

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
THE DISTRICT ADMINISTRATION OFFICE ON JUNE 28, 2016**

PRESENT WERE: Elizabeth Condrotte, Chairperson
Kim Goetzinger, Vice Chairperson
Denise Husband, Trustee
Wilson Brown, Trustee (via teleconference)

ALSO PRESENT: Shelley Sansome, Secretary Treasurer
Marissa Jones, Confidential Admin Assistant/Minute Taker

ABSENT: Harmony Williams, Trustee

MEMBERS OF THE PUBLIC:

Missy McDonald	Leighann Rodger
Martin Favreau	Maureen Benoit
Gladys Gladstone	Ronald Geotzinger
Gwaaganad	Christine Martynuik
Yaahldaajii	Russ Fleming
Olivia Favreau	Jesse Embree
Wendy Watts	Mimi Pelletier-Paquette
Shani Goetzinger	Lynn Lee
Catherine Rigg	Taimen Vigneault
Darrell Oike	Leandre Vigneault
Celina Laursen	Carla Lutner
Kirsten Oike	Norman Wagner
Carene Quigley	Lori Wiedeman
Laurie Husband	Paul Leslie
Terrie Dionne	Tray Morgan
Ernie Gladstone	Leonard Munt
Eli Gladstone	Janet Rigg
Jonah Gladstone	Jo Brunsdon
Sheila Karrow	Amelia Simmons
James Reid	

1. Call to Order

Chair Condrotte called the meeting to order at 1906 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation. Chair Condrotte designated fifteen minutes to each Delegations/Presentations 4.1 and 4.2, with the meeting to be adjourned at 2100 hours.

2. Approval of Agenda

R16062801 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the agenda be approved with subtraction of 5.5 Facilities Manager Report.

MOTION CARRIED

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

3.1 June 13, 2016 Special Board Meeting Minutes

R16062802 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the minutes of the of the Special Board Meeting of June 13, 2016 be approved as presented.

MOTION CARRIED

3.2 June 20, 2016 Rise and Report

Items from the June 20, 2016 reported by Secretary Treasurer.

3.3 May 24, 2016 Regular Board Meeting Minutes

R16062803 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the minutes of the regular meeting of May 24, 2016 be approved as presented.

MOTION CARRIED

4. Delegations/Presentations

4.1 Parents of French Immersion Students at Sk'aadгаа Naay Elementary

Shani Goetzinger - "Parents Concerned with Education by School District No. 50"

- Previous minutes and motions
- Superintendent point to continue cohort

- Procedural Fairness
- Facts & Myths
- Funding
- Proven to excel Haida Language Education
- Haida Immersion Teacher said it will hinder Haida Language Education
- Reading of Parent Letter
- Reading on PowerPoint Presentation on Minute Rebuttals

Ended at 19:26

4.2 Gidgalang Kuuyas Naay Quadracycle Project

Norm Wagner

- Quadracycle "Gwaii Riders" created by Gidgalang Kuuyas Naay Secondary School
- Shop Class
- Trades and Technical Courses
- Students enjoy building things
- Generating own revenue
- Contractions for outside businesses
- Entrepreneurship

Ended at 19:41

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 meetings in Port Clements, Motivational Based Interview training, Superintendent Interviews and noted an elder speaking Haida for the first time being a very special moment, Parent Advisory Council at SK'aadgaa Naay Elementary, Awards Committee Meeting, Alcohol and Drug Abuse Normalizing Concern and Meeting with all Island members and a Youth Celebration and noted its strong positive impact on Youth. She reported answering hundreds of emails and discussing with BCPSEA exempt staff salaries.
- Trustee Husband reported her attendance at E-Bus Graduation, Superintendent Interviews, In-Camera Meetings and Norm's Shop Call. She acknowledged retirements of long standing employees and replying to hundreds of emails.

- Trustee Brown reported attending graduation ceremonies, a Haida Language celebration/feast at George M Dawson Secondary, meetings in Port Clements and Superintendent Interviews. Reported read many emails.

5.3 Superintendent of Schools Report

No report due to Superintendent resignation as of May 2016. New Superintendent to be announced.

5.4 Secretary Treasurer Report

The Secretary Treasurer reported on her attendance at the BC Association of School Business Officials' Annual General Meeting where she had breakfast with the President of the Association of Student Transportation Services in BC, she submitted an updated 3-year enrolment projection report to the Ministry, attended a Principals meeting, managed confidential personnel matters, provided a motivation-based interview workshop for Trustees, attended the GKNSS and SNES graduation ceremonies, attended a Special Board Meeting, participated in a meeting to implement a Haida Language Nest at SNES, organized and participated in the four interviews to recruit a Superintendent, attended an In-Camera Board Meeting, attended UNBC's Haida Language graduation ceremony, met with the HGTA president regarding collective agreement and Learning Improvement Fund matters, met with the Director of Aboriginal Education from the Ministry of Education with other local educational partners, participated in a SDS webinar, organizing interviews for a counseling position, posted nine employment opportunities, prepared the Early Leavers report for the band councils, the district received approval to re-open the Distributed Learning program, preparing documentation for a Freedom of Information request, preparing for year end and the upcoming financial reports, managed all district leaves of absence, working with insurance companies to assist three employees to return to work after medical leaves expire, meetings with Principals regarding 2016/17 staffing, prepared administrative savings report for the Ministry, prepared custodial contracts for ALM and PCES, and thanks staff for all their hard work this past year.

5.5 Facilities Manager Report

Facilities Manager regrets to report his absence due to being ill.

5.6 Trustee Expenditure Report

R16062804 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

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

MOTION CARRIED

5.7 Envisioning Xaayda/Xaad Kil Success Meeting

Grant received by Ministry of Education to hold meeting, Aboriginal Education Principal implemented meeting.

6. Strategic and Policy Issues

6.1 Truth and Reconciliation Education

Vice Chairperson Goetzinger talked in regards to Truth and Reconciliation Education. Due to other pressing issues she requested to address the point Language and Culture at the next meeting.

6.2 Policy 3400 French Immersion

R16062805 MOTION BY KIM GOETZINGER
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No.50 (Haida Gwaii) to adopt amended Policy 3400 French Immersion.

OPPOSED ELIZABETH CONDROTTE
MOTION CARRIED

At this time questions and concerns from the public arose and the Chair allowed this revision to the agenda.

6.3 School Plans

R16062806 MOTION BY DENISE HUSBAND
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No.50 (Haida Gwaii) received and filed the 2016/2017 School Plans.

MOTION CARRIED

6.4 Board Training

R16062807 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) have BCSTA Mike and Audrey come up and do a session on roles of trustees and exempt staff.

MOTION CARRIED

7. Operation Issues

7.1 May 2016 Finance Vouchers and Credit Card Statements

R16062808 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 May 2016.

MOTION CARRIED

7.2 Draft 2016/2017 Schedule of Board Meetings

R16062809 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2016/2017 Regular Board Meeting Schedule and adjustments to the In-Camera Schedule be made to have no videoconference, with location decided, due to being at 1300 hours.

MOTION CARRIED

7.3 Redirected Administrative Savings

The Board of Education of School District No. 50 (Haida Gwaii) received and filed correspondence with the Ministry of Education.

7.4 Craven Houston Powers Proposal

R16062810 MOTION BY DENISE HUSBAND
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) to approve George M. Dawson Secondary Craven Houston Powers Proposal.

MOTION CARRIED

7.5 Shoulder Tappers Fund – NDIT

R16062811 MOTION BY DENISE HUSBAND
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) partner with School District No. 52 to use the Shoulder Tappers Fund to hire a Regional Director.

MOTION DEFEATED

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:

- Questions and concerns regarding process and rationale to modify Policy 3400 French Immersion motion.

9. Adjournment

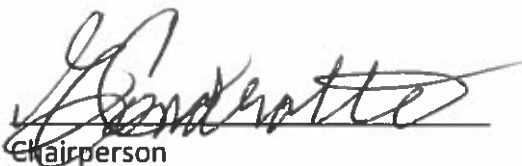
R16062812 MOTION BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2101 hours.

MOTION CARRIED



Secretary Treasurer



Chairperson