



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

## MINUTES

Nakusp Secondary School  
619B 4<sup>th</sup> Street NW

Date: Tuesday, October 19, 2021  
7:00 pm

**TRUSTEES:** L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell

**STAFF:** M. Grenier, P. Dubinsky, S. Woolf, C. Volansky

**REGRETS:**

**OTHERS:** B. White – CUPE, R. Bardati – ALTA, J. Boivin – Valley Voice

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### 1. CALL TO ORDER:

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

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

### 2. ADOPTION OF AGENDA:

Moved by R. Farrell, seconded by D. Simon 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:

Moved by S. Gascon, seconded by D. Simon, that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of September 21, 2021, as presented.

**CARRIED**

### 4. PRESENTATIONS

Nil

### 5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

### 6. FINANCIAL UPDATE: (S. Woolf)

a) September 30, 2021 Financial Report (report attached)

- b) Exempt Compensation Disclosure Statement and Compensation Philosophy

Assistant Secretary Treasurer reported that the Exempt Compensation Disclosure report was submitted to PSEC and will be posted on the SD10 website under Financial Reports and Budgets; <https://sd10.bc.ca/board-of-education/financial-information-budgets/> once approved by PSEC.

## 7. QUESTIONS REGARDING FINANCIAL

## 8. REPORTS

- a) Chairperson
- Report attached
- b) Education Partnership Committee
- [2021-09-21-EPC-Meeting-Minutes.pdf \(sd10.bc.ca\)](#)
- c) Parent Advisory Council / Trustee Liaison Reports:
- i) Burton Elementary School  
No report
- ii) Edgewood Elementary School  
No report
- iii) Nakusp Elementary School
- Next PAC meeting is Wednesday October 20, 2021
- iv) Lucerne Elementary-Secondary School
- AGM is October 27, 2021
- v) Nakusp Secondary School (C. Dixon)
- Report attached
- vi) District Parent Advisory Council  
No report
- vii) Chamber of Commerce
- Nakusp: No report
  - New Denver/Silverton: No report
- viii) Strong Start Centres  
No report
- ix) Arrow Lakes Indigenous Educational Advisory Council
- Received updates from each Indigenous Support Teacher at each school
  - Review of cultural programs being offered
  - Support from local Elders at each school

- Truth and Reconciliation day events
- Donna Hicks sought input from the council about a new district icon for Indigenous Education
- Joe Heslip from the Ministry of Education came in person to work with the council on the Equity in Action project
- Sheena Delong was named Council Chair for the coming year

d)

e) Branch / BCSTA / BCPSEA

i) Branch: No report

ii) BCSTA: Report attached (L. Brekke)

iii) BCPSEA: Report attached (L. Brekke)

**9. OLD BUSINESS:**

a) Nakusp Child Care Centre HUB Operating Plans

The Board discussed the information regarding Child Care Operations, as provided in the Background Report prepared by District Staff and decided that a Special Regular Meeting will be scheduled for the purposes of further discussion on this item.

**10. NEW BUSINESS:**

a) Policy Committee Recommendations

The Board provided a notice that the following new Board Policies were being developed by the Board Policy Committee:

- Child Care Policy
- Transportation Policy
- Scent Considerate Environment Policy

A summary rational was provided to support the recommendation for these policies: [Rationale for October Notice of Motion re: New Board Policies](#)

**11. NEXT MEETING DATES:**

- |    |  |                            |        |
|----|--|----------------------------|--------|
| a) | Special Regular Meeting:                 | Tuesday, October 26, 2021  | 6:00pm |
| b) | Education Partnership Committee Meeting: | Tuesday, November 16, 2021 | 6:00pm |
| c) | Regular Meeting of the Board:            | Tuesday, November 16, 2021 | 7:00pm |

**12. QUESTIONS FROM PUBLIC:**

Nil

**13. ADJOURNMENT:**

The meeting was adjourned at 7:44 pm.

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C. Dixon  
Chairperson

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P. Dubinsky  
Superintendent/Secretary-Treasurer