



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, December 8, 2020
7:00 pm

TRUSTEES: L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell

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

OTHERS: R. Bardati – ALTA, B. White – CUPE, J. Mah, J. Nicholson – Valley Voice

REGRETS:

1. Call to Order

Board Chair Dixon called the meeting to order at 7:00pm

Acknowledgement of Territory

2. Adoption of Agenda

Moved by S. Gascon, seconded by D. Simon that the Board of Education for School District 10 (Arrow Lakes) adopt the Agenda of the Regular Meeting as presented.

3. Adoption of Minutes:

a) Regular Meeting Minutes: November 17, 2020

Moved by D. Simon, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of November 17, 2020 as presented.

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (Shelly Woolf)

a) November 30, 2020 Financial Report

b) Statement of Financial Information (SOFI) Cover Report

c) 2019-2020 Statement of Financial Information (SOFI) Report

Moved by D. Simon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) approve the 2019-2020 SOFI Report as presented and as attached.

CARRIED

The approved 2019-2020 Statement of Financial Information Report will be posted on the SD10 Website at: <https://sd10.bc.ca/board-of-education/financial-information-budgets/>

7. Questions Regarding Financial:

8. Reports:

- a) Chairperson
- Report attached

Board Chair Dixon acknowledged the pending retirement [July 31, 2021] of Superintendent/Secretary Terry Taylor and thanked Superintendent Taylor for her 38 years of commitment to student learning and her dedicated service to School District 10 (Arrow Lakes).

b) Education Partnership Committee: Summary and Recommendations

- [November 17, 2020 Meeting Minutes](#)

c) Parent Advisory Council/Trustee Liaison Reports:

- i. Burton Elementary School (D. Simon)
 - Report attached
- ii. Edgewood Elementary School
No report
- iii. Nakusp Elementary School (C. Dixon)
 - Report attached
- iv. Lucerne Elementary-Secondary School
No report
- v. Nakusp Secondary School
No report
- vi. Chambers of Commerce: Nakusp, New Denver/Silverton
No report
- vii. Strong Start Centres
No report
- viii. Arrow Lakes Indigenous Education Advisory Council
No report

d) Branch/BCSTA/BCPSEA: Reports attached

- 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:

- a) 2021 Board Committee Structure

Board Chair Dixon confirmed that the 2021 Board Committee Structure was finalized.

[2021 - School District 10 Board of Education Committee Structure](#)

10. New Business:

Nil

11. Next Meeting Dates:

- a) Education Partnership Committee Meeting: January 19, 2021 6:00pm
- b) Regular Meeting of the Board: January 19, 2021 7:00pm

12. Questions from Public:

Nil

13. Adjournment

The meeting was adjourned at 7:34pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer