



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, April 19, 2022
6:00 pm

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

STAFF: M. Grenier, P. Dubinsky, M. McLellan

OTHERS: C. Volansky, J. Boivin – Valley Voice, R. Bardati – ALTA,
B. Cook - ALELA

REGRETS:

1. Call to Order:

Board Chair Dixon called the meeting to order at 6:02 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 R. Farrell seconded by D. Simon 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 L. Brekke, seconded by R. Farrell THAT the Board of Education for School District 10 (Arrow Lakes) ADOPT the minutes of the Regular Meeting of March 8, 2022, as presented.

CARRIED

4. Presentations:

a) Good News in SD10

5. Disposition of Previous Presentations: *Nil*

6. Superintendent's Report

- a) BES Seamless Day Pilot Program

7. Unfinished Business

- a) Trustee Remuneration Policy Amendments

- i. Consultation process and feedback

Board Chair Dixon reported that during the consultation process for the proposed amendments to Policy 190, the Board received feedback from CUPE Local 2450. No other feedback from stakeholders or partner groups was received by the Board. Board Chair Dixon thanked CUPE for their feedback.

- ii. Amended Policy 190

- a. Memo to Board – Trustee Remuneration (attached)

Board Chair Dixon reported that the Notice of Motion presented at the March 8, 2022, Regular Board meeting was posted on the SD10 Website and circulated to partner groups.

A motion to adopt the amended Policy 190 – Trustee Remuneration, as presented was moved and seconded. After discussion and a proposed amendment to the main motion, the following motion was adopted:

Moved by S. Gascon, seconded by R. Farrell THAT the amended Policy 190 – Trustee Remuneration be ADOPTED as presented, with the date of the next change in remuneration to take effect December 1, 2022, and any future changes after taking effect on July 1st each year.

8. Financial Update (M. McLellan):

- a) Financial report as at March 31, 2022

Secretary Treasurer McLellan reported that there were no reportable deviations in the districts March financial status and that the District remains on track since the last financial update, and with the same expected surplus.

- b) 2022-2023 Annual Budget Bylaw

Trustee L. Brekke read out the 2022-2023 Annual Budget Bylaw.

WHEREAS a Board of Education must approve an Annual Budget Bylaw each year pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412, as amended from time to time;

WHEREAS The Board of Education for School District 10 (Arrow Lakes) has concluded the 2022-2023 Budget consultation process;

NOW THEREFORE BE IT RESOLVED:

Moved by D. Simon, seconded by R. Farrell THAT the Board of Education for School District 10 (Arrow Lakes) APPROVE the 2022-2023 Annual Budget Bylaw 2022-2023 in the amount of \$11,598,666, having read the bylaw a first time;

CARRIED

Moved by D. Simon, seconded by L. Brekke THAT the Board of Education for School District 10 (Arrow Lakes) APPROVE the 2022-2023 Annual Budget Bylaw 2022-2023 in the amount of \$11,598,666, having read the bylaw a second time;

CARRIED

Moved by S. Gascon, seconded by L. Brekke THAT the 2021-2022 Annual Budget Bylaw go forth to a third reading;

AND THAT the Board of Education APPROVE, PASS and ADOPT the 2022-2023 Annual Budget Bylaw in the amount of \$11,598,666, having read the bylaw a third time.

CARRIED

9. Questions Regarding Financial Updates – *Nil*

10. Reports:

- a) Chairperson
 - i) Report attached
- b) Parent Advisory Council/Trustee Liaison Reports:
 - i) Burton Elementary School - *Nil*
 - ii) Edgewood Elementary School - *Nil*
 - iii) Nakusp Elementary School – *Nil*
 - iv) Lucerne Elementary-Secondary School
 - Report attached
 - v) Nakusp Secondary School – *Nil*
 - vi) District Parent Advisory Council
 - Report attached
 - vii) Chambers of Commerce:
 - Nakusp - *Nil*
 - New Denver/Silverton – Report attached
 - viii) Arrow Lakes Indigenous Education Advisory Council – *Nil*
 - ix) Branch/BCSTA/BCPSEA:
 - Report attached
- c) Strong Start Centres
 - Report attached

- d) ALELA
 - Report attached

11. New Business:

- a) Partner Groups Advisory Committee

WHEREAS the Board has reviewed the structure of the Education Partnership Committee (the “EPC”) with a view towards enhancing engagement, transparency, and productivity of its discussions and consultations with Partner Groups;

WHEREAS The Board has consulted with the Education Partnership Committee regarding the possible disbanding of the EPC and formation of a “Partner Groups Advisory”;

NOW THEREFORE BE IT RESOLVED:

Moved by D. Simon, seconded by S. Gascon THAT the formation of a Partner Groups Advisory, comprised of up to two representatives from each of CUPE, ALTA, ALELA and DPAC, and all Trustees, to meet regularly on educational, policy and business matters, on a schedule to be determined by the Board, BE APPROVED;

AND THAT, with the formation of the Partner Group Advisory, the Board review and amend its Bylaw 14 to disband the EPC.

CARRIED

- b) Notice of Motion regarding Bylaw 14 – Organization and Operation of the Board for the May 17, 2022 Board Meeting.

Board Chair Dixon advised that with the EPC being disbanded, Bylaw 14 will be reviewed and amended to reflect current organization and operations of the Board.

Notice of Motion:

THAT the updated Bylaw 14 Organization and Operations of the Board BE APPROVED.

- c) Board Scholarship Committee

It was reported that the Board’s Scholarship Committee will convene prior to June, for the purposes of awarding the District Authority Scholarship Awards and Trustee Mission Statement Award, as they do each year.

12. Next Meeting Dates:

- a) Regular Meeting of the Board: May 17, 2022, at 6:00pm

13. Questions from Public: *Nil*

14. Adjournment

The meeting was adjourned at 6:34 pm.

C. Dixon
Chairperson

P. Dubinsky
Superintendent

DRAFT