



EDUCATION PARTNERSHIP COMMITTEE SCHOOL DISTRICT 10 (Arrow Lakes)

MINUTES

Lucerne Elementary Secondary School
604 7th Ave, New Denver

Date: November 16, 2021
6:00 pm

PRESENT:

MEMBERS: L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell, R. Bardati (ALTA), N. Graves and J. Bisson - ALELA, B. White - CUPE

STAFF: M. Grenier, P. Dubinsky, S. Woolf, C. Volansky, K. Sumrall, D. Hicks, A. Davidson

REGRETS:

OTHER: J.D. Mah, 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. Bardati, seconded by N. Graves that the agenda be adopted as presented.

CARRIED

3. PRESENTATIONS:

- a) Good News in SD10
- b) Lucerne Elementary Secondary School

4. REPORTS:

- a) CUPE, Local 2450
 - Newly elected Executive
- b) DPAC
No report
- c) ALELA

- Report attached

d) Students
No report

e) ALTA
No report

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

- a) Report attached
- Professional Learning

6. POLICY MATTERS

a) Child Care Policy – DRAFT

Board Chair Dixon reported that the Policy Committee has finalized their DRAFT Child Care Policy, which will be circulated to all partner groups.

7. OTHER:

Nil

8. RECOMMENDATIONS TO REGULAR MEETING:

Nil

9. ADJOURNMENT:

The meeting was adjourned at 6:55 pm.