



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

Tuesday, April 16, 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 April 16, 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 March 12, 2024, as circulated.

5. Presentations

A. Good News Report – Superintendent Dubinsky

App. 5A

6. Superintendent’s Report – Superintendent Dubinsky

App. 6

A. NVCI Training

B. Elder-in-Residence Program

7. Trustee, Committee and Organization Reports

Apps. 7

8. Financial Report – Secretary-Treasurer McLellan

App. 8

9. Unfinished Business

A. NELCC Update – Superintendent Dubinsky

B. Bylaw No. 17 – Secretary-Treasurer McLellan

- Bylaw No. 18 – Organization and Operations of the Board of Education

Apps. 9B

Proposed Resolutions:

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 19 – Organization and Operations of the Board, having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE** Bylaw 19 – Organization and Operations of the Board, having read the bylaw a second time;

THAT the Board of Education for School District 10 (Arrow Lakes) give Bylaw 19 – Organization and Operations of the Board three readings at the June 21, 2022, Regular Meeting of the Board;

THAT the Board of Education for School District 10 (Arrow Lakes) **APPROVE, PASS** and **ADOPT** Bylaw 19 – Organization and Operations of the Board, having read the bylaw a third time.

C. School Calendar Policy – Secretary-Treasurer McLellan

- Bylaw No. 9 – Amendment to School Calendar App. 9C-1
- Policy 302 – School Calendars App. 9C-2

Proposed Resolutions:

THAT the Board of Education for School District 10 (Arrow Lakes) **RESCIND** Bylaw No. 9 – Amendment to School Calendar, having read the bylaw a first time;

THAT the Board of Education for School District 10 (Arrow Lakes) **RESCIND** Bylaw 16 – Amendment to School Calendar, having read the bylaw a second time;

THAT the Board of Education for School District 10 (Arrow Lakes) give Bylaw 16 – Amendment to School Calendar three readings at the June 21, 2022, Regular Meeting of the Board;

THAT the Board of Education for School District 10 (Arrow Lakes) **RESCIND** Bylaw 16 – Amendment to School Calendar, having read the bylaw a third time.

THAT the Board of Education adopt new Policy 302 – School Calendars

D. Other Policies – Secretary-Treasurer McLellan

- Policy 305 – School Closure App. 9D-1
- Policy 321 – Trustee Mission Statement Award App. 9D-2

Proposed Resolutions:

THAT the Board of Education adopt amended Policy 305 – School Closure

THAT the Board of Education adopt amended Policy 321 – Board Awarded Bursaries & Scholarships

10. New Business

A. 2024-2025 Budget Survey – Secretary-Treasurer McLellan App. 10A

B. Notice of Motions Regarding Policies – Secretary-Treasurer McLellan

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

- Policy 230 – Participation of the Public at School Board Meetings
- Policy 550 – Occupational Health & Safety
- Policy 315 – Technology in Schools

11. Questions from the Public

12. Next Meeting Dates

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

13. Adjournment