

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

## **MINUTES**

School Board Office Thursday July 22, 2021 98 6<sup>th</sup> Ave NW Time: 6:00 pm

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

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

OTHERS: R. Bardati - ALTA, B. White - CUPE, J. Bolvin - Valley Voice

#### 1. Call to Order

Board Chair Dixon called the meeting to order at 6:02 pm.

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 D. Simon, seconded by S. Gascon that the agenda be adopted as presented.

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

The Board of Education for School District 10 (Arrow Lakes) acknowledged that 48 hours written notice was provided.

#### 4. Burton School Property Logging Access Road Request

The Board discussed the Proposal for a Logging Access Road through Burton School Property. Each Trustee spoke, presenting if they were in favor or against the proposal, with three Trustees presenting as in favor and two Trustees against.

Moved by D. Simon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) approve the request for road access by Stella-Jones, through Burton School property, that requires the construction of a 200m road located on the upper part of the Burton Elementary School property, connecting to the existing Ruby Ridge Road, as was presented on the proposed site map prepared by Stella-Jones.

**CARRIED** 

Moved by S. Gascon, seconded by R. Farrell, that the Board of Education for School District 10 designates that any proceeds received by granting road access to Stella Jones, directly benefit Burton Elementary School.

**CARRIED** 

5. Adjourn	ment
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Chairperson

The meeting was adjourned at 6:18 pm.	
C. Dixon	P. Dubinsky

Superintendent/Secretary-Treasurer