



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, January 26, 2021
5:00 pm

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

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

OTHERS: J. Mah

REGRETS:

1. Call to Order

Chair Dixon called the meeting to order at 5:01pm

Acknowledgement of Territory

2. Adoption of Agenda

Moved by D. Simon, seconded by S. Gascon 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 S. Gascon, 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. 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.**

Moved by D. Simon, seconded by L. Brekke 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.

CARRIED

5. Adjournment

The meeting was adjourned at 5:05pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer