



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

MINUTES

School Board Office
98 6th Avenue NW, Nakusp

DATE: Tuesday, May 17, 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,

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 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 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 April 19, 2022, as presented.

CARRIED

4. Presentations:

a) Good News in SD10

5. Disposition of Previous Presentations: *Nil*

6. Superintendent's Report

a) Nakusp Child Care Centre Update

b) Framework for Enhancing Student Learning (FESL) Peer Review Feedback

7. Unfinished Business

a) Bylaw 14 Organization and Operation of the Board – Progress Update

Board Chair Dixon reported that the Policy Committee met on May 5th to start work on the revisions to Bylaw 14 – Organization and Operation of the Board and that the Committee will meet again in early June to continue working on the revisions.

8. Financial Update (M. McLellan):

a) Financial report as of April 30, 2022

Secretary-Treasurer McLellan presented the April 30, 2022 Financial Report in detail.

9. 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 – *Nil*

v) Nakusp Secondary School – *Nil*

vi) District Parent Advisory Council

- Report attached

vii) Chambers of Commerce:

- Nakusp - *Nil*

- New Denver/Silverton – *Nil*

viii) Arrow Lakes Indigenous Education Advisory Council

- Report attached

ix) Branch/BCSTA/BCPSEA:

- Report attached

10. New Business:

a) Board Policy Committee Update

Board Chair Dixon provided an update on the work of the Policy Committee and advised that the Committee is working to determine policy work commitments for this school year as well as those for the coming school year.

b) Policy 621 Financial Accounting, Auditing and Reporting

Notice of Motion **THAT** updated Policy 621 **BE ADOPTED** at the June 21, 2022 Regular Meeting of the Board.

Secretary-Treasurer McLellan reported that the Board's Financial Management Policies including Policy 621 Financial Accounting, Auditing and Reporting and Policy 622 Accumulated have been revised, for the Board's review, to ensure alignment and compliance with the Ministry's K-12 Public Education Financial Planning and Reporting Policy.

c) Policy 622 Accumulated Operating Surplus

Notice of Motion **THAT** updated Policy 622 **BE ADOPTED** at the June 21, 2022 Regular Meeting of the Board.

The Board confirmed that they will review the proposed revised financial management policies, at the next policy committee meeting set for June 2, 2022.

Board Chair Dixon advised that the Notice of Motion for both revised Policies, including the revised policies, will be posted on the SD10 Website and circulated among partner groups for feedback prior to the next Regular meeting.

12. Next Meeting Dates:

a) Regular Meeting of the Board: June 21, 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