

**MINUTES OF THE REGULAR BOARD MEETING HELD AT THE DISTRICT ADMINISTRATIVE OFFICE, JANUARY 23, 2018**

**PRESENT WERE:** Denise Husband, Trustee  
Elizabeth Condrotte, Trustee  
Kim Goetzinger, Vice Chair  
Wilson Brown, Trustee  
Harmony Williams, Chair

**ALSO PRESENT:** Dawna Day, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer  
Colleen Bradley, Confidential Admin Assistant/note-taker

**ABSENT WAS:**

**MEMBERS OF THE PUBLIC:**

|                  |                 |                  |
|------------------|-----------------|------------------|
| David Reynold    | Keisha Chutter  | Cathy Camp       |
| Brent Johnson    | Andrew Finnie   | Jason Thompson   |
| Ian Keir         | Reg Davidson    | Andrew Hudson    |
| Donna Wesley     | Johanne Young   | James Sikora     |
| Andrew Merilees  | Leann Reece     | Cecil Brown      |
| Latasha Williams | Ronald Williams | Erin Reid        |
| Kyla Mitchell    | Tiffany Scholey | Estrella Hepburn |
| Cooper Wilson    | Victoria Grosse | Candice Weir     |
| Natalie Affolter | Roy Collison    | John Disney      |
| Mary Disney      |                 |                  |

**1. CALL TO ORDER**

Chairperson Williams called the meeting to order at 1801 hours and respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

**2. APPROVAL OF AGENDA**

R18012301 THAT the agenda be approved as circulated with the addition of Board Meeting Schedules (7.8).

MOTION CARRIED

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

- 3.1 December 19, 2017 Rise and Report – student, property and personnel
- 3.2 December 19, 2017 Regular Board Meeting
- 3.3 January 23, 2018 Rise and Report – student, personnel and property

R18012302 THAT the minutes of the regular meeting of December 19, 2017 be approved as presented.

MOTION CARRIED

#### **4. DELEGATIONS / PRESENTATIONS**

None at this time

#### **5. REPORTS**

##### **5.1 Report from the Chair**

##### **5.2 Trustee Reports**

- Trustee Condrotte reported on her participation at the Port Clements Elementary Parent Advisory Committee meeting, the evaluation committee meeting, and the All Islands Youth and Mental Wellness meeting where there was a call out for future activities, as well as discussion around support and funding.
- Trustee Goetzinger reported on her participation with the evaluation committee meeting. She reported that the motions have been submitted to the British Columbia Schools Trustees' Association and that all the motions were deemed emergent and will be presented at Provincial Council. She has a conference call with the British Columbia Public Schools' Employers Association coming up and reported that currently there is no Parent Advisory Council at Sk'aadga Naay Elementary School.
- Trustee Husband reported on her participation at the Gidgalang Kuuyas Naay Parent Advisory Committee meeting, the evaluation committee meeting, the Agnes L. Mathers Elementary Junior Secondary School Parent Advisory Committee meeting (via phone conference), the Pro-D Committee meeting, and the Mental Health meeting. She reported that the Social Justice Conference is in the works, and that she attended the Sk'aadga Naay Elementary School and Agnes L. Mathers Elementary Junior Secondary School collaborative art show being displayed at the Haida Heritage Center at Kay Llnagaay.
- Trustee Brown reported that he has visited the schools and attended some sports events.

##### **5.3 Superintendent of Schools Report**

The Superintendent of Schools reported on the continued work addressing youth mental health, on the draft curriculum Survey for Readiness, Pro-D, foundation framework for student achievement, that she will be attending the British Columbia Public Schools' Employers Association annual general meeting January 25<sup>th</sup> to January 26<sup>th</sup>, policy work, has spent time at Port Clements School and participated at the Agnes L. Mathers Elementary Junior School Parent Advisory Committee meeting.

##### **5.4 Secretary Treasurer Report**

The Secretary Treasurer reported that since the December 19, 2017 board meeting, she had been on vacation for three weeks, completed the 2017/2018 Amended Budget, participated in organizing the self-regulation therapy training to be held on Haida Gwaii for staff and community members, worked on the Student Achievement Data report submissions, and continued work on confidential personnel matters and budget projections.

##### **5.5 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 January 2018.

## **5. REPORTS CONTINUED**

### **5.6 Information and Technology Manager Report**

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

R18012303 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustees and Senior Management reports.

MOTION CARRIED

### **5.7 Trustee Expenditure Report**

R18012304 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the month of December 2017.

MOTION CARRIED

## **6. STRATEGIC AND POLICY ISSUES**

### **6.1 Truth and Reconciliation**

R18012305 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the changes made by Provincial Council to the motions that were brought forward.

MOTION CARRIED

- Haida Language and Culture Staff Bursary is being developed; information will be put on School District No. 50's website when the bursary package is ready.

### **6.2 AIMS Policy**

R18012306 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve revision to the AIMS policy.

MOTION CARRIED

### **6.3 Non-certified Teacher Replacement Policy**

R18012307 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the revisions to the Non-Certified Teacher Replacement policy.

MOTION CARRIED

### **6.4 Governance Policy Draft Revisions**

TABLED

## **7. OPERATIONAL ISSUES**

### **7.1 December Finance Vouchers**

R18012308 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the December Financial Vouchers.

MOTION CARRIED

**7.2 2017/2018 Amended Budget**

R18012309 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Amended Annual Budget Bylaw 2017/2018 be given first reading. pass the first reading of the 2017/2018 Amended Budget.

MOTION CARRIED

R18012310 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Amended Annual Budget Bylaw 2017/2018 be given second reading.

MOTION CARRIED

R18012311 THAT the Board of Education of School District No. 50 (Haida Gwaii) gives unanimous consent to authorize the Secretary Treasurer to read the Amended Budget Bylaw 2017/2018 a third time at the same Board meeting.

MOTION CARRIED

R18012312 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Amended Annual Budget Bylaw 2017/2018 be given third and final reading.

MOTION CARRIED

**7.3 MASSET SCHOOLS REPORT**

R18012312 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the submission of the Masset Schools Report and begin a 60-day consultation with stakeholders, feedback to be received up to April 3, 2018

MOTION CARRIED

**7.4 BC Ferries Letter**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the BC Ferries letter.

**7.5 Haida Language and Culture**

Truth and Reconciliation item 6.1

**7.6 BAA Career Life**

R18012313 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the "Vocational and Career Preparation Exploration" course.

MOTION CARRIED

**7.7 Introductory to Post-Secondary Thinking**

R18012315 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve a request from Literacy Haida Gwaii for \$1,400 to assist with costs of an "Introduction to Post Secondary Thinking" program for youth and adult learners.

MOTION CARRIED

**7.8 Board meeting Schedule**

R18012316 THAT the Board of Education of School District No. 50 (Haida Gwaii) switch the Regularly scheduled Board meeting on April 03, 2018 to Agnes L. Mathers Elementary Junior School and the April 24, 2018 regular Board meeting to Old Masset.

MOTION CARRIED

**8. 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:

- Haida Language & Culture staff bursary
- Concerns with the possible amalgamation of Tahayghen Elementary and Gudangaay Tlaats'gaa Naay Secondary
- The maps in the Masset Schools report did not include property easements
- The plan for Tahayghen if there is an amalgamation, how can the space be repurposed
- concerns about small children being in close proximity to downtown core
- Funding for schools in the North and South ends
- Student enrolment
- School staffing
- Review the winter board meeting schedule
- Public consultation meetings to be held in Old Massett and Masset

**9. ADJOURNMENT**

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 2030 hours.

  
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Secretary Treasurer

  
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Chairperson