

**MINUTES OF THE REGULAR BOARD MEETING HELD AT SK'AADGAA NAAY ELEMENTARY
SCHOOL ON OCTOBER 25, 2011**

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

ALSO PRESENT: Angus Wilson, Superintendent/Secretary Treasurer
Shelley Sansome, Director of Human Resources

MEMBERS OF THE PUBLIC: Alex Rinfret
Johanne Young
Evelyn von Almassy

1. Call to Order

Chairperson Wilson called the meeting to order at 1901 hours.

2. Approval of Agenda

R11102501 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY WARREN WESLEY

THAT the agenda be approved as circulated.

MOTION CARRIED

3. Approval of Minutes

R11102502 MOTION BY ELIZABETH CONDROTTE
SECONDED BY SHARON MATTHEWS

THAT the minutes of the regular meeting of September 27, 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 October 25, 2011 In-camera Board meeting.

5. Strategic and Policy Issues

5.1 November 19th Trustee Elections

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that Areas 2, 3 and 5 Trustee Elections were by Acclamation. Election for Areas 1 and 4 for Skidegate and Old Massett will be held on November 19th.

- 5.2 Appointment of Auditors**
R11102503 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint McConnel, Voelkl as auditors for a three year term to expire June 30, 2014.

MOTION CARRIED

6. Operational Issues

- 6.1 July, August, September Finance Vouchers**
R11102504 MOTION BY ELIZABETH CONDROTTE
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for the month of July, August and September 2011.

MOTION CARRIED

- 6.2 Statement of Financial Information**
R11102505 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) accepts the 2010/2011 Statement of Financial Information.

MOTION CARRIED

- 6.3 Class Size Report**
R11102506 MOTION BY SHARON MATTHEWS
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the class size report.

MOTION CARRIED

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

6.4 Final Enrolment Count

The Superintendent/Secretary Treasurer reported to the Board of Education of School District No. 50 (Haida Gwaii) the final enrolment count to be 631.5 FTE with a headcount of 662 for September 30, 2011.

6.5 Field Trip Applications
R11102507 MOTION BY ELIZABETH CONDROTTE
SECONDED BY CHRISTINE MARTYNUIK

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the hunting field trip for George M. Dawson Secondary School.

MOTION CARRIED

R11102508 MOTION BY ELIZABETH CONDROTTE
SECONDED BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the canoe field trip for Queen Charlotte Secondary School.

MOTION CARRIED

7. Reports

7.1 Trustee Reports

- Vice Chairperson Martynuik reported on her attendance at the Earle Fernandez presentation, Sk'aadgaa Naay Parent Advisory Council meeting, Employee Family Assistance Program meeting, CUPE Labour Management meeting, District Parent Advisory Council meeting, and the BCPSEA Representative Council;
- Trustee Condrotte reported on her attendance at the Northwest Community College meeting, Port Clements Parent Advisory Council meeting and District Parent Advisory Council meeting;
- Chairperson Wilson reported on his attendance at the agenda setting;
- Trustee Matthews reported on her attendance at the Tahayghen Elementary Parent Advisory Council meeting, the George M. Dawson Parent Advisory Council meeting, the BCSTA Aboriginal Education meeting, and the BCSTA Provincial Council meeting,
- Trustee Wesley reported on his involvement with the breakfast program at Tahayghen Elementary, the Tahayghen Elementary Parent Advisory Council meeting, and George M. Dawson Parent Advisory Council meeting.

7.2 Superintendent/Secretary Treasurer's Report

The Superintendent/Secretary Treasurer reported on his involvement with Sk'aadgaa Naay teacher hair cutting, soccer tournament, Haida language curriculum, supervision, and he recognized Naanii Mary's dedication and support of Tahayghen Elementary School students.

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 July, August and September 2011.

8.2 Letter from Deputy Minister, October 18, 2011

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a copy of a letter from Deputy Minister James Gorman dated October 18, 2011.

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:

- Teacher job action;
- School District No. 50 housing.

10. Adjournment

R11102509 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1943 hours.

MOTION CARRIED

Superintendent/Secretary Treasurer

Chairperson