



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

MINUTES

School Board Office

Date: Tuesday September 22, 2020
7:00 pm

PRESENT

TRUSTEES: L. Brekke, R. Farrell, C. Dixon, D. Simon, S. Gascon

STAFF: T. Taylor, M. Grenier, P. Dubinsky, S. Woolf

OTHERS: R. Bardati – ALTA, D. Bond – KPMG, J. Boivin – Valley Voice Reporter,
A. McLaren-Caux, G. Grout

1. CALL TO ORDER:

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

Acknowledgement of Territory

2. ADOPTION OF AGENDA:

Moved by D. Simon, seconded by R. Farrell that the Agenda be adopted as presented.

CARRIED

3. ADOPTION OF MINUTES:

a) Regular Meeting Minutes: June 16, 2020

Moved by C. Dixon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of June 16, 2020 as presented.

CARRIED

- b) Special Regular Meeting Minutes: June 24, 2020
- c) Special Regular Meeting Minutes: July 2, 2020
- d) Special Regular Meeting Minutes: August 10, 2020
- e) Special Regular Meeting Minutes: August 19, 2020

Moved by D. Simon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Special Regular Meetings of June 24, 2020, July 2, 2020, August 10, 2020, and August 19, 2020 as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S.Woolf)

- a) 2019-2020 Audited Financial Statements

Dave Bond, Financial Auditor from KPMG presented the 2019-2020 Audited Financial Statements.

Moved by S. Gascon, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) approve the 2019-2020 Audited Financial Statements as prepared by Shelly Woolf, Assistant Secretary Treasurer and as presented by Dave Bond, KPMG.

CARRIED

- b) Audit Findings Report

Dave Bond, Financial Auditor from KPMG presented the 2019-2020 KPMG Audit Findings Report.

Moved by D. Simon, seconded by C. Dixon that the Board of Education for School District 10 (Arrow Lakes) approve the 2019-2020 Audit Findings Report as prepared and presented by Dave Bond, KPMG.

CARRIED

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) **Chairperson:**

- i. Report attached

- b) **Education Partnership Committee**

- i. Lucerne Wireless Protocol

Moved by R. Farrell, seconded by S. Gascon that the Board of Education approve amending the District Wireless Use at Lucerne Protocol, to allow dual Ethernet and wireless access for elementary student learning with the understanding that when not in use, wireless is turned off.

CARRIED

- c) **Parent Advisory Council / Trustee Liaison Reports:**

- i) Burton Elementary School

No report

ii) Edgewood Elementary School
No report

iii) Nakusp Elementary School

- Meeting was Wednesday September 16, 2020
- Questions raised regarding cameras on school busses
- Questions regarding 811 and confusing messaging from public health
- Hot lunch discussed
- Grades K/1 will receive a welcome gift certificate from the PAC
- Call for nominations for PAC executive was sent out for the October AGM

iv) Lucerne Elementary-Secondary School
No report

v) Nakusp Secondary School

- Report attached

vi) District Parent Advisory Council
No report

vii) CUPE/Board Liaison

- Report attached

viii) ALTA/Board Liaison Meeting

- Report attached

ix) Occupational Health and Safety Committee

Assistant Superintendent Dubinsky reported on the restructuring of the District OHS Committee which is based on a monthly reporting system that includes senior district staff and union executive representation.

x) Chamber of Commerce

- Nakusp: No report
- New Denver/Silverton: No report

xi) Strong Start Centres

Assistant Superintendent Dubinsky reported that Strong Start programs are currently operational with outreach programs and have also commenced with site specific planning to resume with in-person attendance as well as outdoor program options.

xii) Arrow Lakes Indigenous Educational Advisory Council
No report

- d) Branch / BCSTA / BCPSEA
 - i) Branch: Report attached
 - ii) BCSTA: Report attached
 - iii) BCPSEA: No report
- e) Superintendent/Secretary-Treasurer: (T. Taylor)

The Superintendent/Secretary-Treasurer Report was 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:

Nil

11. NEXT MEETING DATES:

- a) Special Regular Meeting: September 28, 2020 7:00pm
- b) Education Partnership Committee Meeting: October 20, 2020 6:00pm
- c) Regular Meeting of the Board: October 20, 2020 7:00pm

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

The meeting was adjourned at 8:27pm.

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer