



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday October 20, 2020
7:00 pm

TRUSTEES: L. Brekke, C. Dixon, D. Simon, S. Gascon
STAFF: T. Taylor, M. Grenier, P. Dubinsky
OTHERS: R. Bardati – ALTA, B. White – CUPE, J. Mah
REGRETS: R. Farrell

1. Call to Order

Board Chair Brekke called the meeting to order at 7:07pm.

Acknowledgement of Territory

2. Adoption of Agenda

Moved by C. Dixon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the agenda of the regular meeting as presented.

CARRIED

3. Adoption of Minutes:

a) Regular Meeting Minutes: September 22, 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 September 22, 2020 as presented.

CARRIED

b) Special Regular Meeting Minutes: September 28, 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 special regular meeting of September 28, 2020 as presented.

CARRIED

4. Presentations:

a) District Plan for Learning Update (P. Dubinsky and 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 (T. Taylor)

Superintendent/Secretary-Treasurer Taylor presented the September 30, 2020 Financial Report.

b) Exempt Compensation Disclosure Statement and Compensation Philosophy

Superintendent/Secretary-Treasurer Taylor reported that the Exempt Compensation Disclosure report was submitted to PSEC and will be posted on the SD10 website under Financial Reports and Budgets; <https://sd10.bc.ca/board-of-education/financial-information-budgets/> once approved by PSEC.

7. Questions Regarding Financial:
Nil

8. Reports:

a) Chairperson

- Report attached

b) Education Partnership Committee: Summary and Recommendations

- [September 22, 2020 Education Partnership Meeting Minutes](#)

c) Parent Advisory Council/Trustee Liaison Reports:

i. Burton Elementary School (D. Simon)

- Report attached

ii. Edgewood Elementary School
No report

iii. Nakusp Elementary School
No report

iv. Lucerne Elementary-Secondary School
No report

v. Nakusp Secondary School
No report

vi. District Parent Advisory Council
No report

vii. Chambers of Commerce: Nakusp, New Denver/Silverton
No report

viii. Strong Start Centres (P. Dubinsky)

- Lucerne and Nakusp centres are running a combination of in-person and outdoor learning programs
- Southern Zone (Burton, Fauquier, Edgewood) are currently running an outreach program
- SD10 is ahead of the curve provincially on operationalizing Strong Start Programs

ix. Arrow Lakes Indigenous Education Advisory Council (C. Dixon)

- Meeting on October 20, 2020 at NSS
- Members of the council reported on current activities
- Review of Indigenous student data
- Review of student recommendations from Lucerne students

c) Branch/BCSTA/BCPSEA:

- a. Report attached

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

Moved by C. Dixon, seconded by S. Gascon 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.

CARRIED

- b) Increases in Support Staff

- c) Increase in time for Assistant Secretary-Treasurer

Board Chair Brekke and Superintendent Taylor reported that the District has recently increased staffing levels for support staff through new education assistant, carpenter and custodial positions, and that the Assistant Secretary-Treasurer position increased from 0.60 FTE (3 days/week) to 0.80 FTE (4 days/week).

11. Next Meeting Dates:

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|----|--|-------------------|--------|
| 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:

Nil

13. Adjournment

The meeting was adjourned at 8:39pm

L. Brekke
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer