



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

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## AGENDA

School Board Office  
98 6<sup>th</sup> Avenue NW, Nakusp

DATE: April 19, 2022  
6:00 pm

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1. Call to Order

Acknowledgement of Territory

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:

a) Regular Minutes: March 8, 2022

**Recommendation:**

**THAT** the Board of Education for School District 10 (Arrow Lakes) **ADOPT** the Minutes of the Regular Meeting of March 8, 2022.

4. Presentations:

a) Good News in SD10

5. Disposition of Previous Presentations: *Nil*

6. Superintendent's Report

a) BES Seamless Day

7. Unfinished Business

a) Trustee Remuneration Policy Amendments

- i. Consultation process and feedback
- ii. Amended Policy 190

**Recommendation:**

**THAT** the amended Policy 190 – Trustee Remuneration **BE ADOPTED**, as presented.

8. Financial Update:

- a) Financial report as at March 31, 2022
- b) 2022-2023 Annual Budget Bylaw

**Recommendation:**

**WHEREAS** a Board of Education must approve an Annual Budget Bylaw each year pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412, as amended from time to time;

**WHEREAS** The Board of Education for School District 10 (Arrow Lakes) has concluded the 2022-2023 Budget consultation process;

**NOW THEREFORE BE IT RESOLVED:**

**THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2022-2023 Annual Budget Bylaw 2022-2023 in the amount of \$\_\_\_\_\_, having read the bylaw a first time;

**THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2022-2023 Annual Budget Bylaw 2022-2023 in the amount of \$\_\_\_\_\_, having read the bylaw a second time;

**THAT** the 2021-2022 Annual Budget Bylaw go forth to a third reading;

**AND THAT** the Board of Education **APPROVE, PASS** and **ADOPT** the 2022-2023 Annual Budget Bylaw in the amount of \$\_\_\_\_\_, having read the bylaw a third time.

9. Questions Regarding Financial Updates

10. Reports:

- a) Chairperson
- b) 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) Arrow Lakes Indigenous Education Advisory Council
- ix) Branch/BCSTA/BCPSEA:

- c) Strong Start Centres
  - Attached

- d) ALELA
  - Attached

11. New Business:

- a) Partner Groups Advisory Committee

**Recommendation:**

**WHEREAS** the Board has reviewed the structure of the Education Partnership Committee (the “EPC”) with a view towards enhancing engagement, transparency, and productivity of its discussions and consultations with Partner Groups;

**WHEREAS** The Board has consulted with the Education Partnership Committee regarding the possible disbanding of the EPC and formation of a “Partner Groups Advisory”;

**NOW THEREFORE BE IT RESOLVED:**

**THAT** the formation of a Partner Groups Advisory, comprised of up to two representatives from each of CUPE, ALTA, ALELA and DPAC, and all Trustees, to meet regularly on educational, policy and business matters, on a schedule to be determined by the Board, **BE APPROVED**;

**AND THAT**, with the formation of the Partner Group Advisory, the Board review and amend its Bylaw 14 to disband the EPC.

- b) Notice of Motion regarding Bylaw 14 – Organization and Operation of the Board for the May 17, 2022 Board Meeting.

**Notice of Motion:**

**THAT** the updated Bylaw 14 Organization and Operations of the Board **BE APPROVED**.

- c) Board Scholarship Committee

12. Next Meeting Dates:

- b) Regular Meeting of the Board: May 17, 2022 at 6:00pm

12. Questions from Public:

13. Adjournment