



# EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

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## MINUTES

School Board Office

Date: Tuesday December 8, 2020  
6:00pm

### PRESENT:

**MEMBERS:** L. Brekke, C. Dixon, D. Simon, R. Farrell, P. Gajda (ALELA), R. Bardati (ALTA)

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

**REGRETS:**

**OTHER:** J. Nicholson – Valley Voice, J. Mah

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### 1. CALL TO ORDER:

Board Chair Dixon called the meeting to order at 6:02pm.

Acknowledgement of Territory

### 2. ADOPTION OF AGENDA:

Moved by D. Simon, seconded by P. Dubinsky that the Education Partnership Committee adopt the agenda as presented.

**CARRIED**

### 3. PRESENTATIONS:

a) Indigenous Equity Scan (P. Dubinsky)

### 4. REPORTS:

a) Students  
No report

b) ALTA  
No report

c) CUPE, Local 2450  
No report

d) DPAC  
No report

- e) ALELA
  - Report attached

**5. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (T. Taylor):**

- a) Superintendent Report presented in detail (report attached)

**6. POLICY MATTERS:**

- a) Policy Committee Update

Board Chair Dixon reported that the Board Policy Committee met on November 23, 2020 and will be meeting again January 7, 2021. Further, that the Policy Committee has started the process of reconvening the SOGI Policy Committee and looks forward to working with this special committee in the New Year.

**7. OTHER:**

Nil

**8. Recommendations to Regular Meeting:**

Nil

**9. ADJOURNMENT:**

The meeting was adjourned at 6:32 pm.