

EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

Nakusp Secondary School

Date: October 19, 2021 6:00 pm

PRESENT:

MEMBERS:	L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell, Hibberson – ALELA, R. Bardati – ALTA, B. White – CUPE
STAFF:	M. Grenier, P. Dubinsky, S. Woolf
REGRETS:	
OTHER:	J. Boivin – Valley Voice

1. CALL TO ORDER:

Board Chair Dixon called the meeting to order at 6:01 pm.

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

2. ADOPTION OF AGENDA:

Moved by R. Farrell, seconded by R. Bardati that the EPC adopt the agenda as presented.

CARRIED

3. PRESENTATIONS:

a) Good News in SD10

4. **REPORTS**:

- a) CUPE, Local 2450 No report
- b) DPAC No report
- c) ALELA
 - Report attached

- d) Students No report
- e) ALTA No report

4. SUPERINTENDENT/SECRETARY-TREASURER UPDATE: (P. Dubinsky):

- a) Superintendent Report presented in detail (report attached)
 - Board of Education Strategic Priorities
 - Seamless Day Program

6. POLICY MATTERS:

a) SOGI Protocol

Board Chair Dixon reported that the final updates to the amended SOGI Protocol have been made and that a copy of the updated Protocol will be distributed to schools and partner groups.

b) Policy Committee Update

Board Chair Dixon reported that the Policy Committee will reconvene on November 4th to continue the process of policy development and the creation of new policies for Child Care and Transportation.

7. OTHER:

Nil

- 8. Recommendations to Regular Meeting: Nil
- 9. ADJOURNMENT:

The meeting was adjourned at 6:51 pm.