



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, March 9, 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, B. White – CUPE, J. Mah
- REGRETS:**

1. Call to Order

Board Chair Dixon called the meeting to order at 7:02pm.

Board Chair Dixon acknowledged the traditional, ancestral and unceded territory of the Sinixt Peoples and honoured their ongoing presence on the Land.

2. Adoption of Agenda

Moved by R. Farrell, seconded by S. Gascon 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 Minutes: February 16, 2021

Moved by R. Farrell, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of February 16, 2021.

CARRIED

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (S. Woolf):

a) February 28, 2021 Financial Report

Assistant Secretary Treasurer Woolf presented the February 28, 2021 Financial Report.

7. Questions Regarding Financial:
Nil

8. Reports:

- a) Chairperson
- Report attached
- b) Education Partnership Committee: Summary and Recommendations
- February 16, 2021 Education Partnership Committee Meeting Minutes

c) Parent Advisory Council/Trustee Liaison Reports:

i) Burton Elementary School
No report

ii) Edgewood Elementary School
No report

iii) Nakusp Elementary School

- Report attached

iv) Lucerne Elementary-Secondary School

- Report attached

v) Nakusp Secondary School
No report

vi) District Parent Advisory Council
No report

vii) Chambers of Commerce: Nakusp, New Denver/Silverton
No report

viii) Strong Start Centres

Assistant Superintendent Dubinsky reported that the Southern Zone Outreach Program hours have recently been increased.

ix) 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) Revised Board Policy 301 – Sexual Orientation and Gender Identity

Whereas: The Board of Education approved a Notice of Motion at the February 16, 2021 Regular meeting of the Board to approve amendments to Policy 301 – Sexual Orientation and Gender Identity.

Moved by D. Simon, seconded by L. Brekke that the Board of Education approve the proposed amendments to Policy 310 – Sexual Orientation and Gender Identity as presented.

CARRIED

10. New Business:

- a) NES Child Care Centre (CCC) HUB Design Considerations

The Board discussed two NES CCC HUB design considerations previously on March 4, 2021 as a Committee of the Whole. The following recommendations were presented and passed.

Moved by L. Brekke, seconded by R. Farrell that the Board of Education approve a reduction to the initial parking design for the NES Child Care Centre HUB from 40 parking spots to 30 parking spots.

CARRIED

AND

Moved by R. Farrell, seconded by S. Gascon that the Board of Education approve the exterior cladding as presented in Option 3 for the Nakusp Child Care Centre HUB.

CARRIED

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

Whereas: Draft calendars were shared with partner groups at a special Calendar Committee meeting, and at the February 16, 2021 EPC meeting and the Regular meeting of the Board and posted on the School District Website.

Moved by S. Gascon, seconded by R. Farrell that the Board of Education approve the 2021-2022 calendars as presented.

CARRIED

11. Next Meeting Dates:

- | | | | |
|----|--|----------------|--------|
| a) | Education Partnership Committee Meeting: | April 20, 2021 | 6:00pm |
| b) | Regular Meeting of the Board: | April 20, 2021 | 7:00pm |
| c) | Special Regular Meeting of the Board: | April 28, 2021 | 4:30pm |

12. Questions from Public:
Nil

13. Adjournment
The meeting adjourned at 7:22pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer

DRAFT