



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

AGENDA

School Board Office
98 6th Avenue NW, Nakusp

DATE: June 21, 2022
6:00 pm

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: May 17, 2022

Recommendation:

THAT the Board of Education for School District 10 (Arrow Lakes) **ADOPT** the Minutes of the Regular Meeting of May 17, 2022.

4. Presentations:

- a) Good News in SD10
- b) School Growth Plans

5. Disposition of Previous Presentations: *Nil*

6. Superintendent's Report

- a) Indigenous Equity Scan
- b) Music Education

7. Unfinished Business:

- a) Bylaw 16 – Organization and Operation of the Board

WHEREAS the Board of Education for School District 10 (Arrow Lakes) presented a Notice of Motion at the April 19, 2022, Regular Meeting of the Board; and

WHEREAS the Board has reviewed and recommended revisions to their Bylaw, including rescinding Bylaw 14 and renumbering as Bylaw 16;

NOW THEREFORE BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) give Bylaw 16 – Organization and Operations of the Board three readings at the June 21, 2022, Regular Meeting of the Board;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 16 – Organization and Operations of the Board, having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 16 – Organization and Operations of the Board, having read the bylaw a second time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS and ADOPT** Bylaw 16 – Organization and Operations of the Board, having read the bylaw a third time.

b) Policy 621 – Financial Planning, Accounting, Auditing and Reporting

WHEREAS the Board of Education for School District 10 (Arrow Lakes) presented a Notice of Motion at the May 17, 2022, Regular Meeting of the Board to approve revisions to Policy 621 – Financial Planning, Accounting, Auditing and Reporting;

NOW THEREFORE BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** revised Policy 621- Financial Planning, Accounting, Auditing and Reporting as presented.

c) Policy 622 – Accumulated Surpluses Policy

WHEREAS the Board of Education for School District 10 (Arrow Lakes) presented a Notice of Motion at the May 17, 2022, Regular Meeting of the Board to approve revisions to Policy 622 – Accumulated Surpluses;

NOW THEREFORE BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** revised Policy 622- Accumulated Surpluses as presented.

8. Financial Update:

a) Financial report as of May 31, 2022

9. Reports:

- a) Chairperson
- b) 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) Arrow Lakes Indigenous Education Advisory Council
 - ix) Branch/BCSTA/BCPSEA:

10. New Business:

- a) Capital Budget Bylaw 2022/23-CPSD10-01

WHEREAS in accordance with Section 142 of the *School Act*, the Board of Education of School District 10 (Arrow Lakes) as submitted a capital plan to the Minister of Education and Child Care, and the Minister has approved the capital plan;

NOW THEREFORE BE IT RESOLVED:

THAT Capital Bylaw No. 2022/23-CPSD10-01 may be read three times and adopted at this regular meeting of the Board held on June 21, 2022.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2022/23-CPSD10-01, having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2022/23-CPSD10-01, having read the bylaw a second time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS and ADOPT** Capital Bylaw No. 2022/23-CPSD10-01, having read the bylaw a third time.

- b) 5-Year Capital Plans

THAT the Board of Education of School District 10 (Arrow Lakes) not submit any Major Capital projects or Building Envelope Program (BEP) as part of its 2023-2024 5-Year Capital Plan.

- c) Bylaw 17 – General School Elections and Other Trustee Elections

WHEREAS general local government elections are held every four (4) years, including the elections for the offices of School District Trustees; and

WHEREAS the Board of Education for School District 10 (Arrow Lakes) has a Bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections, in accordance with the *School Act*;

NOW THEREFORE BE IT RESOLVED

THAT Bylaw 17 – a bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections – may be read three times and adopted at this regular meeting of the Board held on June 21, 2022.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 17, having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 17, having read the bylaw a second time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS and ADOPT** Bylaw 17, having read the bylaw a third time.

d) Appointment of Deputy Chief Elections Officer

WHEREAS the Board of Education approved the appointment of Rhonda Bouillet as the 2022 General Trustee Elections Chief Elections Officer at the February 15, 2022 Regular meeting of the Board; and

WHEREAS the Board authorized Rhonda Bouillet to appoint a Deputy Chief Elections Officer for the 2022 General Trustee Elections;

NOW THEREFORE BE IT RESOLVED

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Patricia Husberg and Inga Ivany as the Deputy Chief Elections Officers for the 2022 General Trustee Elections.

e) Trustee Elections Timeline

f) 4- Day School Calendar

g) SD10 Transportation Services and Transportation Assistance Review

h) Auditor Terms of Engagement

i) 2022-2023 Board Meeting Calendar

j) Summer Board Office Hours

k) Summer Board Office Closure – July 25 – August 5 (Inclusive)

11. Next Meeting Dates:

a) Regular Meeting of the Board: September 20, 2022 at 6:00pm

12. Questions from Public:

13. Adjournment