



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

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## MINUTES

School Board Office  
98 6<sup>th</sup> Ave NW

Monday April 20, 2020  
Time: 9:00am

**TRUSTEES:** L. Brekke, C. Dixon, R. Farrell

**STAFF:** T. Taylor, M. Grenier, P. Dubinsky

**OTHERS:**

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**1. Call to Order**

L. Brekke called the meeting to order at 9:16am

**2. Adoption of Agenda**

Moved by C. Dixon seconded by R. Farrell that the Board adopt the Agenda as presented.

**CARRIED**

**3. Acknowledgement of Notice of calling Special Meeting**

The Board of Education for School District 10 (Arrow Lakes) acknowledges that 48 hours written notice was provided.

**4. By-Law No. 14: *A Bylaw to provide for the organization and operation of the Board***

Moved by R. Farrell seconded by C. Dixon that notwithstanding *Bylaw #14 – A Bylaw to Provide for the Organization and Operation of the Board*, be it resolved that the Board of Education allows trustees, staff and other persons authorized by the Board to participate in or attend in camera meetings of the Board by telephone or other means of communication until the Provincial Health Officer provides notice that the public health emergency has passed pursuant to section 59(b) of the *Public Health Act*, or such other date as the Board may by resolution determine.

**CARRIED**

**7. Adjournment**

The meeting was adjourned at 9:20am.

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L. Brekke  
Chairperson

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T. Taylor  
Superintendent/Secretary-Treasurer