



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
TUESDAY, OCTOBER 18, 2022
6:00PM (PT)**

TRUSTEES: L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell
STAFF: P. Dubinsky, M. Grenier, M. McLellan, A. Davidson, C. Volansky
OTHERS: B. White, JD. Mah, Ric Bardatti, M. Page, Valley Voice, A. Murphy

1. Call to Order

At 6:01PM Board Chair Chris Dixon called the meeting to order.

We gratefully acknowledge that we live, work, and learn on the traditional, ancestral, and unceded territory of the Sinixt Peoples, and we honour their ongoing presence on the Land.

2. Additions and/or Deletions to the Agenda

Nil

3. Adoption of Agenda 2022.10.18-1

Upon a motion duly made and seconded it was resolved:

THAT the agenda for this October 18, 2022 meeting **BE ADOPTED**, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded it was resolved: 2022.10.18-2

THAT the minutes from the meeting held in public on September 20, 2022 **BE ADOPTED**, as circulated.

5. Presentations

The Good News in SD10 report was presented by Trustee Brekke.

6. Superintendent’s Report

A. Reporting Order and District Assessment Team

Superintendent Dubinsky gave an update on a new Ministerial Reporting Order which will be in effect for the 2023-2024 school year. The District was forward-looking and created assessment and reporting teams to help determine how to best align current assessment practices with the new requirements of the order.

Superintendent Dubinsky explained the 3 core competencies that are central to British Columbia’s K-12 curriculum and assessment system that support students in their growth. The three core competencies are:

- Communication
- Thinking
- Personal and Social

Dubinsky explained that the three core competencies are not evaluated by teachers, rather students evaluate and set their own goals. Collaboration, cohesion and continuity across the district are objectives.

7. Trustee, Committee and Organizations Report

Posted on District Website

8. Financial Report

A. 2022-2023 Amended Budget

Secretary-Treasurer McLellan gave a high-level update of expected revenues for 2022-2023, which will be reflected in February’s amended budget.

B. Monthly Financial Report

Secretary-Treasurer McLellan presented the September 30, 2022 financial report in detail, including increases in enrollment revenues and special needs funding being partly offset by funding protection. Superintendent Dubinsky explained the discrepancy between funding FTE’s and head counts. For example, a DL student may not be enrolled in full time classes.

9. Unfinished Business

A. Nakusp Early Learning Childcare Centre Update

Human Resources Manager Grenier reported that SD10 and CUPE have entered into a Letter Of Understanding regarding the provision of child care, and that the collaboration with CUPE was appreciated. She note that the District will look at staffing and recruitment needs for the centre opening.

B. 4-Day School Week

Superintendent Dubinsky gave an update, referring to the memo included with the agenda. A discussion ensued, including:

- Streamlining of the District given 2 schools currently on a 4-day school calendar
- Impact of a 4-Day Week on high school sports
- How a preliminary consultation might be conducted, with various ideas discussed

- The timing of surveying families and consultation, considering budget and strategic plan processes, and the submission of 2023-2024 calendars
- The prior strategic plan process and consultation took 4 months
- How consultation should have surveys, in-person discussion and the opportunity to provide written feedback
- The 4-Day Week tends to benefit districts that are spread out geographically with longer commutes, Districts that have difficulty retaining and recruiting employees, and where there are different lifestyles and views regarding work-life balance.

Upon a motion duly made and seconded it was resolved:

2022.10.18-3

THAT the District solicit preliminary feedback from PACs prior to the end of calendar year 2022;

AND THAT staff prepare a preliminary consultation rubric (i.e. three to four questions).

Further discussion ensued. A point of order was made. It was agreed that further discussions would be deferred to staff.

10. New Business

A. 2021-2022 Executive Compensation

Secretary-Treasurer McLellan discussed the memo attached to the agenda and mentioned that SD10 publishes its philosophies regarding executive compensation on the district website each year.

B. Affordability Fund

Superintendent Dubinsky gave an update regarding the use of the Affordability Fund, referencing the memo included with the agenda. He note that the district is in consultation with the schools' administrative teams and PACs to determine how to best put the funding to use in the District based on the ministry's criteria. He further explained tha the expectation from the ministry is that the Affordability Fund funding is spent this school year, however there is a possibility that the funds could be carried forward to next year.

C. Board Chair's Remarks

Board Chair Dixon gave a tribute to Lora Lee Brekke, Trustee, who is retiring from the board after 5 terms of service.

11. Questions from the Public

There were no questions from the public.

12. Next Meeting Dates

- A. Meeting of the Board in Public: November 15, 2022
- B. Meeting of the Board in Public: December 13, 2022

13. Adjournment

The meeting was adjourned at 7:08PM