



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

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## MINUTES

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

**DATE: April 20, 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. Mah, J. Boivin – Valley Voice

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1. Call to Order

### **Territorial Land Acknowledgement**

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 L. Brekke, 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:

**Moved by S. Gascon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of March 9, 2021 as presented.**

**CARRIED**

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (S. Woolf):

a) March 31, 2021 Financial Report

Assistant Secretary Treasurer Woolf presented the March 31, 2021 Financial Report.

b) Scholarship Fund Allocation Report

Assistant Secretary Treasurer Woolf presented a report on Scholarship Funds held in Trust including a recommendation to increase the endowment fund.

**Moved by L. Brekke, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) approve an increase of \$5,000 to the Scholarship endowment reserve effective May 1, 2021.**

**CARRIED**

7. Questions Regarding Financial:  
Nil
8. Reports:
  - a) Chairperson
    - Report attached
  - b) Education Partnership Committee: Summary and Recommendations
    - [2020-03-09-EPC-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
      - Report attached
    - vi) District Parent Advisory Council  
No report
    - x) Chambers of Commerce: Nakusp, New Denver/Silverton  
No report
    - xi) Strong Start Centres
      - NES Strong Start Centre Report Attached
    - xii) Arrow Lakes Indigenous Education Advisory Council  
No report
  - d) Branch/BCSTA/BCPSEA:

e) Superintendent/Secretary-Treasurer:

The Superintendent's report was presented at the Education Partnership Committee Meeting. A copy of this report is included as part of the Regular Meeting Minutes.

f) Education Transformation Committee

- Report attached

9. Old Business:  
Nil

10. New Business:

a) 2021 Staff Appreciation Discussion

Board Chair Dixon reported that the Board will convene the Staff Appreciation Committee to consider plans for the 2021 Staff Appreciation celebrations.

b) Scholarship Committee

Board Chair Dixon reported that the Board will convene the Scholarship Committee for the purposes of awarding the three (3) District Authority Scholarship Awards, allocated by the Ministry of Education; and will review scholarship applications for the Trustee Mission Statement Award. Scholarships will be announced at the upcoming 2021 school graduation ceremonies.

11. Next Meeting Dates:

a)	Special Regular Meeting:	April 28, 2021	4:30pm
b)	Education Partnership Committee Meeting:	May 18, 2021	6:00pm
b)	Regular Meeting of the Board:	May 18, 2021	7:00pm

12. Questions from Public:  
Nil

13. Adjournment  
The meeting adjourned at 7:28 pm.

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C. Dixon  
Chairperson

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T. Taylor  
Superintendent/Secretary-Treasurer