



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

AGENDA

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday September 22, 2020
7:00 pm

1. Call to Order

Acknowledgement of Territory

2. Adoption of Agenda

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Agenda of the Regular Meeting as presented.

3. Adoption of Minutes:

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of June 16, 2020 as presented.

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Special Regular Meetings of June 24, 2020, July 2, 2020, August 10, 2020, and August 19, 2020 as presented.

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (S. Woolf and Dave Bond, KPMG):

a) 2019-2020 Audited Financial Statements

b) Audit Findings Report

7. Questions Regarding Financial:

8. Reports:

a) Chairperson

b) Education Partnership Committee: Summary and Recommendations

i) Lucerne Wireless Protocol

c) Parent Advisory Council/Trustee Liaison Reports:

i) Burton Elementary School

- ii) Edgewood Elementary School
- ii) Nakusp Elementary School
- iii) Lucerne Elementary-Secondary School
- iv) Nakusp Secondary School
- v) District Parent Advisory Council
- vi) CUPE/Board Liaison Meeting
- vii) ALTA/Board Liaison Meeting
- viii) Occupational Health & Safety Committee
- ix) Chambers of Commerce: Nakusp, New Denver/Silverton
- x) Strong Start Centres
- xi) Arrow Lakes Indigenous Education Advisory Council

d) Branch/BCSTA/BCPSEA:

e) Superintendent/Secretary-Treasurer:

Report presented at the Education Partnership Committee Meeting. A copy of this report is included as part of the Regular Meeting Minutes.

9. Old Business:
Nil

10. New Business:
Nil

11. Next Meeting Dates:

- | | | | |
|----|--|------------------|--------|
| a) | Special Regular Meeting: | TBC | |
| b) | Education Partnership Committee Meeting: | October 20, 2020 | 6:00pm |
| c) | Regular Meeting of the Board: | October 20, 2020 | 7:00pm |

12. Questions from Public:

13. Adjournment