



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

Date: Tuesday, December 14, 2021
7:00 pm

- TRUSTEES:** L. Brekke, C. Dixon, D. Simon, S. Gascon, R. Farrell
- STAFF:** M. Grenier, P. Dubinsky, S. Wolf, A. Davidson, C. Volansky
- OTHERS:** R. Bardati – ALTA, B. White – CUPE, J. Boivin – Valley Voice Reporter
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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:

Moved by D. Simon, seconded by S. Gascon 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 L. Brekke that the Board of Education for School District 10 (Arrow Lakes) adopt the minutes of the Regular Meeting of November 16, 2021, as presented.

CARRIED

4. PRESENTATIONS

Nil

5. DISPOSITION OF PREVIOUS PRESENTATIONS

Nil

6. FINANCIAL UPDATE: (S. Woolf)

- a) November 30, 20221 Financial Report (report attached)

7. QUESTIONS REGARDING FINANCIAL

Nil

8. REPORTS

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

- b) **Education Partnership Committee**
 - i) [2021-11-16-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
 - Report attached

 - vi) Chamber of Commerce
 - Nakusp: No report
 - New Denver/Silverton: No report

 - vii) Strong Start Centres
 - Report attached

 - viii) Arrow Lakes Indigenous Educational Advisory Council
No report

- d) **Branch / BCSTA / BCPSEA**
 - i) Branch: Report attached

 - ii) BCSTA: Report attached

 - iii) BCPSEA: No report

9. OLD BUSINESS:

- a) Approval of Policy 630

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.

Moved by R. Farrell, seconded by S. Gascon 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.

CARRIED

b) 2022 Board Committee Structure

Board Chair Dixon reported that there will be no changes to the 2022 Board Committee Structure.

10. NEW BUSINESS:

a) Vaccine Mandate

Board Chair Dixon reported that the Board is committed to ensuring the health and safety of staff and students, and that the district will continue to follow health guidelines to ensure that all programs and services continue. She advised that the Board will not be moving forward with a vaccine mandate for School District 10 (Arrow Lakes).

11. NEXT MEETING DATES:

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|---|---------------------------|--------|
| b) Education Partnership Committee Meeting: | Tuesday, January 18, 2022 | 6:00pm |
| c) Regular Meeting of the Board: | Tuesday, January 18, 2022 | 7:00pm |

12. QUESTIONS FROM PUBLIC:

13. ADJOURNMENT:

The meeting adjourned at 7:19 pm.

C. Dixon
Chairperson

P. Dubinsky
Superintendent/Secretary-Treasurer