

**MINUTES OF THE REGULAR BOARD MEETING HELD AT GEORGE M. DAWSON SECONDARY SCHOOL ON SEPTEMBER 23, 2014**

**PRESENT WERE:** Kim Goetzinger, Vice Chairperson  
Sharon Matthews, Trustee  
Warren Wesley, Trustee  
Carla Lutner, Trustee  
Elizabeth Condrotte, Chairperson

**ALSO PRESENT:** Angus Wilson, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer

**MEMBERS OF THE PUBLIC:**

Johanne Young  
Jennifer Jury  
Alex Rinfret  
Donna Wesley

**1. Call to Order**

Vice Chairperson Goetzinger called the meeting to order at 1901 hours.

**2. Approval of Agenda**

RI4092301 MOTION BY SHARON MATTHEWS  
SECONDED BY CARLA LUTNER

THAT the agenda be approved as circulated.

MOTION CARRIED

**3. Approval of Minutes**

RI4092302 MOTION BY WARREN WESLEY  
SECONDED BY SHARON MATTHEWS

THAT the minutes of the regular meeting of June 24, 2014 be approved as presented.

MOTION CARRIED

**4. Rises and Report**

**4.1 September 4, 2014 Special Board Meeting**

The Superintendent reported on property, personnel and student matters from the September 4, 2014 special meeting.

**4.2 September 23, 2014 In-Camera Board Meeting**

The Superintendent reported on property, personnel and student matters from the September 4, 2014 In-camera meeting.

**5. Strategic and Policy Issues**

**5.1 Student Trustee Information**

The Board of Education of School District No. 50 (Haida Gwaii) discussed the potential to appoint a Student Trustee in the future. The following points were discussed:

- Role and expectations;
- Appointment process;
- Representation;
- Transportation;
- Student interest;
- Student council;
- Selection process;
- Enquiries at high schools.

TABLED

**5.2 Learning Assistance Draft Policy**  
RI4092303 MOTION BY CARLA LUTNER  
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) make notice of motion to draft policy 3000 Learning Assistance and circulate to stakeholders to obtain feedback over the next two months.

MOTION CARRIED

**5.3 Agnes L. Mathers Elementary Jr. Secondary**

The Board of Education of School District No. 50 (Haida Gwaii) discussed the potential to acquire funding from the Ministry of Education for the construction of a new school in Sandspit. A public consultation meeting has been scheduled to be held from 6:00 PM to 8:00 PM at Agnes L. Mathers on September 25, 2014.

**6. Operational Issues**

**6.1 June, July and August Finance Voucher**  
RI4092304 MOTION BY CARLA LUTNER  
SECONDED BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for the months of June, July and August 2014.

MOTION CARRIED

**6.2 Ratify Custodial Contracts**  
RI4092305 MOTION BY ELIZABETH CONDROTTE  
SECONDED BY CARLA LUTNER

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify the janitorial contracts for Judy Hadcock and Shirley Weigum effective September 1, 2014 to August 31, 2016.

MOTION CARRIED

**6.3 Education Symposium**  
RI4092306 MOTION BY ELIZABETH CONDROTTE  
SECONDED BY CARLA LUTNER

THAT the Board of Education of School District No. 50 (Haida Gwaii) proceed with the Educational Symposium planned to be held on October 29, 2014 pending surveying staff regarding the selected date.

MOTION CARRIED

**6.4 Trustee Elections**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed information regarding the 2014 Trustee elections.

**6.5 Corporate Supply Arrangements Agreement**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed information regarding the Corporate Supply Arrangements Agreement with the Province of British Columbia.

**6.6 Audited Financial Statements**  
RI4092307 MOTION BY CARLA LUTNER  
SECONDED BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the audited Financial Statements for the year ended, June 30, 2014 and that the Board Chairperson, the Superintendent of Schools, and the Secretary Treasurer be authorized to execute these statements.

MOTION CARRIED

**7. Reports**

**7.1 Trustee Reports**

- Trustee Matthews reported on her attendance at a Special Board meeting.
- Trustee Wesley reported on his attendance at the HGTA rally and a George M. Dawson Secondary Parent Advisory Council meeting.
- Trustee Lutner reported on her participation with conference calls, CUPE Local 2020 bargaining, and a Special Board meeting.

- Vice Chair Goetzinger reported on her participation with BCSTA Aboriginal Education Committee conference calls and a motion to provincial council regarding fees for students on BC Ferries.
- Chair Condrotte reported on her attendance at a Special Board meeting and an agenda setting meeting.

### **7.2 Superintendent Report**

The Superintendent of Schools reported on his involvement with conference calls, school supervision, calendars, visiting schools, presentations he made at a BCSSA meeting and UBC, Principals' meeting, a Special Board meeting, work on Agnes L. Mathers School, and he informed the Board of upcoming Aboriginal Education audits around the province.

### **7.3 Secretary Treasurer Report**

The Secretary Treasurer reported on her involvement with preparing Financial Statements, the quarterly Government Entity Report, upcoming elections, recruitment, collective bargaining with CUPE, working with Telus, a Principals meeting, conference calls regarding provincial bargaining, a special meeting with the board, the Ministry's central deposit program, orientation of the new Confidential Administrative Assistant, development of a variety of contracts on behalf of the board, and capital planning.

### **7.4 IT Manager/Maintenance Supervisor Report**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Maintenance Supervisor/IT Manager report.

## **8. Information Items**

### **8.1 Trustee Expenditure Report**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Trustee Expenditure Report for the months of June, July and August 2014.

### **8.2 September 2014 SHIP Newsletter**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the September 2014 SHIP Newsletter.

### **8.3 Letter to J. Iker & Hon. Fassbender**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the final signed letter from Chair Condrotte to BCTF and the Ministry of Education.

**9. Questions from the public**

The Board of Education and members of the public held a question and answer period. The following matters were discussed:


- Educational Symposium;
- Corporate supply agreement arrangements;
- Central deposit program;
- Cement at Tahayghen Elementary isn't level or safe;
- Use of staples in walls in schools, not tacks;
- Direction of BCSTA Aboriginal Education committee;
- Letter from Board to BCTF and Ministry of Education.

**10. Adjournment**

RI4092308 MOTION BY SHARON MATTHEWS  
SECONDED BY CARLA LUTNER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2048 hours.

MOTION CARRIED

  
Secretary Treasurer

  
Chairperson