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**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 6<sup>th</sup> 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 Emergency Services program (Presenters: Mike Hibberson and Daniel Abraham)

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. 2026-2027 Budget Survey (App. 8B)

**9. Unfinished Business**

A. School Board Office Renovation & Refurbishment

## 10. New Business

### A. Nomination of Chief Elections Officer for Trustee Elections

#### **Proposed Resolutions:**

**THAT**, pursuant to Section 58(1) and (2) of the *Local Government Act*, the Board of Education hereby **APPOINTS** Rhonda Bouillet as the Chief Elections Officer for the conduct of the 2026 Board of Education Trustee Election;

**AND THAT** the Board of Education hereby **AUTHORIZES** Rhonda Bouillet to appoint a Deputy Chief Elections Officer and other such election officials as required for the administration and conduct of the election.

### B. 2026-2027 Capital Bylaw

- 2026-2027 MECC Capital Projects Response Letter (App. 10B-1)
- 2026-2027 Capital Bylaw (App. 10B-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 7<sup>th</sup> day of April, 2026.

### C. 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**