



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

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## AGENDA

School Board Office  
98 6<sup>th</sup> Avenue NW, Nakusp

DATE: Tuesday, December 8, 2020  
7:00 pm

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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: November 17, 2020

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of November 17, 2020 as presented.**

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (Shelly Woolf)

- a) November 30, 2020 Financial Report
- b) Statement of Financial Information (SOFI) Cover Report
- c) 2019-2020 Statement of Financial Information (SOFI) Report

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve the 2019-2020 SOFI Report as presented and as attached.**

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. Chambers of Commerce: Nakusp, New Denver/Silverton
- vii. Strong Start Centres
- viii. 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:

a) 2021 Policy Committee Structure

10. New Business:

Nil

11. Next Meeting Dates:

a) Education Partnership Committee Meeting:      January 19, 2021      6:00pm

b) Regular Meeting of the Board:      January 19, 2021      7:00pm

12. Questions from Public:

13. Adjournment