

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

AGENDA

School Board Office 98 6th Ave NW Date: Tuesday January 26, 2021 Time: 5:00 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 as presented.

3. Acknowledgement of Notice of calling Special Meeting

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) acknowledge that 48 hours written notice was provided.

4. Appointment of Superintendent/Secretary-Treasurer

Whereas: The Board of Education for School District 10 (Arrow Lakes) has amended its Policy 510-Recruitment and Selection of Exempt Staff, has sought feedback from partner groups on desired Superintendent/Secretary Treasurer qualities, and on January 25 met to consider all recruitment options for the vacancy of Superintendent/Secretary Treasurer.

Be It Resolved: That the Board of Education for School District 10 (Arrow Lakes) make a direct appointment to the position of Superintendent/Secretary-Treasurer, by promoting Peter Dubinsky, Assistant Superintendent to the position of Superintendent/Secretary-Treasurer effective August 1, 2021.

5. Adjournment