



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

Meeting Minutes

School Board Office
98 -6th Ave NW

Monday April 23, 2018
Time: 3:45 pm

1. Call to Order

L. Brekke called the meeting to order at 3:50 pm.

2. Adoption of Agenda

Moved by J. Struck, seconded by M. Teindl that the agenda be adopted as presented.

CARRIED

3. Acknowledgement of Notice of calling Special Meeting

Moved by R. Farrell, seconded by M. Teindl that the Board of Education for School District 10 (Arrow Lakes) acknowledges that 48 hours written notice was provided.

CARRIED

4. Amended Annual Budget Bylaw

Moved by R. Farrell, seconded by J. Struck that the Board of Education for School District 10 (Arrow Lakes), approve the Annual Budget Bylaw for the fiscal year 2018-2019 in the amount of \$8,723,563 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act"); and that the 2018-2019 Annual Budget Bylaw be given all three readings at the Special Regular Meeting of the Board on April 23, 2018.

CARRIED

Moved by Q. De Courcy, seconded by M. Teindl that the Board of Education for School District 10 (Arrow Lakes) approve first reading of the Annual Budget Bylaw 2018-2019 in the amount of \$8,723,563.

CARRIED

Moved by J. Struck, seconded by R. Farrell that the Board of Education approve second reading of the Annual Budget Bylaw 2018-2019 in the amount of \$8,723,563.

CARRIED

Moved by R. Farrell, seconded by M. Teindl that the Board of Education approve, pass and adopt the third reading of the Annual Budget Bylaw 2018-2019 in the amount of \$8,723,563.

CARRIED

5. Adjournment

The meeting was adjourned at 4:19 pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer