provided.

4. Appointment of Chief Electoral Officer and Deputy Chief Electoral Officer

Moved by C. Dixon, seconded by D. Simon that pursuant to Section 58(1) and (2) of the *Local Government Act* and Section 36(3)(a) of the *School Act*, the Board of Education for School District 10 (Arrow Lakes) appoint Rhonda Bouillet Chief Election Officer to conduct the School District 10 – Central Attendance Zone 2020 by-election with power to appoint other election officials as required for the administration and conduct of the School District 10 – Central Attendance Zone 2020 by-election;

AND THAT Inga Ivany be appointed Deputy Chief Election Officer for the School District 10 – Central Attendance Zone 2020 by election.

CARRIED

Adjournment

The meeting was adjourned at 4:05 pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer