



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

MINUTES

School Board Office
98 6th Ave NW

Wednesday August 19, 2020
Time: 5:00

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

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

OTHERS:

1. Call to Order

Board Chair Brekke called the meeting to order at 5:05 pm.

Acknowledgement of Territory

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

Whereas: The Board was informed verbally on the evening of Monday, August 17th of a Special Regular Meeting to be held Wednesday, August 19th to approve the final SD10 Stage 2 Restart Plan,

Moved by D. Simon, seconded by C. Dixon, that the Board of Education for School District 10 (Arrow Lakes) waive the requirement for 48 hours written notice.

CARRIED

4. SD 10 Stage 2 School Restart Plan

Superintendent Taylor presented the SD10 Restart Plan to the Board, reviewing all sections revised based on input from education partners to the August 17th draft and reflecting the most recent updates from Public Health and the Ministry of Education.

Moved by D. Simon, seconded by C. Dixon that the Board of Education for School District 10 (Arrow Lakes) approve the Stage 2 Restart Plan presented and informed by consultation with

Indigenous Elders and parents, School PACs, CUPE 2450, ALTA, and PVPs at the August 17, 2020 Educational Partner Committee meeting.

CARRIED

5. Adjournment

The meeting was adjourned at 5:38pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer