



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

AGENDA

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday October 20, 2020
7:00 pm

1. Call to Order

Acknowledgement of Territory
2. Adoption of Agenda

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Agenda of the Regular Meeting as presented.
3. Adoption of Minutes:
 - a) Regular Meeting Minutes: September 22, 2020

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of September 22, 2020 as presented.
 - b) Special Regular Meeting Minutes: September 28, 2020

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Special Regular Meeting of September 28, 2020 as presented.
4. Presentations:
 - a) District Plan for Learning Update (T. Taylor)
 - b) Nakusp Child Care Centre Timeline (T. Taylor)
5. Disposition of Previous Presentations:
Nil
6. Financial Update:
 - a) September 30, 2020 Financial Report
 - b) Exempt Compensation Disclosure Statement and Compensation Philosophy
7. Questions Regarding Financial:

8. Reports:
- a) Chairperson
 - b) Education Partnership Committee: Summary and Recommendations
 - c) Parent Advisory Council/Trustee Liaison Reports:
 - i. Burton Elementary School
 - ii. Edgewood Elementary School
 - iii. Nakusp Elementary School
 - iv. Lucerne Elementary-Secondary School
 - v. Nakusp Secondary School
 - vi. District Parent Advisory Council
 - vii. CUPE/Board Liaison Meeting
 - viii. ALTA/Board Liaison Meeting
 - ix. Chambers of Commerce: Nakusp, New Denver/Silverton
 - x. Strong Start Centres
 - xi. Arrow Lakes Indigenous Education Advisory Council
 - d) Branch/BCSTA/BCPSEA:
 - e) Superintendent/Secretary-Treasurer:
Report presented at the Education Partnership Committee Meeting. A copy of this report is included as part of the Regular Meeting Minutes.
9. Old Business:
Nil
10. New Business:
- a) KPMG - Appointment of Auditor
- Recommendation: That the Board of Education for School District 10 (Arrow Lakes) appoint KPMG LLP as the auditors for School District 10 (Arrow Lakes) for the 2021-2023 school years.**
11. Next Meeting Dates:
- a) Education Partnership Committee Meeting: November 17, 2020 6:00pm
 - b) Regular Meeting of the Board: November 17, 2020 7:00pm
12. Questions from Public:
13. Adjournment