



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

Tuesday, February 20, 2024, 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 or Deletions to the Agenda

3. Adoption of Agenda

Proposed Resolution:

THAT the Board of Education **ADOPT** agenda for February 20, 2024, as circulated.

4. Adoption of Minutes

App. 4

Proposed Resolution:

THAT the Board of Education **ADOPT** the minutes from the meeting held in public on January 16, 2024, as circulated.

5. Presentations

A. Good News Report

App. 5A

6. Superintendent’s Report

App. 6

A. Elder-in-Residence Program

B. District Shared Professional Development Day

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report – Secretary-Treasurer McLellan

App. 8

9. Unfinished Business

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

- Ministry of Education & Child Care Capital Response Letter
- 2023/24-CPSD10-03 Capital Bylaw Draft

App. 9A-1

App. 9A-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 an amended capital plan to the Minister of Education and Child Care, and the Minister has approved the amended capital plan;

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2023/24-CPSD10-03, having read the bylaw a first time.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Capital Bylaw No. 2023/24-CPSD10-03, having read the bylaw a second time.

THAT Capital Bylaw No. 2023/24-CPSD10-03 may be read three times and adopted at this regular meeting of the Board.

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS** and **ADOPT** Capital Bylaw No. 2023/24-CPSD10-03, having read the bylaw a third time.

10. New Business

- A. Provincial Council Motions – Chair Gascon
- B. Cell Phone Policy – Superintendent Dubinsky App. 10B
- C. 2023-2024 Amended Annual Budget – Secretary-Treasurer McLellan
 - 2023-2024 Amended Budget Memo App. 10A-1
 - 2023-2024 Amended Budget App. 10A-2
 - 2023-2024 SD10 Amended Annual Budget Bylaw Draft App. 10A-3

Proposed Resolutions

WHEREAS a Board of Education must approve an Amended Annual Budget Bylaw each year pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412, as amended from time to time;

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2023-2024 Amended Annual Budget Bylaw, having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** the 2023-2024 Amended Annual Budget Bylaw, having read the bylaw a second time;

THAT the 2022-2023 Annual Budget Bylaw go forth to a third reading;

AND THAT the Board of Education **APPROVE, PASS, and ADOPT** the 2023-2024 Amended Annual Budget Bylaw, having read the bylaw a third time.

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board in Public: March 12, 2024
- B. Meeting of the Board in Public: April 16, 2024

13. Adjournment