

**MINUTES OF THE REGULAR BOARD MEETING HELD AT GUDANGAAY TLAATS'GAA
NAAY SECONDARY SCHOOL, DECEMBER 19, 2017**

PRESENT WERE: Harmony Williams, Chairperson
Kim Goetzinger, Trustee
Elizabeth Condrotte, Trustee
Wilson Brown, Trustee

ALSO PRESENT: Dawna Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Colleen Bradley, Confidential Admin Assistant / Minute Taker

ABSENT WAS: Denise Husband, Trustee

MEMBERS OF THE PUBLIC:

Archie Stocker
Andrew Hudson
Bernadette Marie
Ian Keir
Stephen Querengesser
Warren McIntyre

1. CALL TO ORDER

Secretary Treasurer Sansome called the meeting to order at 1806 hours.

2. ELECTIONS

- 2.1 Chairperson - Harmony Williams (acclaimed)
- 2.2 Vice Chairperson - Kim Goetzinger (acclaimed)
- 2.3 Committee Representatives - no changes
 - 2.3.1 Finance & Audit - K. Goetzinger, Alternate - E. Condrotte
 - 2.3.2 Labour Management - E. Condrotte, Alternate - K. Goetzinger
 - 2.3.3 Cultural, District Sports - W. Brown
 - 2.3.4 Professional Development - D. Husband
 - 2.3.5 Haida Education Council, Local Education Agreement - K. Goetzinger
 - 2.3.6 BC Public Schools Employers' Association - K. Goetzinger
 - 2.3.7 BC Schools Trustees Association - H. Williams
 - 2.3.8 District Parent Advisory Council - E. Condrotte
 - 2.3.9 Community Relations Liaison - D. Husband
 - 2.3.10 Sexual Orientation - D. Husband
 - 2.3.11 Policy Review

R17121901 THAT "Policy Committee" be added to Trustee Portfolio.

MOTION CARRIED

3. APPROVAL OF AGENDA

R17121902 THAT the agenda be approved as circulated with the addition of Truth and Reconciliation.

MOTION CARRIED

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

4.1 November 28, 2017 Rise and Report

Superintendent Day reported on property, personnel and student matters from the November 28, 2017 in-camera meeting

4.2 November 28, 2017 Regular Board Meeting Minutes

R17121903 THAT the minutes of the regular meeting of November 28, 2017 be approved as presented

MOTION CARRIED

4.3 December 19, 2017 Rise and Report

Superintendent Day reported on property, personnel and student matters from the December 19, 2017 in-camera meeting.

5. REPORT ACTION(S) FROM PREVIOUS MEETINGS

5.1 Masset Schools Committee Update

- Address future of Gudangaay Tlaats'gaa Naay Secondary School and Tahayghen.
- Put forth information to Principals and Parent Advisory Councils to edit and review.
- Will have a package for public to review at January 2018 Regular Board Meeting.

5.2 Ratify Masset Daycare Poll Vote

R17121903 THAT in accordance with the Poll Vote taken November 30, 2017, the Board of Education of School District No. 50 (Haida Gwaii) ratify the directive given to staff to pursue the construction of a daycare in Masset should the district be approved a \$295,000 grant for the purpose of creating child care spaces, and the district will commit 10% (\$29,500) of the funding for the project.

MOTION CARRIED

5.3 Tom Swanky Presentation Costs

Superintendent Day reported that Tom Swanky is available to make a presentation prior to April 2018 at the cost of \$300 per session, plus an additional estimated cost of \$1500-\$3000 for travel and accommodations.

R17121905 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to contract Tom Swanky to present to the board as soon as possible.

MOTION CARRIED

6. REPORTS

6.1 Report from the Chair

Chairperson Williams will submit a written report at the January 2018 Regular Board meeting.

6.2 Trustee Report

- Trustee Goetzinger reported on BCSTA's new hub that is very user friendly and work on policies.
- Trustee Condrotte reported on her attendance at a District Parent Advisory Council meeting.
- Trustee Wilson reported on attending several sport events at the schools.

6.3 Superintendent of Schools Report

The Superintendent of Schools reported on Human Resource issues, hiring a new Child and Youth Wellness Support Worker for the North End of Graham Island, moving ahead with planning self-regulation therapy, and attended the annual Christmas Feast at Gidgalaang Kuuyas Naay Secondary School.

6.4 Secretary Treasurer Report

The Secretary Treasurer reported on a call with Ministry of Education staff regarding operating grants. The Haida School District will receive \$65 less than the preliminary grant announcement in March 2017. Changes to funding formulas will be implemented in 2019. 518,000 Full Time Equivalent (FTE) enrolment in BC, 5,000 additional students this year as well as past two years, 18 districts have declining enrolment including School District No. 50.

6.5 Trustee Expenditure Report

R17121906 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure report for the month of November 2017.

MOTION CARRIED

6.6 Principal of Aboriginal Education Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Principal of Aboriginal Education Report for December 2017.

6.7 Information Technology Manager Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Information Technology Manager Report for December 2017.

6.8 Maintenance and Transportation Manager Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Maintenance and Transportation Manager Report for December 2017.

7. Truth and Reconciliation Commission

R17121907 THAT the Board of Education of School District No. 50 (Haida Gwaii) bring forward the following motions to Provincial Council for support:

- The Ministry of Education increase funding to support aboriginal perspectives, content and instructional methodologies in public.
- The Ministry consider the impact that reductions in Early Leavers funding allocations has on district abilities to keep at-risk student enrolled. We were able to implement programs to help keep students in school but now that we are successful, by using this funding, it is difficult to continue these programs without further funding. We are concerned that gains in supporting at-risk students will be reversed without continued funding.
- That the BSCTA address the following with the Ministry of Education:
That the Ministry of Education consider, in addition to current funding for geographic circumstances, implementing a minimum overall funding level for small remote and rural districts such as having a floor for base funding. As an example, base funding for remote and rural districts with fewer than 1000 students be increased to the base funding level of 1000 students.

MOTION CARRIED

8. Strategic Policy Issues

8.1 Aims Policy

R17121909 That the Board of Education of School District No. 50 (Haida Gwaii) circulate draft revisions to the AIMS policy to stakeholders.

MOTION CARRIED

8.2 Non-certified Teacher Replacement Policy Draft Revisions

R17121910 That the Board of Education of School District No. 50 (Haida Gwaii) circulate draft revisions to the Non-certified Teacher Replacement policy to stakeholders.

MOTION CARRIED

8.3 Changes to grade 10-12 implementation schedule:

Superintendent Day informed the Board of Education of School District No. 50. (Haida Gwaii) of changes to provincial curriculum - Grade 10 full implementation effective July 2018, Grades 11 and 12 full implementation effective July 2019.

9. Operational Issues

9.1 November 2017 Financial Vouchers

R17121911 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the November 2017 Financial Vouchers.

MOTION CARRIED

10. 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:

- Masset Schools Terms of Reference;
- Solutions to address declining enrollment;
- Consultation planning for new schools;
- Recognition that the meeting was held on the traditional territory of the Haida Nation;
- Introduction of the new Confidential Administrative Assistant;
- A 'thank you' to all staff for all their good work;
- Recognition to Board for all the work they have accomplished


11. Adjournment

R17121912 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1913 hours.

MOTION CARRIED



Secretary Treasurer



Chairperson