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**SPECIAL MEETING OF THE BOARD OF EDUCATION  
OPEN TO THE PUBLIC  
MINUTES  
Thursday, June 30, 2023**

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

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

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**1. Call to Order**

The meeting was called to order at 5:28PM

*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. Adoption of the Agenda**

Upon a motion duly made and seconded it was resolved: 2023.06.30-1

**THAT** the agenda for this June 30, 2023 special meeting is **ADOPTED**, as circulated.

**3. New or Old Business Item**

A. Nakusp Elementary School Playground Proposal

It was announced that the Board of Education of School District 10 (Arrow Lakes) will allocate an additional \$240,000 to the construction of a new playground at Nakusp Elementary School.

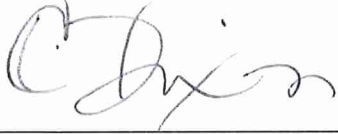
Thanks were given to the Nakusp Elementary School PAC and Principal Hibberson for their work on the proposal.

B. Old Fire Hall Collective Greenhouse Proposal

It was announced that the Board has resolved to move forward and has asked Staff to assess the project and negotiate agreements with the Old Fire Hall Collective for the construction and operation of a greenhouse and community garden at Nakusp Secondary School. Staff are to then come back to the Board with the agreement for further consideration.

**4. Adjournment**

The meeting was adjourned at 5:36PM



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C. Dixon  
Chairperson



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M. McLellan  
Secretary-Treasurer