

**MINUTES OF THE REGULAR BOARD MEETING HELD AT QUEEN CHARLOTTE  
DISTRICT ADMINISTRATION OFFICE ON JUNE 27, 2017**

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

**ALSO PRESENT:** Dawna Day, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer  
Kirsten Gillespie, Confidential Admin Assistant/Minute Taker

**MEMBERS OF THE PUBLIC:**

Steve Querangesser  
Vanessa Wahl  
Dave Wahl  
Leanne Rodger  
Sheila Karrow  
Andrew Hudson  
Ken Evans

**1. Call to Order**

Chairperson Williams called the meeting to order at 1811 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

**2. Approval of Agenda**

R17062701 THAT the agenda be approved as circulated with the following additions:  
4. Rise and Report;  
4.1 June 27, 2017 In-Camera Board Meeting;  
7.5 Transportation Review Update.

MOTION CARRIED

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

R17062702 THAT the minutes of the regular meeting of May 23, 2017 be approved.

MOTION CARRIED

#### **4. Rise and Report**

##### **4.1 June 27, 2017 In-Camera Board Meeting**

Superintendent Day reported that the Board of Education of School District No. 50 (Haida Gwaii) had just passed a motion at their In-Camera Meeting to create a committee consisting of the Superintendent, Secretary Treasurer, two Principals from the North, a representative from Old Massett Village Council, the Village of Masset and the two schools Parent Advisory Councils to focus on working on a school configuration of what amalgamation of the two schools in Masset would look like.

#### **5. Delegations/Presentations**

##### **5.1 Sk'aadgaa Naay Elementary School – L. Rodger**

Principal Rodger gave an overview of her year at Agnes L. Mathers and Sk'aadgaa Naay Elementary School. Ms. Karrow and a student from Sk'aadgaa Naay also gave a presentation on how they are incorporating Haida language and culture in the kindergarten classroom.

##### **5.2 Report Cards – V. Wahl**

Ms. Wahl, a teacher from Sk'aadgaa Naay Elementary School informed the Board of Education of School District No. 50 that teachers developed a report card template to support the implementation of new curriculum instead of using MyEd BC.

#### **6. Reports**

##### **6.1 Reports from the Chair**

Chairperson Williams reported that she had attended and participated in the Board and School District evaluations. She was also continuing her work reviewing policy and a policy committee meeting has been set for the near future.

##### **6.2 Trustee Reports**

- Trustee Goetzinger reported on her participation with the evaluation committee meetings, a conference call with BCSTA, attendance at the Haida graduation in Skidegate and the Grade 7 celebration at Sk'aadgaa Naay, attendance at the Haida Language and Culture Integrated Resource Package celebration, a Principals' meeting, and the pole rising at Hiellen.
- Trustee Condrotte reported on her participation with evaluation meetings and attendance at the Distributed Learning graduation ceremony.
- Trustee Husband reported on her participation with evaluation meetings, a BCSTA conference call, and a Principals' meeting. She also attended the Haida Language and Culture Integrated Resource Package celebration, a track meet at Agnes L. Mathers, a tidgalang Kuuyas Naay Parent Advisory Council meeting, and scholarship meetings.
- Trustee Brown reported on discussions with individuals regarding the possible amalgamation in Masset and attendance at three graduation ceremonies.

##### **6.3 Superintendent of Schools Report**

The Superintendent of Schools reported graduation rates are improving and that our Early Development Instrument (EDI) results were phenomenal. This month she attended the two Haida Language and Culture Integrated Resource Package ceremonies, the pole rising at Hiellen, year end reports to the Ministry, and various programs. She reported that School District No. 50 will be taking over the After

School Sports and Arts Program (ASSAI) in 2018 since this will be the last year Haida Gwaii Recreation will be signing a contract with us. This summer she will be attending two conferences: the Canadian School Board Association Conference in Whistler and the BC Superintendents Conference in Kelowna.

#### **6.4 Secretary Treasurer Report**

The Secretary Treasurer reported that this past month she has taken part in the support staff job evaluations, attendance at the BC Association of School Business Officials Annual General Meeting where she was asked to participate on a Provincial telecommunications committee. This month she recruited three (3) temporary maintenance workers for the north end and has posted ten (10) teacher job postings. She also attended the amalgamation meetings, the IRP ceremony at Sk'aadga Naay Elementary School, the Principals' meeting, she taught paddle boarding lessons at Agnes L. Mathers, meetings with the HGTA president, meetings with the CUPE president, meetings regarding transportation services, participation at teacher interviews, and attendance at the pole rising at Hiellen. She has been working on staffing reports, the early leavers funding, the classroom enhancement overhead funding report, various confidential human resources matters, and she finalizing financial statements as well as other reports for the auditors visit in July.

R17062703 THAT the Board of Education of School District No. 50 (Haida Gwaii) accepts the Trustee and senior management reports.

MOTION CARRIED

#### **6.5 Trustee Expenditure Report**

R17062704 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of May 2017.

MOTION CARRIED

#### **6.6 Maintenance Report**

Information Technology Manager Steve Goffic and Maintenance Supervisor Lao Peerless submitted written reports.

#### **6.7 Aboriginal Education Report**

Principal of Aboriginal Education Joanne Yovanovich submitted a written report.

### **7. Strategic and Policy Issues**

#### **7.1 Truth and Reconciliation Commission of Canada: Calls to Action**

R17062705 THAT the Board of Education of School District No. 50 (Haida Gwaii) extend an invitation to the BCSTA Northwest Branch Meeting in September to School District No. 57 Prince George.

MOTION CARRIED

## **7.2 Trustee Portfolio Selection**

R17062706 THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint the Trustee to the Haida Education Council for the entirety of their term with an alternate available.

MOTION CARRIED

R17062707 THAT the Board of Education of School District No. 50 (Haida Gwaii) direct the Secretary Treasurer to draft terms of reference for a finance committee.

MOTION CARRIED

R17062708 THAT the Board of Education of School District No. 50 (Haida Gwaii) refer to the Policy Committee the recommendation of the Trustee appointed to the Labor Management Committee to be appointed in September instead of December for the entirety of their term with an alternate available.

MOTION CARRIED

## **7.3 Collective Agreement Update**

Secretary Treasurer Sansome reported to the Board of Education of School District No. 50 (Haida Gwaii) that the updated Collective Agreement is available on our School District website and electronic copies have been distributed to all teachers with hard copies available if needed.

## **7.4 EDI Results**

Superintendent Day reported to the Board of Education of School District No. 50 (Haida Gwaii) that our Early Development Index (EDI) results were phenomenal.

## **7.5 Youth Mental Health Committee Update**

Superintendent Day reported to the Board of Education of School District No. 50 (Haida Gwaii) that the Youth Pathways to Mental Health Group had their second meeting on June 5 and has recruited new members such as Chief Matthews and the Living and Learning School.

## **7.6 BCSTA Northwest Branch Update**

Trustee Goetzinger updated the Board of Education of School District No. 50 (Haida Gwaii) on the planning so far for the September BCSTA meeting.

## **7.7 Adjustment to Board Meeting Calendar**

R17062709 THAT the Board of Education of School District No. 50 (Haida Gwaii) change the date of the March 27 meeting to April 3 at the same location.

MOTION CARRIED

R17062710 THAT the Board of Education of School District No. 50 (Haida Gwaii) change the date of the October 24 meeting to Monday October 23 at the same location.

MOTION CARRIED

**8. Operational Issues**

**8.1 May 2017 Finance Vouchers**

R17062711 THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for May 2017.

MOTION CARRIED

**8.2 Capital Plan**

R17062712 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Five-Year Capital Plan.

MOTION CARRIED

**8.3 Classroom Enhancement Fund**

Superintendent Day reported to the Board of Education of School District No. 50 (Haida Gwaii) that the School District was receiving funding to recruit an additional 1.4 FTE teachers resulting from the Supreme Court Decision.

**8.4 Transportation Review**

Superintendent Day reported to the Board of Education of School District No. 50 (Haida Gwaii) that Maintenance and Transportation Supervisor Lao Peerless has been working hard on the transportation review and the district will be ready to present to the board its recommendations by October.

**9. Questions from the public**


The Board of Education of Schools District No. 50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

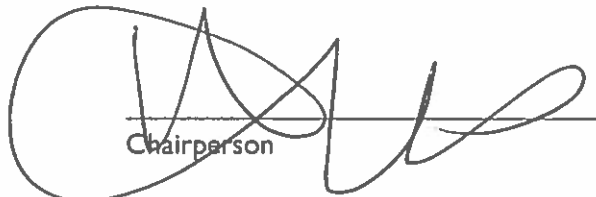
- Five Year Capital Plan;
- Amalgamation of Masset schools;
- Internet connectivity at schools.

**10. Adjournment**

R17062713 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2000 hours.

MOTION CARRIED

  
Secretary Treasurer

  
Chairperson