



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

AGENDA

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday February 16, 2021
7:00 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 of the Regular Meeting as presented.

3. Adoption of Minutes:

a) Regular Minutes: January 19, 2021

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of January 19, 2021.

b) Special Regular Minutes: January 26, 2021

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Special Regular Meeting of January 26, 2021.

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (S. Woolf):

a) January 31, 2021 Financial Report

b) 2020-2021 Amended Budget Bylaw

Recommendation: That the Board of Education for School District 10 (Arrow Lakes), adopt the Amended Annual Budget Bylaw for the fiscal year 2020/2021 pursuant to section 113 of the School Act, R.S.B.C., 1996., c.412 as amended from time to time, (called the "Act"), in the amount of \$11,341,632 and that the Amended Annual Budget Bylaw be given all three readings at the Regular meeting of February 16, 2021.

Recommendation: That the Board of Education approve first reading of the Amended Annual Budget Bylaw for 2020/2021 in the amount of \$11,341,632.

Recommendation: That the Board of Education approve second reading of the Amended Annual Budget Bylaw for 2020/2021 in the amount of \$11,341,632.

Recommendation: That the Board of Education approve third and final reading of the Amended Annual Budget Bylaw for 2020/2021 in the amount of \$11,341,632.

7. Questions Regarding Financial:

8. Reports:

- a) Chairperson
- b) Education Partnership Committee: Summary and Recommendations
- c) Parent Advisory Council/Trustee Liaison Reports:
 - i) Burton Elementary School
 - ii) Edgewood Elementary School
 - iii) Nakusp Elementary School
 - iv) Lucerne Elementary-Secondary School
 - v) Nakusp Secondary School
 - vi) District Parent Advisory Council
 - vii) Chambers of Commerce: Nakusp, New Denver/Silverton
 - viii) Strong Start Centres
 - ix) Arrow Lakes Indigenous Education Advisory Council
- d) Branch/BCSTA/BCPSEA:
- 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) Board Policy 301 – SOGI – Notice of Motion

Whereas: The Board of Education reconvened the SOGI Policy Committee [Special Committee] to review and consider amendments to Board Policy 301 – Sexual Orientation and Gender Identity, to ensure current language, that the Policy meets the needs of our schools, staff, students, and school community members, and that the Policy continues to be in alignment with Human Rights legislation.

And Whereas: The Special Policy Committee met on two occasions to review the Policy and discuss amendments to the language.

Recommendation: That the Board of Education is providing a Notice of Motion to approve amendments to Policy 310 – Sexual Orientation and Gender Identity, at the Regular Meeting of the Board on March 9, 2021.

10. New Business:

- a) NES Child Care Centre Design Considerations

- a) 2020-2021 School Calendars Draft Calendars (attached)
 - 4 Day DRAFT Calendar
 - 5 Day DRAFT Calendar

- b) Spring Break Office Closure

11. Next Meeting Dates:

a) Education Partnership Committee Meeting: March 9, 2021 6:00pm

b) Regular Meeting of the Board: March 9, 2021 7:00pm

12. Questions from Public:

13. Adjournment