



**MEETING OF THE BOARD OF EDUCATION
OPEN TO THE PUBLIC
MINUTES
Tuesday, April 7, 2026**

Attendees:

Trustees: Stephan Gascon (Chair), Danyea Simon (Vice-Chair), Chris Dixon, Rhonda Farrell and Amanda Murphy

Staff: Superintendent Dubinsky, Secretary-Treasurer McLellan, Principal Mike Hibberson, Teacher Erin Collinson, Teacher Daniel Abraham.

Guests: Barb White (CUPE), Rachael (Valley Voice), Ethan Hunt (Student), Adler Shroeder (Student)

1. Call to Order

The meeting was called to order at 6:01 PM. Quorum was present.

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

There were no additions or deletions.

3. Adoption of Agenda

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

THAT the Board of Education hereby **ADOPTS** this agenda for the April 7, 2026, Regular Meeting, as circulated.

4. Adoption of Minutes (App. 4)

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

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

5. Presentations

A. Good News Report

Superintendent Dubinsky presented the Good News Report.

6. Superintendent's Report

A. NSS Emergency Services Program

Principal Hibberson provided an overview of the Emergency Services Program and introduced teacher Daniel Abraham and two participating students, Ethan Hunt and Adler Shroeder. Each shared their experiences and perspectives on the program.

B. Learning Technologies Update: Digital Citizenship

Helping Teacher Collinson presented an overview of the district's Learning Technologies program.

7. Trustee, Committee and Organization Reports

8. Financial Report

A. Monthly Financial Report

The Secretary-Treasurer presented the monthly financial report and responded to questions.

B. 2026-2027 Budget Survey

The Secretary-Treasurer presented the interim budget survey results.

9. Unfinished Business

A. School Board Office Renovation & Refurbishment

The renovation is expected to be on budget.

10. New Business

A. Nomination of Chief Elections Officer for Trustee Elections

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

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)

The Secretary-Treasurer responded to questions regarding the proposed minor capital funding bylaw.

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

WHEREAS in accordance with Section 142 of the School Act, the Board of Education of School District No. 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.

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

Adjourned at 6:47 PM.

S. Gascon
Chairperson

M. McLellan
Secretary-Treasurer