

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
AGNES L. MATHERS ELEMENTARY JUNIOR SCHOOL, APRIL 03, 2018.**

PRESENT WERE: Denise Husband, Trustee
Elizabeth Condrotte, Trustee
Harmony Williams, Chair

ALSO PRESENT: Dawna Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Lao Peerless, Maintenance & Transportation Supervisor
Colleen Bradley, Confidential Admin Assistant/note-taker

ABSENT WERE: Kim Goetzinger, Vice Chair
Wilson Brown, Trustee

MEMBERS OF THE PUBLIC:

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|----------------------|--------------------|
| Stephen Querengesser | Kim Forbes |
| Ken Evans | Roberta Wagenstein |
| Gina Kungl | Behn Cochrane |
| Vicki Ives | |
| Laura Sample | |
| Clair Gauthier | |
| Audrey Putterill | |

1. CALL TO ORDER

Chairperson Williams called the meeting to order at 1505 hours and respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

Chairperson Williams requested to have another trustee chair the meeting. Trustee Condrotte volunteered.

2. APPROVAL OF AGENDA

R18040301 THAT the agenda be approved as circulated with the following addition:
8.4 Sk'aadga Naay Elementary School's field trip submission for approval.

MOTION CARRIED

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

3.1 February 27, 2018 Regular Board Meeting

3.2 February 27, 2018 Rise and Report

Superintendent of Schools reported on student matters, personnel, and property.

R18040302 THAT the minutes of the regular meeting of February 27, 2018 be approved as presented.

MOTION CARRIED

4. REPORT ON ACTION FROM PREVIOUS MEETING

4.1 Funding Model Review

The Superintendent of Schools stated that the Ministry of Education has scheduled a meeting to be held at the BC School Trustees' Association Annual General Meeting to improve northern representation regarding the Ministry's funding model review.

4.2 Tom Swanky Presentation

The Superintendent of Schools stated that two sets of dates were available for Tom Swanky's presentation. Those dates are September 24th to September 26th, 2018 or October 8th to October 10th, 2018.

R18040303 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to hold the Tom Swanky presentation October 8th, 2018 to October 10th, 2018.

MOTION CARRIED

5. DELEGATIONS/PRESENTATIONS

6. REPORTS

6.1 Report from the Chair

Trustee Williams reported on her attendance at the regular board meetings and the consultation meetings. She also commented that she has responded to all email correspondence.

6.2 Trustee Reports

Trustee Husband reported on her attendance at the Kindness Dinner, a fundraiser dinner, the strategic planning meeting in Masset, the consultation meeting in Old Masset, the budget consultation meetings, and the board meetings.

Trustee Condrotte reported on her attendance at the Kindness Dinner, a fundraiser dinner, the strategic planning meeting in Masset, the consultation meeting in Old Masset, and the budget consultation meetings.

6.3 Superintendent of Schools Report

The Superintendent of Schools reported on her attendance at the strategic planning meeting in Masset, the consultation meeting in Old Masset and the budget consultation meetings. She also commented that the School District is working on making video conferencing for evening meetings available for Sandspit. This is hoped to be available in the Fall of 2018.

6.4 Secretary Treasurer Report

The Secretary Treasurer reported on her attendance at the budget and consultation meetings. She also attended the first session of training regarding timesheets and leave of absence forms changing to an electronic format. The second session of training is scheduled for the end of April 2018 and the electronic forms are hoped to be implemented at the end of September 2018. She also participated in the seismic upgrade mitigation, the Masset daycare meeting, CUPE BC Human Rights Tribunal application process, worked on the school calendar, the Strong Start guidelines, Budget preparation including staffing, and audit request distributed (one submission), the Provincial Committee meeting, discussed telecommunication, and other confidential matters.

6.5 Trustee Expenditure Report

R18040304 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the month of February 2018.

6.6 Information and Technology Manager Report

R18040305 The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Information and Technology Manager Report for February 2018.

6.7 Maintenance and Transportation Supervisor Report

Lao Peerless reported on meetings he attended regarding the reconfiguring of the Masset schools, the School District's student bussing, and the Vancouver Island Regional Library projects. He organized work needing to be done in the schools during Spring Break, discussed the bus accident that occurred in Skidegate, and participated in the seismic upgrade mitigation.

R18040306 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustees and Senior Management reports.

MOTION CARRIED

7. STRATEGIC AND POLICY ISSUES

7.1 Truth and Reconciliation Commission: Call to Action

7.1.1 Beau Dick, North Coast Artist Video

This video will be played at the next regular board meeting in Old Masset on April 24, 2018. It is also available to view online.

7.2 May 01, 2018 Mileage Increase

R18040307 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve mileage to increase to \$0.54 per kilometer effective May 01, 2018.

MOTION CARRIED

7.3 BC Ferries Correspondence –

The Superintendent of Schools was happy to report that the Minister of Transportation & Infrastructure responded to a letter sent regarding improving ferry service (Alliford bay to Skidegate). The letter from The Ministry stated that they are tackling the issue of affordability, but there are more talks to come. In order to look at a reduction of the cost of fares for students, Mayor Martin of the Village of Queen Charlotte has requested information regarding school field trips and other school events that require students having to sail to Prince Rupert.

7.4 Indigenous Language Learning Grant

Superintendent of Schools briefly discussed a grant from the Ministry of Education awarded to School Districts to support Indigenous Language revitalization initiatives.

7.5 Village of Masset Correspondence-

R18040308 THAT the Board of Education of School District No. 50 (Haida Gwaii) send a delegate to Masset Village Council meeting being held on April 09, 2018 to represent School District No. 50 and to speak on the Masset Schools amalgamation.

MOTION CARRIED

8. OPERATIONAL ISSUES

8.1 Finance Vouchers

R18040309 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the February 2018 Financial Vouchers.

MOTION CARRIED

8.2 Board of Education Election Appointments

Elections will be held in the 3rd week of October 2018.

R18040310 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Duncan White and Shelley Sansome to run election in October 2018.

MOTION CARRIED

8.3 Student Transportation

The Superintendent of Schools was happy to report that School District No. 50 Haida Gwaii will soon be in charge of bussing its students with its own fleet. Bussing/transportation for students has been challenging and expensive but now the Ministry is providing 4 busses (three school busses and one 24 passenger) for School District 50's use (mileage limitations, used for field trips, tsunami evacuation etc). School District 50 will hire 4 drivers, as well as a dispatcher, who will receive CUPE wages. The implantation begins September 2018. It will be a growth year, however, transportation costs will go down significantly.

R18040311 THAT the Board of Education of School District No. 50 (Haida Gwaii) terminate contracts with Eagle Transit and First Bus July 01, 2018.

MOTION CARRIED

8.4 International Field Trip Application

R18040312 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Gudangaay Tlaats'gaa Naay Secondary School's international field trip application.

MOTION CARRIED

R18040313 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Sk'aadgaa Naay Elementary School's Mount Moorsby field trip application –

MOTION CARRIED

8.5 Capital Bylaw

Every June capital plan is sent to the Ministry of Education (in pkg. pg 42),

R18040314 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt 1st reading.

MOTION CARRIED

R18040315 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve 2nd reading.

MOTION CARRIED

R18040316 THAT the Board of Education of School District No. 50 (Haida Gwaii) to have 3rd reading.

MOTION CARRIED

R18040317 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve 3rd reading.

MOTION CARRIED

R18040318 THAT the Board of Education of School District No. 50 (Haida Gwaii) final adoption of the 4th reading.

MOTION CARRIED

8.6 School Calendar Update

The Superintendent of Schools confirmed that the 2018/2019 School calendar was submitted to the Ministry by March 31, 2018. Possible changes to the school calendar may include changing one Professional Development day to allow staff participation for the Tom Swanky presentation, that September 4, 2018 will be the first day of school, June 27, 2019 will be the last day of classes and there will be a two week Spring Break in March 2019.

9. 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:

- Adequate physical activity for students.
- Student and public use of the shop at Gidgalang Kuuays Naay.
- Vancouver Island Regional Library (VIRL) and School District 50's partnership, and community consultation in Sandspit.
- The finalization of Agnes L. Mathers gym and school grounds.
- School District 50's new bus routes and any possible effect on school programs.
- Truth and Reconciliation video.
- Sandspit representative on school board.
- Paid taxi service home for students who stay afterschool for extra-curricular activities.
- Sandspit community bus has been excellent.

10. ADJOURNMENT

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 16:21 hours.


Secretary Treasurer


Chairperson