



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

MINUTES

Lucerne Elementary Secondary School
604 – 7th Avenue, New Denver

DATE: Tuesday, November 16, 2021
7:00 pm

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

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

OTHERS: R. Bardati (ALTA), B. White (CUPE), J.D. Mah, J. Boivin – Valley Voice

1. CALL TO ORDER:

Board Chair Dixon called the meeting to order at 7:00 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:

Board Chair Dixon

Moved by R. Farrell, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the Agenda of the Regular Meeting as amended.

Items to be added to the Agenda:

Under 6. Financial Update

- d) Annual Programs Funding Agreement
- e) Capital Bylaw No. 2021/22-CPSD10-02

CARRIED

3. ADOPTION OF MINUTES:

- a) Regular Meeting Minutes: October 19, 2021

Moved by R. Farrell, seconded by S. Gascon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of October 19, 2021, as presented.

CARRIED

b) Special Regular Meeting Minutes: October 26, 2021

Moved by R. Farrell, seconded by D. Simon that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Special Regular Meeting of October 26, 2021, as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S. Woolf)

a) October 31, 2021, Financial Report (report attached)

b) Statement of Financial Information (SOFI) Cover Report (report attached)

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

Moved by L. Brekke, seconded by R. Farrell that the Board of Education for School District 10 (Arrow Lakes) approve the 2021-2022 Statement of Financial Information Report as presented.

CARRIED

d) Annual Programs Funding Agreement

e) Capital Bylaw No. 2021/22-CPSD10-02

Moved by R. Farrell, seconded by L. Brekke that the Board of Education for School District 10 (Arrow Lakes) approve Capital Bylaw No. 2021/22-CPSD10-02 which includes the updated and approved funding of \$635,400 (Bus program), \$90,000 (Supplemental), and \$50,000 (CNCP Program) for the Electric Bus purchases as specified in the current Ministry Response Letter and Annual Programs Funding Agreement and that the Capital Plan Bylaw No. 2021/22-CPSD10-02 be given all three readings and adopted by the Board at the November 16,m Regular Meeting of the Board.

CARRIED

Moved by R. Farrell, seconded by D. Simon that the Board of Education of School District 10 (Arrow Lakes) approve first reading of the Capital Bylaw No. 2021/22-CPSD10-02.

CARRIED

Moved by D. Simon, seconded by L. Brekke that the Board of Education of School District 10 (Arrow Lakes) approve second reading of the Capital Bylaw No. 2021/22-CPSD10-02.

CARRIED

Moved by L. Brekke, seconded by S. Gascon that the Board of Education of School District 10 (Arrow Lakes) approve, pass, and adopt the third reading of the Capital Bylaw No. 2021/22-CPSD10-02.

CARRIED

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

- a) **Chairperson:**
 - i. Report attached

- b) **Education Partnership Committee**
 - i. [2021-10-19-EPC-Meeting-Minutes](#)

- c) **Parent Advisory Council / Trustee Liaison Reports:**
 - i) Burton Elementary School
No report

 - ii) Edgewood Elementary School
No report

 - iii) Nakusp Elementary School
No report

 - iv) Lucerne Elementary-Secondary School
No report

 - v) Nakusp Secondary School (C. Dixon)
 - Report attached

 - vi) District Parent Advisory Council (L. Brekke)
 - Report attached

 - 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
 - No report

- d) **Branch / BCSTA / BCPSEA**
 - i) Branch: Report attached (L. Brekke)

 - ii) BCSTA: Report attached (L. Brekke)

iii) BCPSEA: Report attached (L. Brekke)

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

Be it Resolved: That the Board of Education for School District 10 (Arrow Lakes) is providing 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:

Superintendent/Secretary-Treasurer Peter Dubinsky commenced the annual elections proceedings for Board Chair.

Call for nominations for Chairperson:

Trustee Simon nominated Trustee Dixon

Called 2nd time

Called 3rd and final time

Trustee Dixon acclaimed as Chair.

b) Election of Vice Chair

Board Chair Dixon commenced the annual elections proceedings for Vice Chair.

Call for nominations for Vice Chair:

Trustee Farrell nominated Trustee Brekke.

Called 2nd time

Trustee Dixon nominated Trustee Simon.

Called 3rd and final time

Superintendent/Secretary-Treasurer P. Dubinsky, Human Resources Manager M. Grenier and counted the ballots.

Trustee Simon elected as Vice Chair.

c) Interim Committee Appointments

Board Chair C. Dixon confirmed that the Board's committee appointments will remain as they are until the committee selection is finalized at the December Regular meeting.

d) Notice of School Board Office Closure for December Break

Board Chair Dixon advised that the School Board Office will be closed for the December Break from December 20, 2021, through to January 3, 2022 (inclusive).

11. NEXT MEETING DATES:

a) Education Partnership Committee Meeting: Tuesday, December 14, 2021 6:00pm

b) Regular Meeting of the Board: Tuesday, December 14, 2021 7:00pm

12. QUESTIONS FROM PUBLIC:

Nil

13. ADJOURNMENT:

The meeting was adjourned at 7:38 pm.

C. Dixon
Chairperson

P. Dubinsky
Superintendent/Secretary-Treasurer