

**MINUTES OF THE REGULAR BOARD MEETING HELD AT GUDANGAAY  
TLAATS'GAA NAAY SECONDARY ON SEPTEMBER 26, 2017**

**PRESENT WERE:** Harmony Williams, Chairperson  
Kim Goetzinger, Vice-Chairperson  
Elizabeth Condrotte, Trustee  
Denise Husband, Trustee

**ALSO PRESENT:** Dawna Day, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer

**ABSENT WAS:** Wilson Brown, Trustee

**MEMBERS OF THE PUBLIC:**

Steve Querangesser  
Andrew Hudson  
Deborah Witzaney  
Maureen Benoit  
Martin Favreau  
Maureen Lagroix  
David McLean  
David Reynolds  
Patrick Witwicki  
Bernadette Marie  
Damek Racette  
Tammy Gates  
Warren McIntyre  
Reg Davidson

**1. Call to Order**

Chairperson Williams called the meeting to order at 1815 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

**2. Approval of Agenda**

R17092601 THAT the agenda be approved as circulated with the following addition of 5.1 Music Presentation to be added to next item agenda.

**MOTION CARRIED**

### **3. Music Presentation**

Gudangaay Tlaats'gaa Naay Secondary Teacher David McLean has initiated a self-exploration music program where students are able to submit homework using music. A grant was obtained to purchase instruments of interest to students that are now being used in his classes in addition to lunch hour and after school. Student Damek Racette presented a song he composed, wrote and created to describe how music impacts his life.

### **4. Approval of the Minutes of Prior Meeting and Receipt of Records of Closed Meetings**

#### **4.1 June 12, 2017 In-Camera Board Meeting Rise and Report**

Superintendent Day reported on property, personnel and student matters from the June 12, 2017 in-camera meeting.

#### **4.2 June 27, 2017 Regular Board Meeting Minutes**

RI7092602 THAT the minutes of the regular meeting of June 27, 2017 be approved.

MOTION CARRIED

#### **4.3 September 26, 2017 In-Camera Board Meeting Rise and Report**

Superintendent Day reported on property, personnel and student matters from the September 26, 2017 in-camera meeting.

### **5. Report on Action From Previous Meeting**

#### **5.1 Labour Management Committee Trustee Portfolio**

Trustee Elizabeth Condrotte was appointed to the Labour Management Committee portfolio for the remainder of her term, with Kim Goetzinger as her alternate.

#### **5.2 Finance and Audit Committee Terms of Reference**

RI7092603 THAT the Board of Education of School District No. 50 (Haida Gwaii) approved the Finance and Audit Committee Terms of Reference.

MOTION CARRIED

RI7092604 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Vice Chair Goetzinger and Trustee Elizabeth Condrotte to the Finance and Audit Committee for the remainder of their term.

MOTION CARRIED

## **6. Reports**

### **6.1 Reports from the Chair**

Chairperson Williams reported that she's been very busy and encourages questions at the end of the meeting.

### **6.2 Trustee Reports**

- Trustee Husband reported on her attendance at a meeting with the financial auditor, the BCSTA zone meetings, a transportation meeting and a Gidgalang Kuuyas Naay Secondary parent advisory council meeting;
- Trustee Goetzinger submitted a written report;
- Trustee Condrotte submitted a written report.

### **6.3 Superintendent of Schools Report**

The Superintendent of Schools reported on her attendance at the Canadian School Board conference in Whistler, BC, the BC Superintendent's leadership academy in Kelowna, BC, visits to each school, a significant amount of time spent with the Principal of Aboriginal Education, working on stage 2 of a daycare capital funding application, participation in youth pathways to health committee meetings, and a professional development committee meeting.

### **6.4 Secretary Treasurer Report**

The Secretary Treasurer submitted a written report.

RI7092605 THAT the Board of Education of School District No. 50 (Haida Gwaii) accepts Trustee and senior management reports.

MOTION CARRIED

### **6.5 Trustee Expenditure Report**

RI7092606 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee expenditure reports for the months of June, July and August 2017.

### **6.6 Maintenance Report**

Maintenance and Transportation Supervisor Lao Peerless submitted a written report.

### **6.7 Aboriginal Education Report**

Principal of Aboriginal Education Joanne Yovanovich submitted a written report.

### **6.8 Information Technology Manager Report**

Information Technology Manager Steve Goffic submitted a written report.

## **7. Strategic and Policy Issues**

### **7.1 Truth and Reconciliation Commission of Canada: Calls to Action**

RI7092607 THAT the Board of Education of School District No. 50 (Haida Gwaii) use the Local Education Agreement, the Enhancement Agreement, the Early Development Instrument, the Middle Years Development Instrument, and the How Are We Doing report to guide the district to achieve the Truth and Reconciliation Commission's calls to action and to be included in the governance section of the policy manual.

MOTION CARRIED

The policy committee will draft a policy to be presented to the board for approval. Superintendent Day will develop a list of relevant Truth and Reconciliation Commission Calls to Action to also present to the board.

The Board of Education of School District No. 50 (Haida Gwaii) presented a video regarding the significance of Orange Shirt day.

### **7.2 Response to Senate Report**

RI7062706 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Senate report and await further direction from the Minister of Education.

MOTION CARRIED

### **7.3 Strategic Planning Schedule**

The Board of Education of School District No. 50 (Haida Gwaii) will meet on October 21 and 22, 2017 for strategic planning sessions.

### **7.4 Policy Committee Schedule**

The District Policy committee will confirm their next meeting date via email.

## **8. Operational Issues**

### **8.1 June, July and August 2017 Finance Vouchers**

RI7092607 THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for June, July and August 2017.

MOTION CARRIED

## **8.2 Audited Financial Statements**

RI7092608 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the audited Financial Statements for the year ended, June 30, 2017 and that the Board Chairperson, the Superintendent of Schools, and the Secretary Treasurer be authorized to execute these statements.

MOTION CARRIED

## **8.3 Preliminary Enrolment**

Secretary Treasurer Sansome informed the Board of Education of School District No. 50 (Haida Gwaii) of preliminary enrolment numbers to 515 excluding student enrolled in distributed learning.

## **8.4 Cayenta eServe and Absence Management**

RI7092609 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the purchase of the Absence Management and eServe programs delivered by Cayenta.

MOTION CARRIED

## **8.5 Tuition-Free Adult Basic Education & Post Secondary Children In Care**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed information regarding tuition-free adult basic education and post secondary children in care.

## **8.6 Next Generation Network Services Update**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed information regarding the Next Generation Network Services update.

## **8.7 2017/2018 Budget**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed information regarding the 2017/2018 provincial and district budgets.

## **8.8 Rural and Remote Workforce Sustainability Fund**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed information regarding the Rural and Remote Workforce Sustainability Fund.

### **8.9 Sandspit Students' Transportation to GKNSS**

RI7092610 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve negotiations with Sandspit Community Society to provide transportation to/from Sandspit/Alliford Bay for the remainder of the 2017/2018 school year with a maximum increase of costs being \$3,000.

MOTION CARRIED

### **8.10 Capital Funding for Daycare Space**

RI7092611 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve stage two of the application for capital funding to construct a daycare.

MOTION CARRIED

### **8.11 Masset Schools Committee Terms of Reference**

*Vice Chair Goetzinger assumed the chair.*

RI7092612 THAT the Board of Education of School District No. 50 (Haida Gwaii) create a committee consisting of a representative from Tahayghen Elementary School's parent advisory council, a representative from Gudangaay Tlaats'gaa Naay Secondary School's parent advisory council, the Tahayghen Elementary Principal, the Gudangaay Tlaats'gaa Naay Secondary Principal a representative from the Old Massett Village Council and one student to review the draft Masset Schools Terms of Reference and return to the board for approval.

MOTION CARRIED

*Chair Williams resumed the chair.*

### **8.12 Gidgalang Kuuyas Naay Secondary Water**

Superintendent Day informed the Board of Education of School District No. 50 (Haida Gwaii) that additional research into the water issues and pipes at Gidgalang Kuuyas Naay Secondary are needed prior to providing a quote. Principal Marie reported that the water filtration drinking fountains at Gudangaay Tlaats'gaa Naay Secondary cost \$3,000 each.

### **8.13 BC Human Rights Tribunal Special Application**

Superintendent Day informed the Board of Education of School District No. 50 (Haida Gwaii) that Principal of Aboriginal Education Joanne Yovanovich has been instructed to start the process to submit the Aboriginal Special Program application to the BC Human Rights Tribunal.

## 9. 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:

- Finance and audit committee membership and costs;
- Masset schools' committee;
- Haida Language meetings;
- BC Human Rights Tribunal application language;
- Maintenance projects budget for Masset schools;
- E-serve costs;
- Senate report;
- Transportation review.

## 10. Adjournment

RI7092612 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2027 hours.

MOTION CARRIED

  
Secretary-Treasurer

  
Chairperson