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**MEETING OF THE BOARD OF EDUCATION  
OPEN TO THE PUBLIC  
MINUTES  
Tuesday, May 12, 2026**

**Attendees:**

**Trustees:** Stephen Gascon (Chair), Chris Dixon, Rhonda Farrell

**Staff:** Superintendent Dubinsky, Secretary-Treasurer McLellan, Executive Assistant Shaw, Vice-Principal Sing

**Guests:** Barb White (CUPE), Rachael (Valley Voice)

**1. Call to Order**

The meeting was called to order at 6:04 PM. Quorum was present.

*We acknowledge that we work, learn, and play on the traditional ancestral and unceded territory of the Sinixt, Sylix, Ktunaxa, and Secwepemc Peoples and 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 May 12, 2026, Regular Meeting, as circulated.

**4. Adoption of Minutes**

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 April 7, 2026, as circulated.

**5. Presentations**

A. Good News Report

Superintendent Dubinsky presented the Good News Report.

**6. Superintendent's Report**

Superintendent Dubinsky presented the Superintendent's Report

A. Learning Support Services Update

Vice-Principal Sing provided an overview of the Learning Support Services provided to students, along with an update on how support is provided to schools to implement these services.

B. Middle Years Development Instrument (MDI) Reports

Superintendent Dubinsky presented the MDI reports and provided an overview of the results over time of one cohort of students. He responded to Trustee inquiries.

## 7. Trustee, Committee and Organization Reports

### A. Policy Committee Minutes & Annual Plan

No discussion took place.

## 8. Financial Report

### A. Monthly Financial Report

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

### B. 2026-2027 Budget

- 2026-2027 Surplus Considerations
- 2026-2027 Budget
- 2026-2027 Budget Bylaw

Secretary-Treasurer McLellan presented the proposed 2026-2027 Annual Budget. He provided an update on surplus restrictions and information on labour settlement funding. A discussion ensued.

Upon motions duly made and seconded, it was resolved:

**THAT** the 2026-2027 Annual Budget Bylaw, be **READ** a first time;

**THAT** the 2026-2027 Annual Budget Bylaw, be **READ** a second time;

**THAT** the Board of Education unanimously **CONSENTS** to the 2026-2027 Annual Budget Bylaw being read three a third time at this meeting.

**THAT** the 2026-2027 Annual Budget Bylaw be **READ** a third time, **PASSED** and **ADOPTED** this 12<sup>th</sup> day of May, 2026.

## 9. Unfinished Business

### A. Trustee Elections Bylaw

**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) shall adopt a Bylaw to determine the procedures for the conduct of general school elections and other trustee elections, in accordance with the School Act;

Upon motions duly made and seconded, it was resolved:

**THAT** Bylaw No. 21 – cited as School District No. 10 (Arrow Lakes) Trustee Elections Bylaw No. 21, 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 12<sup>th</sup> day of May, 2026.

## 10. New Business

### A. Major Capital and Child Care Capital Projects

Upon motions duly made and seconded, it was resolved:

**THAT** School District No 10 (Arrow Lakes) *not* submit a proposed Five-Year Capital Plan (Major Capital Programs) for 2026-2027 to the Ministry of Infrastructure.

**THAT** School District No 10 (Arrow Lakes) *not* submit a proposed Five-Year Capital Plan (Child Care Program) for 2026-2027 to the Ministry of Infrastructure.

### B. 2026-2027 School Grade Configurations Update

Superintendent Dubinsky noted there are no major configuration changes for the 2026-2027 school year.

### C. Notice of Motions – Policies for Potential Adoption or Amendment at Future Meetings

#### **Proposed Resolutions for the Board Meeting on June 16, 2026:**

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

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

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

## 11. Questions from the Public

There were no question from the public.

## 12. Next Meeting Dates

A. Policy Committee Meeting: June 4, 2026

B. Board Meeting Open to the Public: June 16, 2026

C. [2025-2026 Board Meetings](#) are posted on the [Board Meetings Information Page](#).

D. The 2026-2027 Board Meetings Calendar will be posted following the Board Meeting on June 16, 2026

## 13. Adjournment

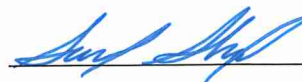
The meeting was adjourned at 7:01 PM.

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S. Gascon  
Chairperson

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S. Shaw  
Secretary-Treasurer