



# EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

---

## MINUTES

School Board Office

Date: December 14, 2021  
6:00pm

### PRESENT:

- MEMBERS:** L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell, R. Bardati – ALTA, B. White – CUPE, J. Bisson – ALELA,
- STAFF:** M. Grenier, P. Dubinsky, S. Woolf, C. Volansky, A. Davidson, L. Holden
- REGRETS:**
- OTHER:** J. Boivin – Valley Voice

---

### 1. CALL TO ORDER:

Board Chair Dixon called the meeting to order at 6:03 pm.

**Board Chair Dixon acknowledged the traditional, ancestral and unceded territory of the Sinixt Peoples and honored their ongoing presence on the Land.**

### 2. ADOPTION OF AGENDA:

Moved by B. White, seconded by R. Bardati that the agenda be adopted as presented.

**CARRIED**

### 3. PRESENTATIONS:

- a) Good News in SD10

### 4. REPORTS:

- a) ALTA (R. Bardati)  
No report
- b) CUPE, Local 2450  
No report
- c) DPAC  
No report
- d) ALELA (P. Gajda)  
• Report attached

- e) STUDENTS  
No report

**5. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (P. Dubinsky):**

- a) Superintendent Report presented in detail (report attached)

**6. POLICY MATTERS:**

- a) Policy 630 - Child Care

Board Chair Dixon reported that the Board did not receive any feedback from partner groups or stakeholders regarding the proposed Policy 630- Child Care.

**7. OTHER:**

- a) Burton Seamless Day, After School Care Program - Update
  - Report attached
  
- b) Nakusp Child Care Centre – Update
  - Report attached

**8. Recommendations to Regular Meeting:**

Nil

**9. ADJOURNMENT:**

The meeting was adjourned at 6:50 pm.