



# EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

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## MINUTES

School Board Office

Date: Tuesday November 17, 2020  
6:00pm

### PRESENT:

- MEMBERS:** L. Brekke, C. Dixon, D. Simon, R. Farrell, M. Hibberson (ALELA), R. Bardati (ALTA), B. White (CUPE)
- STAFF:** T. Taylor, P. Dubinsky, M. Grenier, A. Olson
- REGRETS:** Students
- OTHER:** V. Topping – MQN Architects

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### 1. CALL TO ORDER:

Board Chair L. Brekke called the meeting to order at 6:04pm.

Acknowledgement of Territory

### 2. ADOPTION OF AGENDA:

Moved by C. Dixon, seconded by R. Bardati, that the agenda be adopted as presented.

**CARRIED**

### 3. PRESENTATIONS:

- a) NES Child Care Presentation – Final Design Concepts, V. Topping, MQN Architects

### 4. REPORTS:

- a) ALTA (R. Bardati)
- Good collaboration with the District on Collective Agreement melding
  - Planning is underway for the next professional development day, January 25, 2021 – SD10 – ALTA Shared Day, the focus for the day is Wellness
- b) CUPE, Local 2450 (B. White)  
No report
- c) DPAC  
No report

- d) ALELA (M. Hibberson)
  - Report attached

- e) STUDENTS  
No report

**5. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (T. Taylor):**

- a) Superintendent Report

The Superintendent Report was deferred to the Regular meeting for presentation.

**6. POLICY MATTERS:**

- a) Reconvening the Board Policy Committee
  - a. SOGI Policy Committee
  - b. Transportation Policy

The Policy Committee will reconvene on November 23, 2020.

**7. OTHER:**

Nil

**8. Recommendations to Regular Meeting:**

Nil

**9. ADJOURNMENT:**

The meeting was adjourned at 6:58 pm.