



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

## MINUTES

School Board Office  
98 6<sup>th</sup> Ave NW

Tuesday December 17, 2020  
Time: 6:00

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

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

**OTHERS:** R. Bardati (ALTA), J. Boivin – Valley Voice Reporter

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### 1. Call to Order

Board Chair Dixon called the meeting to order at 6:01pm.

Acknowledgement of Territory

### 2. Adoption of Agenda

Moved by S. Gascon, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) adopt the agenda as presented.

**CARRIED**

### 3. Acknowledgement of Notice of calling Special Meeting

Moved by L. Brekke, seconded by D. Simon, that the Board of Education for School District 10 (Arrow Lakes) acknowledge that 48 hours written notice was provided.

**CARRIED**

### 4. Amendment to Board Policy 510 – Recruitment and Selection of Exempt Staff

Board Chair Dixon reported that in consideration of the forthcoming retirement of the current Superintendent/Secretary-Treasurer, a vacancy will be created. In reviewing its Policy 510, the Board has sought legal and consultant advice, which recommends greater flexibility in processes for filling the position of the Superintendent/Secretary-Treasurer that more accurately reflect the current HR climate and the shifting practices in the province for Boards when considering Superintendent Recruitment options.

Amendments to Board Policy 510 were presented in detail, and as attached.

*Whereas:* The Policy Committee, comprised of all members of the Board of Education, met on December 17, 2020 to consider amendments to Policy 510 Recruitment and Selection of Exempt Staff.

It was moved by R. Farrell, seconded by S. Gascon that the Board of Education is providing a Notice of Motion to approve amendments to Policy 510 – Recruitment and Selection of Exempt Staff, at the Regular Meeting of the Board on January 19, 2021.

**CARRIED**

**5. Adjournment**

The meeting was adjourned at 5:48pm.

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C. Dixon  
Chairperson

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T. Taylor  
Superintendent/Secretary-Treasurer