

**MINUTES OF THE REGULAR BOARD MEETING HELD AT PORT CLEMENTS  
ELEMENTARY SCHOOL ON MAY 23, 2017**

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

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

**ABSENT WERE:** Shelley Sansome, Secretary Treasurer  
Harmony Williams, Chairperson

**MEMBERS OF THE PUBLIC:**

Maureen Benoit  
Steve Querangesser  
Carrie Marshall  
Verena Gibbs

**1. Call to Order**

Vice-Chairperson Goetzinger called the meeting to order at 1800 (6:00 pm) hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

**2. Appoint Superintendent to position of Secretary Treasurer for Length of Meeting**

R17052301 THAT The Board of Education of School District No. 50 (Haida Gwaii) appoint Superintendent Dawna Day to position of Secretary Treasurer for length of the meeting.

MOTION CARRIED

**3. Approval of Agenda**

R17052302 THAT the agenda be approved as circulated.

MOTION CARRIED

*Trustee Wilson joined the meeting at this time.*



She was happy to report that she had submitted a grant proposal for after school sports and arts. Ian Keir has been appointed the lead of the after-school programming and was going to be working closely with Haida Gwaii Rec. She also attended the science fair at Tahayghen, the strategic planning session with the trustees and participated in the hiring of our new maintenance supervisor Lao Peerless. Lastly, she reported that she had submitted stage one of the daycare application to the Ministry of Children and Family and should hear back in the fall if successful and move onto stage two of the application process.

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

Secretary Treasurer Sansome submitted a written report.

R17052304 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**

R17052305 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of April 2017.

MOTION CARRIED

#### **6.6 Maintenance and IT Report**

Maintenance and IT Manager Steve Goffic submitted a written report.

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

This month Aboriginal Principal Yovanovich attended the science Fair at Tahayghen, the Principals meeting in Queen Charlotte, participated in the Maintenance Supervisor job interviews, and attended the Youth Mental Wellness Gathering in Port Clements. Attended and participated in the Taan's Moons exhibit at the Surrey Public Library on May 8 to 12 and also attended the Annual Aboriginal Math Symposium at UBC on May 11. Attended the first formal meeting with Skidegate Band Council regarding the LEA. She co-chaired the Haida Education Council meeting on May 17 in Masset. Many items were discussed, one topic for the board to consider is the research practice and policy procedures for School District 50, one idea is to utilize the First Nations OCAP Principles (Ownership, Control, Access, Possession). She also attended a meeting with Skidegate Band Council regarding the Local Food 2 School Program to seek their formal support with the three-year research project with Waterloo University. Lastly, she attended a staff investigation meeting. Some projects she is currently working are organizing the acknowledgement ceremonies for the Xaayda Kil/Xaad Kil Curriculum which are planned for June 2 at Tahayghen and June 5 at Skaagaa Naay. She is also working on the Ocean Plastic Project with Langara College.

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

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

Trustee Goetzinger suggested to the Board of Education of School District No. 50 (Haida Gwaii) that the board create a policy regarding that if we make policies that affect First Nations that we must

consider and consult with First Nations first. Superintendent Day commented that at the Haida Education Meeting one idea that was presented was that School District 50 should utilize the First Nations OCAP Principles (Ownership, Control, Access, Possession) in its research and policy procedures.

## **7.2 Trustee Portfolio Selection**

R17052306 THAT the Board of Education of School District 50 (Haida Gwaii) change their trustee portfolio selections from December to June.

MOTION TABLED

## **7.3 Masset Schools Amalgamation Meetings Update**

Superintendent Day mentioned in her monthly report that she was working on a draft sketch on what the amalgamation might look like in Masset and will bring it forward to the community and trustees in the fall and perhaps make a decision on how to move forward in the fall/winter.

## **7.4 Draft Haida Language and Culture Strategic Direction Update**

Superintendent Day mentioned in her monthly report that she was working on a draft Haida Language and Culture Strategic Plan with the Haida Education Committee.

## **7.5 Board Review**

Trustee Goetzinger reported that the Board of Trustees of School District No. 50 (Haida Gwaii) would be doing a self-evaluation of the board and evaluation of Superintendent Day. They plan to do a training session on June 7<sup>th</sup> via telephone with the BCSTA.

## **8. Operational Issues**

### **8.1 2017/2018 Annual Budget**

R17052307 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2017/2018 in the amount of \$11,919,769 be given first reading.

MOTION CARRIED

R17052308 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2017/2018 in the amount of \$11,919,769 be given second reading.

MOTION CARRIED

R17052309 THAT the Board of Education of School District No. 50 (Haida Gwaii) give unanimous consent to read the Annual Budget bylaw for fiscal year 2017/2018 a third time at the current board meeting.

MOTION CARRIED

R17052310 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2017/2018 in the amount of \$11,919,769 be given third and final reading.

MOTION CARRIED

### **8.2 Daycare Capital Application Update**

Superintendent Day mentioned in her monthly report that she had submitted stage one of the application for a possible daycare in Masset and will hear back in the fall whether or not it was approved.

### **8.3 Draft 17/18 Board Meeting Schedules**

R17052311 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Regular Board Meeting schedule as presented.

MOTION CARRIED

R17052312 THAT the Board of Education of School District No. 50 (Haida Gwaii) amend the motion to adopt the Regular Board Meeting schedule as presented by changing the time from 1800 hours to 1900 hours.

MOTION DEFEATED

R17052313 THAT the Board of Education of School District No. 50 (Haida Gwaii) amend the motion to adopt the Regular Board Meeting schedule as presented by adding a meeting in either August or beginning of September.

MOTION DEFEATED

R17052314 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Regular Board Meeting schedule as presented with the option to call a Special Meeting if needed in July or August.

MOTION CARRIED

R17052315 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the In-Camera Meeting schedule with meetings starting at 1600 on the same day as the regular board meetings.

MOTION CARRIED

R17052316 THAT the Board of Education of School District No. 50 (Haida Gwaii) amend the motion to approve the In-Camera Meeting schedule with meetings starting at 1600 on

the same day as the regular board meeting with the exception of the months of November, December, January, and February In-Camera meetings will be held on the Friday two weeks prior starting at 1:00 pm.

MOTION CARRIED

#### **8.4 Videoconferencing Equipment**

R17052317 THAT the Board of Education of School District No. 50 (Haida Gwaii) postpone purchasing video conference equipment as per quotation 218980376 for the time being.

MOTION CARRIED

The option of putting video equipment into only one or two schools was discussed. Staff have expressed that there is a need for videoconferencing equipment at Agnes L. Mathers and Gidgalang Kuuyas Naay. The cost of putting videoconferencing equipment into each site is approximately \$5600.

#### **8.5 Kayaking Field Trip Application - ALM**

R17052318 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Agnes L. Mathers kayaking field trip.

MOTION CARRIED

#### **8.6 April 2017 Finance Vouchers**

R17052319 THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for April 2017.

MOTION CARRIED

### **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:

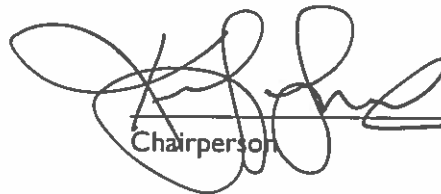
- Truth and reconciliation calls to action were discussed.
- The Regular Board Meeting schedule was discussed and if the July 28 meeting was open to the public.
- Question regarding why the board does not want to do videoconferencing for In-Camera meetings.
- The use of the smoke house at Sk'aadгаа Naay was discussed.
- The 2017/2018 Budget was discussed and why teacher FTE's are continuing to decline.

**10. Adjournment**

R17052320 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2005 (8:05 pm) hours.

MOTION CARRIED

  
Secretary Treasurer

  
Chairperson

