



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

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## AGENDA

School Board Office  
98 6<sup>th</sup> Avenue NW, Nakusp

DATE: Tuesday, February 15, 2022  
7:00 pm

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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 January 18, 2022, as presented.

4. **Presentations: - Nil**

5. **Disposition of Previous Presentations: - Nil**

6. **Financial Update – Secretary-Treasurer McLellan**

a) 2021-2022 Amended Annual Budget Bylaw

**Recommendation:**

- i. **THAT** the 2021-2022 Amended Budget Bylaw **BE READ** a first time;
- ii. **THAT** the 2021-2022 Amended Budget Bylaw **BE READ** a second time;
- iii. **THAT** the 2021-2022 Amended Budget Bylaw may be read a third time at this meeting;
- iv. **THAT** the 2021-2022 Amended Budget Bylaw **BE READ PASSED AND ADOPTED**.

7. **Questions Regarding Financial Matters**

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:**

**10. New Business:**

**a) 2022 Trustee Election**

**Recommendation:**

**THAT** Rhonda Bouillet **BE APPROVED** to be contracted as the Chief Elections Officer for conducting the 2022 Board of Education Trustee Elections;

**AND THAT** Rhonda Bouillet **BE AUTHORIZED** to engage a Deputy Chief Elections Officer for the 2022 Board of Education Trustees Election.

b) **Spring Break** – School Board Office Closure March 14-25 Inclusive

**11. Next Meeting Dates:**

a) Education Partnership Committee Meeting: Tuesday, March 8, 2022, 6:00pm

b) Regular Meeting of the Board: Tuesday, March 8, 2022, 7:00pm

**12. Questions from Public:**

**13. Adjournment**