

**MINUTES OF THE REGULAR BOARD MEETING HELD AT THE DISTRICT  
ADMINISTRATION OFFICE IN DAAJING GIIDS /QUEEN CHARLOTTE  
NOVEMBER 27, 2018**

**PRESENT WERE:** Roeland Denooij, Chair  
Dana Moraes, Vice Chair  
Julia Breese, Trustee  
Patrick Moores, Trustee  
Wilson Brown, Trustee

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

<b>MEMBERS OF THE PUBLIC:</b>	Lori Weidman	Steve Goffic	Leighann Rodger
	Kris Olson	Lao Peerless	Robert Vogstad
	Linda Costain	Ken Evans	Steve Querengesser
	Kynan Moraes	Andrew Hudson	Alanah Mountifield

**1. CALL TO ORDER**

Chairperson Denooij called the meeting to order at 18:00 hours and respectfully acknowledged that we gather on the unceded territory of the Xaayda.

**2. APPROVAL OF AGENDA**

R18112701 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as circulated with the deletion of 6.1 Gidgalang Kuuyas Naay Secondary School Principal Presentation, and the addition of 9.5 Vancouver Island Regional Library lease.

MOTION BY: Trustee Breese

MOITON CARRIED

**3. ELECTIONS**

**3.1 Chairperson**

R18112702 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Roeland Denooij to the position of Chairperson.

MOTION BY: Chairperson Denooij

MOTION CARRIED

**3.2 Vice Chairperson**

R18112703 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Dana Moraes to the position of Vice Chairperson.

MOTION BY: Chairperson Denooij

MOITON CARRIED

### **3.3 Committee Representatives**

R18112704 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Trustee portfolios as follows:

- 3.3.1 Finance & Audit: Patrick Moores
- 3.3.2 Labour Management, Bargaining, BCPSEA: Patrick Moores CUPE / Julia Breese HGTA
- 3.3.3 Cultural, District Sports: Wilson Brown; Dana Moraes (Alternate)
- 3.3.4 Professional Development: Julia Breese; Dana Moraes and Patrick Moores (Alternates)
- 3.3.5 Haida Education Council, Local Education Agreement: Wilson Brown; Dana Moraes and Patrick Moores (Alternates)
- 3.3.6 BC Schools Trustees' Association: Roeland Denooij; Julia Breese and Patrick Moores (Alternates)
- 3.3.7 District Parent Advisory Council: Julia Breese; Dana Moraes (Alternate)
- 3.3.8 Community Relations, Wellness, Sexual Orientation: Julia Breese; Patrick Moores (Alternate)
- 3.3.9 Skidegate Local Education Agreement: Wilson Brown
- 3.3.10 Old Massett Village Council Local Education Agreement: Wilson Brown; Patrick Moores and Dana Moraes (Alternates)

MOTION BY: Chairperson Denooij

MOTION CARRIED

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

- 4.1 November 24 & 25, 2018 Trustee Orientation Rise and Report
- 4.2 November 27, 2018 In-Camera Board Meeting Rise and Report
- 4.3 October 30, 2018 Regular Board Meeting Minutes

R18112705 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the minutes of October 30, 2018 as presented.

MOTION BY: Trustee Brown

MOTION CARRIED

### **5. REPORT ON ACTION FROM PREVIOUS MEETING**

- 5.1 Haida Language and Culture Bursary - Any staff member can apply once per school year. There is a selection committee made up of Trustees, the Superintendent of Schools and the Principal of Indigenous Education.

R18112606 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Chairperson Denooij, Trustee Brown and Trustee Moraes to sit on the Haida Language and Culture Bursary selection Committee.

MOTION BY: Chairperson Denooij

MOTION CARRIED

**5.2 E.13 Whistleblower Policy**  
R18112707 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve E.13 Whistleblower policy.

MOTION BY: Chairperson Denooij

MOTION CARRIED

**5.3 D.14 Physical Restraint and Seclusion Policy - Staff had some comments including a training piece that needs to be finalized. Item can be postponed to next meeting.**

R18112708 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve D.14 Physical Restraint and Seclusion policy.

MOTION BY: Chairperson Denooij

MOTION DEFEATED (tabled to December 18, 2018 meeting)

**5.4 Communication Protocol & Resolution Request Process**  
R18112709 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Resolution Request form.

MOTION BY: Chairperson Denooij

MOTION CARRIED

## **6. DELEGATIONS/PRESENTATIONS**

**6.1 Gidgalang Kuuyas Naay Secondary School Principal – removed from the agenda.**

\*On behalf of Gidgalang Kuuyas Naay Secondary, Robert Vogstad did a presentation about the many different ways the school shares, explores and teaches Xaayda culture to their students.

## **7. REPORTS**

**7.1 Report from Chair**

**7.2 Trustee Reports**

- Trustee Moraes reported that she attended Sk'aadgaa Naay Elementary School's Parent Advisory Committee meeting, she participated in the Trustee Orientation weekend on November 24<sup>th</sup> and 25<sup>th</sup> and will be attending the BC School Trustees' Association (BCSTA) Trustee Academy in Vancouver on November 29 to December 1<sup>st</sup>. Trustee Moraes also stated that she is looking forward getting to know the other Trustees.
- Trustee Breese reported that she participated in the Trustee Orientation weekend on November 24<sup>th</sup> and 25<sup>th</sup>. Trustee Breese also stated that she feels this is a good group and is excited to work with this Board.
- Trustee Moores reported that he attended the School District's Professional Development Day in Port Clements on November 1<sup>st</sup>, he attended the Remembrance Day Ceremony at Tahayghen Elementary School and participated in the Trustee Orientation weekend on November 24<sup>th</sup> and 25<sup>th</sup>.

- Trustee Brown reported that he has been in discussions with the principal at Gudangaay Tlaats'gaa Naay Secondary as well as with the other Trustees. Trustee Brown stated that he is looking forward to working with this new board and is excited to see the direction it will go.

R18112710 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept all Trustee reports.

MOTION BY: Chairperson Denooij

MOTION CARRIED

**7.3 Superintendent of Schools Report –** The Superintendent of Schools reported that she attended the final board meeting of the previous Board and wanted to acknowledge all their hard work and success. The Superintendent of Schools also attended the School District's Professional Development Day in Port Clements on November 1<sup>st</sup> and the swearing in ceremony of the new Trustees on November 9th. She attended an Early Learning Framework meeting in Vancouver, participated in the Trustee Orientation weekend on November 24<sup>th</sup> and 25<sup>th</sup> and has had many personnel meetings.

**7.4 Secretary Treasurer Report –** A written report was submitted and included in the package.

**7.5 Exempt Reports –** Written reports were submitted and included in the package.

**7.6 Principal Reports –** Written reports were submitted and included in the package.

R18112711 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file exempt staff and principal reports.

MOTION BY: Chairperson Denooij

MOTION CARRIED

**7.7 October 2018 Trustee Expenditure Reports**

R18112712 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the October 2018 Trustee Expenditure report.

MOTION BY: Chairperson Denooij

MOTION CARRIED

## **8. STRATEGIC AND POLICY ISSUES**

**8.1 Trustee Accountability and Transparency**

R18112713 THAT the Board of Education of School District No. 50 (Haida Gwaii) agree minutes will include the name of trustee making the motion.

MOTION BY: Chairperson Denooij

MOTION CARRIED

R18112714 THAT the Board of Education of School District No. 50 (Haida Gwaii) agree minutes will include a concise summary of all discussions.

MOTION BY: Chairperson Denooij

MOTION CARRIED

R18112715 THAT the Board of Education of School District No. 50 (Haida Gwaii) request the Information Technology staff make a presentation at the December 2018 Regular Board Meeting on the Google Meet program to be used to increase community engagement.

MOTION BY: Chairperson Denooij

MOTION CARRIED

8.2 Truth and Reconciliation Commission: Calls to Action – The Superintendent of Schools stated that this item is on the agenda every month and will be on the agenda for the next meeting.

8.3 Field Trip Policy - The Superintendent of Schools and the Secretary Treasurer requested to put this on agenda to revisit the language of the policy regarding when stakeholders travel with students and to streamline the application process.

R18112716 THAT the Board of Education of School District No. 50 (Haida Gwaii) direct administration to create a draft revision of policy D.4 Field Trips to address supervision constraints and the application process.

MOTION BY: Chairperson Denooij

MOTION CARRIED

## 9. OPERATIONAL ISSUES

9.1 October 2018 Finance Vouchers

R18112717 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the October 2018 Finance Vouchers.

MOTION BY: Chairperson Denooij

MOTION CARRIED

9.2 2017/2018 Statement of Financial Information

R18112718 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Statement of Financial Information for the year ended June 30, 2018

MOTIONED BY: Chairperson Denooij

MOTION CARRIED

9.3 Signing Authority

R18112719 THAT the Board of Education of School District No. 50 (Haida Gwaii) authorize Chair Roeland Denooij and Secretary Treasurer Shelley Sansome to have bank signing authority for the School District effective November 28, 2018.

MOTION BY: Chairperson Denooij  
MOTION CARRIED

- 9.4** 2018/2019 Board Meeting Schedule  
R18112720 THAT the Board of Education of School District No. 50 (Haida Gwaii) set the 2018/2019 Board meeting schedule as follows:
- December 18 Videoconference
  - January 22 Videoconference
  - February 26 Videoconference
  - April 2 Gudangaay Tlaats'гаа Naay, Masset
  - April 23 Port Clements Elementary
  - May 28 Agnes L Mathers, Sandspit
  - June 25 District Admin Office, Queen Charlotte

MOTION BY: Chairperson Denooij  
MOTION CARRIED

- 9.5** Vancouver Library – School District No. 50 (Haida Gwaii) is in preliminary agreement with Vancouver Island Regional Library to lease property in Sandspit to build a library.

## 10. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

- Increase of certificate programs for students, i.e. food safe, first aid, etc;
- Haida Language and Culture bursary;
- Board transparency;
- Collaboration with municipalities;
- Distribution of minutes;
- Trustee expenditure report;
- Northern Development Initiative Trust training funds to support trades programs in secondary schools;
- Air exchange system at Agnes L. Mathers Elementary.

## 11. ADJOURNMENT

R18112721 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 19:15 hours.



Chairperson



Secretary Treasurer