



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: May 18, 2021
7:00 pm

TRUSTEES: L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell
STAFF: T. Taylor, M. Grenier, P. Dubinsky, S. Woolf, C. Volansky
OTHERS: R. Bardati – ALTA, B. White, J. Mah, J. Boivin – Valley Voice

1. Call to Order

Board Chair Dixon called the meeting to order at 7:01 pm.

Territorial Land Acknowledgement

Board Chair Dixon acknowledged the traditional, ancestral and unceded territory of the Sinixt Peoples and honoured their ongoing presence on the Land.

2. Adoption of Agenda

Moved by L. Brekke, seconded by R. Farrell 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:

Moved by R. Farrell, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of April 20, 2021 as presented.

CARRIED

Moved by R. Farrell, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Special Regular Meeting of April 28, 2021 as presented.

CARRIED

4. Presentations:
Nil

5. Disposition of Previous Presentations:
Nil

6. Financial Update: (S. Woolf):
a) April 30, 2021 Financial Report

Assistant Secretary Treasurer Woolf presented the April 30, 2021 Financial Report.

7. Questions Regarding Financial:
Nil

8. Reports:

- a) Chairperson
No report
- b) Education Partnership Committee: Summary and Recommendations
i) [April 20, 2021 Education Partnership Committee Meeting Minutes](#)
- c) Parent Advisory Council/Trustee Liaison Reports:
i) Burton Elementary School
No report
- ii) Edgewood Elementary School
No report
- iii) Nakusp Elementary School
No report
- iv) Lucerne Elementary-Secondary School
No report
- v) Nakusp Secondary School
No report
- vi) District Parent Advisory Council
• Report attached
- x) Chambers of Commerce: Nakusp, New Denver/Silverton
No report
- xi) Strong Start Centres
No report
- xii) Arrow Lakes Indigenous Education Advisory Council
• Report attached
- d) Branch/BCSTA/BCPSEA: Report attached
- e) Superintendent/Secretary-Treasurer:

The Superintendent's report was presented at the Education Partnership Committee Meeting. A copy of this report is included as part of the Regular Meeting Minutes.

9. Old Business:
Nil

10. New Business:
a) Indigenous Equity in Action

Moved by R. Farrell, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) engage in the provincial Indigenous Equity in Action Program commencing in the 2021-2022 school year as recommended by the Arrow Lakes Indigenous Education Advisory Council.

CARRIED

b) Burton School Property, Requested Access for Logging by Stella-Jones

Board Chair Dixon mad the following report in regard to the request for access for loggin by Stella-Jones:

The Board of Education for School District 10 (Arrow Lakes) has been approached by Stella-Jones, a logging company which has forest tenure rights in the Burton area including the area up the mountain slope from the Burton Elementary School.

Stella-Jones has requested that the Board of Education for School District 10 consider granting road access across school district property in order to access timber that has experienced fir beetle kill and infestation in recent years. This matter has been discussed by the Board in camera. At the April 20th In Camera meeting of the Board, Stella-Jones shared maps of the proposed road construction across SD10 property and also identified the proposed cut blocks up the mountain in areas to the east above the school as well as proposed cut blocks located to the northeast on slopes above the community of Burton.

The Board decided at its April 20 In Camera meeting to bring this item out of Camera and to bring the issue forward at the May Regular Board meeting in order that the public can be advised of this proposal. At that time, the Board also made a motion that public consultation on the logging plan and proposed road access be sought, given the importance of this issue to the public, and relevance to the Burton community.

The Board has not made a decision on the matter of road access across the Burton School property, and, in order to comply with Ministry requirements, will engage in a form of public consultation at a future date to be determined.

Further public information will be provided as plans for consultation are made. Should anyone wish to comment ahead of time, please contact one of your SD10 Trustees.

11. Next Meeting Dates:

a) Special Regular Meeting: TBD TBD

Board Chair Dixon reported that the Board will call a Special Regular Meeting for the purposes of approving the five-year plan. The date is to be determined by the Board.

- b) Education Partnership Committee Meeting: June 15, 2021 6:00pm
- b) Regular Meeting of the Board: June 15, 2021 7:00pm

12. Questions from Public:
Nil

13. Adjournment
The meeting adjourned at 7:30 pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer