



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

MINUTES

School Board Office

Tuesday, December 8, 2015

7:00 pm

PRESENT

TRUSTEES: L. Brekke, J. Struck, Q. De Courcy

STAFF: T. Taylor, M. Grenier

OTHERS: J. McMurray, J. Trainor, N. Duerichen R. McLeod

1. CALL TO ORDER:

Chair L. Brekke called the meeting to order at 7:04pm

2. ADOPTION OF AGENDA:

Moved by J. Struck, seconded by Q. De Courcy that the agenda be adopted as amended.

CARRIED

3. ADOPTION OF MINUTES:

Moved by Q. De Courcy seconded by J. Struck that the minutes of the Regular Meeting of November 24, 2015 be adopted as presented.

CARRIED

Moved by J. Struck, seconded by Q. De Courcy, that the minutes of the Special Meeting of December 3, 2015 be adopted as presented.

CARRIED

4. PRESENTATIONS

- a) R. McLeod presented a student report on behalf of NSS:
 - 12 Days of Christmas, Dec 3
 - Rotary Carol sing, Dec 4
 - Career Fair in Kelowna, Dec 7

- NSS Band Christmas, Dec 7

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE:

- a) Financial statements as presented by Terry Taylor (report attached)

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) Chairperson (L. Brekke):
 - i) Updated on the recent BCSTA Academy that all Trustees attended
 - ii) Correspondence:
 - Letter from Lucerne School parents regarding the decision on wired/wireless at LESS
 - Letter from BCSTA to Government on the report to the Standing Committee on Finance and Government Services regarding the funding formula.
- b) Education Partnership Committee:
No report
- c) Parent Advisory Council / Trustee Liaison Reports:
 - i) Southern Zone (Q. De Courcy)
 - Christmas concert for EES, Dec 9
 - ii) Nakusp Elementary School (J. Struck)
No report
 - iii) Lucerne Elementary-Secondary School
No report
 - iv) Nakusp Secondary School (L. Brekke)
 - Still looking for Vice Chair and Treasurer
 - Discussing a meet and greet to encourage participation of parents
 - Power outage protocol was discussed
 - Sex Ed course costs for grades 11 and 12 will be covered by PAC
 - Next meeting scheduled for January 25, 2016

- v) District Parent Advisory Council (L. Brekke)
 - Next meeting scheduled for Dec 10
- vi) CUPE/Board Liaison Meeting (L. Brekke)
 - Reviewed seniority list with vacation entitlements and casual call-out list
- vii) ALTA/Board Liaison Meeting
 - Seniority list completed
 - LGBTQ Policy – request for policy
 - My Ed BC Update
 - Shop Safety Protocol – request to review
 - February 19 Pro-D day focuses on focus on Aboriginal Worldviews and Perspectives with Toni Appleby
- viii) Student Council/Student Voice Liaison
 - No report
- ix) Occupational Health and Safety Committee
 - No report
- x) Chamber of Commerce
 - Nakusp: No report
 - New Denver/Silverton: Merchant night Thursday Dec 10
- xi) Community Consultative Group
 - No report
- xii) Strong Start Centres
 - No report
- xiii) Arrow Lakes Aboriginal Educational Advisory Council
 - The Enhancement Agreement was approved, discussed signing on Aboriginal day
 - 65 self-identified Aboriginal students this year in SD10
- d) Branch / BCSTA / BCPSEA
 - i) Branch: No report
 - ii) BCSTA: No report
 - iii) BCPSEA: No report



- e) Superintendent/Secretary-Treasurer: (T. Taylor)
- i) Report was presented at the December 8 Education Partnership Committee meeting

9. OLD BUSINESS:

- a) Fauquier School Property Update

This item was covered in detail at the Education Partnership Committee Meeting, December 8, 2015 as part of the Superintendent Report.

- b) LESS Connectivity decision and moving forward
 - i) Meeting scheduled with school staff, Manager of Operations and Transportation, School Principal and teachers to develop installation plans.
 - ii) The development of protocol surrounding the use of wireless at LESS will be an inclusive process with the Board.

10. NEW BUSINESS:

- a) Election of Chairperson and Vice Chair

Call for nominations:

Chairperson

J. Struck nominated L. Brekke

L. Brekke nominated Q. De Courcy

Called 2nd time

Called 3rd and final time

L. Brekke acclaimed as Chair

Vice Chair

J. Struck nominated Q. De Courcy

Called 2nd time

Called 3rd and final time

Q. De Courcy acclaimed as Vice Chair

- b) Committee Structure; reminder to Trustees to review
- c) Capital Bylaw 127041: School Bus Acquisitions/Replacements



Moved by J. Struck, seconded by Q. De Courcy, that the Board of Education of School District 10, (Arrow Lakes) approve Capital Bylaw No 127041; and that Capital Bylaw No. 127041; School Bus Acquisitions/Replacement(s) be given all three readings at the Regular public meeting of December 8, 2015.

CARRIED

Moved by Q. De Courcy, seconded by J. Struck, that the Board of Education of School District 10 (Arrow Lakes) approve first reading of the Capital Bylaw as approved by the Minister and specifying a maximum expenditure of \$269,871 for the School Bus Acquisition/Replacement(s) Project No 127041.

CARRIED

Moved by J. Struck, seconded by Q. De Courcy, that the Board of Education of School District 10 (Arrow Lakes) approve second reading of the Capital Bylaw as approved by the Minister and specifying a maximum expenditure of \$269,871 for the School Bus Acquisition/Replacement(s) Project No 127041.

CARRIED

Moved by Q. De Courcy, seconded by J. Struck, that the Board of Education of School District 10 (Arrow Lakes) approve, pass and adopt the third reading of the Capital Bylaw as approved by the Minister and specifying a maximum expenditure of \$269,871 for the School Bus Acquisition/Replacement(s) Project No 127041.

CARRIED

- d) Easter Zone By-Election
 - i) Rhonda Bouillet appointed Chief Electoral Officer and Coleen Guidon appointed Deputy Chief at the Special Regular meeting of December 3, 2015.
 - ii) By-Election Feb 20, 2016
 - iii) Nomination packages need to be turned in to the Chief Elections Officer between Jan 5 to 15, 2016 at the School Board Office.

11. NEXT MEETING DATES:

- a) Education Partnership Committee Meeting – 7:00PM – January 12, 2015
- b) Regular Board Meeting – 7:00PM – January 26, 2015

12. QUESTIONS FROM PUBLIC:


Concerns were raised regarding the decision to install wireless in the Lucerne school.

Board Chair L. Brekke confirmed that there is still much work to be done as part of the process of implementing the new system, including the development of protocols around the use of wireless.

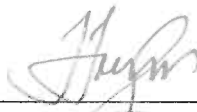


13. ADJOURNMENT:

Q. De Courcy adjourned the meeting at 7:48pm



L. Brekke
Chairperson



T. Taylor
Superintendent/Secretary-Treasurer



**Board Meeting
December 8 2015**

Presented by: Terry Taylor, Superintendent/ST

1. a) 2015-2016 Operating Budget Review - November 30, 2015

2015/16 Budget	7,868,064
Equipment purchase	140,000
School Budget Adjustment (1701)	(4,051)
Aboriginal Education Budget Adjustment (1701)	10,755
Amended 2015/16 Budget	<u>8,014,768</u>

b) Operating Budget Status (SDS Report #107)

Target: 67% remaining

Actual: 67% remaining

See Page 3 (Nov 2015) and Page 4 (Nov 2014)

2. Operating Surplus (Un-appropriated)

Available for appropriation by the Board	<u>\$ 365,164</u>
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3. 2014-2015 AFG Budget and Other Capital Funds

a) AFG (Annual Facilities Grant) – Operating Grant

AFG 2015-16 Operating Grant	33,507
Interest Revenue	-
Operating Grant Available for Capital Projects	33,507
Expended to date 2015-16	33,507
Available AFG Operating Grant Funds	<u>\$ -</u>

b) AFG - Capital Grant (Bylaw)

AFG – 2015-16 Capital Grant	\$ 254,886
Expended 2014-15	16,535
Available for 2015-16	238,351
Expended to date 2015-16	180,714
Available AFG Capital Grant Funds	<u>\$ 57,637</u>

c) CNCP (Carbon Neutral Capital Program) Grant

CNCP – 2015-16 Grant	\$ 49,827
Expended to date 2015-16	48,706
Available CNCP Grant Funds	<u>\$ 1,121</u>



**Board Meeting
December 8 2015**

Shareable Capital - SS (Capital Reserve)

- Ministry restricted capital reserve balance is \$ 264,957.

Non-Shareable Capital - NSC (Local Capital Reserve)

- Board restricted internal capital reserve is \$ 80,246.

4. Sick Leave Monthly Trend Analysis & Comparisons to Last Year

Incidences: Pages 5 & 6 indicate that July 2015 to November 2015 absences relating to sick, medical and dental reasons are reasonable as compared to the previous 5 years.

Budget Implications: 82% Replacement Budget remaining
 \$57,075 spent on a \$316,057 Budget

Note: Final TTOC payroll for November 30 2015 has not been prepared at this time so these numbers are subject to change in December report.

5. Government Reports Filed

Five year Capital Plan
Statement of Financial Information (SOFI)

Fund : 0 General Operating

0	TITLE	NOV	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	369,922.42	1,179,834.08		3,965,721	2,785,887	70
2	Emp. Benefits/Allowances	83,370.77	307,217.51		1,030,701	723,483	70
3	Services	22,354.47	96,833.15	249.48	328,835	231,752	70
4	Services	3,503.91	13,689.14		44,180	30,491	69
5	Supplies And Materials	11,466.37	57,759.80	7,653.10	331,452	266,039	80
TOTAL FOR Function - 1		483,610.12	1,655,333.68	7,902.58	5,700,889	4,037,653	71
Function : 4 District Administration							
1	Salaries	31,196.07	143,612.89		375,044	231,431	62
2	Emp. Benefits/Allowances	6,185.53	31,299.02		88,928	57,629	65
3	Services	6,376.30	77,025.53	3,360.00	253,900	173,514	68
4	Services	2,374.31	19,165.85		83,000	63,834	77
5	Supplies And Materials	2,025.31	11,093.89	541.07	37,036	25,401	69
TOTAL FOR Function - 4		48,157.52	282,197.18	3,901.07	837,908	551,810	66
Function : 5 Operations & Maintenance							
1	Salaries	52,626.71	262,746.07		534,973	272,227	51
2	Emp. Benefits/Allowances	10,780.20	63,873.61		131,096	67,222	51
3	Services	207.51	6,371.12		9,600	3,229	34
4	Services	2,137.16	41,129.68		60,394	19,264	32
	Supplies And Materials	31,306.29	157,250.39	49,138.47	397,299	190,910	48
TOTAL FOR Function - 5		97,057.87	531,370.87	49,138.47	1,133,362	552,853	49
Function : 7 Transportation & Housing							
1	Salaries	11,238.58	30,304.28		174,497	144,193	83
2	Emp. Benefits/Allowances	2,032.13	7,509.25		43,147	35,638	83
3	Services	1,485.05	7,562.87		33,310	25,747	77
4	Services	60.00	865.00		1,000	135	14
5	Supplies And Materials	13,197.94	36,628.02		90,655	54,027	60
TOTAL FOR Function - 7		28,013.70	82,869.42	0.00	342,609	259,740	76
TOTAL FOR Fund - 0		656,839.21	2,551,771.15	60,942.12	8,014,768	5,402,055	67

TARGETS:

10-month expenses (Functions 1 & 7)

70%

12-month expenses (Functions 4 & 5)

58%

Overall Target

67%

Fund : 0 General Operating

O	TITLE	NOV	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
Function : 1 Instruction							
1	Salaries	341,309.71	975,072.63		3,896,049	2,920,976	75
2	Emp. Benefits/Allowances	83,120.99	277,115.86		1,006,130	729,014	72
3	Services	28,087.65	70,334.85	694.75	274,928	203,898	74
4	Services	1,073.63	5,929.96		50,735	44,805	88
5	Supplies And Materials	11,153.55	38,316.72	725.96	220,001	180,958	82
TOTAL FOR Function - 1		464,745.53	1,366,770.02	1,420.71	5,447,843	4,079,652	75
Function : 4 District Administration							
1	Salaries	29,259.75	151,931.09		384,998	233,067	61
2	Emp. Benefits/Allowances	8,277.44	34,830.75		88,546	53,715	61
3	Services	8,098.54	115,723.46	672.00	245,400	129,005	53
4	Services	2,156.37	25,122.14		80,685	55,563	69
5	Supplies And Materials	1,930.30	7,448.40	114.24	50,710	43,147	85
TOTAL FOR Function - 4		49,722.40	335,055.84	786.24	850,339	514,497	61
Function : 5 Operations & Maintenance							
1	Salaries	40,269.16	194,175.27		479,617	285,442	60
2	Emp. Benefits/Allowances	10,291.63	51,703.79		116,199	64,495	56
3	Services	12,386.77	13,819.25		24,600	10,781	44
4	Services	14,407.68	29,061.55		81,800	52,738	64
	Supplies And Materials	28,128.09	132,610.27	1,375.80	420,899	286,913	68
TOTAL FOR Function - 5		105,483.33	421,370.13	1,375.80	1,123,115	700,369	62
Function : 7 Transportation & Housing							
1	Salaries	14,230.82	54,208.02		201,869	147,661	73
2	Emp. Benefits/Allowances	2,193.07	12,185.26		49,722	37,537	75
3	Services	54.01	5,796.58		38,192	32,395	85
4	Services	25.00	1,285.54		1,000	286	29
5	Supplies And Materials	10,215.82	30,962.77		90,655	59,692	66
TOTAL FOR Function - 7		26,610.70	104,438.17	0.00	381,438	277,000	73
TOTAL FOR Fund - 0		646,561.96	2,227,634.16	3,582.75	7,802,735	5,571,518	71

TARGETS:

10-month expenses (Functions 1 & 7)

70%

12-month expenses (Functions 4 & 5)

58%

Overall Target

68%

School District #10 (Trow Lakes)
Sick, Medical, Det. Absences

2015-2016	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee		Employee Head Count
AO	0.00	0.00	4.00	1.00	1.00								6.00	1.00		6
Exempt	1.00	5.00	1.00	1.00	0.00								8.00	1.14		7
Support Staff: Clerical/Lib Clk	0.00	0.00	2.97	6.97	2.50								12.44	1.78		7
Support Staff: Custodial	13.50	11.43	1.00	12.63	23.43								61.99	8.86		7
Support Staff: EA/PrA/SSC	0.00	0.00	15.16	23.07	32.01								70.24	3.51		20
Support Staff: Maintenance	1.00	1.00	1.00	1.38	0.00								4.38	1.46		3
Support Staff: Transportation	0.00	0.00	0.00	1.13	1.50								2.63	0.53		5
Teachers	0.00	0.00	47.57	30.60	40.55								118.72	2.83		42
TOTAL	15.50	17.43	72.70	77.78	100.99	0.00	0.00	0.00	0.00	0.00	0.00	0.00	284.40			97

2014-2015	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee		Employee Head Count
AO	0.00	0.00	0.00	0.00	2.00	1.00	1.00	1.00	2.00	1.00	1.00	4.00	13.00	3.25		4
Exempt	0.00	0.00	2.00	3.00	3.00	0.00	6.50	0.40	3.00	0.50	2.00	1.00	21.40	3.57		6
Support Staff: Clerical/Lib Clk	0.00	0.00	0.21	3.71	4.79	5.71	6.54	5.57	4.71	6.21	10.50	8.57	56.52	9.42		6
Support Staff: Custodial	1.00	2.83	1.00	13.20	7.30	2.99	5.02	6.00	9.06	13.36	12.21	12.03	86.00	12.29		7
Support Staff: EA/PrA/SSC	0.00	0.00	5.14	15.99	6.71	8.95	25.84	18.07	13.66	18.61	25.01	12.67	150.65	7.93		19
Support Staff: Maintenance	0.00	0.88	0.00	0.00	1.00	1.00	0.00	3.00	0.69	0.00	0.81	0.00	7.38	2.46		3
Support Staff: Transportation	0.00	0.00	1.25	0.50	0.00	2.19	6.00	14.94	22.13	24.56	9.94	10.25	91.76	18.35		5
Teachers	0.00	0.00	6.05	42.53	58.37	64.58	78.25	55.50	27.42	37.85	37.10	41.00	448.65	11.50		39
TOTAL	1.00	3.71	15.65	78.93	83.17	86.42	129.15	104.48	82.67	102.09	98.57	89.52	875.36			89

2013-2014	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average Per Employee		Employee Head Count
AO	2.00	0.00	10.00	23.00	5.00	2.00	3.00	2.00	0.50	0.20	3.25	1.00	51.95	10.39		5
Exempt	22.00	21.00	2.00	0.00	2.00	0.00	3.29	1.00	0.00	5.00	0.00		56.29	18.76		3
Support Staff: Clerical/Lib Clk	0.00	0.00	0.57	7.79	6.66	4.86	8.54	2.93	0.00	9.84	10.87	2.86	54.92	7.85		7
Support Staff: Custodial	12.45	18.13	3.81	4.25	6.76	6.31	9.59	10.70	26.28	23.49	5.15	2.38	129.30	21.55		6
Support Staff: EA/PrA/SSC	0.00	0.00	8.24	15.39	10.49	14.46	27.23	33.01	18.94	23.74	31.51	26.24	209.25	12.31		17
Support Staff: Maintenance	0.00	0.00	2.88	2.88	0.00	2.00	1.44	0.63	2.38	1.00	0.00	2.63	15.84	5.28		3
Support Staff: Transportation	0.00	1.00	1.00	1.38	0.38	1.09	2.75	0.00	2.38	3.06	1.00	2.50	16.54	3.31		5
Teachers	0.00	3.00	43.95	64.20	56.62	52.04	45.88	38.36	18.40	21.39	31.14	28.82	403.80	10.91		37
TOTAL	36.45	43.13	72.45	118.89	87.91	82.76	101.72	88.63	68.88	87.72	82.92	66.43	937.89			83

School District #1 (Crow Lakes)
Sick, Medical, De. Absences

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average		Employee Head Count
														Per Employee	Per Employee	
2012-2013																
AO	0.00	0.00	2.00	8.80	13.00	16.00	17.00	11.50	17.50	4.50	1.00	1.30	92.60	18.52	18.52	5
Exempt	1.00	2.00	1.00	2.00	1.00	1.71	2.00	1.00	0.00	4.00	8.00	20.00	43.71	14.57	14.57	3
Support Staff: Clerical/Lib Clk	0.21	0.57	2.22	10.40	10.94	7.47	3.77	6.86	3.93	4.14	3.83	5.71	60.05	8.58	8.58	7
Support Staff: Custodial	15.64	15.69	4.44	20.36	29.95	11.44	4.21	7.70	2.25	5.56	11.59	4.56	133.39	22.23	22.23	6
Support Staff: EA/PrA/SSC	0.00	0.00	10.73	16.54	26.74	16.95	26.40	43.22	27.13	19.98	24.08	12.77	224.54	13.21	13.21	17
Support Staff: Maintenance	1.00	1.00	0.00	4.00	2.00	4.81	0.00	2.88	1.81	0.00	1.00	0.00	18.50	6.17	6.17	3
Support Staff: Transportation	0.00	0.00	0.25	1.38	7.00	0.38	0.38	1.13	1.75	1.38	1.00	0.00	14.65	2.93	2.93	5
Teachers	0.00	2.00	17.52	29.63	35.12	35.32	32.76	56.05	34.85	41.50	40.85	35.35	360.95	9.76	9.76	37
TOTAL	17.85	21.26	38.16	93.11	125.75	94.08	86.52	130.34	89.22	81.06	91.35	79.69	948.39			83

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average		Employee Head Count
														Per Employee	Per Employee	
2011-2012																
AO	0.00	0.00	2.00	2.00	7.00	0.22	4.00	4.90	1.75	4.00	4.00	4.00	33.87	6.77	6.77	5
Exempt	3.00	1.00	6.04	3.70	2.00	5.00	2.00	3.28	2.00	0.00	1.00	1.50	30.52	10.17	10.17	3
Support Staff: Clerical/Lib Clk	0.00	0.00	6.56	6.41	6.91	11.81	35.01	23.17	1.20	3.11	5.19	5.75	105.12	15.02	15.02	7
Support Staff: Custodial	4.00	3.38	7.94	11.74	10.12	5.33	6.38	5.31	27.36	16.09	18.50	6.94	123.09	17.58	17.58	7
Support Staff: EA/PrA/SSC	0.00	0.00	8.66	14.83	20.37	27.91	24.80	19.79	26.19	26.56	20.86	25.18	215.15	11.32	11.32	19
Support Staff: Maintenance	3.69	0.00	0.00	5.00	1.00	1.00	0.00	1.00	1.81	17.56	0.00	0.00	31.06	10.35	10.35	3
Support Staff: Transportation	0.00	0.00	0.50	0.00	1.13	2.00	1.00	0.00	1.00	0.00	1.00	1.38	8.01	1.60	1.60	5
Teachers	0.00	0.00	16.25	38.29	44.51	26.68	40.89	34.43	25.27	25.82	45.27	50.24	347.65	9.40	9.40	37
TOTAL	10.69	4.38	47.95	81.97	93.04	79.95	114.08	91.88	86.58	93.14	95.82	94.99	894.47			86

	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May	June	Total	Average		Employee Head Count
														Per Employee	Per Employee	
2010-2011																
AO	0.00	0.00	0.40	0.00	2.60	1.00	4.00	4.80	0.40	1.60	3.00	3.00	20.80	5.20	5.20	4
Exempt	3.00	2.50	2.00	4.00	1.50	1.00	0.83	2.00	3.00	3.29	3.00	1.00	27.12	9.04	9.04	3
Support Staff: Clerical/Lib Clk	0.00	1.00	5.21	7.81	11.59	0.69	14.18	7.70	5.07	3.61	6.86	6.64	70.36	10.05	10.05	7
Support Staff: Custodial	0.45	0.35	7.70	7.85	10.14	6.56	10.23	9.96	6.03	10.75	4.64	15.31	89.97	11.25	11.25	8
Support Staff: EA/PrA/SSC	0.00	0.00	9.74	11.09	12.91	14.69	16.11	20.47	25.73	30.26	19.00	15.81	175.81	8.37	8.37	21
Support Staff: Maintenance	0.00	0.00	1.13	2.81	1.00	0.00	2.00	9.00	0.88	1.00	1.00	2.00	20.82	6.94	6.94	3
Support Staff: Transportation	2.25	3.50	5.50	4.50	4.75	3.00	3.38	12.69	7.00	2.00	1.00	0.00	49.57	9.91	9.91	5
Teachers	0.00	0.00	9.35	30.29	38.48	34.79	74.72	61.39	36.05	29.96	26.37	30.91	372.31	9.31	9.31	40
TOTAL	5.70	7.35	41.03	68.35	82.97	61.73	125.45	128.01	84.16	82.47	64.87	74.67	826.76			91

CAPITAL BYLAW NO. 127041
SCHOOL BUS ACQUISITION/REPLACEMENT(S)

A BYLAW by the Board of Education of School District No. 10 (Arrow Lakes) (hereinafter called the "Board") to adopt a School Bus Acquisition/Replacement(s) Project pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the School Bus Acquisition/Replacement(s) Project No. 127041: 2 X C70 buses to replace buses 4101 and 8100.

NOW THEREFORE the Board agrees to the following:

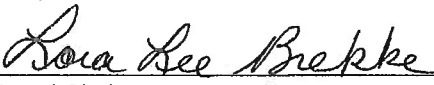
- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially in accordance with the Project Agreement);
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

- 1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$269,871 for the School Bus Acquisition/Replacement(s) Project No 127041.
- 2. This Bylaw may be cited as School District No.10 (Arrow Lakes) Capital Bylaw No.127041.

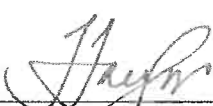
READ A FIRST TIME THE 8th DAY OF DECEMBER, 2015;
READ A SECOND TIME THE 8th DAY OF DECEMBER, 2015;
READ A THIRD TIME, PASSED AND ADOPTED THE 8th DAY OF DECEMBER, 2015.

CORPORATE SEAL


Board Chair


Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 10 (Arrow Lakes), Capital Bylaw No.127041 adopted by the Board the 8th day of DECEMBER, 2015.


Secretary-Treasurer