

**MINUTES OF THE REGULAR BOARD MEETING HELD AT GUDANGAAY
TLAATS'GAA NAAY SECONDARY SCHOOL AND THE DISTRICT
ADMINISTRATION OFFICE VIA TELECONFERENCE
ON DECEMBER 13, 2016**

PRESENT WERE: Harmony Williams, Chairperson
Kim Goetzing, Vice Chairperson
Elizabeth Condrotte, Trustee
Denise Husband, Trustee
Wilson Brown, Trustee

ALSO PRESENT: Dawna Johnson-Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Steve Goffic, Facilities Manager
Ryan Brown, Information Technology Technician

MEMBERS OF THE PUBLIC:

Maureen Benoit
Steve Querengesser
Andrew Hudson
Roeland Denooij

1. Call to Order

Chairperson Williams acknowledged that the meeting is being held in the traditional territory of the Haida Nation and called the meeting to order at 1807 hours.

2. Approval of Agenda

R16121301 THAT the agenda be approved as circulated with the following additions:
6.2 Truth and Reconciliation Report;
6.3 School Names;
7.6 Housing Bids.

MOTION CARRIED

3. Approval of Minutes of Prior Meetings

3.1 November 29, 2016 Regular Board Meeting Minutes

R16121302 THAT the minutes of the regular meeting of November 29, 2016 be approved as presented.

MOTION CARRIED

4. Delegations/Presentations

None

5. Reports

5.1 Report from the Chair

Chairperson Williams reported on her attendance at the Learning Forward conference.

5.2 Trustee Reports

- Trustee Wilson reported on his request to the Old Massett Village Council Chief Councilor to meet with the Board of Education in January 2017.
- Trustee Husband reported on her attendance at a Gidgalang Kuuyas Naay Secondary Parent Advisory Council meeting and YMCA training.
- Vice Chairperson Goetzinger reported on her attendance at the Learning Forward conference and her correspondence with the First Nations Education Steering Committee regarding the Local Education Agreement.
- Trustee Condrotte reported on her attendance at Teacher Katie Borserio's memorial.

5.3 Superintendent of Schools' Report

The Superintendent of Schools reported on her involvement updating district policies, circulating the Local Education Agreements and Enhancement Agreements to the Skidegate Band Council and Old Massett Village Council, transportation, meetings with Principals, student mental health strategies, she shared PISA scores highlighting BC Schools' successes, sent an invitation to the Living and Learning school board to meet, identifying Education Assistant support needs, and sent a letter to BC Ferries.

5.3 Secretary Treasurer's Report

The Secretary Treasurer reported on her involvement with the Statement of Financial Information, recruiting a Clerk Typist, working with Principals to address personnel and collective agreement matters, attendance at the Learning Forward conference, attendance management, working with a Ministry contractor to analyze the potential impacts from the recent Supreme Court of Canada ruling, the General Reporting Entity report submission, and attended Teacher Katie Borserio's memorial.

R16121303 The Board of Education of School District No. 50 (Haida Gwaii) accepts the Trustee and senior management reports.

MOTION CARRIED

5.5 Trustee Expenditure Report

R16121304 The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Trustee expenditure report for the month of November 2016.

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Trustee Portfolio Representatives

R16121305 THAT the Board of Education of School District No. 50 (Haida Gwaii) refers the option to adopt the Carver model to BC School Trustees' Association in the spirit of team building.

MOTION CARRIED

R16121306 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts Trustee portfolio representatives as follows with all Trustees named as alternates until research into the Carver model is complete during a BC School Trustees' Association training session:

- Cultural and District Sports: Wilson Brown
- Professional Development: Denise Husband
- Haida Education Council: Kim Goetzinger
- Local Education Agreement: Kim Goetzinger
- BC Public Schools Employers' Association: Kim Goetzinger
- Labour Management: Elizabeth Condrotte
- BC School Trustees' Association: Harmony Williams
- District Parent Advisory Council: Elizabeth Condrotte
- Community Relations Liaison: Denise Husband
- Sexual Orientation: Denise Husband

MOTION CARRIED

6.2 Truth and Reconciliation Commission of Canada: Calls to Action

The Board of Education of School District No. 50 (Haida Gwaii) discussed relevant sessions from the Learning Forward conference.

6.3 School Names

R16121307 THAT the Board of Education of School District No. 50 (Haida Gwaii) use the full official name of schools in written correspondence and communication; however, informal correspondence and communication may use the appropriate acronym.

MOTION DEFEATED

R16121308 THAT the Board of Education of School District No. 50 (Haida Gwaii) refer this matter to the Haida Education Council and the language authorities in both Old Massett and Skidegate to obtain their recommendations.

MOTION CARRIED

7. Operational Issues

7.1 October Finance Voucher

R16121309 THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for November 2016.

MOTION CARRIED

7.2 Statement of Financial Information

R16121310 THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the Statement of Financial Information for the year ended June 30, 2016.

MOTION CARRIED

7.3 Request for Quotation Jewelry Program

The Board of Education of School District No. 50 (Haida Gwaii) will not pursue this program.

7.4 How Are We Doing Report?

The Board of Education of School District No. 50 (Haida Gwaii) reviewed the How Are We Doing Report?

7.5 BCSTA Letter to Hon. de Jong dated November 25, 2016

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a letter from the BC Schools Trustees' Association to Honorable de Jong dated November 25, 2016.

7.6 Sale of Oceanview Drive Teacherage

RI6121311 THAT the Board of Education of School District No. 50 (Haida Gwaii) ratifies acceptance of Ms. Eva Lazorek's bid of \$200,111 to purchase the district property located at 3506 Oceanview Drive in Queen Charlotte, BC subject to Ministerial approval.

MOTION TO CARRIED

8. Questions from the public


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

- Transportation report;
- Haida Gwaii school names and corresponding acronyms;
- Haida language teachers and staff to provide instruction on proper pronunciation of Haida school names.

9. Adjournment

RI6121312 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1952 hours.

MOTION CARRIED


Secretary Treasurer


Chairperson