



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: June 15, 2021
7:00 pm

TRUSTEES: L. Brekke, C. Dixon, D. Simon, S. Gascon

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

OTHERS: R. Bardati – ALTA, B. White

1. Call to Order

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 S. Gascon, seconded by L. Brekke 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) May 18, 2021, Regular Meeting Minutes

Moved by S. Gascon, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of May 18, 2021, as presented.

CARRIED

4. Presentations:

a) Electric Bussing

Moved by D. Simon, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) approve the purchase of three zero emission electric busses, which includes applying for all applicable Ministry grants, and drawing down of up to \$200,000 from capital reserves in order to complete the purchase.

CARRIED

5. Disposition of Previous Presentations:
Nil

6. Financial Update: (S. Woolf):
*Regular Board Meeting Agenda
June 15, 2021*

- a) May 31, 2021 Financial Report
- b) Capital Plan Bylaw No. 2021/22-CPSD10-01

Moved by S. Gascon, seconded by D. Simon 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.

CARRIED

Moved by L. Brekke, seconded by D. Simon that the Board of Education for School District 10 (Arrow Lakes) approve first reading of the Capital Bylaw No. 2021/22-CPSD10-01.

Moved by D. Simon, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) approve second reading of the Capital Bylaw No. 2021/22-CPSD10-01.

CARRIED

Moved by D. Simon, seconded by S. Gascon 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.

CARRIED

- c) Five Year Capital Plan

Moved by L. Brekke, seconded by D. Simon 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.

CARRIED

- 7. Questions Regarding Financial:
Nil

- 8. Reports:

- a) Chairperson
 - Report attached
- b) Education Partnership Committee: Summary and Recommendations
 - [May 18, 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
 - Report attached
- v) Nakusp Secondary School
No report
- vi) District Parent Advisory Council
No report
- vii) Chambers of Commerce: Nakusp, New Denver/Silverton
No reports
- viii) Strong Start Centres
 - Report attached
- ix) Arrow Lakes Indigenous Education Advisory Council
No report
- d) Branch/BCSTA/BCPSEA: Report attached
- e) Superintendent/Secretary-Treasurer:
 - i. Report attached

Superintendent Taylor presented the Superintendent's Report in detail.

9. Old Business:
 - a) BES Property Logging Road Access Plans for Public Consultation July 7th
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:
Nil
13. Adjournment

The meeting adjourned at 7:55 pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer

DRAFT