



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

AGENDA

Lucerne Elementary Secondary
604 7th Ave, New Denver

DATE: Tuesday November 16, 2021
7:00 pm

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:

a) Regular Meeting Minutes: October 19, 2021

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of October 19, 2021, as presented.

b) Special Regular Meeting Minutes: October 26, 2021

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of October 26, 2021, as presented.

4. Presentations:

Nil

5. Disposition of Previous Presentations:

Nil

6. Financial Update:

a) October 31, 2021, Financial Report

b) Statement of Financial Information (SOFI) Cover Report

c) 2020-2021 Statement of Financial Information (SOFI) Report

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) approve the 2021-2022 Statement of Financial Information Report.

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. Chambers of Commerce: Nakusp, New Denver/Silverton
 - vii. Strong Start Centres
 - viii. Arrow Lakes Indigenous Education Advisory Council
 - d) Branch/BCSTA/BCPSEA:
9. Old Business:
- a) New Policy 630 – Child Care – Notice of Motion
- Whereas:* The Policy Committee has developed a draft Child Care Policy for the purposes of providing guidance with respect to how the board will support the use of Board property for the provision of child care programs by either the board or by third party licensees**
- Recommendation:* That the Board of Education for School District 10 (Arrow Lakes) provide a Notice of Motion to adopt the new Board Policy 630 – Childcare at the December Regular meeting of the Board.**
10. New Business:
- a) Election of Chairperson
 - b) Election of Vice Chair
 - c) Interim Committee Appointments
 - d) Notice of School Board Office Closure for December Break
11. Next Meeting Dates:
- a) Education Partnership Committee Meeting: December 14, 2021 6:00pm
 - b) Regular Meeting of the Board: December 14, 2021 7:00pm
12. Questions from Public:
13. Adjournment