



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

AGENDA

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, January 19, 2021
7:00 pm

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: December 8, 2020

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of December 8, 2020 as presented.

b) Special Regular Meeting Minutes: December 17, 2020

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

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (Shelly Woolf)

a) December 31, 2020 Financial Report

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) Board Policy 510

Whereas: The Policy Committee, comprised of all members of the Board of Education, met on December 17, 2020 to consider amendments to Policy 510-Recruitment and Selection of Exempt Staff.

And Whereas: The Board of Education provided a Notice of Motion to approve amendments to Board Policy 510 – Recruitment and Selection of Exempt Staff, at the Special Regular Meeting of the Board of December 17, 2020.

Be It Resolved: That the Board of Education for School District 10 (Arrow Lakes) approve amendments to Policy 510 – Recruitment and Selection of Exempt Staff, at the Regular Meeting of the Board on January 19, 2021.

10. New Business:

Nil

11. Next Meeting Dates:

a) Education Partnership Committee Meeting: February 16, 2021 6:00pm

b) Regular Meeting of the Board: February 16, 2021 7:00pm

12. Questions from Public:

13. Adjournment