

MINUTES OF THE REGULAR BOARD MEETING HELD AT THE DISTRICT ADMINISTRATION OFFICE ON FEBRUARY 23, 2016

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

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

MEMBERS OF THE PUBLIC:

Leighann Rodger
Maureen Benoit
Steve Querengesser
Lori Weideman
Sarah Davidson
Billy Yovanovich
Greg Martin
Midori Campos
Stacey Marple
Mary Disney
Ron Williams

1. Call to Order

Chair Condrotte called the meeting to order at 1918 hours and acknowledged that the meeting was held on the traditional territory of the Haida Nation.

2. Approval of Agenda

RI 6022301 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the agenda be approved with the following amendments:

- Add 4.2 Mayor Martin Presentation;
- Add 4.3 Haida Gwaii Collaboration;
- Delete 6.4 French Immersion Policy.

MOTION CARRIED

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

3.1 January 26, 2016 Rise and Report

The Superintendent of Schools reported on property, personnel and student matters from the January 26, 2016 In-camera meetings.

3.2 Approval of Minutes

RI 6022302 MOTION BY HARMONY WILLIAMS
SECONDED BY DENISE HUSBAND

THAT the minutes of the regular meeting of January 26, 2016 be approved as presented.

MOTION CARRIED

4. Delegations/Presentations

4.1 After School Sport and Arts Initiative Award

Superintendent Wilson informed the Board of Education of School District No. 50 (Haida Gwaii) that the district received the Premiere's Award for Innovation resulting from a variety of programming.

4.2 Mayor Martin: Youth Substance Use Early Intervention and Prevention

Village of Queen Charlotte Mayor Greg Martin presented an Early Intervention and Prevention Program to the Board that will be fully funded by the Minister of Education to address teen alcohol and drug use. Superintendent Wilson will collaborate with Principals to determine which is the best program to meet their schools' needs.

RI 6022303 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) apply for a one-time grant to support this initiative.

MOTION CARRIED UNANIMOUSLY

4.3 Haida Gwaii Collaboration Presentation

Superintendent Wilson shared a You Tube video illustrating the success of the teacher peer collaboration project in the Haida Gwaii School District.

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.

5.2 Trustee Reports

- Trustee Husband reported on her attendance at the Ministry of Children and Family Development duty to report training, a strategic planning session with the board, a handball event held at Agnes L. Mathers Elementary Jr Secondary School, shop classes with her Living and Learning students three times per week to assist with their transition to secondary school, tutoring sessions with e-school students, and interviews with e-school students as part of their Planning 10 credit.
- Trustee Brown reported on his participation with the board strategic planning session, as well as his efforts to generate public interest in education to participate in dialogue to make pro-active decisions that move education forward.

- Trustee Williams reported on her attendance at the board strategic planning session and the overlap between her employment and role as trustee as she spends a lot of time with youth.
- Trustee Goetzinger reported on her attendance at a Labour Management Meeting, a board strategic planning session, a District Parent Advisory Council meeting, and reading emails.

5.3 Superintendent of Schools' Report

The Superintendent of Schools reported on his involvement with strategic planning, a District Parent Advisory Council meeting, a new curriculum meeting, meetings with the BC Teachers' Federation regarding First Nations indigenous education issues, the Early Learning Forum, an interview with CFTK radio station regarding lead in the water at schools in Prince Rupert, north end evacuation busses, corresponding with NCAA regarding a former student being recognized for Haida Language credits in the United States, and Apple to visit the district on April 12th.

5.4 Secretary Treasurer's Report

The Secretary Treasurer reported on her participation in a Request for Proposals course, the SADE report, the board strategic planning session, organizing an Excel training professional development day for staff, meetings with CUPE Local 2020 executive, a three-year enrolment projection report for the Ministry of Education, recruitment of three temporary positions, an on-line budget survey, a budget consultation PowerPoint presentation, melding language in the HGTA collective agreement, working with mentor who is Secretary Treasurer in Revelstoke, 1701 second enrolment count report, leaves of absence management, and confidential personnel matters.

5.5 Trustee Expenditure Report

RI6022304 MOTION BY KIM GOETZINGER
SECONDED BY DENISE HUSBAND

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

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Queen Charlotte Secondary School Name Change

RI6022305 MOTION BY KIM GOETZINGER
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) legally change Queen Charlotte Secondary School name to Gidgalang Kuuyas Naay.

MOTION CARRIED UNANIMOUSLY

6.2 Draft Strategic Plan

RI 6022306 MOTION BY KIM GOETZINGER
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the draft strategic plan to be circulated to stakeholders for input.

MOTION CARRIED

6.3 2016/2017 Budget Process

The Board of Education of School District No. 50 (Haida Gwaii) approved the 2016/2017 Budget Process Schedule.

7. Operational Issues

7.1 January Finance Voucher

RI 6022307 MOTION BY DENISE HUSBAND
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 January 2016.

MOTION CARRIED

7.2 2016/2017 Calendar Regulation

Superintendent Wilson informed the Board of Education of School District No. 50 (Haida Gwaii) informed the Board of the Ministry of Education's calendar regulations.

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:

- Skidegate Band Council offer to assist with district fundraising to support students;
- 50% reduction to the cost of Masset evacuation busses to be implemented immediately.

9. Adjournment

RI 6022308 MOTION BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2045 hours.

MOTION CARRIED

Secretary Treasurer

Chairperson