

**SPECIAL MEETING OF THE BOARD HELD IN PUBLIC - MINUTES
HELD ON THURSDAY, FEBRUARY 24, 2022**

In person: School Board Office – 811 Stanley Street, Nelson, BC
and via video conference

Board:

L. Trenaman, Chair *(via video conference)*
S. Nazaroff, Vice-Chair *(via video conference)*
D. Lang *(via video conference)*
S. Walsh *(via video conference)*
B. Coons *(via video conference)*
B. Maslechko *(via video conference)*
C. Beebe *(via video conference)*
A. Gribbin *(via video conference)*

District Staff:

T. Smillie, Superintendent
T. Stoneman, Interim Secretary-Treasurer
N. Howald, Director of Information Technology
B. Eaton, Director of Innovative Learning *(via video conference)*
S. Whale, Executive Assistant
H. Kerr, Executive Assistant

Partners:

N. Nazaroff, DPAC *(via video conference)*

Regrets:

S. Chew, Trustee

1. Call to Order

The meeting was called to order at 4:32 PM.

2. Acknowledgement of Aboriginal Territory

We acknowledge, respect and honour the First Nations in whose traditional territories the Kootenay Lake School District operates and all Aboriginal people residing within the boundaries of School District No. 8.

3. Adoption of Agenda

UPON a motion duly made and seconded it was **RESOLVED:** 21/22-027

THAT the Agenda for this February 24, 2022 special public meeting **BE ADOPTED**, as circulated.

4. 3-year School Calendar

The Superintendent presented the 3-year School Calendar and provided background who was consulted in the development of this calendar. She noted that the calendar was provided to the Board for their review. Once approved the calendars will be publicly posted on SD8's website and sent out through the App. Another Special Public Meeting is scheduled for March 28th where the feedback will be shared with the Board.

UPON a motion duly made and seconded it was **RESOLVED**:

21/22-028

THAT the Board approve the 3-year School Calendar for posting publicly.

5. Comments or Questions from the Public regarding item on this Agenda

A member from the public inquired what the rational was for starting Winter Holidays 1 week prior to Christmas and return back on January 2nd rather than starting the break closer to Christmas and having more time in January before returning.

The Superintendent responded that the idea was that families would have the opportunity to travel to their families before Christmas.

6. Adjournment of Meeting

The Meeting adjourned at 4:41 PM.



Board Chair



Interim Secretary-Treasurer