

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

1. Call to Order. 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

Proposed Resolution:

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) 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. 5:36PM