



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

MINUTES

School Board Office
98 6th Ave NW

Monday August 10, 2020
Time: 5:30

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

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

OTHERS: K. Reich (CUPE), J. Mah, J. Boivin (Valley Voice Reporter), G. Grout, S. Gascon

1. Call to Order

Board Chair Brekke called the meeting to order at 5:30 pm.

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) acknowledged that 48 hours written notice was provided.

4. Nakusp Child Care Centre HUB

Moved by D. Simon, seconded by R. Farrell that the Board of Education approve construction of the 96 space Child Care Centre HUB project at Nakusp Elementary School upon approval of the MCFD New spaces grant submitted in May 2020.

The Board discussed the recommendation to approve the construction of the Child Care Centre HUB at NES.

The motion was amended to defer approval.

Moved by D. Simon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) defer consideration of approval for the construction of the 96 space Child Care Centre HUB project at Nakusp Elementary School until the September Board meeting.

CARRIED

Moved by D. Simon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) consider becoming the licensed child care operator of the 96 space Nakusp Child Care Centre HUB upon approval of the MCFD New Spaces grant submitted in May 2020.

CARRIED

5. Adjournment

The meeting was adjourned at 6:48pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer