

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
GUDANGAAY TLAATS'GAA NAAY SECONDARY SCHOOL,
TUESDAY, SEPTEMBER 25th, 2018 AT 6:00 PM**

PRESENT WERE: Harmony Williams, Chair
Kim Goetzinger, Vice Chair
Elizabeth Condrotte, Trustee
Wilson Brown, Trustee (via phone – connection lost at 1823 hours,
rejoined at 18:42 hours)

ALSO PRESENT: Joanne Yovanovich, Interim Superintendent of Schools/Principal of Indigenous
Education
Shelley Sansome, Secretary Treasurer
Colleen Bradley, Confidential Administrative Assistant

ABSENT: Denise Husband, Trustee

MEMBERS OF THE PUBLIC:	Andrew Hudson	Dave Reynolds	Julia Breese
	Stephen Querengesser	Carrie Marshall	Roeland Denooij
	Ian Keir	Peter Reynolds	Tracy Morton
	Tammy Gates	Donna Wesley	
	Warren Wesley	Sharon Matthews	

I. CALL TO ORDER

Chairperson Williams called the meeting to order at 18:02 hours and gave the floor to Vice Chairperson Goetzinger who respectfully acknowledged that the meeting was being held on the traditional territory of the Haida Nation. Vice Chair Goetzinger also acknowledged the passing of a community member in the Southern community and asked for a moment of silence to pay respect.

2. APPROVAL OF AGENDA

- R18092501 THAT the agenda be approved as presented with the following additions and attachments:
- 4.5 May 22, 2018 Regular Board Meeting Minutes (pages 1-4)
 - 6.2 Trustee Report
 - 6.2.1 Elizabeth Condrotte, Trustee (page 5)
 - 6.2.2 Kim Goetzinger, Vice Chair (page 6)
 - 6.2.3 Interim Superintendent Report/Principal of Indigenous Education, Joanne Yovanovich (pages 7-9)
 - 7.1 Truth and Reconciliation
 - 7.1.4 Tom Swanky (pages 10-11)
 - 7.1.5 Parent Advisory Committee / Partnership
 - 8.4 Field Trip Application, Tahayghen Elementary School (pages 12-17)

MOTION CARRIED

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

3.1 June 26, 2018 Regular Board Meeting Minutes

R18092502 THAT the draft minutes of the regular board meeting of June 26, 2018 be approved with correct Xaayda Kil / Xaad Kil spelling.

MOTION CARRIED

3.2 July 09, 2018 Special Board Meeting Rise and Report

3.3 July 24, 2018 Special Board Meeting Rise and Report

3.4 September 07, 2018 In-Camera Meeting Rise and Report

4. REPORT ON ACTION FROM PREVIOUS MEETING

4.1 Five Year Capital Plan (page 1)

4.2 Enrolment and Staff Projections (page 2)

4.3 Innovative Projects (pages 3-4)

4.4 Trustee Candidates (page 5)

4.5 May 22, 2018 Regular Board Meeting Minutes

5. DELEGATIONS/PRESENTATIONS

5.1 Gudangaay Tlaats'gaa Naay Secondary School Principal, Ian Keir

5.2 Gudangaay Tlaats'gaa Naay Secondary School Shop Teacher, Peter Reynolds

6. REPORTS

6.1 Report from Chair

6.2 Trustee Reports (pages 5-6, Additions and Attachments)

6.3 Interim Superintendent of Schools Report (pages 7-9, Additions and Attachments)

6.4 Secretary Treasurer Report (pages 6-7)

- Of special note, Secretary Treasurer Sansome added the School District Profile to the Secretary Treasurer's report.

6.5 Maintenance & Transportation Supervisor Report

6.6 Information Technology Manager Report (pages 8-9)

6.7 Principal Reports (pages 10-13)

R18092503 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee and Management reports.

MOTION CARRIED

6.8 September 2018 Trustee Expenditure Report (page 14)

R18062504 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the Month of September 2018.

MOTION CARRIED

6.9 Family Services Employees Assistance Program Newsletter (pages 15-16)

Trustee Brown rejoined the meeting via phone at 18:42 hours.

7. STRATEGIC AND POLICY ISSUES

7.1 Truth and Reconciliation

- 7.1.1** New Curriculum Implementation September 21, 2018
- 7.1.2** Orange Shirt Day is September 28, 2018
- 7.1.3** Xaad Kil Ocean Food Seasonal Round Poster
- 7.1.4** Tom Swanky Visit in October 2018 (pages 10-11, Additions and Attachments)
- 7.1.5** Parent Advisory Committee / Partnership

R18092505 THAT the Board of Education of School District No. 50 (Haida Gwaii) recommend the new Board send a letter to the Parent Advisory Committees to reaffirm the partnership Parent Advisory Committees have with the School Board.

MOTION CARRIED

R18092506 THAT the Board of Education of School District No. 50 (Haida Gwaii) send a letter to the Haida Education Council reaffirming the importance of the Committee to the School District and request that members who cannot attend the meetings appoint someone who can take their place.

MOTION CARRIED

7.2 Draft Governance Policy A.2 (pages 17-22)

R18092507 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Governance Policy A.2 as amended by the Chair.

MOTION CARRIED

R18092508 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the deletion of A.2.1 Board Procedures and A.2.2 Board Schedule.

MOTION CARRIED

7.3 Delete District Scholarship and Award Policy D.6 (pages 23-27)

R18092509 THAT the Board of Education of School District No. 50 (Haida Gwaii) share the District Scholarship and Award Policy with stakeholders prior to a decision to delete the policy.

MOTION CARRIED

7.4 Draft Trustee Code of Conduct, Roles and Responsibilities (pages 28-33)

R18092510 THAT the Board of Education of School District No. 50 (Haida Gwaii) recommend the Trustee Code of Conduct, Roles and Responsibilities be referred to the new Board.

MOTION CARRIED

7.5 Draft Physical Restraint and Seclusion Policy (pages 24-41)

R18092511 THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the Draft Physical Restraint and Seclusion Policy to stakeholders for 30 days for feedback, ensuring that teachers obtain copies.

MOTION CARRIED

7.6 Draft Whistleblower Policy (pages 42-45)

R10092512 THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the Draft Whistleblower Policy to stakeholders for feedback.

MOTION CARRIED

7.7 Communication Protocol (pages 46-48)

R18092513 THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the Communication Protocol to stakeholders for feedback.

MOTION CARRIED

8. OPERATIONAL ISSUES

8.1 Finance Vouchers (pages 49-76)

R18092514 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the September 2018 Financial Vouchers.

MOTION CARRIED

8.2 Audited Financial Statements (pages 77-111)

R18092515 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Audited Financial Statements as presented.

MOTION CARRIED

8.3 Early Years to Kindergarten Transitions Project

8.4 Field Trip Application, Tahayghen Elementary (pages 12-17, Additions and Attachments)

R18092516 THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify the Field Trip Application from Tahayghen Elementary School regarding date change.

MOTION CARRIED

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

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

- Hiring new Superintendent of Schools
- Recognition of the Board for their hard work and commitment
- Board's connection to the Schools
- District Policies and Procedures
- Content and distribution of the Board Meeting Minutes

Trustee Brown was disconnected at 20:07 hours (via phone).

10. ADJOURNMENT

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2008 hours.


Secretary-Treasurer


Chairperson