



# 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: May 17, 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: April 19, 2022

**Recommendation:**

**THAT** the Board of Education for School District 10 (Arrow Lakes) **ADOPT** the Minutes of the Regular Meeting of April 19, 2022.

4. Presentations:

a) Good News in SD10

5. Disposition of Previous Presentations: *Nil*

6. Superintendent's Report

a) Nakusp Child Care Centre Update

b) Framework for Enhancing Student Learning (FESL) Peer Review Feedback

7. Unfinished Business:

a) Bylaw 14 Organization and Operation of the Board – Progress Update

8. Financial Update:

- a) Financial report as of April 30, 2022

9. 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
    - Report attached
  - ix) Branch/BCSTA/BCPSEA:

10. New Business:

- a) Board Policy Committee Update
- b) Policy 621 Financial Accounting, Auditing and Reporting

Notice of Motion **THAT** updated Policy 621 **BE ADOPTED** at the June 21, 2022, Regular Meeting of the Board.

- c) Policy 622 – Accumulated Operating Surplus

Notice of Motion **THAT** updated Policy 622 **BE ADOPTED** at the June 21, 2022, Regular Meeting of the Board.

11. Next Meeting Dates:

- a) Regular Meeting of the Board: June 21, 2022, at 6:00pm

12. Questions from Public:

13. Adjournment