



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

AGENDA

Meeting Location:
Nakusp Secondary School
School Library
619B 4th Street NW, Nakusp, BC

Date and Time:
September 21, 2021
7:00 pm

1. Call to Order

2. Adoption of Agenda

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the agenda of the Regular Meeting as presented.

3. Adoption of Minutes:

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of June 15, 2021 as presented.

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Special Regular Meeting of July 22, 2021 as presented.

4. Presentations:
Nil

5. Disposition of Previous Presentations:
Nil

6. Financial Update: (S. Woolf and Dave Bond, KPMG):

a) 2020-2021 Audited Financial Statements

b) Audit Findings Report

7. Questions Regarding Financial:

8. Reports:

a) Chairperson

b) Education Partnership Committee: Summary and Recommendations

c) Parent Advisory Council/Trustee Liaison Reports:

i) Burton Elementary School

ii) Edgewood Elementary School

iii) Nakusp Elementary School

iv) Lucerne Elementary-Secondary School

v) Nakusp Secondary School

- vi) District Parent Advisory Council
- vii) Chambers of Commerce: Nakusp, New Denver/Silverton
- viii) Strong Start Centres
 - Report attached
- ix) Arrow Lakes Indigenous Education Advisory Council

d) Branch/BCSTA/BCPSEA:

9. Old Business:

- a) Goat Mountain Kids Capital Project Expenditure Reconciliation and Auditors Report

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve the Goat Mountain Kids Child Care Centre, Capital Project Expenditure Reconciliation and Auditors Report as presented.

10. New Business:

- a) NES Child Care HUB Operating Plans

11. Next Meeting Dates:

- a) Education Partnership Committee Meeting: Tuesday, October 19, 2021 6:00pm
- b) Regular Meeting of the Board: Tuesday, October 19, 2021 7:00pm

12. Questions from Public:

13. Adjournment