



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
TUESDAY, DECEMBER 13, 2022**

TRUSTEES: A. Murphy, C. Dixon, D. Simon, S. Gascon, R. Farrell

STAFF: P. Dubinsky, M. McLellan, A. Davidson, C. Volansky, N. Graves, M. Hibberson,
K. Oakes, A. Vibe

GUESTS: Mark Page (Valley Voice), JD Mah

1. Call to Order

At 6:06PM 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

None.

3. Adoption of Agenda

Upon a motion duly made and seconded it was resolved: 2022.12.13-1

THAT the agenda for this December 13, 2022 meeting **BE ADOPTED**, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded it was resolved: 2022.12.13-2

THAT the minutes from the inaugural meeting on November 15, 2022 **BE ADOPTED**, as circulated.

Upon a motion duly made and seconded it was resolved: 2022.12.13-3

THAT the minutes from the meeting open to the public on November 15, 2022 **BE ADOPTED**, as circulated.

5. Presentations

A. Good News Report

The Good News in SD10 was reported by Trustee Gascon.

6. Superintendent's Report

Superintendent Dubinsky reported the Lucerne Bouldering Wall had its grand opening on December 2, 2022. Principal Graves reported on the fundraising and efforts to build the wall which was inspired by the bouldering wall at NSS and is supported by teachers. Nick shared a YouTube video that highlighted the new bouldering wall: https://www.youtube.com/watch?v=cYO_wCFUpZc

Superintendent Dubinsky introduced Anita Vibe and Katie Oakes, who are involved in the Applied Design Skills and Trades Program at Nakusp Elementary School. Anita and Katie shared an overview of the Fabric Arts, Food Preservation and Coding/Robotics classes.

7. Trustee, Committee and Organizations Report

Board Chris Dixon reported that Trustee committees are assigned each year and she shared the new trustee committee schedule.

8. Financial Report

A. Monthly Financial Report

Secretary-Treasurer McLellan gave a detailed financial report, effective December 31st. He reported that spending this year is in line with the budget. Further, due to additional funding thus the district can offer new opportunities and assistance.

He reported that any retro pay to employees from bargaining is expected to be provided as Labour Settlement fund so should not materially affect the budget.

B. Budget: District Vehicle Purchases

Secretary-Treasurer McLellan presented a proposal that the District upgrade its white fleet with the purchase of three new transportation vans. Two vans would be made available for all schools in the

District, and the existing van would be sold. The third van would be purchased by NSS, for its exclusive use.

A discussion ensued and questions were answered. There was expected to be minimal impact on bus driver work, as the type of trip where the vans are used is normally different from bus trips.

9. Unfinished Business

A. Nakusp Early Learning Childcare Centre Update

Superintendent Dubinsky reported that the board had a tour of the new NELCC prior to the meeting. He advised that postings are out for ICE and IFE, licensing is in place and there is an agreement with CUPE. The public and community will have an opportunity to tour the center during an open house on January 11 & 14, 2023.

10. New Business

A. BCSTA Trustee Academy Update

Vice-Chair Danyea Simon reported on the Trustee Academy which took place December 1-3, 2022.

B. 2022 Board Committee Structure

It was agreed that the Chamber of Commerce committee would be disbanded.

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board Open to the Public: January 17th, 2023
- B. BCPSEA AGM: January 26-27, 2023
- C. Meeting of the Board Open to the Public: February 21st, 2023
- D. BCSTA Provincial Council: February 24, 2023
- E. Meeting of the Board Open to the Public: March 28, 2023

13. Adjournment

The meeting was adjourned at 6:52PM

C. Dixon
Chairperson

M. McLellan
Secretary-Treasurer

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