



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
AGENDA
TUESDAY, FEBRUARY 21, 2023
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 February 21, 2023 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolutions

THAT the minutes from the meeting held in public on January 17, 2023 are **ADOPTED**, as circulated.

5. Presentations

A. Good News Report – Trustee Simon

App. 5A

6. Superintendent’s Report

App. 6

7. Trustee, Committee and Organizations Report

Apps. 7

8. Financial Report

A. Monthly Financial Report – Secretary-Treasurer McLellan

App. 8A

B. 2022-2023 Amended Budget – Secretary-Treasurer McLellan

Apps. 8B

Proposed Resolutions

WHEREAS a Board of Education must approve an Amended 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;

NOW THEREFORE BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2022-2023 Amended Annual Budget Bylaw having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2022-2023 Amended Annual Budget Bylaw having read the bylaw a second time;

THAT the 2022-2023 Annual Budget Bylaw go forth to a third reading;

AND THAT the Board of Education **APPROVE, PASS** and **ADOPT** the 2022-2023 Amended Annual Budget Bylaw having read the bylaw a third time.

9. Unfinished Business

- A. Public Meeting Video Conferencing – Superintendent Dubinsky
- B. 4-Day Week – Superintendent Dubinsky

10. New Business

- A. 2023-2024 School Calendar Notice – Superintendent Dubinsky
- B. Spring Break – School Board office Closure March 13 – March 24 Inclusive – Superintendent Dubinsky
- C. Policy Committee – Secretary-Treasurer McLellan App. 10C

Proposed Resolutions:

THAT the Board of Education form a standing Policy Committee for the term of the current Board, to review and develop Board policies.

THAT the Terms of Reference and 2023-2024 Annual plan for the Policy Committee are **ADOPTED**, as circulated.

THAT any previously formed policy committee of the Board is hereby dissolved.

11. Questions from the Public

12. Next Meeting Dates

- A. BCSTA Provincial Council: February 24, 2023
- B. Meeting of the Board Open to the Public: March 28, 2023
- C. Meeting of the Board Open to the Public: April 18, 2023
- D. Meeting of the Board Open to the Public: May 16, 2023
- E. Meeting of the Board Open to the Public: June 20, 2023

13. Adjournment