



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

---

## MINUTES

**School Board Office**  
**98 6<sup>th</sup> Avenue NW, Nakusp**

**DATE: Tuesday, January 19, 2021**  
**7:00 pm**

- TRUSTEES:** L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell
- STAFF:** T. Taylor, M. Grenier, P. Dubinsky, S. Woolf, C. Volansky
- OTHERS:** R. Bardati – ALTA, J. Boivin – 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 D. Simon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) adopt the Agenda of the Regular Meeting as presented.**

***CARRIED***

3. Adoption of Minutes:

a) Regular Meeting Minutes: December 8, 2020

**Moved by D. Simon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of December 8, 2020 as presented.**

***CARRIED***

b) Special Regular Meeting Minutes: December 17, 2020

**Moved by D. Simon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Special Regular Meeting of December 17, 2020 as presented.**

***CARRIED***

4. Presentations:  
Nil

5. Disposition of Previous Presentations:  
Nil
6. Financial Update: (Shelly Woolf)
  - a) December 31, 2020 Financial Report

Assistant Secretary-Treasurer Shelly Woolf presented the December 31, 2020 Financial Report in detail.

7. Questions Regarding Financial:  
Nil

8. Reports:
  - a) Chairperson
    - Report attached
  - b) Education Partnership Committee: Summary and Recommendations  
Nil
  - c) Parent Advisory Council/Trustee Liaison Reports:
    - i. Burton Elementary School
      - Report attached
    - ii. Edgewood Elementary School  
No report
    - iii. Nakusp Elementary School
      - Report attached
    - iv. Lucerne Elementary-Secondary School
      - Report attached
    - v. Nakusp Secondary School
      - Report attached
    - vi. Chambers of Commerce: Nakusp, New Denver/Silverton  
No report
    - vii. Strong Start Centres
      - Report attached
    - viii. Arrow Lakes Indigenous Education Advisory Council  
No report
  - d) Branch/BCSTA/BCPSEA: Report 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) Board Policy 510

**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.**

**And Whereas: The Board of Education provided a Notice of Motion to approve amendments to Board Policy 510 – Recruitment and Selection of Exempt Staff, at the Special Regular Meeting of the Board of December 17, 2020.**

**Moved by D. Simon, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) approve amendments to Policy 510 – Recruitment and Selection of Exempt Staff, at the Regular Meeting of the Board on January 19, 2021.**

**CARRIED**

- 10. New Business:  
Nil

- 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:  
Nil

- 13. Adjournment

The meeting was adjourned at 7:26pm.

---

C. Dixon  
Chairperson

---

T. Taylor  
Superintendent/Secretary-Treasurer