



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, June 21, 2022
6:00 pm

TRUSTEES:	L. Brekke, C. Dixon, S. Gascon
STAFF:	M. Grenier, P. Dubinsky, M. McLellan
OTHERS:	M. Hibberson, ALELA, C. Volansky, R. Bardati, ALTA, L. Holden, Music Education Specialist, J. Boivin, Valley Voice, JD Mah,
REGRETS:	D. Simon, R. Farrell

1. Call to Order:

Board Chair Dixon called the meeting to order at 7:01 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:

It was moved and seconded 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:

It was moved and seconded THAT the Board of Education for School District 10 (Arrow Lakes) ADOPT the minutes of the Regular Meeting of May 17, 2022, as presented.

CARRIED

4. Presentations:

a) Good News in SD10 presented by Board Chair Chris Dixon

b) School Growth Plans presented by Superintendent Peter Dubinsky

5. Disposition of Previous Presentations: *Nil*

6. Superintendent's Report

- a) Indigenous Equity Scan presented by Principal Mike Hibberson
 - b) Music Education presented by Leah Holden
7. Unfinished Business
- a) Bylaw 16 – Organization and Operation of the Board

WHEREAS the Board of Education for School District 10 (Arrow Lakes) presented a Notice of Motion at the April 19, 2022, Regular Meeting of the Board; and

WHEREAS the Board has reviewed and recommended revisions to their Bylaw, including rescinding Bylaw 14 and renumbering as Bylaw 16;

NOW THEREFORE BE IT RESOLVED:

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **GIVE** Bylaw 16 – Organization and Operations of the Board three readings at the June 21, 2022, Regular Meeting of the Board;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 16 – Organization and Operations of the Board, having read the bylaw a first time;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 16 – Organization and Operations of the Board, having read the bylaw a second time;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS** and **ADOPT** Bylaw 16 – Organization and Operations of the Board, having read the bylaw a third time.

CARRIED

- b) Policy 621 – Financial Planning, Accounting, Auditing and Reporting

WHEREAS the Board of Education for School District 10 (Arrow Lakes) presented a Notice of Motion at the May 17, 2022, Regular Meeting of the Board to approve revisions to Policy 621 – Financial Planning, Accounting, Auditing and Reporting;

NOW THEREFORE BE IT RESOLVED:

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** revised Policy 621- Financial Planning, Accounting, Auditing and Reporting as presented.

CARRIED

c) Policy 622 – Accumulated Surpluses Policy

WHEREAS the Board of Education for School District 10 (Arrow Lakes) presented a Notice of Motion at the May 17, 2022, Regular Meeting of the Board to approve revisions to Policy 622 – Accumulated Surpluses;

NOW THEREFORE BE IT RESOLVED:

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** revised Policy 622- Accumulated Surpluses as presented.

8. Financial Update:

a) Financial report as of May 31, 2022

9. Reports:

a) Chairperson – *Nil*

b) Parent Advisory Council/Trustee Liaison Reports:

i) Burton Elementary School – *Nil*

ii) Edgewood Elementary School – *Nil*

iii) Nakusp Elementary School – *Nil*

iv) Lucerne Elementary-Secondary School

- Report attached

v) Nakusp Secondary School – *Nil*

vi) District Parent Advisory Council

- Report attached

vii) Chambers of Commerce: Nakusp, New Denver/Silverton – *Nil*

viii) Arrow Lakes Indigenous Education Advisory Council – *Nil*

ix) Branch/BCSTA/BCPSEA: Report attached

10. New Business:

a) Capital Budget Bylaw 2022/23-CPSD10-01

WHEREAS in accordance with Section 142 of the *School Act*, the Board of Education of School District 10 (Arrow Lakes) as submitted a capital plan to the Minister of Education and Child Care, and the Minister has approved the capital plan;

NOW THEREFORE BE IT RESOLVED:

It was moved and seconded **THAT** Capital Bylaw No. 2022/23-CPSD10-01 may be **READ** three times and adopted at this regular meeting of the Board held on June 21, 2022.

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2022/23-CPSD10-01, having read the bylaw a first time;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2022/23-CPSD10-01, having read the bylaw a second time;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS and ADOPT** Capital Bylaw No. 2022/23-CPSD10-01, having read the bylaw a third time.

CARRIED

b) 5-Year Capital Plans

It was moved and seconded **THAT** the Board of Education of School District 10 (Arrow Lakes) not submit any Major Capital projects or Building Envelope Program (BEP) as part of its 2023-2024 5-Year Capital Plan.

CARRIED

c) Bylaw 17 – General School Elections and Other Trustee Elections

WHEREAS general local government elections are held every four (4) years, including the elections for the offices of School District Trustees; and

WHEREAS the Board of Education for School District 10 (Arrow Lakes) has a Bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections, in accordance with the *School Act*;

NOW THEREFORE BE IT RESOLVED

It was moved and seconded **THAT** Bylaw 17 – a bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections –may be **READ** three times and **ADOPTED** at this regular meeting of the Board held on June 21, 2022.

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 17, having read the bylaw a first time;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 17, having read the bylaw a second time;

CARRIED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS** and **ADOPT** Bylaw 17, having read the bylaw a third time.

CARRIED

d) Appointment of Deputy Chief Elections Officer

WHEREAS the Board of Education approved the appointment of Rhonda Bouillet as the 2022 General Trustee Elections Chief Elections Officer at the February 15, 2022 Regular meeting of the Board; and

WHEREAS the Board authorized Rhonda Bouillet to appoint a Deputy Chief Elections Officer for the 2022 General Trustee Elections;

NOW THEREFORE BE IT RESOLVED

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Patricia Husberg and Inga Ivany as the Deputy Chief Elections Officers for the 2022 General Trustee Elections.

CARRIED

e) Trustee Elections Timeline

f) 4- Day School Calendar

Following discussion regarding the merits of a four (4) day school calendar across the district for all SD10 schools, the Board directed district senior staff to gather information and data and report back to the Board regarding a four (4) day school calendar.

- g) SD10 Transportation Services and Transportation Assistance Review
- h) Auditor Terms of Engagement

Secretary-Treasurer McLellan advised that this item should have been struck from the agenda as it was placed in error. The Board agreed that this item be passed over.

- i) 2022-2023 Board Meeting Calendar

It was moved and seconded **THAT** the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2022-2023 Board Meeting Calendar as presented.

CARRIED

- j) Summer Board Office Hours

Board Chair Dixon advised that the Board Office will commence with summer operating hours which are 8:00-3:30 pm and closed for lunch from 12:12:30.

- k) Summer Board Office Closure – July 25 – August 5 (Inclusive)

Board Chair Dixon reported that the Board Office will be closed for the annual summer closure from July 25 through to August 5.

11. Next Meeting Dates:

- a) Regular Meeting of the Board: September 20, 2022, at 6:00pm

12. Questions from Public:

- a) Capital Projects Funding, J. Boivin, Valley Voice

Secretary-Treasurer McLellan reported that there are some indicators of potential funding for minor capital projects, however, that more information would be available in September.

- b) Access to Transportation Report, J. Boivin, Valley Voice

HR Manager Grenier reported that the Transportation Report as referred to in the Memorandum to the Board is not available as a public report, however, that several of the findings of the report have been reported to the Board and to the public via the Superintendents Report since June 2020.

13. Adjournment

The meeting was adjourned at 7:10 pm.

C. Dixon
Chairperson

P. Dubinsky
Superintendent

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