



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, February 15, 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. Boivin – Valley Voice

1. Call to Order

Board Chair Dixon called the meeting to order at 7:02 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 L. Brekke 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 S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of January 18, 2022, as presented.

CARRIED

4. Presentations: - Nil

5. Disposition of Previous Presentations: - Nil

6. Financial Update – Secretary-Treasurer McLellan

a) 2021-2022 Amended Annual Budget Bylaw

Moved by L. Brekke, seconded by D. Simon That the Board of Education for School District 10 (Arrow Lakes), adopt the Amended Annual Budget Bylaw for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C., 1996., c.412 as amended from time to time, (called the “Act”), in the amount of \$11,907,860 and that the Amended Annual Budget Bylaw be given all three readings at the Regular meeting of February 15, 2022.

Moved by R. Farrell, seconded by S. Gascon THAT the 2021-2022 Amended Budget Bylaw BE READ a first time;

CARRIED

Moved by L. Brekke, seconded by S. Gascon THAT the 2021-2022 Amended Budget Bylaw BE READ a second time;

CARRIED

Moved by L. Brekke, seconded by S. Gascon THAT the 2021-2022 Amended Budget Bylaw BE READ a third time, PASSED AND ADOPTED.

CARRIED

7. Questions Regarding Financial Matters

Nil

8. Reports:

- a) Chairperson
 - Report attached
- b) Education Partnership Committee: Summary and Recommendations
 - [2022-01-18-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
 - Report attached
 - v) Nakusp Secondary School – no report
 - vi) District Parent Advisory Council
 - Report attached
 - vii) Chambers of Commerce: Nakusp, New Denver/Silverton
 - viii) Strong Start Centres – no report
 - ix) Arrow Lakes Indigenous Education Advisory Council – no report
- c) Branch/BCSTA/BCPSEA:
 - Report attached

9. Old Business:

Nil

10. New Business:

a) 2022 Trustee Election

Moved by S. Gascon, seconded by R. Farrell THAT Rhonda Bouillet BE APPROVED to be contracted as the Chief Elections Officer for conducting the 2022 Board of Education Trustee Elections;

AND THAT Rhonda Bouillet BE AUTHORIZED to engage a Deputy Chief Elections Officer for the 2022 Board of Education Trustees Election.

CARRIED

b) Spring Break – School Board Office Closure March 14-25 Inclusive

11. Next Meeting Dates:

a) Education Partnership Committee Meeting: Tuesday, March 8, 2022, 6:00pm

b) Regular Meeting of the Board: Tuesday, March 8, 2022, 7:00pm

12. Questions from Public:

Nil

13. Adjournment

The meeting was adjourned at 7:13

C. Dixon
Chairperson

P. Dubinsky
Superintendent