



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

AGENDA

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, December 14, 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:

Recommendation: That the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of November 16, 2021, as presented.

4. Presentations:
Nil

5. Disposition of Previous Presentations:
Nil

6. Financial Update: (S. Woolf)

- a) November 30, 2021, Financial 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. District Parent Advisory Council
 - vii. Chambers of Commerce: Nakusp, New Denver/Silverton
 - viii. Strong Start Centres

ix. Arrow Lakes Indigenous Education Advisory Council

d) Branch/BCSTA/BCPSEA:

9. Old Business:

a) Policy 630 - Child Care

Whereas: The Policy Committee 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 the board or by third party licensees.

And Whereas: The Board of Education provided a Notice of Motion at the November 16, 2021, Regular Meeting of the Board to approve Policy 630 Child Care and invited feedback from partner groups to be shared with the Board.

Be it Resolved: That the Board of Education for School District 10 (Arrow Lakes) approve and adopt new Board Policy 630 – Child Care, as recommended by the Policy Committee and as presented.

b) 2022 Board Committee Structure

10. New Business:

a) Vaccine Mandate Update

11. Next Meeting Dates:

a) Education Partnership Committee Meeting: Tuesday, January 18, 2022, 6:00pm

b) Regular Meeting of the Board: Tuesday, January 18, 2022, 7:00pm

12. Questions from Public:

13. Adjournment