



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

MINUTES

School Board Office
98 6th Ave NW

Thursday October 26, 2021
Time: 6:00 pm

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

STAFF: M. Grenier, P. Dubinsky, C. Volansky, A. Davidson

OTHERS: K. Reich and B. White – CUPE Local 2450, J. Bolvin - Valley Voice, J.D. Mah

1. **Call to Order**

Board Chair Dixon called the meeting to order at 6:00 pm.

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

2. **Adoption of Agenda**

Moved by D. Simon, seconded by S. Gascon that the agenda be adopted as presented.

3. **Acknowledgement of Notice of calling Special Meeting**

The Board of Education for School District 10 (Arrow Lakes) acknowledged that 48 hours written notice was provided.

4. **Nakusp Child Care HUB Operating Plans**

The Board discussed options for operating the Nakusp Child Care Centre HUB, presented, and passed the following motion:

Whereas: The Nakusp Child Care HUB is under construction and is expected to be completed in January 2022, and with childcare operations anticipated to commence in the spring of 2022, and

Whereas: The Board was provided a background report at the September 21, 2021, and October 19, 2021, Regular meetings regarding information and considerations for future operating options;

Be it Resolved: Moved by S. Gascon, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) proceed with taking the necessary steps to commence with operating the Childcare HUB as part of District managed operations.

CARRIED

5. **Adjournment**

The meeting was adjourned at 6:26 pm.

C. Dixon
Chairperson

P. Dubinsky
Superintendent/Secretary-Treasurer