
**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
Tuesday, March 12, 2024, at 6:00 PM (PT)**

TRUSTEES: A. Murphy, C. Dixon, D. Simon, S. Gascon, R. Farrell
STAFF: P. Dubinsky, M. McLellan, A. Davidson
GUESTS: C. Barisoff, K. Barisoff, M. Baker, M. Hemphill, K. Greenhalf (ALTA),
B. White (CUPE)
VIRTUAL GUESTS: Valley Voice

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.

The meeting was called to order at 6:00PM

2. Additions or Deletions to the Agenda

No changes were made.

3. Adoption of Agenda

Upon a motion duly made and seconded, it was resolved: 2024.03.12-1

THAT the Board of Education **ADOPT** the agenda for the meeting held in public on March 12, 2024, as circulated.

4. Adoption of Minutes

Upon a motion duly made and seconded, it was resolved: 2024.03.12-2

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 presented the Good News Report.

6. Superintendent's Report

A. Secondary Schools' Food and Shop Programs

Superintendent Dubinsky introduced M. Baker from Lucerne Elementary Secondary School and C. Barisoff and K. Barisoff from Nakusp Secondary School, three teachers in the District who teach shop, foods, textiles and art classes.

Ms. Barisoff, a foods and textiles teacher, described recent student assignments and projects, sharing students' designs, inventions and other work. Mr. Barisoff, a shop teacher of over 26 years, showcased students' carpentry projects. He explained how the students, in addition to traditional tools and techniques, use 3D printing, CNC (computer numerical control) wood carving, CNC plasma cutting and laser engraving, as part of ADST curricula. Ms. Baker, a foods and art teacher, shared a video on "croissant collaboration" and other example of student work.

Superintendent Dubinsky spoke to the passion and dedication of these teachers, thanking them for their invaluable contributions.

7. Trustee, Committee and Organization Reports

Nil

8. Financial Report

Detailed financials were presented by Secretary-Treasurer McLellan, including discussion on bus acquisition and maintenance. A Trustee asked about how buses age out, which was discussed.

9. Unfinished Business

A. 2023-2024 Five-Year Capital Plan

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

Upon a motion duly made and seconded, it was resolved:

2024.03.12-3

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

- 4-Day School Week Calendars
- 5-Day School Week Calendars

Superintendent Dubinsky reported that the Calendar Committee had met over the past few months to review the draft school calendars. He shared which representatives are a part of the Committee.

He reported the District-formatted draft calendars for the next 3 school years which were presented to The Board for approval.

Upon a motion duly made and seconded, it was resolved: 2024.03.12-4

THAT the Board of Education adopt the 3-year, 4-Day School Week calendar for the year starting 2024-2025, as presented.

THAT the Board of Education adopt the 3-year, 5-Day School Week calendar for the year starting 2024-2025, as presented.

B. Electric Bus Energy Savings

Secretary-Treasurer McLellan presented Electric Bus Fleet Data including fuel cost and GHG emission savings. He reported savings on electricity as well as maintenance. The estimated cost savings for The District, having acquired 3 electric busses, is estimated to be approximately \$24,000 to date.

C. 2024-2025 Budget Development Process & Schedule

Secretary-Treasurer McLellan shared an updated 2024-2025 Budget Development Process and Schedule for the Board's approval.

Upon a motion duly made and seconded, it was resolved: 2024.03.12-5

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

D. Notice of Motions Regarding Policies and Bylaws

Secretary-Treasurer McLellan thanked the Board for their work on various policies. He briefed the Board on the policies listed below and suggested that more work is to follow at the next Policy Meeting.

The following Notice of Motions were made:

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

A Trustee asked to confirm that these policies would be brought forward at the next policy meeting in early April.

11. Questions from the Public

Nil

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

The meeting was adjourned at 7:10PM

DRAFT