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

Tuesday, April 7, 2026, at 6:00 PM (PT)

In-person: School Board Office – 98 6th Ave NW, Nakusp, BC

Via video conference: [Zoom](#) – Meeting ID: 582 474 7399, Password: 101010

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 hereby **ADOPTS** this agenda for the April 7, 2026, Regular Meeting, as circulated (or amended).

4. Adoption of Minutes (App. 4)

Proposed Resolution:

THAT the Board of Education hereby **ADOPTS** the minutes from the Regular Meeting held on February 24, 2026, as circulated (or amended).

5. Presentations

A. Good News Report

6. Superintendent's Report (App. 6)

A. NSS Outdoor Certification Course (Presenters: Mike Hibberson and Dorian Boswell)

B. Learning Technologies Update: Digital Citizenship (Presenter: Erin Collinson)

7. Trustee, Committee and Organization Reports

8. Financial Report

A. Monthly Financial Report (App. 8A)

B. 2025-2026 Amended Budget Survey (App. 8B)

9. Unfinished Business

A. School Board Office Renovation & Refurbishment

10. New Business

A. Trustee Elections Bylaw (App. 10A)

Proposed Resolutions:

WHEREAS general local government elections are held every four (4) years, including the elections for the offices of School District Trustees;

AND WHEREAS the Board of Education for School District 10 (Arrow Lakes) has adopted a Bylaw to determine the procedures for the conduct of general school elections and other trustee elections, in accordance with the School Act;

NOW THEREFORE BE IT RESOLVED:

THAT Bylaw No. 21 – cited as the 2026 School Election Procedures Bylaw, be **READ** a first time;

THAT Bylaw No. 21 be **READ** a second time;

THAT the Board of Education unanimously **CONSENTS** to Bylaw No. 21 being read a third time at this meeting;

AND THAT Bylaw No. 21 be **READ a third time, PASSED and ADOPTED** this 7th day of April, 2026;

B. Nomination of Chief Elections Officer for Trustee Elections (App. 10B)

Proposed Resolutions:

THAT the Board of Education hereby **APPOINTS** Rhonda Brouillet as the Chief Elections Officer for the 2026 Board of Education Trustee Election;

AND THAT the Board of Education hereby **AUTHORIZES** Rhonda Bouillet to appoint a Deputy Chief Elections Officer for the 2026 Board of Education Trustee Election.

C. 2026-2027 Capital Bylaw

- 2026-2027 MECC Capital Projects Response Letter (App. 10C-1)
- 2026-2027 Capital Bylaw (App. 10C-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 Capital Bylaw No. 2026/27-CPSD10-01 be **READ** a first time.

THAT Capital Bylaw No. 2026/27-CPSD10-01 be **READ** a second time.

THAT the Board of Education unanimously **CONSENTS** to Capital Bylaw No. 2026/27-CPSD10-01 being read a third time at this meeting.

THAT Capital Bylaw No. 2026/27-CPSD10-01 be **READ a third time, PASSED and ADOPTED** this 7th day of April, 2026.

D. Policies – Notice of Motions:

Notice of Motions for the Board Meeting on May 12, 2026

THAT the Board of Education hereby **AMENDS** Policy 330 – Child and Youth Protection.

THAT the Board of Education hereby **AMENDS** Policy 510 – Recruitment and Selection of Exempt Staff.

THAT the Board of Education hereby **AMENDS** Policy 530 – Safe and Caring Schools.

Notice of Motions for the Board Meeting on June 16, 2026

THAT the Board of Education hereby **AMENDS** Policy 623 – Purchasing of Goods and Services.

THAT the Board of Education hereby **AMENDS** Policy 630 – Child Care.

THAT the Board of Education hereby **AMENDS** Policy 641 – Disposal of Land or Improvements.

11. Questions from the Public

12. Next Meeting Dates

- A. Partner Group Advisory Meeting: April 27, 2026
- B. Policy Committee Meeting: April 30, 2026
- C. Board Meeting Open to the Public: May 12, 2026
- D. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

13. Adjournment