



# EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

---

## MINUTES

School Board Office

Date: Tuesday January 19, 2020  
6:00pm

### PRESENT:

**MEMBERS:** L. Brekke, C. Dixon, D. Simon, R. Farrell, S. Gascon, B. Cook (ALELA),  
R. Bardati (ALTA)

**STAFF:** T. Taylor, P. Dubinsky, M. Grenier, S. Woolf

### REGRETS:

**OTHER:** J. Boivin – Valley Voice

---

### 1. Call to Order

Board Chair Dixon called the meeting to order at 6:03

Acknowledgement of Territory

### 2. Adoption of Agenda:

**Moved by R. Farrell, seconded by R. Bardati that the Education Partnership Committee adopt the agenda as presented.**

***CARRIED***

### 3. Presentations:

Nil

### 4. Reports:

a) ALELA

- Report attached

b) Students  
No reports

c) ALTA

- Shared Pro D Day [District/ALTA]: January 25, 2021, Wellness Focus
- Sessions will be online with an opportunity to collaborate within own school groups

d) CUPE, Local 2450

No report

- e) DPAC  
No report

**5. Superintendent/Secretary-Treasurer's Update:**

- a) Report attached

**6. Policy Matters:**

- a) SOGI Policy Committee Update

Board Chair Dixon reported that the Board's Policy Committee set three meeting dates for the SOGI Policy Committee work and are looking forward to starting this important work.

- b) Policy 510- Recruitment and Selection of Exempt Staff, Feedback

Board Chair Dixon reported that the Board received input from one partner group and duly considered the feedback provided.

- c) Child Care Board Policy

Superintendent Taylor reported that the Board Policy Committee will develop a Child Care Policy in accordance with Ministry requirements.

**7. Other:**

- a) Budget Consultation Calendar
- b) 2021-2022 DRAFT School Calendar Process

Board Chair Dixon reported that the SD10 Draft Calendar for the 2021-2022 School Calendar will be reviewed by the Calendar Committee and a draft is expected to be available for the February EPC and Regular meetings.

**8. Recommendations to Regular Meeting:**

Nil

**9. Adjournment**

The meeting was adjourned at 6:36pm.

