



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, September 21, 2021
7:00 pm

TRUSTEES: C. Dixon, D. Simon, S. Gascon, R. Farrell
STAFF: M. Grenier, P. Dubinsky, S. Woolf
REGRETS: L. Brekke
OTHERS: J.D. Mah, B. White- CUPE, D. Bond - KPMG

1. CALL TO ORDER:

Board Chair Dixon called the meeting to order at 7:01 pm.

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

2. ADOPTION OF AGENDA:

Moved by D. Simon, 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) June 15, 2021 Regular Meeting Minutes

Moved by S. Gascon, seconded by D. Simon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of June 15, 2021, as presented.

CARRIED

- b) July 22, 2021 Special Regular Meeting Minutes

Moved by D. Simon, seconded by S. Gascon 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.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S.Woolf)

- a) 2020-2021 Audited Financial Statements (attached)

KPMG Auditor, Dave Bond presented the 2020-2021 Audited Financial Statements in detail.

Moved by D. Simon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) approve the 2020-2021 Audited Financial Statements as prepared by Shelly Woolf, Assistant Secretary Treasurer and as presented by Dave Bond, KPMG.

CARRIED

- b) Audit Findings Report

KPMG Auditor, Dave Bond presented the 2020-2021 Audit Findings Report in detail.

Moved by D. Simon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) approve the 2020-2021 Audit Findings Report as presented by Dave Bond, KPMG.

CARRIED

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) Chairperson:
i. Report attached
- b) Education Partnership Committee
i. [June 15, 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
No report
- iv. Lucerne Elementary-Secondary School
No report
- v. Nakusp Secondary School
No report

- vi. District Parent Advisory Council
No report
 - vii. Chambers of Commerce: Nakusp, New Denver/Silverton
No reports
 - viii. Strong Start Centres
 - Report attached
 - ix. Arrow Lakes Indigenous Education Advisory Council
No report
- d) Branch / BCSTA / BCPSEA
- i) Branch: report attached
 - ii) BCSTA: report attached
 - iii) BCPSEA: no report

9. OLD BUSINESS:

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

Moved by S. Gascon, seconded by R. Farrell 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.

CARRIED

10. NEW BUSINESS:

- a) NES Child Care HUB Operating Plans

The Board discussed the Background Report shared by Superintendent Dubinsky, and options for the future operation of the Nakusp Child Care HUB.

The Board requested that additional information regarding operating options be brought to the October Regular meeting of the Board for consideration.

11. NEXT MEETING DATES:

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

12. QUESTIONS FROM PUBLIC:

13. ADJOURNMENT:

The meeting was adjourned at 8:13 pm.

C.Dixon
Chairperson

P. Dubinsky
Superintendent/Secretary-Treasurer

DRAFT