



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, January 18, 2022
7:00 pm

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

STAFF: M. Grenier, P. Dubinsky, C. Volansky, A. Davidson

OTHERS: B. White – CUPE, R. Bardati – ALTA, J.D. Mah, J. Boivin – Valley Voice, N. Thibault

1. CALL TO ORDER:

Board Chair Dixon called the meeting to order at 7:00 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 R. Farrell, 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:

Moved by L. Brekke, seconded by D. Simon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of December 14, 2021 as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (P. Dubinsky)

a) December 31, 2021 Financial Report (report attached)

7. QUESTIONS REGARDING FINANCIAL:

Nil

8. REPORTS

- a) **Chairperson:**
No report

- b) **Education Partnership Committee:**
 - [2021-12-14-EPC-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) Chamber of Commerce
 - Nakusp: No report
 - New Denver/Silverton: No report

 - viii) Strong Start Centres
No report

 - ix) Arrow Lakes Indigenous Educational Advisory Council
No report

- d) **Branch / BCSTA / BCPSEA (L. Brekke)**
 - i) Branch: No report

 - ii) BCSTA: No report

 - iii) BCPSEA: Report attached

9. OLD BUSINESS:

Nil

10. NEW BUSINESS:

- a) Calendar Committee

Board Chair Dixon reported that the Calendar Committee will come together to draft the 2022-2023 school calendar which includes input from partner groups and that a draft calendar will be presented at the February Regular meeting.

11. NEXT MEETING DATES:

- a) Education Partnership Committee Meeting: Tuesday, February 15, 2022 6:00pm
- b) Regular Meeting of the Board: Tuesday, February 15, 2022 7:00pm

12. QUESTIONS FROM PUBLIC:

- a) Vaccine Status Inquiry, Public Health Order, J. Boivin – Valley Voice

Reporter J. Boivin of the Valley Voice inquired as to the recent Public Health Order regarding collecting Vaccine Status information for SD10 staff.

Superintendent Dubinsky clarified that the recent Vaccine Status order has not been enacted by Interior Health for SD10 and that there are no operational procedures in place at this time.

- b) Nakusp Child Care Centre Construction Delays, J. Boivin – Valley Voice

Reported J. Boivin of the Valley Voice inquired about a new construction completion date for the Nakusp Child Care Centre.

Superintendent Dubinsky advised that the delay [as reported in the Superintendent Report] is not expected to be overly long, however, that the district is aware that the previous completion date scheduled for May will not be met due to unforeseen challenges.

13. ADJOURNMENT:

The meeting was adjourned at 7:14 pm.

C. Dixon
Chairperson

P. Dubinsky
Superintendent/Secretary-Treasurer