



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

MINUTES

School Board Office
98 6th Ave NW

Thursday March 26, 2020
Time: 3:30pm

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

STAFF: T. Taylor, M. Grenier, P. Dubinsky, S. Woolf

OTHERS: P. Gajda and J. Bisson (ALELA), R. Bardati (ALTA), K. Reich (CUPE Local 2450), J. Boivin (Arrow Lakes News Reporter)

1. Call to Order

L. Brekke called the meeting to order at 3:30pm.

Acknowledgement of Territory

2. Adoption of Agenda

Moved by D. Simon, seconded by C. Dixon that the Board of Education for School District 10 (Arrow Lakes) adopt the Agenda as presented.

CARRIED

4. 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.

5. COVID-19 Implications on Board Business/Meetings:

i. Central Attendance Zone By-Election

- May 30th - By-election

Superintendent Taylor reported that there is discussion on-going with the Ministry, regarding by-elections with some districts choosing to postpone their by-election. Superintendent Taylor presented the pros and cons of postponing the SD10 Central Attendance Zone By-Election.

ii. SOGI Policy Committee Meetings

- April 7th – SOGI Policy Committee #1
- April 22nd – SOGI Policy Committee #2
- May 4th – SOGI Policy Committee #3

Superintendent Taylor acknowledged that the SOGI Policy Committee is a larger than normal group for a Policy Committee.

Board Chair Brekke and Superintendent Taylor reported that the Board and the District have existing Policy language and that the purpose of the committee is to modernize language, so it is not a matter of the Board/District being without a SOGI Policy.

iii. Finance Committee Meetings

- April 7th – Finance Committee #2
- April 21st – Finance Committee #3
- April 22nd – Board Review

Assistant Secretary-Treasurer S. Woolf reported to the Board that the changing landscape as a result of the current pandemic, is likely to have an impact on the budget and that there would be benefits to continuing with the finance committee work.

Superintendent Taylor reported that annual budgets are not due until the end of June which provides for some flexibility in scheduling. Superintendent Taylor reported that there are certain advantages in proceeding with the finance committee work in order to make decisions for staffing next year.

iv. Special Regular Meeting – Budget Bylaw

- April 29th – Budget Bylaw Review/Approval

v. In-Camera, EPC and Regular Board Meetings

- April 21, May 19, June 16

vi. Superintendent External Performance Review

- May 4th – 6th and May 21-22nd - Superintendent Performance Review

Board Chair Brekke reported that the Board has engaged an external consultant to complete the external performance review of the Superintendent, a process that takes place every 3-4 years in accordance with District Protocol and the Superintendent's contract.

The Board discussed the advantages and disadvantages of continuing with schedule Board business/meetings or postponing business/meetings. The discussion included whether the Board business/meetings presented could effectively be conducted virtually.

The Board presented and passed the following Motion:

Moved by D. Simon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) proceed with the scheduled dates for:

- **Finance Committee Meetings**
- **Special Regular Meeting – Budget Bylaw**
- **In-Camera, EPC and Regular Board Meetings**

with business/meetings to be conducted in accordance with current public health recommendations (i.e. virtual/remote meeting, limited group size, distancing requirements, etc.)

AND

That the Board of Education for School District 10 (Arrow Lakes) postpone the following Board business/meetings:

- Central Attendance Zone – By Election
- SOGI Policy Committee Meetings
- Superintendent External Performance Review

until further notice, given the current COVID-19 pandemic.

CARRIED

7. Adjournment

The meeting was adjourned at 4:02pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer