



# 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: June 15, 2021  
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) May 18, 2021 Regular Meeting Minutes

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of May 18, 2021 as presented.**

4. Presentations:

a) Electric Bussing

5. Disposition of Previous Presentations:

Nil

6. Financial Update: (S. Woolf):

a) May 31, 2021 Financial Report

b) Capital Plan Bylaw No. 2021/22-CPSD10-01

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve Capital Bylaw No. 2021/22-CPSD10-01 and adopt the 2021/22 Capital Plan which includes supported capital projects approved by the Minister as specified in their Ministry Response letter dated May 11, 2021.**

And

**That Capital Bylaw No. 2021/22-CPSD10-01 be given all three readings at the Regular meeting of June 15, 2021.**

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve first reading of the Capital Bylaw No. 2021/22-CPSD10-01.**

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve second reading of the Capital Bylaw No. 2021/22-CPSD10-01.**

**Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve, pass and adopt the third reading of the Capital Bylaw No. 2021/22-CPSD10-01.**

c) Five Year Capital Plan

**Recommendation: That in accordance with provisions under section 142 (4) of the School Act, that the Board of Education for School District 10 (Arrow Lakes) approve the proposed 5-Year Capital Plan for 2022/2023, as provided on the Five-Year Capital Plan Summary for 2022/2023 submitted to the Ministry of Education.**

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) District Parent Advisory Council

vii) Chambers of Commerce: Nakusp, New Denver/Silverton

viii) Strong Start Centres

- Report attached

ix) 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) BES Property Logging Road Access Plans for Public Consultation

10. New Business:

a) Notice of Board Office Summer Hours, 8:00 am to 3:30 pm

b) Notice of Board Office Summer Closure July 26 - August 6, 2021

11. Next Meeting Dates:

a) Education Partnership Committee Meeting: September 21, 2021 6:00pm

b) Regular Meeting of the Board:

September 21, 2021 7:00pm

12. Questions from Public:

13. Adjournment