



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

AGENDA

Meeting Location:
Nakusp Secondary School
School Library
619B 4th Street NW, Nakusp, BC

DATE: Tuesday, October 19, 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:

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of September 21, 2021, as presented.
 4. Presentations:
Nil
 5. Disposition of Previous Presentations:
 6. Financial Update: (S. Woolf):
 - a) September 30, 2021 Financial Report
 - b) Exempt Compensation Disclosure Statement and Compensation Philosophy
 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

- ix) Arrow Lakes Indigenous Education Advisory Council
 - d) Branch/BCSTA/BCPSEA:
 - 9. Old Business:
 - a) Nakusp Child Care Centre HUB Operating Plans
 - 10. New Business:
 - a) Policy Committee Recommendations
- Notice of Motion: That the Board of Education develop and adopt the following Board Policies:**
- Child Care Policy
 - Transportation Policy
 - Scent Considerate Environment Policy
11. Next Meeting Dates:
 - a) Education Partnership Committee Meeting: Date: Tuesday, November 16, 2021 6:00pm
 - b) Regular Meeting of the Board: Date: Tuesday, November 16, 2021 7:00pm
12. Questions from Public:
13. Adjournment