

**MINUTES OF THE REGULAR BOARD MEETING HELD AT GEORGE
M. DAWSON SECONDARY SCHOOL ON APRIL 26, 2016**

PRESENT WERE: Elizabeth Condrotte, Chairperson
Wilson Brown, Trustee
Kim Goetzinger, Trustee
Harmony Williams, Trustee
Denise Husband, Trustee (via teleconference)

ALSO PRESENT: Angus Wilson, Superintendent of Schools
Shelley Sansome, Secretary Treasurer

MEMBERS OF THE PUBLIC:

Alana Drouin	Barbara Sly
Johanne Young	John Disney
Sara Davidson	Mary Disney
Kurt Evans	Kyla Michell
Ian Keir	Natalie Affolter
Andrew Hudson	Tammy Gates
Richard Smith	Donna Wesley
Verena Gibbs	Tara Sjolund
Bryan Lowrie	Sharon Matthews
Reg Davidson	Donna Douglas
Leanne Seifert	Tricia Jung
Stephen Querengesser	Zoe Sikora

1. Call to Order

Chair Condrotte called the meeting to order at 1901 hours and acknowledged that the meeting was held on the traditional territory of the Haida Nation.

2. Approval of Agenda

RI6042601 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the agenda be approved with the following additions:

- 4.1 Student Records System Presentation by Johanne Young;
- 6.4 Election of Vice Chairperson;
- 6.5 Vancouver Community College;
- 7.4 Capital Project Funding Agreement.

MOTION CARRIED

3. Approval of the Minutes of Prior Meetings and Receipt of Records of Closed Meetings

3.1 March 29, 2016 Rise and Report

The Superintendent of Schools reported on property, personnel and student matters from the March 29, 2016 In-camera meetings.

3.2 Approval of Minutes

RI6042602 MOTION BY WILSON BROWN
SECONDED BY DENISE HUSBAND

THAT the minutes of the regular meeting of March 29, 2016 be approved as presented.

MOTION CARRIED

4. Delegations/Presentations

4.1 Student Records System

George M. Dawson Secondary School's Administrative Assistant informed the Board of Education of School District No. 50 (Haida Gwaii) of challenges working with the MyEd BC system and that the system is not mandated by the Ministry of Education. Ms. Young proposes to return to the Harts Systems with the ability to revisit MyEd BC when glitches no longer exist. The Board requested administration to have the district's current MyEd BC cost be available at the May 2016 public meeting.

RI6042603 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) add MyEd BC to the May 24, 2016 meeting agenda.

MOTION CARRIED

5. Reports

5.1 Report from Chair

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Chairperson's written report. Chair Condrotte reviewed the following highlights from the 2016 BC School Trustees Association Annual General Meeting:

- Social License workshop;
- Board Chair and Vice Chair meeting;
- War Child Canada presentation;
- High Tech High presentation;
- Northwest Zone meeting;
- Strategic Planning;
- Section 177 of the School Act;
- Budgets: no increase to membership fees.

5.2 Trustee Reports

- Trustee Williams reported on her attendance at a budget meeting and reading emails.
- Trustee Brown reported on reading emails, encouraging interest in public education matters in Masset, attending budget meetings, and a meeting with the Old Massett Village Council Chief Councilor and Administrator.
- Trustee Goetzinger reported on her attendance at the following workshops presented at the 2016 BC School Trustees Association Annual General Meeting:
 - Social License workshop;
 - Board Chair and Vice Chair meeting;
 - War Child Canada presentation;
 - Teacher benefit plans supporting terrorism;
 - Section 177 of the School Act;
 - Truth and Reconciliation to be a standing item on all board meeting agendas and reflected in the board's strategic plan.

RI 6042604 MOTION BY KIM GOETZINGER
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No. 50 (Haida Gwaii) send a pleasant letter to the Council of the Haida Nation requesting to be added to the next island protocol table to discuss transportation, Mt. Moresby Adventure Camp and Copper Bay Logging.

MOTION CARRIED

RI 6042605 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the letter signed by the Minister of Education regarding the Haida IRP.

MOTION CARRIED

- Trustee Husband reported on her attendance at a meeting to recruit a Superintendent of Schools, a pro-d joint committee meeting to discuss new curriculum, a teleconference with the BC Public School Employers' Association, and a performance at Sk'aadгаа Naay Elementary School.

5.3 Superintendent of Schools' Report

The Superintendent of Schools reported on his involvement with budget meetings, a conference call regarding distributed learning, a District Parent Advisory Council meeting, a Principals meeting, a Rural Advisory committee meeting, layoffs, covered classes so staff could attend a funeral, a BC Schools Superintendents conference, and he informed the public he has accepted employment in another district.

5.4 Secretary Treasurer's Report

The Secretary Treasurer reported on her involvement with presenting two public budget presentations, a teleconference with the BC Public School Employers' Association, an in-camera meeting with the board, the General Reporting Entity report, the Student Achievement Data Exchange report, recruitment of eleven positions, teacher leave and part-time assignment requests for the 2016/2017 school year, layoffs, management of day to day leaves of absence for the district, a number of meetings with both union presidents, working with Principals on next year's staffing and scheduling, recruitment of Superintendent of Schools position, allocation of the 2016/2017 Learning Improvement Fund, as well as a number of confidential personnel items.

5.5 Maintenance Update

The Facilities Manager reported on completing Annual Facilities Grant projects and discussed the following items with the Board of Education of School District No. 50 (Haida Gwaii) and the public:

- Health and safety issues, i.e. intercom at Tahayghen Elementary;
- Plans to address drainage issues in playground at Tahayghen Elementary;
- Natural playground elements to be included in Tahayghen playground project;
- Tendering process;
- Agnes L. Mathers School replacement confirmed by the Ministry of Education with plans to be open by September 1, 2016;
- Facilities assessment process.

5.6 Transportation

The Board of Education of School District No. 50 (Haida Gwaii) discussed the opportunity for public transportation on Haida Gwaii with shared services and costs between communities.

5.7 Trustee Expenditure Report

RI6042606 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of March 2016.

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Distributed Learning

RI6042607 MOTION BY KIM GOETZINGER
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No. 50 (Haida Gwaii) implement a distributed learning model.

MOTION CARRIED

6.2 Truth and Reconciliation

Discussed during Trustee Goetzinger's report.

6.3 Section 177 Maintenance of Order, School Act

The policy committee will review s. 177 Maintenance Order of the *School Act* and draft a policy for the Board's consideration.

6.4 Election of Vice Chair

Chairperson Condrotte appointed Secretary Treasurer Sansome to the position of Chair for this agenda item.

All Trustees were nominated to the position of Vice Chairperson. Trustee Goetzinger was the sole Trustee to accept the nomination and was appointed to the position.

Chairperson Condrotte resumed the Chair.

6.5 Vancouver Community College

Chairperson Condrotte informed the Board of Education of School District No. 50 (Haida Gwaii) that the Vancouver Community College has offered to make college courses available to secondary students to obtain dual credit toward their dogwood and college certification. The following points were discussed:

- Ability to customize courses to meet district needs;
- College to hire instructor with district input;
- Northwest Community College has similar opportunities;
- Cost item to district;
- Consideration of the collective agreement with the Haida Gwaii Teachers' Association;
- Future of secondary schools;
- Consultation with schools and staff;
- Item to be added to the May 2016 agenda.

7. Operational Issues

7.1 January Finance Voucher

RI6042608 MOTION BY HARMONY WILLIAMS
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for March 2016.

MOTION CARRIED

7.2 Capital Annual Facilities Grant Bylaw

RI6042609 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts Capital Plan Bylaw 127089 in the amount of \$537,939 be given first reading.

MOTION CARRIED

RI6042610 MOTION BY KIM GOETZINGER
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts Capital Plan Bylaw I27089 in the amount of \$537,939 be given second reading.

MOTION CARRIED

RI6042611 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) give unanimous consent to read the Capital Plan Bylaw I27089 a third time at the current board meeting.

MOTION CARRIED

RI6042612 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Plan Bylaw I27089 in the amount of \$537,939 be given third and final reading.

MOTION CARRIED

7.3 School Enhancement Project

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the report documenting five project applications for School Enhancement funding.

8. Questions from the public

The Board of Education and members of the public held a question and answer period. The following agenda items were discussed:

- Support Northwest Community College before other colleges;
- Northwest Community College partnerships with district;
- Distributed learning models;
- Water testing;
- Electronic challenges for some e-school students;
- District succession plan;
- Hiring process for Superintendent of Schools;
- Teacher pension plan investments;
- Community consultation on Maintenance of Order policy;
- Meeting between Old Massett Village Council and the district to discuss the future of K – 12 education in the north.

9. Adjournment

RI6042613 MOTION BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2057 hours.

MOTION CARRIED

Secretary Treasurer

Chairperson