



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

AGENDA

School Board Office
98 6th Ave NW

Monday, September 28, 2020
Time: 7:00 pm

Meeting held Via Zoom -
<https://us02web.zoom.us/j/7957474502>

1. **Call to Order**
2. **Adoption of Agenda**
3. **Acknowledgement of Notice of Calling Special Meeting**

Whereas: The Board was informed verbally at the Regular Meeting held Tuesday, September 22nd, 2020 of a Special Regular Meeting to be held Monday, September 28th, 2020 to approve construction of the Nakusp Child Care Centre.

Recommendation: The Board of Education for School District 10 (Arrow Lakes) waive the requirement for 48 hours written notice.

4. **Nakusp Child Care Centre HUB**

Whereas: The Board of Education received official notice on September 18, 2020, of funding approval in the amount of \$3,000,000 from MCFD New Spaces Child Care Fund and \$150,000 from Columbia Basin Trust for the construction of a Nakusp Child Care Centre HUB.

Recommendation:

That the Board of Education direct staff to sign applicable funding agreements and approve proceeding with construction of the Nakusp Child Care Centre HUB.

And

Whereas:

The Board wishes to ensure that operation of the Nakusp Child Care Centre will not impact K-12 operating funds.

Recommendation:

That the Board of Education directs that in no case will operational funding for the Nakusp Child Care Centre be subsidized by K-12 operating funding budgets.

5. **Adjournment**