

**SPECIAL MEETING OF THE BOARD HELD IN PUBLIC - MINUTES
HELD ON MONDAY, MARCH 28, 2022**

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

Board:

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

District Staff:

T. Smillie, Superintendent
J. Hanlon, Interim Secretary-Treasurer
B. Eaton, Director of Innovative Learning
C. Singh, Director of Human Resources
D. Holitzki, Director of Inclusive Education
C. Kerr, Director of Operations
S. Whale, Executive Assistant

Partners:

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

Guests:

S. L. McGregor

Regrets:

B. Coons, Trustee
N. Howald, Director of Information Technology

1. Call to Order

The Meeting was called to order at 5:03 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:**

21/22-036

THAT the Agenda for this March 28, 2022 meeting **BE ADOPTED**, as circulated.

4. 3-year School Calendar

The Superintendent noted that the 3-year School Calendars have been posted on the website to allow the public to submit feedback, which was considered for the final recommendation.

Discussions ensued regarding the following topics:

- Whether Wildflower Pro-D days were scheduled more on Fridays
- Feedback from public regarding possibility of having set aside for summative assessments
- Difficulty to align calendars with surrounding districts that have different calendars

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

21/22-037

THAT the 3-year School Calendars for the District, Distributed Learning
and Wildflower **BE APPROVED.**


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

A partner inquired how much consideration was made to match spring break with other regions in BC and if SD8 considered to take advantage of the nicer weather towards the end of March. The Superintendent responded that considerations were made for SD8's most immediate area and that every district has a different spring break.

6. Adjournment of Meeting

The meeting was adjourned at 5:19 pm.


Board Chair


Past Interim Secretary-Treasurer