

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
SK'AADGAA NAAY ELEMENTARY SCHOOL,
TUESDAY, OCTOBER 30th, 2018 AT 6:00 PM**

PRESENT WERE: Kim Goetzinger, Vice Chair
Elizabeth Condrotte, Trustee
Wilson Brown, Trustee (arrived at 18:20 hours)

ALSO PRESENT: Joanne Yovanovich, Interim Superintendent of Schools/Principal of Indigenous Education
Steve Goffic, Information & Technology Manager
Maureen Benoit, Human Resource Officer
Lao Peerless, Maintenance & Transportation Supervisor
Colleen Bradley, Confidential Administrative Assistant (note taker)

REGRETS: Shelley Sansome, Secretary Treasurer
Denise Husband, Trustee
Harmony Williams, Trustee

MEMBERS OF THE PUBLIC: Roeland Denooij Andrew Hudson Ken Evans
Ruben Jatel Warren McIntyre Patrick Moores
Linda Costain

1. CALL TO ORDER

After a Connected North demonstration, Vice Chairperson Goetzinger called the meeting to order at 18:30 hours and greeted the public in Xaayda Kil. Vice Chairperson Goetzinger acknowledged the recent passing of two community members and asked for a moment of silence to pay respect.

R18103001 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Joanne Yovanovich as Secretary Treasurer for the duration of the meeting.

MOTION CARRIED

2. APPROVAL OF AGENDA

R18103002 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as presented with the following additions and attachments:

- 6.3** Interim Superintendent Report (page 1, Additions and Attachments)
- 6.6** Principal Report, Port Clements Elementary School (page 2 Addition and Attachments)
- 8.6** Election of BC School Trustees' Association Representative
- 8.7** Acknowledgement of Principals
- 8.8** High Risk Field Trip Application
- 6.2** Trustee Report, E. Condrotte

MOTION CARRIED

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

3.1 June 26, 2018 Regular Board Meeting Minutes (pages 1-4, Regular Package)

3.2 September 25, 2018 Regular Board Meeting Minutes

R18103003 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the draft minutes of the regular board meeting of September 25, 2018 as presented.

MOTION CARRIED

3.3 October 02, 2018 In-Camera Rise and Report

3.4 October 09, 2018 Special In-Camera Board Meeting

3.5 October 15, 2018 Special In-Camera Board Meeting

3.6 October 29, 2018 In-Camera Meeting Rise and Report

4. REPORT ON ACTION FROM PREVIOUS MEETING

4.1 Delete D.6 District Scholarship & Award Policy (pages 5-6, Regular Package)

R18103004 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to delete D.6 District Scholarship & Award Policy.

MOTION CARRIED

4.2 E.13 Whistleblower Policy (pages 7-10, Regular Package)

R18103005 THAT the Board of Education of School District No. 50 (Haida Gwaii) table agenda item 4.2 to the next public board meeting.

MOTION CARRIED

4.3 D.14 Physical Restraint and Seclusion Policy (pages 11-14, Regular Package)

R18103006 THAT the Board of Education of School District No. 50 (Haida Gwaii) table agenda item 4.3 to the next public board meeting.

MOTION CARRIED

4.4 Communication Protocol & Resolution Request Policy (pages 15-17, Regular Package)

R18103007 THAT the Board of Education of School District No. 50 (Haida Gwaii) table agenda item 4.4 to the next public board meeting.

MOTION CARRIED

5. DELEGATIONS/PRESENTATIONS

5.1 Sk'aadGaa Naay Elementary School, Connected North Demonstration, Leighann Rodger

5.2 Renewable Energy, Gudangaay Tlaats'gaa Naay Secondary Solar Panel Video, Steve Goffic

6. REPORTS

6.1 Report from the Chair

6.2 Trustee Reports (pages 11-12, Additions & Attachments)

6.3 Interim Superintendent of Schools Report (page 1, Additions & Attachments)

6.4 Secretary Treasurer Report (page 18, Regular Package)

6.5 Information Technology Manager Report (page 19, Regular Package)

6.6 Principal Reports (pages 20-22, Regular Package; page 2, Additions & Attachments)

R18103008 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee and Management reports.

MOTION CARRIED

6.7 October 2018 Trustee Expenditure Report (page 23, Regular Package)

R18103009 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the Month of October 2018.

MOTION CARRIED

7. STRATEGIC AND POLICY ISSUES

7.1 Truth and Reconciliation Haida Education Recommendations (page 24, Regular Package)

7.1.1 Teacher Orientation

R18103010 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to include the recommendations from the Haida Education Council in the Teacher Orientation package.

MOTION CARRIED

7.1.2 United Nations Declaration, Truth and Reconciliation Commission, School District Governance Policy

R18103011 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to include the United Nations Declaration, Truth and Reconciliation Commission and School District Governance Policy in the Teacher Orientation package.

MOTION CARRIED

7.1.3 Haida Language and Culture Bursary

R18103012 THAT the Board of Education of School District No. 50 (Haida Gwaii) recommend that New Board look at the policy and continue with Haida Language and Culture Bursary.

MOTION CARRIED

7.1.4 Haida Education Terms of Reference to include Haida Child And Family Services Representative

R18103013 THAT the Board of Education of School District No. 50 (Haida Gwaii) agree that the Terms of Reference be updated to include a Haida Child and Family Representative to the Haida Education Council.

MOTION CARRIED

7.1.5 Tom Swanky

7.2 Haida Education Council Recommendations - see item 7.1

7.3 Trustee Financial Disclosure

7.4 BC School Trustees' Association Academy (pages 25-30, Regular Package)

R18103014 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Wilson Brown as the BC School Trustees' Association Representative.

MOTION CARRIED.

7.5 Funding Formula (pages 31-32, Regular Package)

6 Tsunami Tower / Great Shake Out

8. OPERATIONAL ISSUES

8.1 October 2018 Finance Vouchers (pages 33-41, Regular Package)

R18103015 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the October 2018 Financial Vouchers.

MOITON CARRIED

8.2 2018/2019 Enrolment (pages 42-43, Regular Package)

8.3 FTE Employees by Program: Form 1530 (pages 44-46, Regular Package)

8.4 Trustee Election Results (pages 47-49, Regular Package)

8.5 Trustee Remuneration (page 50, Regular Package)

R18103016 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to revise Trustee remuneration effective Jan 01, 2019 to reflect the annual remuneration as follows:

1.1 Chairperson \$14,758

1.2 Vice-Chairperson \$13,109

1.3 Trustee \$12,000

MOTION CARRIED

8.6 Election of BC School Trustees' Association Representative – see item 7.4

8.7 Acknowledgement of Principals

8.8 High risk field trip – Gidgalang Kuuyas Naay Secondary (pages 3-10, Additions & Attachments)

R18103017 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the field trip as submitted.

MOITON CARRIED

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:

- Recognition and appreciation to the current Board
- Funding Model Review policy
- High School Post-Secondary tours and funding

10. Trustee Haawa and Appreciation

11. ADJOURNMENT

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 19:31 hours.


Secretary-Treasurer


Chairperson