



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
AGENDA
TUESDAY, MARCH 28, 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 March 28, 2023 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolutions

THAT the minutes from the meeting held in public on February 21, 2023 are **ADOPTED**, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent's Report

App. 6

A. Learning Support Services Presentation

7. Trustee, Committee and Organizations Report

Apps. 7

8. Financial Report

A. Monthly Financial Report – Secretary-Treasurer McLellan

App. 8A

9. Unfinished Business

10. New Business

A. 2023-2024 Calendars – Superintendent Dubinsky

- 5-day week calendar
- 4-day week calendar

App. 10A-1

App. 10A-2

Proposed Resolutions:

THAT the Board of Education adopt the proposed 2023-2024 school calendars.

B. Southern Zone Facilities & Transportation – Superintendent Dubinsky

App. 10B

C. Board Policies – Superintendent Dubinsky

- Policy 300 – Student Registration & Catchments App. 10C-1
- Policy 680 – Student Transportation App. 10C-2
- [Existing Policy 680 – Transportation Assistance](#)

Notice of Motion:

THAT the Board of Education adopt new Policy 300 – Student Registration & Catchments.

THAT the Board of Education adopt amended Policy 680 – Student Transportation

D. 2023-2024 Capital Bylaw – Secretary-Treasurer McLellan

- 2023/24-CPSD10-01 Capital Bylaw Draft App. 10D-1
- Ministry of Education & Child Care Capital Response Letter App. 10D-2

Proposed Resolutions:

WHEREAS in accordance with Section 142 of the School Act, the Board of Education of School District 10 (Arrow Lakes) has 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 the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2023/24-CPSD10-01, having read the bylaw a first time.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2023/24-CPSD10-01, having read the bylaw a second time.

THAT Capital Bylaw No. 2023/24-CPSD10-01 may be read three times and adopted at this regular meeting of the Board held on March 28, 2023.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS** and **ADOPT** Capital Bylaw No. 2023/24-CPSD10-01, having read the bylaw a third time.

E. 2023-2024 Budget Process – Secretary-Treasurer McLellan

App. 10F

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board Open to the Public: April 18, 2023
- B. BC School Trustees Association Annual General Meeting: April 27 to 30, 2023
- C. Meeting of the Board Open to the Public: May 16, 2023

13. Adjournment