



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday November 17, 2020
7:00 pm

1. Call to Order

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

Acknowledgement of Territory

2. Adoption of Agenda

Moved by D. Simon, seconded C. Dixon 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: October 20, 2020

Moved by D. Simon, seconded by C. Dixon that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of October 20, 2020 as presented.

CARRIED

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update:

a) October 31, 2020 Financial Report (T. Taylor)

Superintendent/Secretary-Treasurer Taylor presented the October 31, 2020 Financial Report.

7. Questions Regarding Financial:

Nil

8. Reports:

a) Chairperson

- Report attached

- b) Education Partnership Committee: Summary and Recommendations
 - [October 20, 2020 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 (C. Dixon)
 - Report attached
 - iv. Lucerne Elementary-Secondary School (L. Brekke)
 - Report attached
 - v. Nakusp Secondary School
 - Report attached
 - vi. Chambers of Commerce: Nakusp, New Denver/Silverton
No report
 - vii. Strong Start Centres
No report
 - viii. Arrow Lakes Indigenous Education Advisory Council
No report
 - d) Branch/BCSTA/BCPSEA: No report
 - e) Superintendent/Secretary-Treasurer:
Superintendent Report presented in detail (report attached).
9. Old Business:
Nil
10. New Business:
- a) Election of Chairperson
- Superintendent/Secretary-Treasurer Terry Taylor commenced the annual elections proceedings for Board Chair.
- Call for nominations for Chairperson:
R. Farrell nominated L. Brekke
Called 2nd time
D. Simon nominated C. Dixon
Called 3rd and final time

Superintendent/Secretary-Treasurer T. Taylor, Assistant Superintendent P. Dubinsky, and Executive Assistant M. Grenier counted the ballots.

Trustee Dixon elected as Chair.

b) Election of Vice Chair

Board Chair C. Dixon commenced the annual elections proceedings for Vice Chair.

Call for nominations for Vice Chairperson:

C. Dixon nominated D. Simon

Called 2nd time

R. Farrell nominated L. Brekke

Called 3rd and final time

Superintendent/Secretary-Treasurer T. Taylor, Assistant Superintendent P. Dubinsky, and Executive Assistant M. Grenier counted the ballots.

Trustee Simon elected as Vice Chair.

c) Interim Committee Appointments

Board Chair C. Dixon confirmed that the committee appointments will remain as they are until the committee selection is finalized at the December Regular meeting.

d) Notice of School Board Office Closure for December Break

The School Board Office will be closed for the December Break from December 21, 2020 through to January 1, 2021.

e) Categories of Records Available without a Request

Superintendent Taylor presented a new District Protocol, Categories of Records Available without a Request, in accordance with Section 71(1) of the Freedom of Information and Protection of Privacy Act. [G-17-Categories-of-Records-Available-without-a-Request.pdf \(sd10.bc.ca\)](https://www.sd10.bc.ca/G-17-Categories-of-Records-Available-without-a-Request.pdf)

11. Next Meeting Dates:

a) Education Partnership Committee Meeting: December 8, 2020 6:00pm

b) Regular Meeting of the Board: December 8, 2020 7:00pm

12. Questions from Public:

13. Adjournment

The meeting was adjourned at 8:06pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer