

**MINUTES OF THE REGULAR BOARD MEETING HELD AT  
THE PORT CLEMENTS MULTIPLEX MAY 24, 2016**

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

**ALSO PRESENT:** Angus Wilson, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer  
Marissa Jones, Confidential Admin Assistant/Minute Taker

**MEMBERS OF THE PUBLIC:**

Sarah Davidson  
Maureen Benoit  
Stephen Querengesser  
Verena Gibbs  
Johanne Young  
Reg Davidson  
Dale Lore  
Susan Couch

**1. Call to Order**

Chair Condrotte called the meeting to order at 1907 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

**2. Approval of Agenda**

R16052401 MOTION BY KIM GOETZINGER  
SECONDED BY HARMONY WILLIAMS

THAT the agenda be approved as circulated.

MOTION CARRIED

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

**3.1 April 25, 2016 Rise and Report**

The Superintendent of Schools reported on property, personnel and student matters.

### **3.2 April 26, 2016 Regular Board Meeting Minutes**

**R16052402 MOTION BY DENISE HUSBAND  
SECONDED BY KIM GOETZINGER**

THAT the minutes of the regular meeting of April 26, 2016 be approved as presented

**MOTION CARRIED**

#### **4. Delegations/Presentations**

None

#### **5. Reports**

##### **5.1 Reports from the Chair**

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

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

- Trustee Husband reported on her attendance at Gidgalang Kuuyas Naay Secondary Parent Advisory Council meeting with note of them needing new membership, especially for the 2016/2017 school year and Agnes L. Mathers Elementary Jr. Secondary new school consultation. As well as attending an In-Camera Board Meeting in regards to budget, Superintendent short-listing, etc. Acknowledged and recognized current school achievements which have been noticed and celebrated publicly.
- Trustee Brown reported attending recent In-Camera and budget meetings as well as a meeting in the Village of Old Massett. Reported continuing to visit the schools and having discussions with Principals.
- Trustee Williams reported attending Board meetings and coming close to completing the updated Policy Manual.
- Trustee Goetzinger reported attending Board Meetings (budget, in-camera, etc) and BC Public Schools Employers' Association (BCPSEA) conference calls. Acknowledged the good news of the Ministry of Education granting George M Dawson Secondary funding for the exterior renovations. Expressed apologies for missing DPAC's Annual General Meeting, but attended a meeting with SHIP that was the same evening. Reported a new motion in regards to SHIP needing to be addressed.

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

The Superintendent of Schools reported on his attendance and involvement with DPAC conference calls, SHIP, Skidegate Band Council, UBC Haida Education Meeting and May 17 Ministry of Education Language Meeting. Reminded Trustees of their invitation to attend June 1, 2016 Principal Meeting to see reports on school plans for the coming year. Superintendent expressed his sincerest thank you with his resignation.

### **5.4 Secretary Treasurer Report**

The Secretary Treasurer reported on her filling nine staff vacancies, BC Human Rights report, application to the teacher regulation branch to obtain two First Nations Teaching certificates, invitation to tender custodial contracts distribution, participation in a Motivational Based Interviewing Workshop, attendance at meetings and finalizing 2016/2017 annual budget, researched student transportation fees in other BC school districts, collective agreements meetings with both unions, and an In-Camera meeting. Acknowledged and recognized individuals retiring from the district and expressed thank you to the Superintendent upon his resignation.

### **5.5 Facilities Manager Report**

The Superintendent reported on behalf of the Facilities Manager on Agnes L. Mathers Elementary Jr. Secondary rebuild and presentation to the community in Sandspit, George M Dawson Secondary's grant received from the Ministry of Education for 1.3 million for exterior improvements. The Superintendent acknowledged the hard work done in order to receive this grant by the Facilities Manager, this grant in addition to the Annual Facilities Grant for interior renovations.

### **5.6 Trustee Expenditure Report**

R16052403 MOTION BY KIM GOETZINGER  
SECONDED BY HARMONY WILLIAMS

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

MOTION CARRIED

## **6. Strategic and Policy Issues**

### **6.1 2nd Annual Education Partner Liaison Meeting**

Chair Condrotte informed the board of the upcoming liaison meeting on October 26th, 2016 in Richmond and the importance for the Chair, Superintendent and Secretary Treasurer to attend.

**6.2 Truth and Reconciliation Education**

R16052504 MOTION KIM GOETZINGER  
SECONDED HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) review one to two recommendations from the Truth and Reconciliation report at each Regular Board meeting.

MOTION CARRIED

**6.3 Enrolment Audit**

The Superintendent reported on the Schools Special Education and Enrolment Audit. Errors affected funding, specifically at Agnes L. Mathers and George M. Dawson Schools. Recommendations to be addressed and noted.

**6.4 French Immersion Policy**

R16052405 MOTION BY HARMONY WILLIAMS  
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) declare a new French Immersion cohort will not begin in the 2016/2017 school year due to declining enrollment, however, the current cohort will continue according to current policy.

MOTION CARRIED

**6.5 Social Media Policy/Electronic Technology Systems Use Policy**

R16052406 MOTION BY KIM GOETZINGER  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file correspondence to address social media the current Electronic Technology Systems Use policy.

MOTION CARRIED

The policy committee will review this new information.

**6.6 Restructuring Schools**

R16052407 MOTION BY KIM GOETZINGER  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) continue to offer its alternative education programming administered by Agnes L. Mathers Elementary Jr. Secondary School.

R16052408 MOTION BY HARMONY  
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) set a date to consult with stakeholders of the two schools in Masset to develop a long term plan for Tahayghen Elementary and George M. Dawson Secondary Schools.

MOTION CARRIED

**7. Operation Issues**

**7.1 April 2016 Finance Vouchers and Credit Card Statements**

R16052409 MOTION BY KIM GOETZINGER  
SECONDED BY

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

MOTION CARRIED

**7.2 MyEd BC**

R16052410 MOTION BY HARMONY WILLIAMS  
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) recognize the school district requires a universal program such as MyEd BC, however, principals have flexibility to vary from the program with their own budget.

MOTION CARRIED  
OPPOSED BY WILSON BROWN

### **7.3 Transportation**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a number of documents in regards to student transportation. The Superintendent of Schools reported that it will take sometime to address the issue of transportation on island and to continue discussions with all governance levels and community.

### **7.4 Correspondence with the Ministry of Education**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed correspondence with the Ministry of Education.

### **7.5 Custodial Contracts**

The Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that custodial services tender packages have been circulated for Port Clements Elementary and Agnes L. Mathers Elementary Jr. Secondary Schools.

### **7.6 Ratify Construction Management Proposal**

R16052411 MOTION BY KIM GOETZINGER  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify the construction management proposal for Agnes L. Mathers Elementary Jr. Secondary.

MOTION CARRIED

### **7.7 Ratify Field Trip Applications**

R16052412 MOTION BY DENISE HUSBAND  
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify Field Trip Applications.

MOTION CARRIED

The Board of Education of School District No. 50 (Haida Gwaii) requested field trip applications include a section to indicate the name of a local guide when applicable.

### **7.8 Ratify P.A. Equipment Purchase**

R16052413 MOTION BY KIM GOETZINGER  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify P.A. Equipment Purchase.

MOTION CARRIED

**7.9 Draft 2016/2017 Schedule of Board Meetings**

R16052414 MOTION BY WILSON BROWN  
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) schedule board meetings from November to February to be held via videoconference.

MOTION CARRIED  
OPPOSED BY DENISE HUSBAND

Items discussed:

- Weather conditions, daylight, etc;
- In-Camera meetings in person, but to begin no later than 1300 hours;
- Potential meeting to be held on a Sunday in Sandspit;
- Regular/Public Meetings to be held at Gwaii Trust Locations to utilize their videoconference equipment;
- IT to investigate cost to purchase video conferencing equipment.

**7.10 2016/2017 Annual Budget Bylaw**

R16052415 MOTION BY KIM GOETZINGER  
SECONDED BY WILSON BROWN

The Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2016/2017 in the amount of \$ 11,487,911 be given first reading.

MOTION CARRIED

R16052416 MOTION BY KIM GOETZINGER  
SECONDED BY DENISE HUSBAND

The Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2016/2017 in the amount of \$ 11,487,911 be given second reading.

MOTION CARRIED

R16052417 MOTION BY WILSON BROWN  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) give unanimous consent to read the Annual Budget bylaw for fiscal year 2016/2017 a third time at the current board meeting.

MOTION CARRIED

R16052418 MOTION BY KIM GOETZINGER  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw 2016/2017 in the amount of \$ 11,487,911 be given third and final reading.

MOTION CARRIED

#### **7.11 Trustee Correspondence with Archaeologist**

The Superintendent of Schools reported the Facilities Manager is aware of the correspondence with the archaeologist and has followed the necessary procedures.

#### **7.12 Vancouver Community College**

The Superintendent of Schools reported the Vancouver Community College will offer extensive courses, but at the cost to the district with some complications.

#### **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:

- Budget;
- Rent rates for district housing and maintenance costs;
- Bussing expenses;
- Restoration of Robert Davidson's painting in the library at George M. Dawson Secondary School;
- Number of students interested in a new French Immersion cohort;
- Centralized deposit program;




- MasterCard accommodation charges;
- DRC Closing and plans for resources;
- MyEd BC program costs;
- Mount Moresby Grade 11 trip cancellation and rationale;
- Cardinal Bus expenditures.

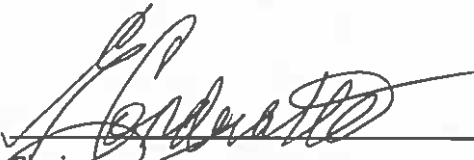
**9. Adjournment**

R16052419 MOTION BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2051 hours.

MOTION CARRIED

  
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Secretary Treasurer

  
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Chairperson