

**MINUTES OF THE REGULAR BOARD MEETING HELD AT THE  
DISTRICT ADMINISTRATIVE OFFICE, JUNE 26, 2018**

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

**ALSO PRESENT:** Dawna Day, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer  
Colleen Bradley, Confidential Administrative Assistant (note-taker)

**ABSENT:** Wilson Brown, Trustee

**MEMBERS OF THE PUBLIC:** Ken Evans  
Warren McIntyre  
Andrew Hudson  
Steve Goffic  
Lao Peerless

**1. CALL TO ORDER**

Chairperson Williams called the meeting to order at 18:17 hours and respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

**2. APPROVAL OF AGENDA**

R18062601 THAT the agenda be approved as circulated.  
MOTION CARRIED

**3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND  
RECEIPT OF RECORDS OF CLOSED MEETINGS**

3.1 May 22, 2018 Regular Board Meeting Minutes

R18062602 THAT the draft minutes of the regular board meeting of May 22, 2018 be approved as presented.  
MOTION CARRIED

3.2 May 22, 2018 In-camera Meeting Rise and Report  
May 4, 2018 In-Camera Special Meeting Rise and Report  
May 18, 2018 In-Camera Meeting Rise and Report  
June 26, 2018 In-Camera Meeting Rise and Report

**4. REPORT ON ACTION FROM PREVIOUS MEETING**

No action to report.

**5. DELEGATIONS/PRESENTATIONS**

No delegations or presentations.

**6. REPORTS**

6.1 Report from Chair

6.2 Trustee Reports

6.3 Superintendent of Schools Report

6.4 Secretary Treasurer Report

6.5 Maintenance & Transportation Supervisor Report

6.6 Principal of Aboriginal Education Report

6.7 Information Technology Manager Report

R1062603 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee and Senior Management reports.

MOTION CARRIED

6.8 Trustee Expenditure Report

R18062604 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the Month of May 2018.

MOTION CARRIED

**7. STRATEGIC AND POLICY ISSUES**

7.1 Truth and Reconciliation

R18062605 THAT the Board of Education of School District No. 50 (Haida Gwaii) remove the term "Aboriginal" from its vernacular and replace with "Indigenous".

MOTION CARRIED

7.2 Transportation Policy

R18062606 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Transportation Policy as presented.

MOTION CARRIED

7.3 Governance Policy

R18062607 THAT the approval of the Governance Policy be postponed until Trustees can further review and discuss.

MOTION DEFEATED

R18062608 THAT the Governance Policy be approved as presented.

MOTION DEFEATED

R18062609 THAT the Governance Policy undergo grammatical editing and be re-presented.

MOTION DEFEATED

R18062610 THAT Governance Policy be added to a special meeting agenda to be scheduled during the week of June 25, 2018.

MOTION DEFEATED

R18062611 THAT the Governance Policy be tabled to the next board meeting to be held in August 2018.

MOTION CARRIED

7.4 Finance & Audit Committee Policy

7.5 External Funding Through Donations or Partnerships Policy

7.6 Fund Raising in Schools Policy

R18062612 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Finance and Audit Committee Policy, the External Funding Through Donations or Partnerships Policy and the Fund Raising in Schools Policy contingent upon reformatting in order to be consistent with the formatting of previous policies.

MOTION CARRIED

7.7 Trustee Elections Bylaw

R18062613 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts the Trustee Elections Bylaw No. 501819-TE be given first reading.

MOTION CARRIED

R18062614 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts the Trustee Elections Bylaw No. 501819-TE be given second reading.

MOTION CARRIED

R18062615 THAT the Board of Education of School District No. 50 (Haida Gwaii) give unanimous consent to read the Trustee Elections Bylaw No. 501819-TE a third time at the current board meeting.

MOTION CARRIED

R18062616 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts the Trustee Elections Bylaw No. 501819-TE be given third and final reading.

MOTION CARRIED

## 8. OPERATIONAL ISSUES

8.1 Finance Vouchers

R18062617 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the June 2018 Financial Vouchers as presented.

MOTION CARRIED

8.2 Solar Project Bids for Gudangaay Tlaats' gaa Naay

R18062618 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the bid from Shift Energy Group Incorporated as presented.

MOTION CARRIED

8.3 Funds for Counselling Outreach

8.4 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 5 Year Capital Plan as presented.

MOTION CARRIED

8.5 Enterprise Risk Management

8.6 Enrolment Projections

8.7 2017 / 2018 Projected Budget

- 8.8 2018 / 2019 Budget Bylaw  
R18062619 THAT the Board of Education of School District No. 50 of (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2018/2019 in the amount of \$12,542,672 be given first Reading  
MOTION CARRIED
- R18062620 THAT the Board of Education of School District No. 50 of (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2018/2019 in the amount of \$12,542,672 be given second reading.  
MOTION CARRIED
- R18062621 THAT the Board of Education of School District No. 50 of (Haida Gwaii) give unanimous consent to read the Annual Budget bylaw for fiscal year 2018/2019 a third time at the current board meeting.  
MOTION CARRIED
- R18062622 THAT the Board of Education of School District No. 50 of (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2018/2019 in the amount of \$12,542,672 be given third and final reading.  
MOTION CARRIED
- 8.9 Innovative Projects
- 8.10 Funding Model Review Update
- 8.11 Trustee Candidate Information Meeting

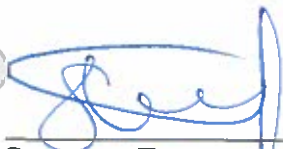
**9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING**

The Board of Education of School District No. 50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- Industry training association at Gudangaay Tlaats'ga Naay
- Final budget for Agnes L. Mathers' construction
- Greenhouse at Gidgalang Kuuyas Naay
- Rising utility costs
- Tsunami tower
- Governance policy
- 4 day work/school week
- food gathering policies and protocols
- student enrolment
- solar panels and lighting at Gudangaay Tlaats'ga Naay

**10. ADJOURNMENT**

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2016 hours.

  
Secretary-Treasurer

  
Chairperson