

**MINUTES OF THE REGULAR BOARD MEETING HELD AT PORT CLEMENTS  
ELEMENTARY SCHOOL, TUESDAY, MAY 22, 2018 AT 6:00PM.**

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

**ABSENT WAS:** Shelley Sansome, Secretary Treasurer  
Harmony Williams, Chair

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

**MEMBERS OF THE PUBLIC:** Ken Evans  
Stephan Querengesser  
Lao Peerless  
Verena Gibbs

**1. CALL TO ORDER**

Vice Chairperson Goetzinger called the meeting to order at 18:18 hours and respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

**2. APPOINT THE SUPERINTENDENT AS SECRETARY TREASURER FOR THE  
DURATION OF MEETING**

R18052201 THAT the Superintendent of Schools be appointed as Secretary Treasurer for the duration of the board meeting.

MOTION CARRIED

**3. APPROVAL OF AGENDA**

R18052202 THAT the agenda be approved as presented with the following additions and attachments:

8.6 Transportation

8.7 Governance

MOTION CARRIED

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

4.1 April 24, 2018 Regular Board Meeting Minutes

4.2 May 04, 2018 Special Board Meeting Rise and Report

R18052203 THAT items 4.1 and 4.2 be approved as presented.

MOTION CARRIED

**5. REPORT ON ACTION FROM PREVIOUS MEETINGS**

5.1 May 22, 2018 In-Camera Rise and Report

**6. DELEGATIONS / PRESENTATIONS**

6.1 SOGI Presentation – V. Gibbs

**7. REPORTS**

7.1 Report from the Chair

7.2 Trustee Reports

7.3 Superintendent of Schools Report

7.4 Secretary Treasurer Report

7.5 Maintenance and Transportation Supervisor Report

7.6 Principal of Aboriginal Education Report

7.7 Information and Technology Manager Report

7.8 Trustee Expenditure Report

R18052204 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustee Expenditure Report for May 2018.

MOTION CARRIED

**8. STRATEGIC AND POLICY ISSUES**

8.1 Truth and Reconciliation Commission: Calls to Action

8.1.1 Letter from Skidegate Haida Immersion Program

R18052205 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the letter from Skidegate Haida Immersion Program.

MOTION CARRIED

**8.2 Finance & Audit Committee Policy**

The Board of Education of School District No. 50 (Haida Gwaii) will review feedback for the Finance and Audit Committee Policy.

**8.3 External Funding Through Donations or Partnership Policy**

The Board of Education of School District No. 50 (Haida Gwaii) will review feedback for the External Funding Through Donations or Partnership Policy.

**8.4 Accumulated Operating Surplus Contingency Reserve Policy**

R180052206 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Accumulated Operating Surplus Contingency Reserve Policy as presented.

MOTION CARRIED

**8.5 Fund Raising in School Policy**

The Board of Education of School District No. 50 (Haida Gwaii) will review feedback for the Fund Raising in School Policy.

**8.6 Transportation Policy**

R18052207 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the Transportation Policy as presented.

MOTION CARRIED

**8.7 Governments Policy**

R18052208 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the Governance Policy as presented.

MOTION CARRIED

**9. OPERATIONAL ISSUES**

**9.1 Finance Vouchers**

R18052209 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the May 2018 Financial Vouchers as presented.

MOTION CARRIED

**9.2 Draft 2018/2019 Board Meeting Schedule**

R18052210 THAT the Board of Education of School District No. 50 (Haida Gwaii) will hold a joint meeting with Trustee Elect on Tuesday, October 23, 2018 in Port Clements with time and location to be determined.

MOTION CARRIED

R18052211 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2018/2019 In-Camera and Regular Board meeting schedules as presented.

MOTION CARRIED

### 9.3 Employment Practices Liability Coverage Agreement

#### 9.4 Annual Facilities Grant

R18052212 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Annual Facility Grant as presented.

MOTION CARRIED

#### 9.5 Universally Accessible Playground Equipment

R18052213 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Universally Accessible Playground Equipment Grant, order playground equipment and install the equipment during renovations at Gudangaay Tlaats'gaa Naay.

MOTION CARRIED

#### 9.6 Field Trip Application

R18052214 THAT the Board of Education of School District No. 50 (Haida Gwaii) poll vote Gidgalang Kuuyas Naay's field trip application by June 09, 2018.

MOTION CARRIED


## 10. 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:

- board meeting format
- AFC grant and allocations of funds
- SOGI recommendations
- Draft Policies
- Bike to school/work week

## 11. ADJOURNMENT

R18052215 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 19:52 hours.

  
Secretary Treasurer

  
Chairperson