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**MEETING OF THE BOARD OF EDUCATION  
OPEN TO THE PUBLIC  
MINUTES  
Tuesday, June 20, 2023**

**TRUSTEES:** C. Dixon, D. Simon, S. Gascon, R. Farrell, A. Murphy

**STAFF:** P. Dubinsky, M. McLellan

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**1. Call to Order**

The meeting was called to order at 6:01PM

*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**

There are none.

**3. Adoption of Agenda**

Upon a motion duly made and seconded it was resolved: 2023.06.20-1

**THAT** the agenda for this June 20, 2023 meeting **BE ADOPTED**, as circulated.

**4. Adoption of Minutes**

Upon a motion duly made and seconded it was resolved: 2023.06.20-2

**THAT** the minutes from the meeting open to the public on May 16, 2023 **BE ADOPTED**, as circulated.

**5. Presentations**

A. Good News Report

The Good News Report was presented and read.

B. NSS Greenhouse Proposal

Representatives from the Old Fire Hall Collective presented to the Board. They are seeking an agreement with the district to construct a geothermal greenhouse and community garden at Naksup Secondary School. They cite the project will help address food security and sustainability concerns as well as enhance learning opportunities for students.

C. NES Playground

Representatives from the Nakusp Elementary School PAC presented. They expressed gratitude that the District has received funding from the Ministry of Education and Child Care to build a new playground. They suggested that the Board of Education take the opportunity to build a new playground that would better serve students and the community than what might be purchased if relying on the Ministry Funding only. B a new playground or repairing and upgrading the existing playground has been a major item on PAC agendas for several years, and they had done substantial research on alternative playground modules and activities. They provided a history of the project, rationale, budget and requested a financial contribution from the board.

**6. Superintendent's Report**

A. Student Achievement Report

Superintendent Dubinsky reported on the process the district uses to obtain student achievement data in the areas of reading, writing as well as how the data is used.

B. Indigenous Education

Superintendent Dubinsky reported on some of the many initiatives and accomplishments undertaken by the Indigenous Education Committee led by Mike Hibberson.

**7. Trustee, Committee and Organization Reports**

It was noted that the reports are posted on the Board Meetings page of the District website.

**8. Financial Report – Secretary-Treasurer McLellan**

Secretary-Treasurer McLellan presented the monthly financial report as of May 31, 2023.

**9. Unfinished Business**

*Nil*

**10. New Business**

A. 2023-2024 Board Calendar

Upon a motion duly made and seconded it was resolved: *2023.06.20-3*

**THAT** the 2023-2024 Board Calendar **BE ADOPTED**, as circulated.

B. 2023-2024 Long-Range Technology Plan

Upon a motion duly made and seconded it was resolved: *2023.06.20-4*

**THAT** the 2023-2024 Long-Range Technology Plan **BE ADOPTED**, as circulated.

C. 5-Year Major Capital Projects & BEP Plans

Upon a motion duly made and seconded it was resolved: *2023.06.20-5*

**THAT** the Board of Education of School District 10 (Arrow Lakes) not submit any Major Capital or Building Envelope Program (BEP) projects as part of its 2024-2025 5-Year Capital Plan.

D. Policy 140 – Policy Development

Upon a motion duly made and seconded it was resolved: *2023.06.20-6*

**THAT** the Board of Education adopt updated Policy 140 – Policy Development.

E. Policy 250 – Community Use of District Facilities

Upon a motion duly made and seconded it was resolved: *2023.06.20-7*

**THAT** the Board of Education adopt a new Policy 250 – Community Use of District Facilities.

F. Policy 501- Class Size and Composition

Upon a motion duly made and seconded it was resolved: *2023.06.20-8*

**THAT** the Board of Education adopt a new Policy 501 – Class Size and Composition.

G. Bylaw No. 18 – Bylaw Rescinding Bylaw No. 2

Upon a motion duly made and seconded it was resolved: *2023.06.20-9*

**THAT** the Board of Education give First Reading to Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2;

**THAT** the Board of Education give Second Reading to Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2;

**THAT** all Trustees present give Unanimous Consent to proceed with a Third and Final Reading of Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2.

**THAT** the Board of Education give Third and Final Reading to Rescinding Bylaw No. 18, being a bylaw to rescind Bylaw No. 2;

H. Policy 610 – Signing Officers

**Notice of Motion Resolution:**

**THAT** the Board of Education adopt amended Policy 610 – Signing Officers.

I. 2023-2024 Surplus Considerations – Secretary-Treasurer McLellan

**Proposed Resolution:**

Upon a motion duly made and seconded it was resolved: *2023.06.20-10*

**THAT** the Board of Education allocates operating surplus, as proposed.

**11. Next Meeting Dates**

A. 2023-2024 Meetings of the Board of Education held in public: See the 2023-2024 Board Calendar.

**12. Adjournment**

The meeting was adjourned at 7:45PM