



# 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: March 8, 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:

- a) Regular Minutes: February 15, 2022

### **Recommendation:**

**THAT** the Board of Education for School District 10 (Arrow Lakes) adopt the Minutes of the Regular Meeting of February 15, 2022.

4. Presentations:  
Nil

5. Disposition of Previous Presentations:  
Nil

6. Financial Update: (M. McLellan):
  - a) February 28, 2022 Financial Report

7. Questions Regarding Financial:

8. Reports:

- a) Chairperson
  - Report attached
- b) Education Partnership Committee: Summary and Recommendations
- 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 – no report
  - vi) District Parent Advisory Council – no report

- vii) Chambers of Commerce: Nakusp, New Denver/Silverton – no report
- viii) Strong Start Centres – no report
- ix) Arrow Lakes Indigenous Education Advisory Council – no report

- d) Branch/BCSTA/BCPSEA: (L.Brekke)
  - Report attached
- e) Superintendent Report (P. Dubinsky)
  - Secondary Sports and Elementary Clubs
  - Budget Consultation Process

9. Old Business:

- a) 2022-2023 School Calendars

**Recommendation:**

**THAT** the Board of Education approve the submission of the 2022-2023, 4-Day and 5-Day School Calendars to the Ministry of Education by March 31, 2022, upon conclusion of the public consultation period, and subject to any further changes as approved by the Calendar Committee or required by the Ministry of Education.

10. New Business:

- a) Trustee Remuneration Policy Amendments

**Notice of Motion:**

**THAT** the Board of Education approve revisions to Policy 190 Trustee Remuneration as presented, at the April 19, 2022, Regular Meeting of the Board.

- b) Budget Consultation Schedule

**Recommendation:**

**THAT** the Board of Education approve the Budget Consultation Schedule as presented.

11. Next Meeting Dates:

- a) Education Partnership Committee Meeting:      April 19, 2022                      6:00pm
- b) Regular Meeting of the Board:                      April 19, 2022                      7:00pm

12. Questions from Public:

13. Adjournment