



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

Tuesday, March 12, 2024, at 6:00 PM (PT)

In-person: Nakusp Secondary School 619 4 St 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 March 12, 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 February 20, 2024, as circulated.

5. Presentations

A. Good News Report – Superintendent Dubinsky

App. 5A

6. Superintendent’s Report – Superintendent Dubinsky

App. 6

A. Secondary Schools’ Food and Shop Programs

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. 2024-2027 School Calendars Adoption – Superintendent Dubinsky

- 4-Day School Week Calendars App. 10A-1
- 5-Day School Week Calendars App. 10A-2

Proposed Resolutions:

THAT the Board of Education adopt the 2024-2025 4-Day School Week calendar, as presented.

THAT the Board of Education adopt the 2024-2025 5-Day School Week calendar, as presented.

B. Electric Bus Energy Savings – Secretary-Treasurer McLellan App. 10B

C. 2024-2025 Budget Development Process & Schedule – Secretary-Treasurer McLellan App. 10C

Proposed Resolutions:

THAT the Board of Education adopt the 2024-2025 Budget Development Process & Schedule.

D. Notice of Motions Regarding Policies and Bylaws – Secretary-Treasurer McLellan Apps. 10D

THAT the Board of Education rescind Bylaw No. 9 – Amendment to School Calendar

THAT the Board of Education adopt or amend the following policies or bylaws:

- Bylaw No. 17 – Organization and Operations of the Board of Education
- Policy 230 – Participation of the Public at School Board Meetings
- Policy 302 – School Calendars
- Policy 305 – School Closure and Reconfiguration
- Policy 321 – Trustee Mission Statement Award
- Policy 307 – School Calendars

11. Questions from the Public

12. Next Meeting Dates

- A. Meeting of the Board in Public: April 16, 2024
- B. Meeting of the Board in Public: May 21, 2024
- C. Meeting of the Board in Public (final meeting of the year): June 18, 2024

13. Adjournment