

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
THE DISTRICT ADMINISTRATION OFFICE ON AUGUST 29, 2016**

PRESENT WERE: Elizabeth Condrotte, Chairperson
Kim Goetzinger, Vice Chairperson
Denise Husband, Trustee

ALSO PRESENT: Dawna Johnson-Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Marissa Jones, Confidential Admin Assistant/Minute Taker

ABSENT: Harmony Williams, Trustee
Wilson Brown, Trustee

MEMBERS OF THE PUBLIC:

Maureen Benoit	Sheila Karrow
Tom Kertes	Martin Wood
Shani Geotzinger	Lori Weideman
Laney Goetzinger	
Ronald Goetzinger	

1. Call to Order

Chair Condrotte called the meeting to order at 1806 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation. Vice Chairperson Goetzinger welcomed Superintendent of Schools Johnson-Day in Haida.

2. Approval of Agenda

R16082901 MOTION BY DENISE HUSBAND
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as circulated.

MOTION CARRIED

3. Approval of the Minutes of Prior Meeting and Receipt of Records of Closed Meetings

3.1 June 28, 2016 Regular Board Meeting Minutes

R16082902 MOTION BY DENISE HUSBAND

SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) have the minutes of the Regular Board Meeting of June 28, 2016 be amended to insert the questions and concerns from the public into 6.2) and that the Chair recognized the questions from the public at this time.

MOTION CARRIED

4. Delegations/Presentations

None

5. Reports

5.1 Reports from the Chair

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Chairperson's written report.

5.2 Trustee Reports

- Vice Chairperson Goetzinger reported attending a June interview and hiring new Superintendent of Schools Johnson-Day, the awards ceremony at Gidgalang Kuuyas Naay Secondary, a pole raising in Skidegate, an auditors meeting, and attending a meeting outside Trustee duties for Youth Mental Health.
- Trustee Husband reported on attending a meeting with the Auditor, attended a Superintendent's welcome dinner and excitement for the modular school.

5.3 Superintendent of Schools Report

The Superintendent of Schools reported on her first week and acknowledged an amazing welcome from Trustees and District Staff. Expressed excitement to work together for the school year. Reported visiting every school with the Secretary Treasurer and meeting the Principals of each school. Reported meeting with the Skidegate Band Council in regards to SHIP with the Principal of Aboriginal Education and Secretary Treasurer, and will be participating in the interview process for SHIP posting. Will be attending first Principals meeting on Wednesday. Expressed strong emphasis on student achievement "pathways to success" number one priority. Will always question what are you doing for kids? Looking for evidence to support the

fact that they are moving forward for kids and support if need refining. Will be attending the BCSTA Joint Fall Meeting in September. Looking forward to working with all members to make this year an absolutely wonderful school year.

5.4 Secretary Treasurer Report

The Secretary Treasurer reported preparing the 2015/2016 Financial Statements and corresponding notes, the July General Reporting Entity quarterly financial report and the annual financial audit. The allocation of the Learning Improvement fund in the amount of \$40,542 to increase the hours of six Education Assistants, plus create one five hour/day position for Agnes L Mathers Elementary Junior Secondary School. The allocation of the Education Fund in the amount of \$161,913 to hire a 0.8 FTE Student Support Services teacher in the south, the 0.8 FTE for the north is pending teacher consultation with the Union President. Submitting the June 2016 Student Achievement Data Exchange (SADE) Report; course level data for every student grades 8 to 12. The 2015/2016 Official Languages in Education (OLEP) federal funding final report. Filling ten support staff positions, five teaching positions and one exempt position. Resolving an outstanding grievance with CUPE Local 2020. Commencing preliminary work on our Capital Plan submission due September 30th. Reported working with First Bus to update routes where necessary. Also tweaking the 2016/2017 budget allocations.

5.5 Facilities Manager Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Facilities Manager's written report.

5.6 Trustee Expenditure Report

R16082903 MOTION BY DENISE HUSBAND
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No.50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of June and July 2016.

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Truth and Reconciliation Education

Vice Chairperson Goetzinger talked in regards to Truth and Reconciliation Education on Language and Culture.

R16082904 MOTION KIM GOETZINGER
SECONDED DENISE HUSBAND

THAT the Board of Education of School District No 50. (Haida Gwaii) include calls to action from the Truth and Reconciliation Report around language, culture and education in the strategic plan.

MOTION CARRIED

6.2 George M. Dawson Secondary School Name Change

R16082905 MOTION BY KIM GOETZINGER
SECONDED BY

THAT the Board of Education of School District No.50 (Haida Gwaii) approve the name change of George M. Dawson Secondary to Gudangaay Tlaats'gaa Naay meaning "Strong Minded House"

MOTION CARRIED

6.3 Strategic Planning

THAT the Board of Education of School District No.50 (Haida Gwaii) discussed having a meeting organized by Superintendent of School to address Strategic Planning.

6.4 Board Training

THAT the Board of Education of School District No.50 (Haida Gwaii) discussed having a meeting organized by Superintendent of School to address Board Training.

6.5 Upcoming BCSTA Events

THAT the Board of Education of School District No. 50 (Haida Gwaii) expressed attendance at upcoming BCSTA events to be crucial.

6.6 Resolution to take to the BCSTA

THAT the Board of Education of School District No.50 (Haida Gwaii) discussed having a meeting organized by Superintendent of School to address resolutions to take to the BCSTA.

7. Operation Issues

7.1 June and July 2016 Finance Vouchers and Credit Card Statements

R16082906 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for June and July 2016.

MOTION CARRIED

7.2 Audited Financial Statements

R16082907 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the audited Financial Statements for the year ended, June 30, 2016 and that the Board Chairperson, the Superintendent of Schools, and the Secretary Treasurer be authorized to execute these statements.

MOTION CARRIED

7.3 Transportation Funding Announcement

The Board of Education of School District No. 50 (Haida Gwaii) will develop a plan to apply for \$150,000.00 Student Transportation Funding.

7.4 Video Conferencing Equipment

R16082908 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the purchase Video Conferencing Equipment with a maximum budget of \$10,000.00.

MOTION CARRIED

7.5 Trustee Meals

The Board of Education of School District No. 50 (Haida Gwaii) will continue to continue to meet for meals prior to Board Meetings.

8. Questions from the public

The Board of Education of Schools District No.50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- Change of name to George M. Dawson Secondary to Gudangaay Tlats'gaa Naay;
- Trustee training, costs and attendance;
- Policy regarding Trustee absences;
- Increased board meeting and meal costs;
- Video Conferencing Equipment use for students and reliability/cost;
- Transportation money and Operation Budget;
- Port Clements Village Council and their proposal for island wide transportation;
- Appreciation of Trustee Husband's amended motion that was not seconded to consult public in regards to the school name change;
- Progress on the new Agnes L. Mathers Elementary Junior Secondary site.

9. Adjournment

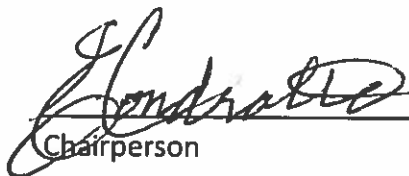
R16082909 MOTION BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1933 hours.

MOTION CARRIED



Secretary Treasurer



Chairperson