

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
SK'AADGAA NAAY ELEMENTARY SCHOOL ON OCTOBER 24, 2016**

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

ALSO PRESENT: Dawna Johnson-Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Marissa Jones, Confidential Admin Assistant/Minute Taker

MEMBERS OF THE PUBLIC:

Vicki Ives
Leighann Rodger
Maureen Benoit
Tricia Jung
Stephen Querengesser

1. Call to Order

Chair Condrotte called the meeting to order at 1814 hours and acknowledged that the meeting was held on the traditional territory of the Skidegate People of the Haida Nation.

2. Approval of Agenda

R16102401 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as circulated with the addition of 6.5) Letter to Mike Bernier - Minister of Education and 6.6) Use of Facilities Policy.

MOTION CARRIED

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

3.1 September 27, 2016 Regular Board Meeting Minutes

R16102402 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the minutes of the Regular Board Meeting of September 27, 2016 as presented.

MOTION CARRIED

3.2 October 24, 2016 Rise and Report

The Superintendent of Schools reported on property, personnel and student matters from the October 24, 2016 In-camera meetings.

4. Delegations/Presentations

4.1 The Enormous Potato Play

Ms. Sophie Peeless' class presented the Enormous Potato play.

5. Reports

5.1 Report from the Chair

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Chairperson's written report.

5.2 Report from the Vice Chair

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Vice Chairperson's written report.

5.3 Trustee Reports

- Trustee Husband had a casual meeting with Superintendent Johnson-Day, toured NVIT trailers at the Haida Heritage Centre, and attended an In-Camera Meeting.
- Trustee Williams reported being busy with the Youth Program and working on the policy manual.
- Trustee Brown involved in Language Program, COST Program, and took students hunting.

5.4 Superintendent of Schools Report

The Superintendent of Schools reported being attending a meeting with DPAC, involvement in Ministry Day Professional Development Day November 1 with Aboriginal Education focus and main focus of the day will be on reconciliation. Acknowledged work of all Principals, including Aboriginal Education Principal on very hard work for Orange Shirt Day. Mentoring program with BCSSA. Principals meetings, meetings with Haida Gwaii Recreation, meetings regarding SHIP contract with Alicia Embree on Sexual Health Programs. Utilized missed scholarships and received that funding for students. Applications to Ministry of Education for coding (train the trainer), shoulder tapper (and skills) program at Gudangaay Tlaats'gaa Naay Secondary. Thankful for the invite to the District Professional Development Committee. Had a casual meeting with Trustee Husband. Meeting with Gwaii Trust in regards to all sponsorships. Encourage Principals to utilize and have meetings with Gwaii Trust. Meeting with Carla Lutner, Gwaii Trust Chief Operations Officer to attend youth meetings and importance to funding for students.

5.5 Secretary Treasurer Report

The Secretary Treasurer reported on her involvement with the student transportation funding application, 1701 enrollment report, staffing updates, interviewed teacher candidates for a grade 5/6 position at Tahayghen Elementary, attendance at the BCPSEA Labour Relations Symposium, posted nine vacancies, attended a Principals' Meeting to address staffing levels and leave of absences protocols. Seeking further interest in the Non-Violent Crisis Intervention training, as well as other confidential matters.

5.6 Facilities Manager Report

None

5.7 Trustee Expenditure Report

R16102403 THAT the Board of Education of School District No.50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of September 2016.

MOTION CARRIED

6. Strategic and Policy Issues

6.1 Truth and Reconciliation Education

The Board discussed the Truth and Reconciliation report.

6.2 BCSTA Board Training Schedule

The Board discussed Board training.

6.3 Draft Student Work Experience Policy

R16102404 THAT the Board of Education of School District No.50 (Haida Gwaii) approves the Student Work Experience policy.

MOTION CARRIED

6.4 Notice of Board Motions to Delete Policy

R16102405 THAT the Board of Education of School District No.50 (Haida Gwaii) circulates the following policies to stakeholders for consideration for deletion:

- 6200 District Vehicles
- 1450 Smoke Free Environment
- 3200 School Planning Councils
- 3630 District Resource Centre
- 4710 Nutrition in Schools
- 6500 Workplace Hazardous Materials Information System
- 6310 Animals in Schools

MOTION CARRIED

R16102406 THAT the Board of Education of School District No.50 (Haida Gwaii) circulates the following policies to stakeholders for consideration for deletion and their content be added to other policies:

- 6400 School Closure for Emergencies – Add to 6420 Emergency Plans
- 6430P First Aid – Add to 4150 Student Injury and Care
- 6920 Weapons Intrusion – Add to 6950 Threat and Risk Assessment
- 6930 Unwelcome Visitors – Add to 6950 Threat and Risk Assessment
- 6301P Home Visit Safety Guidelines – Add to 6600 Employees Working Alone

MOTION CARRIED

6.6 Use of Facilities Policy

R16102407 THAT the Board of Education of School District No.50 (Haida Gwaii) approve revisions of Use of Facilities policy to be circulated to stakeholders.

MOTION CARRIED

6.5 Letter to Hon. Mike Bernier - Minister of Education

R16102408 THAT the Board of Education of School District No.50 (Haida Gwaii) send a letter to Honorable Mike Bernier.

MOTION DEFEATED

7. Operation Issues

7.1 September 2016 Finance Vouchers and Credit Card Statements

RI6102409 THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for September 2016.

MOTION CARRIED

7.2 Student Transportation Funding Proposal

The Board discussed the student transportation funding proposal.

7.3 2016/2017 Enrollment

The Board discussed the 2016/2017 student enrollment.

7.4 Signing Authority

RI6102410 THAT the Board of Education of School District No. 50 (Haida Gwaii) authorize Chair Elizabeth Condrotte, Superintendent Dawna Johnson-Day and Secretary Treasurer Shelley Sansome to have Bank signing authority for the School District effective October 25, 2016.

MOTION CARRIED

8. 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:

- Trustee budget regarding meals and travel;
- What has changed in regards to more time needed for Board Meetings;
- 6:00 pm start time for Regular Board Meetings;
- Government Learning Assistance Funds;
- Procedures to replace education assistants.

9. Adjournment

RI6102411 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1921 hours.

MOTION CARRIED


Secretary Treasurer


Chair person