

**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
AGENDA**

TUESDAY, OCTOBER 18, 2022

6:00PM (PT)

In person: School Board Office – 98 6th Ave NW, Nakusp, BC

Via video conference: [Zoom](#) – Meeting ID: 695 078 8119, Password: 520538

1. Call to Order

We gratefully acknowledge that we live, work and learn on the traditional, ancestral, and unceded territory of the Sinixt Peoples, and we honour their ongoing presence on the Land.

2. Additions and/or Deletions to the Agenda

3. Adoption of Agenda

Proposed Resolution:

THAT the agenda for this October 18, 2022 meeting **BE ADOPTED**, as circulated.

4. Adoption of Minutes

Proposed Resolution:

THAT the minutes from the meeting held in public on September 20, 2022 **BE ADOPTED**, as circulated.

5. Presentations

A. Good News Report – Superintendent Dubinsky

6. Superintendent's Report

App. 6

A. Reporting Order and District Assessment Team – Superintendent Dubinsky

7. Trustee, Committee and Organizations Report

Apps. 7

8. Financial Report

A. Monthly Financial Report – Secretary-Treasurer McLellan

App. 8A

9. Unfinished Business

A. Nakusp Early Learning Childcare Centre Update – Superintendent Dubinsky

B. 4-Day School Week – Superintendent Dubinsky

App. 9B

10. New Business

A. 2021-2022 Executive Compensation – Secretary-Treasurer McLellan

App. 10A

B. Affordability Fund – Superintendent Dubinsky

App. 10B

C. Board Chair's Remarks – Chair Dixon

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board in Public: November 15, 2022
- B. Meeting of the Board in Public: December 13, 2022

13. Adjournment