

**MINUTES OF THE REGULAR BOARD MEETING HELD AT PORT CLEMENTS
ELEMENTARY SCHOOL, TUESDAY, MAY 22, 2018 AT 6:00PM.**

PRESENT WERE: Kim Goetzinger, Vice Chair
Wilson Brown, Trustee
Elizabeth Condrotte, Trustee
Denise Husband, Trustee

ABSENT WAS: Shelley Sansome, Secretary Treasurer
Harmony Williams, Chair

ALSO PRESENT: Dawna Day, Superintendent of Schools
Colleen Bradley, Confidential Admin Assistant/note-taker

MEMBERS OF THE PUBLIC: Ken Evans
Stephan Querengesser
Lao Peerless
Verena Gibbs

1. CALL TO ORDER

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

**2. APPOINT THE SUPERINTENDENT AS SECRETARY TREASURER FOR THE
DURATION OF MEETING**

R18052201 THAT the Superintendent of Schools be appointed as Secretary Treasurer for the duration of the board meeting.

MOTION CARRIED

3. APPROVAL OF AGENDA

R18052202 THAT the agenda be approved as presented with the following additions and attachments:

8.6 Transportation

8.7 Governance

MOTION CARRIED

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

4.1 April 24, 2018 Regular Board Meeting Minutes

4.2 May 04, 2018 Special Board Meeting Rise and Report

R18052203 THAT items 4.1 and 4.2 be approved as presented.

MOTION CARRIED

5. REPORT ON ACTION FROM PREVIOUS MEETINGS

5.1 May 22, 2018 In-Camera Rise and Report

6. DELEGATIONS / PRESENTATIONS

6.1 SOGI Presentation – V. Gibbs

7. REPORTS

7.1 Report from the Chair

7.2 Trustee Reports

7.3 Superintendent of Schools Report

7.4 Secretary Treasurer Report

7.5 Maintenance and Transportation Supervisor Report

7.6 Principal of Aboriginal Education Report

7.7 Information and Technology Manager Report

7.8 Trustee Expenditure Report

R18052204 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustee Expenditure Report for May 2018.

MOTION CARRIED

8. STRATEGIC AND POLICY ISSUES

8.1 Truth and Reconciliation Commission: Calls to Action

8.1.1 Letter from Skidegate Haida Immersion Program

R18052205 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the letter from Skidegate Haida Immersion Program.

MOTION CARRIED

8.2 Finance & Audit Committee Policy

The Board of Education of School District No. 50 (Haida Gwaii) will review feedback for the Finance and Audit Committee Policy.

8.3 External Funding Through Donations or Partnership Policy

The Board of Education of School District No. 50 (Haida Gwaii) will review feedback for the External Funding Through Donations or Partnership Policy.

8.4 Accumulated Operating Surplus Contingency Reserve Policy

R180052206 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Accumulated Operating Surplus Contingency Reserve Policy as presented.

MOTION CARRIED

8.5 Fund Raising in School Policy

The Board of Education of School District No. 50 (Haida Gwaii) will review feedback for the Fund Raising in School Policy.

8.6 Transportation Policy

R18052207 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the Transportation Policy as presented.

MOTION CARRIED

8.7 Governments Policy

R18052208 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the Governance Policy as presented.

MOTION CARRIED

9. OPERATIONAL ISSUES

9.1 Finance Vouchers

R18052209 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the May 2018 Financial Vouchers as presented.

MOTION CARRIED

9.2 Draft 2018/2019 Board Meeting Schedule

R18052210 THAT the Board of Education of School District No. 50 (Haida Gwaii) will hold a joint meeting with Trustee Elect on Tuesday, October 23, 2018 in Port Clements with time and location to be determined.

MOTION CARRIED

R18052211 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2018/2019 In-Camera and Regular Board meeting schedules as presented.

MOTION CARRIED

9.3 Employment Practices Liability Coverage Agreement

9.4 Annual Facilities Grant

R18052212 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Annual Facility Grant as presented.

MOTION CARRIED

9.5 Universally Accessible Playground Equipment

R18052213 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Universally Accessible Playground Equipment Grant, order playground equipment and install the equipment during renovations at Gudangaay Tlaats'gaa Naay.

MOTION CARRIED

9.6 Field Trip Application

R18052214 THAT the Board of Education of School District No. 50 (Haida Gwaii) poll vote Gidgalang Kuuyas Naay's field trip application by June 09, 2018.

MOTION CARRIED


10. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

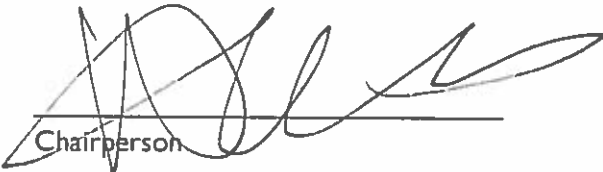
The Board of School District No.50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- board meeting format
- AFC grant and allocations of funds
- SOGI recommendations
- Draft Policies
- Bike to school/work week

11. ADJOURNMENT

R18052215 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 19:52 hours.


Secretary Treasurer


Chairperson

This was an unusually busy summer beginning with two meetings in July on the 9th and the 24th in Queen Charlotte

In August the board met with representatives of the Education Ministry in Masset on the 27th and on the 28th I met with the evaluator in Queen Charlotte.

September began with the much welcomed and highly anticipated arrival of our very own brand-new school buses at GTN. After a brief ribbon cutting ceremony we all took a short trip in one of them. Another exciting beginning was the premiere of *Edge of the Knife* in Skidegate where I enjoyed watching a former student's and other's remarkable performances. Then on the third, as a Farmers Institute member, I invited school staff to attend our farm tour to see what our local agriculture has to offer as an educational resource.

Two other meetings led up to our regular meeting on September 25th: on the 7th there was a special board meeting in Masset and on the 17th I attended my last Labour/Management meeting as the school board representative.

Trustee Report
By Kim Goetzinger Sept, 2018
Vice Chair SD 50 Haida Gwaii

June 26, 2018 – Committee Meeting
June 27, 2018 - Trustee Candidate Meeting
July 9, 2018 - Committee Meeting
July 24, 2018 – Committee Meeting
July 25, 2018 - Teleconference
July 30 BCSTA -Teleconference
August 27, 2018 - Ministry of Education Meeting Diane and Keith
August 29, 2018 - Meeting with Hugh Gloster
August 31, 2018 - New buses arrived 4 did a bus blessing in Haida and then went for a cruise.
Sept 4 2018 - Nomination Period begins
Sept 14, 2018 - SNES Welcome Back to School
Sept 16, 2018 - Terry Fox Run
Sept 7, 2018 - Board Meeting in Masset
Sept ?.- Evaluation Committee
Still no PAC at SNES

Up coming Meetings:

Sept 24/18- Haida Mentorship Apprentice Program starts Session 2 for me as I completed session one with 51.5 hrs
PAC?
HEC - Oct 10 ,
Tom Swanky - Oct 8,9,10
HOA Oct. 15, 16,17,18,19
Joint Meeting with New Board Oct.23/ 2018

It has been such a pleasure to be able to serve as your elected trustee since 2011. Haaw'a for all your insight and encouragement. Good luck to the new candidates and hope to see you all soon.

Gidadguudsdllyas
(Kim Goetzinger)

Vice Chair SD 50 Haida Gwaii, Past Chair, BCSTA Provincial Councillor , BCSTA Indigenous Education Chair, Vice Chair, Rep, BCSTA Portfolio, HEC Portfolio, BCSTA Northwest Branch Chair / Vice Chair. BCPSEA Portfolio, Finance and Audit Chair / Rep. Past DPAC rep, Pro D Rep, Policy Committee, and many more . Haawa.

"Xaayda kil jii.nga Xaaynang.nga Gas ga"

August-Sept 24, 2018
Joanne Yovanovich
Interim Superintendent
Principal of Ab. Ed



"I would like to thank the Haida Nation for allowing us to live, work and conduct business on Haida territory."

<https://www2.gov.bc.ca/assets/gov/education/administration/kindergarten-to-grade-12/reports/ab-hawd/2016/ab-hawd-school-district-050.pdf>

http://www.bced.gov.bc.ca/reports/pdfs/ab_hawd/Public.pdf

Activity Overview

- ❖ Discussions with the Ministry to ensure I am receiving notices, updates etc.
- ❖ Met with a few exempt staff regarding their assignment for this school year
- ❖ Discussions with Northern Health regarding vaccines and other services this school year
- ❖ Organized new office space.
- ❖ Several discussions about Bus schedules, training and arrival of buses.
- ❖ Discussions about renovations @GTN
- ❖ Reviewing Strategic Plan & Framework for Student Success
- ❖ Met with Child Care Resource Referral Coordinator about this year's programs & services
- ❖ Met with Keith Godin MOE Governance & Analytics Dept. & Dianne Turner
- ❖ Meetings/telephone conferences with Kiku re Local Food to School Program, Haida Foods Committee Draft Protocol Agreement with University of Waterloo, CHN, SD 50, and reports to be circulated with stakeholders. Learning Circle Meetings in Manitoba this fall
- ❖ Met with HLCCI teacher to create a draft year plan and distribution of Old Massett dialect Seasonal Round Poster
- ❖ School District Board Agenda setting meeting.
- ❖ Organized, prepped & conducted the First Principal & Exempt Staff Meeting for this year.
- ❖ Met with Hugh Gloster re ST Evaluation
- ❖ Attended Interview Training with BCPSEA, Maureen Carradice & Judy Marana
- ❖ Discussions with UNBC re: Practicum placements for students/sponsor teachers & courses
- ❖ Organized with Lao a short New Bus Welcome & Ribbon cutting Ceremony @GKNSS, went for a short ride on one of the new buses, Trustees Goetzinger, Husband & Condrotte, SBC Chief Councillor, HGTA President, CUPE President, Principals Rodger & Bradley, ST Sansome, HR Benoit, Confidential Admin Colleen Bradley, teachers & public members were in attendance.
- ❖ Circulated Self Identification Ancestry letter for students/families
- ❖ Updated Haida Role Model Booklet for schools.

- ❖ Review FNRW positions, schedules & expectations
- ❖ Schools successfully opened for first day of the year
- ❖ Many discussions about class size & composition and our declining enrolment
- ❖ Met @SNES to discuss Haida Immersion, year plan & schedules developed
- ❖ Met with Village of Queen Charlotte CEO to discuss our partnership & possibilities to work together.
- ❖ Discussions and planning this year's Early Learning Program, reviewed resources, workshops and schedules.
- ❖ Met with Heidi Wood (Surrey Curric. & Instruction Helping Teacher) she shared copies of new resources created by Pearson Canada resource includes Haida Culture chapters.
- ❖ Discussions with HGTA President & CUPE President Personnel & Confidential Matters
- ❖ Many discussions with HR (Human Resources) Maureen Benoit
- ❖ Attended In-Camera Board Meeting @GTN
- ❖ Attended Youth Pathway's Steering Committee meeting
- ❖ Discussions about DL (Distance Learning) Program for this year new structure & staff organization. Principals Bradley & Keir will be involved this year.
- ❖ Confidential matters from Public agencies
- ❖ Met with Tiffany Lavoie, School District Psychologist, Jenn Bryne Wissink School Counsellor, & Midori Campo regarding Student Services and programs for this year.
- ❖ Discussions with ST Sansome regarding all reporting involved with schools start up.
- ❖ Discussion with MCFD, (Ministry of Children & Family Development) Carmen Elduayen re; Funding Agreement, Schools duty to report and in-service possibilities for staff.
- ❖ Discussions regarding Speech & Language contracts, this years' service plan
- ❖ Discussions with Dr Cynthia Nicol of UBC to begin planning for the year
- ❖ Discussions with Wendy Klassen UBC Okanagan Campus plans for a teacher practicum in May, focus of the visit would be Math & Art, very preliminary stages.
- ❖ Attended Staff Committee meeting @TAH
- ❖ Met with Principal Rodger regarding new students & Parents to SNES
- ❖ Attended SNES BBQ
- ❖ Discussion with our Employee & Family Assistance Counsellor Jung to review services available to staff.
- ❖ Met with former L&L Principal Husband to share info about successful strategies as students move between schools.
- ❖ Orange T-shirts arrived, much gratitude to Colleen Bradley for sorting and distributing the shirts to schools.
- ❖ Met with Minister of Finance Advisory Committee @GTN, with ST Sansome, Principal Keir & Maintenance Supervisor Peerless
- ❖ Attended launch of "Connected North" @SNES
- ❖ Presented @New Teacher Orientation
- ❖ Shared info for Orange Shirt Day with staff
- ❖ Discussions regarding a return visit from Winnipeg group they plan to visit next May, and they will bring students with them. The hope is we could visit Winnipeg with students. Discussions about me going on preliminary trip to Winnipeg in the fall.
- ❖ Discussions with IT Steve Goffic re: Computer Use policy, Email migration, web page updates.
- ❖ Haida Language & Culture Bursary updates & payments

- ❖ Discussion & planning for Pro-d
- ❖ Planning for Tom Swanky visit to schools & community
- ❖ Planning & Prep for PVP meeting
- ❖ Planning & Prep for Upcoming HEC (Haida Education Council) Meeting
- ❖ Preliminary discussion with SBC about the driveway @SNES

“For Indigenous people, the conduit for both learning and healing is the narrated past and the ways that their ancestors’ relations with animals and plants merge into present reality. Everything has a story connected to it that explains what it was before it arrived at the present moment. Creation stories affirm both the deeds of ancestors and the point of reference to a past that affirms relations between humans and the natural world”. (Marker, 2006, 492)

The background image is a composite. The top half shows a misty, mountainous landscape with a body of water and small islands. The bottom half is a dark, close-up image of a person's face, which appears to be a Native American, looking directly at the viewer. The face is partially obscured by shadows and the landscape elements above it.

A Sorrowful Trail of Blood:

The Haida and Southern Haida Gwaii

"A Sorrowful Trail of Blood" among the Haida and in Southern Haida Gwaii.

In this presentation, Dr. Tom Swanky shows how the recent exoneration of the "Chilcotin Chiefs" for killing settlers over the intentional spreading of smallpox at British Columbia's founding touches Haida Gwaii through the activities of Francis Poole.

Poole admitted knowingly taking smallpox carriers into Nuxalk and Tsilhqot'in villages during June of 1862, creating what he described as "A sorrowful trail of blood."

Afterward, Poole became the first colonist on Haida Gwaii. Within a few months, a new smallpox carrier would accompany him to Burnaby Island and begin the epidemics that devastated most of the Haida villages in the southern islands over just three months.

While following in Poole's footsteps, Dr. Swanky documents Governor James Douglas' unsuccessful efforts to have the Haida submit for rule by the Crown at Victoria where the Haida, combined with other northern natives, outnumbered the European colonists. Finally, Douglas burned their housing and forcibly expelled sick and healthy together during the 1862 to begin the epidemics that swept the rest of Haida Gwaii. Poole's activities are shown to be just one part of a larger policy for the institution of colonialism.

Dr. Swanky, J.D. is the leading non-indigenous authority on the Chilcotin War and the smallpox epidemics of 1862. He is writing a study of Francis Poole's recruitment for this exercise in which Poole may have helped to kill 10,000 Nuxalk, Tsilhqot'in and Haida.



BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50
(HAIDA GWAI)

Policy D.4.3 (3500-3)

FIELD TRIP APPLICATION

Please complete this application and forward to the Superintendent of Schools
(a copy will be returned to you as confirmation)

Sponsor Teacher: Verena Gibbs

School: Tahayghen Elementary

Name of Field Trip: Overnight at Hiellen (Grade
3/4/5/6 AND 6/7) in partnership with MMAC

Dates of Field Trip: Sep. 24-27, 2018

Number of Students Participating (please
attach list of names): see attached

Number of Chaperones:
6

Names of Teachers/Staff Involved: Jenny Kellar, Claudette Lavoie, Andrew Finnie,
Darlene Bates, Corrina Stewart-Burton, Midori Campos, David McLean,

Name(s) of Local Guide(s): Toby Sanmiya, Leila Willis-Newton (MMAC)

Objectives of Field Trip (curriculum relatedness):

- Outdoor Education (safety, team work, respecting place and mentors)
- Social Studies (Traditional use of land and sea, Haida legends, traditional ways of living)
- Biology (name and uses of local plants and trees, seafoods, etc.)
- Orienteering, Fire building, Hiking, Archery

Names of Chaperones:

Claudette Lavoie (SD50)

Midori Campos

Toby Sanmiya (MMAC)

Corrina Stewart-Burton (SD50)

Andrew Finnie (SD50)

Darlene Bates (SD50)

Accommodations:

Hiellen Group Longhouse

Travel Plans:

- The group will travel by personal vehicles/school bus, leaving TAH at 9am on Monday
Sep 24th, and will return by personal vehicles/school bus on Thursday Sep 27th by 3pm.

Safety Precautions:
All MMAC employees have wilderness first aid. Verena Gibbs, Andrew Finnie and Jenny Kellar also have First Aid certification. We will communicate our plan with SD50, local RCMP and MMAC Executive Director. We will send detailed itinerary to families and ensure all medical information are up to date. We will have a vehicle on site at all times in case of emergency. We will have intermittent cell service, and will check in with school when able. MMAC staff will bring SAT phones of emergency communication. We have worked with MMAC staff before and have a solid track record for safe and educational programming.
Students and chaperones will be briefed on all safety expectations, such as boundaries, using toilets in the evening, staying with our buddies, reporting unsafe behaviours, etc.
Families will also be asked to identify any additional student needs that may help support a successful and safe experience (i.e. Bedtime support, etc.)
Archery has been assigned to one of the workshop for the Grade 6/7 group. Toby Sanmiya has been facilitating archery on Haida Gwaii for several years and has an excellent safety record. This activity has an asterix and is contingent on board approval.

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$600	Fundraising	
Substitute Costs	none	Direct Cost to Students	\$0
Accommodation	Covered by MMAC	School Funds	\$600
Food	Covered by PAC/Families	Other	
Other		Other	
Estimated Total Cost: \$600		Estimated Total Income \$600	


Itinerary for Each Day	
Date:	Itinerary:
	See attached. Some activities may vary depending on weather, etc.

Additional Information:
Swimming will only be done under the supervision of the certified lifeguard. At the time of submitting this application, no one had been confirmed. This information will be updated prior to the field trip.
Archery will be facilitated by Toby Sanmiya. Toby has been an archery mentor for several years.

Applicant's Signature

Date

Principal's Approval

Approval or Confirmation	
 _____ Superintendent of Schools	_____ Date



**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50
(HAIDA GWAI)**

Policy D.4.3 (3500-3)

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(a copy will be returned to you as confirmation)

Sponsor Teacher: Verena Gibbs

School: Tahayghen Elementary

Name of Field Trip: Overnight at Hiellen (Grade
3/4/5/6 AND 6/7) in partnership with MMAC

Dates of Field Trip: Sep. 17-20, 2018

Number of Students Participating (please
attach list of names): see attached

Number of Chaperones:
5

Names of Teachers/Staff Involved: Jenny Kellar, Claudette Lavoie, Andrew Finnie,
Darlene Bates, Corrina Stewart-Burton

Name(s) of Local Guide(s): Toby Sanmiya, Leila Willis-Newton (MMAC)

Objectives of Field Trip (curriculum relatedness):

- Outdoor Education (safety, team work, respecting place and mentors)
- Social Studies (Traditional use of land and sea, Haida legends, traditional ways of living)
- Biology (name and uses of local plants and trees, seafoods, etc.)

Names of Chaperones:

Claudette Lavoie (SD50)

Toby Sanmiya (MMAC)

Andrew Finnie (SD50)

Corrina Stewart-Burton (SD50)

Darlene Bates (SD50)

Accommodations:

Hiellen Group Longhouse

Travel Plans:

- The group will travel by personal vehicles/school bus, leaving TAH at 9am on Monday Sep 17th, and will return by personal vehicles/school bus on Thursday Sep 20th by 3pm.

Safety Precautions:

Toby Sanmiya, Leila Willis-Newton and Claudette Lavoie have wilderness first aid. Verena Gibbs and Jenny Kellar also have First Aid certification. We will communicate our plan with SD50, local RCMP and MMAC Executive Director. We will send detailed itinerary to families and ensure all medical information are up to date. We will have a vehicle on site at all times in case of emergency. We will have intermittent cell service, and will check in with school when able. MMAC staff will bring SAT phones of emergency communication. We have worked with MMAC staff before and have a solid track record for safe and educational programming.

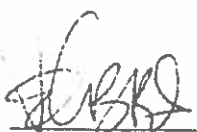
Students and chaperones will be briefed on all safety expectations, such as boundaries, using toilets in the evening, staying with our buddies, reporting unsafe behaviours, etc.

Families will also be asked to identify any additional student needs that may help support a successful and safe experience (i.e. Bedtime support, etc.)

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$600	Fundraising	
Substitute Costs	none	Direct Cost to Students	\$0
Accommodation	Covered by MMAC	School Funds	\$600
Food	Covered by PAC/Families	Other	
Other		Other	
Estimated Total Cost: \$600		Estimated Total Income	\$600

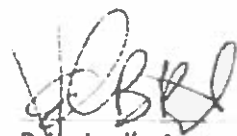
Itinerary for Each Day	
Date:	Itinerary:
	See attached. Some activities may vary depending on weather, etc.

Additional Information:
Swimming will only be done under the supervision of the certified lifeguard. At the time of submitting this application, no one had been confirmed. This information will be updated prior to the field trip.
Tree Climbing will only happen under the direct supervision of Toby Sanmiya who is a certified Tree Climber/Facilitator. Tree climbing has been run through Mount Moresby Adventure Camp in previous years and some of our students will be familiar with the program. Students only participate on a level in which they feel comfortable. All gear, ropes, etc. are thoroughly checked and tested prior to the activity with students.



Applicant's Signature

Scp4/18
Date



Principal's Approval

Field Trip Application

Approval or Confirmation

4.4
Superintendent of Schools

Sept. 10/18
Date