



EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

School Board Office

Date: Tuesday February 16, 2021
6:00pm

PRESENT:

MEMBERS: L. Brekke, C. Dixon, D. Simon, R. Farrell, S. Gascon, P. Gajda (ALELA), R. Bardati (ALTA), B. White (CUPE)

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

REGRETS:

OTHER: J. Mah

1. Call to Order

Board Chair Dixon called the meeting to order at 6:02

Acknowledgement of Territory

2. Adoption of Agenda:

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

CARRIED

3. Presentations:

a) ECS Firewall Hardening – Knowledge Transfer (T. Taylor)

4. Reports:

a) CUPE, Local 2450

- Stress due to COVID continues to be a concern for CUPE members

b) DPAC
No report

c) ALELA
• Report attached

d) Students

No reports

- e) ALTA
 - Stress due to COVID continues to be a concern for ALTA members
 - Pro-D day on February 26, 2021

5. Superintendent/Secretary-Treasurer's Update:

- a) Report attached
 - i. 3 Year Projected Enrollment

6. Policy Matters:

- a) Revised Policy 301 – Sexual Orientation and Gender Identity

Board Chair Dixon reported that the SOGI Policy Committee has finalized the proposed revisions to Policy 301 and that as recommended by the Policy Committee, the Board will present a Notice of Motion to approve the amended Policy at the Regular Meeting [of February 16, 2021].

7. Other:

- a) 2021-2022 School Calendars
 - DRAFT 4 Day – 2021-2022 School Calendar
 - DRAFT 5 Day – 2021-2022 School Calendar

Board Chair Dixon reported that the draft school calendars are available on the SD10 Website under the Parents and Students Resources Section: Calendars. She advised that any feedback regarding the proposed calendars should be sent directly to the Assistant Superintendent, Peter Dubinsky by email at peter.dubinsky@sd10.bc.ca no later than March 2, 2021.

8. Recommendations to Regular Meeting:

Nil

9. Adjournment

The meeting was adjourned at 6:41pm.