



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, February 16, 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 – CUPE, J. Mah
- REGRETS:**

1. Call to Order

Board Chair Dixon called the meeting to order at 7:02pm.

Acknowledgement of Territory

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:

a) Regular Minutes: January 19, 2021

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 January 19, 2021.

CARRIED

b) Special Regular Minutes: January 26, 2021

Moved by L. Brekke, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Special Regular Meeting of January 26, 2021.

CARRIED

4. Presentations:

Nil

5. Disposition of Previous Presentations:
Nil
6. Financial Update: (S. Woolf):
 - a) January 31, 2021 Financial Report
 - b) 2020-2021 Amended Budget Bylaw
 - i. Amended Annual Budget Bylaw Cover Report

Assistant Secretary-Treasurer Shelly Woolf presented the Amended Annual Budget Bylaw Cover Report, summarizing the details of the Amended Annual Budget Bylaw, in detail.

Moved by L. Brekke, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes), adopt the Amended Annual Budget Bylaw for the fiscal year 2020/2021 pursuant to section 113 of the School Act, R.S.B.C., 1996., c.412 as amended from time to time, (called the "Act"), in the amount of \$11,341,632 and that the Amended Annual Budget Bylaw be given all three readings at the Regular meeting of February 16, 2021.

CARRIED

Moved by S. Gascon, seconded by L. Brekke that the Board of Education approve first reading of the Amended Annual Budget Bylaw for 2020/2021 in the amount of \$11,341,632.

CARRIED

Moved by R. Farrell, seconded by S. Gascon that the Board of Education approve second reading of the Amended Annual Budget Bylaw for 2020/2021 in the amount of \$11,341,632.

CARRIED

Moved by L. Brekke, seconded by R. Farrell that the Board of Education approve third and final reading of the Amended Annual Budget Bylaw for 2020/2021 in the amount of \$11,341,632.

CARRIED

7. Questions Regarding Financial:
Nil

8. Reports:
 - a) Chairperson
 - Report attached
 - b) Education Partnership Committee: Summary and Recommendations
 - [January 19, 2021 Education Partnership Committee Meeting Minutes](#)
 - c) Parent Advisory Council/Trustee Liaison Reports:
 - i) Burton Elementary School
 - Report attached
 - ii) Edgewood Elementary School
 - Report attached
 - iii) Nakusp Elementary School
 - Report attached

- iv) Lucerne Elementary-Secondary School
No report
 - v) Nakusp Secondary School
No report
 - vi) District Parent Advisory Council
 - Report attached
 - vii) Chambers of Commerce: Nakusp, New Denver/Silverton
No report
 - viii) Strong Start Centres
No report
 - ix) Arrow Lakes Indigenous Education Advisory Council
No report
 - d) Branch/BCSTA/BCPSEA: Report attached
 - 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 301 – SOGI – Notice of Motion

***Whereas:* The Board of Education reconvened the SOGI Policy Committee [Special Committee] to review and consider amendments to Board Policy 301 – Sexual Orientation and Gender Identity, to ensure current language, that the Policy meets the needs of our schools, staff, students, and school community members, and that the Policy continues to be in alignment with Human Rights legislation.**

***And Whereas:* The Special Policy Committee met on two occasions to review the Policy and discuss amendments to the language.**

Moved by L. Brekke, seconded by R. Farrell that the Board of Education is providing a Notice of Motion to approve amendments to Policy 310 – Sexual Orientation and Gender Identity, at the Regular Meeting of the Board on March 9, 2021.

CARRIED

10. New Business:
- a) NES Child Care Centre Design Considerations

Board Chair Dixon reported that the Board, as a Committee of Whole will have an opportunity to provide input on the NES Child Care Centre design options and that more information will be presented at the March 9th Regular Board Meeting.

- a) 2020-2021 School Calendars Draft Calendars (attached)
 - 4 Day DRAFT Calendar: [DRAFT 2021-2022 – 4 day week calendar](#)
 - 5 Day DRAFT Calendar: [DRAFT 2021-2022 – 5 day week calendar](#)

Any feedback regarding the DRAFT Calendars for 2020-2021 should be sent to Assistant Superintendent Peter Dubinsky by email prior to March 2.

Board Chair Dixon reported that the 2020-2021 calendars will be presented at the March 9th Regular Meeting for approval prior to submitting to the Ministry of Education for the March deadline.

b) Spring Break Office Closure

Notice was provided that the Board Office will be closed to the public during spring break. March 15-26 inclusive.

11. Next Meeting Dates:

- a) Education Partnership Committee Meeting: March 9, 2021 6:00pm
- b) Regular Meeting of the Board: March 9, 2021 7:00pm

12. Questions from Public:
Nil

13. Adjournment

The meeting adjourned at 7:34pm.

C. Dixon
Chairperson

T. Taylor
Superintendent/Secretary-Treasurer