

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
THE GEORGE M. DAWSON SECONDARY SCHOOL ON SEPTEMBER 27, 2011**

PRESENT WERE: Wayne Wilson, Chairperson
Christine Martynuik, Vice Chairperson
Sharon Matthews, Trustee
Elizabeth Condrotte, Trustee
Warren Wesley, Trustee

ALSO PRESENT: Angus Wilson, Superintendent of Schools
Ken Campbell, Secretary Treasurer
Shelley Sansome, EA/HRA

MEMBERS OF THE PUBLIC: Marty Cross
Tammy Gates
Evelyn von Almassy
Alex Rinfret

1. Call to Order

Chairperson Wilson called the meeting to order at 1917 hours.

2. Approval of Agenda

R11092701 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY WARREN WESLEY

THAT the agenda be approved as circulated.

MOTION CARRIED

2.1 GMD Presentation

Principal Cross updated the Board of Education of School District No. 50 (Haida Gwaii) on the successful start up of the school year.

3. Approval of Minutes

R11092702 MOTION BY ELIZABETH CONDROTTE
SECONDED BY CHRISTINE MARTYNUIK

THAT the minutes of the regular meeting of June 28, 2011 be approved as circulated.

MOTION CARRIED

4. Rise and Report

4.1 June 28, 2011 In-Camera Board Meeting

The Superintendent/Secretary Treasurer reported on property, personnel and student matters from the September 27, 2011 In-camera Board meeting.

5. Strategic and Policy Issues

5.1 Tahayghen Elementary Haida Immersion Program

The Superintendent/Secretary Treasurer updated the Board of Education of School District No. 50 (Haida Gwaii) on progress for the implementation of the Haida Immersion Program at Tahayghen Elementary School.

5.2 Haida Child & Family/School District No. 50 Protocol Agreement

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that the protocol agreement developed between the Haida Child & Family/School District No. 50 has been signed. Priority is to find someone who is able to speak Haida and involve key people in hiring process to determine qualifications.

5.3 Balanced School Calendar

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) The Superintendent of Schools reported on his plan to meet with members of the public in November to discuss a modified calendar for the next school year.

6. Operational Issues

6.1 June Finance Voucher

R11092703 MOTION BY ELIZABETH CONDROTTE
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 month of June 2011.

MOTION CARRIED

6.2 Computer Purchase Program

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that this will be the last year the district will be offering a computer purchase program.

6.3 Audited Financial Statements

R11092704 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the audited Financial Statements for 2010.

MOTION CARRIED

6.4 Class Size Update

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that all district class sizes are in compliance.

6.5 Provincial Bargaining

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) regarding the progress of negotiating the collective agreement for teachers. The following points were discussed:

- Job action;
- Exempt staff providing supervision;
- Cost implications;
- Loss of productivity;
- Labour relations and legislation interpretations;
- Three arbitrations regarding the split of issues provincially and locally;
- Teachers are receiving full compensation while on strike.

6.6 Principal in Trust Accounts

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Principal In Trust Accounts report.

6.7 Mt. Moresby Field Trips

R11092705 MOTION BY SHARON MATTHEWS
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify the motion to approve the secondary schools' Mt. Moresby field trips.

MOTION CARRIED

7. Reports

7.1 Trustee Reports

- Vice Chairperson Martynuik reported on her involvement with conference calls with BCPSEA regarding job action, Sk'aadгаа Naay Elementary and Queen Charlotte Secondary Parent Advisory Council meetings, meeting with Honourable Abbott;
- Chairperson Wilson reported on his attendance at the Haida Education Council meeting, conference calls, and agenda setting;
- Trustee Condrotte reported on her attendance at a Farmers Institute meeting, and meeting with the Minister of Education;
- Trustee Wesley reported on his attendance at the Tahayghen Elementary and George M. Dawson Secondary Parent Advisory Council meetings,
- Trustee Matthews reported on her meeting Hon Abbott.

7.2 Superintendent/Secretary Treasurer's Report

The Superintendent/Secretary Treasurer reported on his involvement with maintenance summer work, BC Superintendent of Schools conference, Minister of Education Honourable George Abbott visit, job action, bussing costs and budget, as well as district day.

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 as of June 30, 2011.

8.2 BCSTA Letter

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a copy of a letter from BCSTA regarding the appointment of Angus Wilson to his position of Superintendent of Schools/Secretary Treasurer.

8.3 Student Correspondence

The Board of Education of School District No. 50 (Haida Gwaii) received and filed correspondence from Queen Charlotte Secondary School students regarding travelling to Mt. Moresby.

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:

- Accounting procedures;
- Trustees working in classrooms.

10. Adjournment

R11092706 MOTION BY CHRISTINE MARTYNUIK
SECONDARY BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2036 hours.

MOTION CARRIED

Superintendent/Secretary Treasurer

Chairperson