

**MINUTES OF THE REGULAR BOARD MEETING HELD VIA VIDEOCONFERENCE
AT GUDANGAA TLAATS'GAA NAA Y SECONDARY SCHOOL IN MASSET AND
THE DISTRICT ADMINISTRATION OFFICE IN QUEEN CHARLOTTE ON
FEBRUARY 28, 2017**

PRESENT WERE: Kim Goetzinger, Chairperson/Trustee
Elizabeth Condrotte, Trustee
Wilson Brown, Trustee
Denise Husband, Trustee

ALSO PRESENT: Shelley Sansome, Secretary Treasurer
Kirsten Gillespie, Confidential Admin Assistant/Minute Taker

ABSENT WERE: Dawna Johnson-Day, Superintendent
Harmony Williams, Trustee

MEMBERS OF THE PUBLIC:

Bernadette Marie
Lori Wiedeman
Maureen Benoit
Stephen Querengesser
Andrew Hudson

1. Call to Order

Chairperson Kim Goetzinger called the meeting to order at 1809 (6:09pm) hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

2. Approval of Agenda

R17022801 THAT the agenda be approved as circulated with the following additions:
5.2 Trustee Reports
5.2.1 Denise Husband
5.2.2 Elizabeth Condrotte
7.2 2017/2018 Budget Process Amended

MOTION CARRIED

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

R17022802 THAT the minutes of the regular meeting of January 24, 2017 be approved as presented.

MOTION CARRIED

4. Delegations/Presentations

4.1 Board Authority Authorized Psychology 12A – B. Marie

Principal Marie presented to the board that Psychology 12A is no longer a credited course by the Ministry of Education and needs board approval for students to receive credit for the course.

RI7022803 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the course Psychology 12A.

MOTION CARRIED

4.2 Transportation – L. Wiedeman

Lori Wiedeman from the Village of Queen Charlotte talked about the transportation study that was completed by Co+Host in December 2016. She would like to work with School District No. 50 on exploring the study further on whether parents are really reluctant to have school busses open to the general public. She would like to do an official community response and public consultation. The Board of Education will discuss this further at their next meeting and get a formal response back to the Village of Queen Charlotte.

Trustee Brown joined the meeting at this time.

5. Reports

5.1 Reports from the Chair

Chairperson Goetzing reported that she attended various meetings including a meeting with the Living and Learning School, the In Camera meeting, and the Haida Education Council Working group. She also attended the BC School Trustee Association Provincial Counsel meeting in Vancouver as well as the Early Learning Forum held at Sk'aadgaa Naay Elementary School.

5.2 Trustee Reports

- Trustee Husband submitted a written report.
- Trustee Condrotte submitted a written report.
- Trustee Brown was feeling ill and did not report.

5.3 Superintendent of Schools Report

The Superintendent of Schools submitted a written report.

5.4 Secretary Treasurer Report

The Secretary Treasurer reported that she attended various meetings with Employee Assistance, Skidegate Band Council, Old Masset Village Council, Labour Management, the principal meeting and the In Camera meeting. She has been working with the Haida Gwaii Teachers Association on the teacher seniority list. She has also created eight (8) new teaching positions and added two (2) new teachers to the teachers on call list. She has attended to various personnel matters and has been busy working on the enrollment projection report, the 2016/2017 amended budget and the preliminary budget for 2017/2018.

R17022804 THAT The Board of Education of School District No.50 (Haida Gwaii) accepts the Trustee and senior management reports.

MOTION CARRIED

5.5 Trustee Expenditure Report

R17022805 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of January 2017.

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Truth and Reconciliation Commission of Canada: Calls to Action

6.1.1 BCHRT Aboriginal Special Program

Trustee Williams was going to give a presentation on the BC Human Rights Special Program but was absent from the meeting due to illness.

R17022806 THAT the Board of Education of School District 50. (Haida Gwaii) will present the BC Human Rights Tribunal Aboriginal Special Program to the Haida Education Council at the next meeting.

MOTION CARRIED

6.2 Reformatting Policy Manual

R17022807 THAT the Board of Education of School District 50. (Haida Gwaii) approve the reformatting of the policy manual table of contents as presented.

MOTION CARRIED

6.3 Revisions to Policy 6000 Utilization of Properties by General Public

R17022808 THAT the Board of Education of School District 50. (Haida Gwaii) table the revisions to Policy 6000 until next meeting since Policy Committee Chair Trustee Williams is absent.

MOTION CARRIED

6.4 Draft Social Media Policy for School District Staff and Trustees

R17022809 THAT the Board of Education of School District 50. (Haida Gwaii) refer the Draft Social Media Policy for School District Staff and Trustees to the Policy Committee.

MOTION CARRIED

6.5 Draft Policy Deletions

R17022810 THAT the Board of Education of School District 50. (Haida Gwaii) circulate the following policies to be deleted to the public and stakeholders:

- 6.5.1 Policy 6040 School Equipment
- 6.5.2 Policy 4500 Damage to Property
- 6.5.3 Policy 2120 Replacement Equipment
- 6.5.4 Policy 2115 Student Fees

MOTION CARRIED

7. Operational Issues

7.1 January Finance Vouchers

R17022811 THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for January 2017.

MOTION CARRIED

7.2 2017/2018 Budget Process

R17022812 THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the amended Budget Process 2017/2018.

MOTION CARRIED

7.3 2016/2017 Amended Budget

R17022813 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt that School District Amended Annual Budget Bylaw 2016/2017 be given first reading.

MOTION CARRIED

R17022814 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt that School District Amended Annual Budget Bylaw 2016/2017 be given a second reading.

MOTION CARRIED

R17022815 THAT the Board of Education of School District No. 50 (Haida Gwaii) gives unanimous consent to authorized the Secretary Treasurer to read the Amended Budget Bylaw 2016/2017 a third time at the same Board meeting.

MOTION CARRIED

R17022816 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt that Amended Annual Budget Bylaw 2016/2017 be given third and final reading

MOTION CARRIED

7.4 2017/2018 Draft Calendar

RI7022817 THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the Draft 2017/2018 Calendar to the public and stakeholders for input.

MOTION CARRIED

7.5 Enrolment Estimates

The Board of Education of School District No. 50 (Haida Gwaii) discussed the enrollment estimates and anticipate that enrollment will continue to decline for the next few years.

7.6 Student Learning Grant

The Board of Education of School District No. 50 (Haida Gwaii) discussed the funding announcement of the Student Learning Grant of fifty dollars (\$50) per student FTE to purchase student resources, equipment, and supplies and that the board must consult with the District Parent Advisory Committee (DPAC) regarding the funding.

7.7 BCSTA Media Release on BC Budget 2017 Announcement

The Board of Education of School District No. 50 (Haida Gwaii) discussed the funding announcement from the Provincial Government regarding additional funding for the education sector.

8. Questions from the public

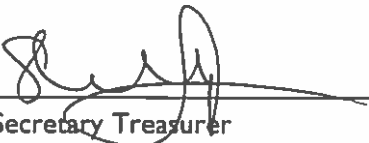
The Board of Education of Schools District No. 50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- Question regarding Psychology 12A
- Questions and concerns over the Draft Calendar Proposals for 2017/2018 and how they will be circulated.
- Concerns over the Draft Social media policy

9. Adjournment

RI6052418 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1945 (7:45pm) hours.

MOTION CARRIED


Secretary Treasurer


Chairperson