



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

MINUTES

School Board Office
98 6th Ave NW

Wednesday June 24, 2020
Time: 8:30

PRESENT

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

REGRETS: D. Simon

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

OTHERS:

1. Call to Order

Board Chair Brekke called the meeting to order at 8:34

2. Adoption of Agenda

Moved by C. Dixon, seconded by R. Farrell that the Agenda be adopted as presented

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

Whereas: The Board of Education for School District 10 (Arrow Lakes) has received approval from the Minister of Education to proceed with the Central Attendance Zone By-Election.

Moved by C. Dixon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) waive the requirement for 48 hours written notice to call a Special Regular Meeting.

CARRIED

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

Moved by R. Farrell, seconded by C. Dixon that the Board of Education pursuant to Section 58(1) and (2) of the *Local Government Act* and Section 36(3)(a) of the *School Act* Rhonda Bouillet be appointed Chief Election Officer for conducting 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

7. Adjournment

The meeting was adjourned at 8:39am.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer