

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

## **MINUTES**

School Board Office 98 6<sup>th</sup> Ave NW Wednesday April 28, 2021

Time: 4:30 pm

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

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

OTHERS: R. Bardati – ALTA, J. Mah, J. Boivin – Valley Voice

**REGRETS:** D. Simon

#### 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 as presented.

**CARRIED** 

### 3. Acknowledgement of Notice of calling Special Meeting

Moved by R. Farrell, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) acknowledge that 48 hours written notice was provided.

**CARRIED** 

#### 4. 2021-2022 Annual Budget Bylaw

Whereas: The Board of Education for School District 10 (Arrow Lakes) has concluded the 2021-2022 Budget Consultation Process and have determined the Annual Budget for the 2021-2022 school year.

Moved by R. Farrell, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) approve the Annual Budget Bylaw for the fiscal year 2021-2022 in the amount of \$11,173,040 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended

from time to time (called the "Act"); and that the 2021-2022 Annual Budget Bylaw be given all three readings at the Special Regular Meeting of the Board on April 28, 2021.

**CARRIED** 

Moved by L. Brekke, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) approve first reading of the Annual Budget Bylaw 2021-2022 in the amount of \$11,173,040.

**CARRIED** 

Moved by S. Gascon, seconded by R. Farrell that the Board of Education approve second reading of the Annual Budget Bylaw 2021-2022 in the amount of \$11,173,040.

**CARRIED** 

Moved by L. Brekke seconded by R. Farrell that the Board of Education approve, pass, and adopt the third reading of the Annual Budget Bylaw 2021-2022 in the amount of \$11,173,040.

CARRIED

7. Adjournment	
The meeting adjourned at 4	:52 pm.
C. Dixon	 T. Taylor
Chairperson	Superintendent/Secretary-Treasurer