

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

Tuesday, September 19, 2023 at 6:00 PM (PT)

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

Via video conference: [Zoom](#) – Meeting ID: 678 9741 4226, Password:373982

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 September 19, 2023 meeting is **ADOPTED**, as circulated.

4. Adoption of Minutes

A. Minutes from the meeting held in public on June 20, 2023 App. 4A

B. Minutes from the meeting held in public on June 30, 2023 App. 4B

Proposed Resolutions:

THAT the minutes from the meeting held in public on June 20, 2023, are **ADOPTED**, as circulated.

THAT the minutes from the meeting held in public on June 30, 2023, are **ADOPTED**, as circulated.

5. Presentations

A. Good News Report App. 5A

6. Superintendent's Report – Superintendent Dubinsky App. 6

A. School Start-up & Enrolment Update

B. Facilities Update

C. Nakusp Early Learning Child Care Centre

D. Strategic Plan

7. Trustee, Committee and Organization Reports Apps. 7

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

A. Affordability Fund

B. Feeding Futures Fund

C. Food Infrastructure Program

9. Unfinished Business – Nil

10. New Business

A. 2023-2024 Five-Year Capital Plan – Secretary-Treasurer McLellan

- 2023/24-CPSD10-02 Capital Bylaw Draft App. 10A-1
- Ministry of Education & Child Care Capital Response Letter App. 10A-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-CPSD10-02, having read the bylaw a first time.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2023/24-CPSD10-02, having read the bylaw a second time.

THAT Capital Bylaw No. 2023/24-CPSD10-02 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-CPSD10-02, having read the bylaw a third time.

B. Policy 610 - Signing Officers – Secretary-Treasurer McLellan App. 10B

Proposed Resolutions:

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

C. Transportation Routes and Transportation Assistance – Superintendent Dubinsky App. 10C

11. Next Meeting Dates

- A. Meeting of the Board in Public: October 17, 2023
- B. Meeting of the Board in Public: November 21, 2023

12. Adjournment