

**MINUTES OF THE REGULAR BOARD MEETING HELD AT PORT CLEMENTS ELEMENTARY
SCHOOL AND VIA GOOGLE MEET ON TUESDAY, APRIL 23rd, 2019**

PRESENT WERE: Roeland Denooij, Chair
Dana Moraes, Vice Chair
Julia Breese, Trustee
Wilson Brown, Trustee
Adeana Young, Trustee

ALSO PRESENT: Joanne Yovanovich, Interim Superintendent
Shelley Sansome, Secretary Treasurer
Piet Langstraat, Special Advisor (via Google Meet)

ABSENT WAS: Colleen Bradley, Confidential Administrative Assistant

MEMBERS OF THE PUBLIC:

Elizabeth Condrotte
Daniel Schulbeck
Mr. Young

Google Meet:

Ken Evans
Steve Goffic
Lao Peerless
Jason Thompson

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Chairperson Denooij acknowledged the meeting was being held on the unceded territory of the Haida Nation.

2. CALL TO ORDER

Chairperson Denooij called the meeting to order at 1802 hours.

Innovative Project: Plastic to Fuel Machine

Gudangaay Tlaats'gaa Naay Secondary Teacher Daniel Schulbeck presented his project that was successful attaining funding through the district's Innovative Projects grant to purchase a machine that transforms plastics to fuel.

3. PUBLIC QUESTION PERIOD

No questions were raised.

4. APPROVAL OF AGENDA

R19042301 MOTION BY DANA MORAES
SECONDED BY JULIA BREESE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as circulated.

MOTION CARRIED

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

5.1 April 2, 2019 Regular Board meeting minutes

R19042302 MOTION BY DANA MORAES
SECONDED BY JULIA BREESE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the April 2, 2019 minutes as presented.

MOTION CARRIED

5.2 April 02, 2019 In-Camera Rise and Report

interim Superintendent Yovanovich reported that personnel, property and student matters were discussed at the April 23, 2019 In-Camera meeting.

6. REPORT ON ACTION FROM PREVIOUS MEETING

6.1 BC Human Rights Tribunal Special Program Application

Interim Superintendent Yovanovich informed the Board of Education of School District No. 50 (Haida Gwaii) that a special program application to the BC Human Rights Tribunal is in progress.

6.2 Official Languages in Educational Program (OLEP)

Interim Superintendent Yovanovich informed the Board of Education of School District No. 50 (Haida Gwaii) that a meeting with the President of the Council of the Haida Nation Gaagwiis/Jason Alsop is pending.

6.3 Financial Health and Budgeting Learning Opportunity

The Board of Education of School District No. 50 (Haida Gwaii) discussed professional learning opportunities and meeting dates available. The Secretary Treasurer will circulate an email to confirm schedules.

7. DELEGATIONS/PRESENTATIONS

7.1 Professional Development – S. Querengesser, HGTA President

Unable to present.

8. CHAIRPERSON REPORT

Chairperson Denooij reported on the following activities performed by the Board of Education of School District No. 50 (Haida Gwaii) during the month of April 2019:

- Vice Chair Moraes attending a working session to prepare the 2019/2020 budget, a public preliminary budget meeting and is attending the BCSTA Annual General Meeting this week.
- Trustee Breese attended a community engagement meeting regarding the consolidation of Tahayghen Elementary and Gudangaay Tlaats'gaa Naay Secondary, a teleconference with the BC Public Schools Employers' Association regarding collective bargaining, a working session with Principals to plan for the 2019/20 budget, a working session with Trustees and senior staff to prepare the draft budget, a Principal and Exempt staff planning meeting, a public preliminary budget meeting, and is attending the BCSTA Annual General Meeting this week.
- Chair Denooij attended a meeting with the Haida Gwaii Principals' Association, a working session with Principals to plan for the 2019/20 budget, a working session with Trustees and senior staff to prepare the draft budget, two public preliminary budget meeting, ongoing discussions with Special Advisor Langstraat regarding hiring a Superintendent, and is attending the BCSTA Annual General Meeting this week.
- Trustee Brown attended meetings with Council of the Haida Nation President Jason Alsop.

8.1 Special Advisor Report

MOTION BY DANA MORAES

SECONDED BY WILSON BROWN

R10042303 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Interim Superintendent recommendation to request the Minister of Education extend Special Advisor Piet Langstraat's appointment to the district for as long as possible.

MOTION CARRIED

8.2 March 2019 Trustee Expenditure Report

R19042304 MOTION BY JULIA BREESE

SECONDED BY DANA MORAES

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the March 2019 Trustee Expenditure Report.

MOTION CARRIED

9. STRATEGIC AND POLICY ISSUES

9.1 Truth and Reconciliation Commission

9.2 Transportation Policy

The Board of Education of School District No. 50 (Haida Gwaii) discussed the following points regarding transportation policies:

- Change walking distance maximum to 2.3 km for kindergarten to grade 7 students and 4 km distance for students in grades 8 to 12;
- Clarify distances and definitions for interpretation purposes;
- A family request for transportation assistance;
- Link or merge policies with similar content and place in the same section in the manual.

R19042305 MOTION BY JULIA BREESE
SECONDED BY DANA MORAES

THAT the Board of Education of School District No. 50 (Haida Gwaii) direct staff to draft amendments to the Transportation Policies to present at the May 2019 Board meeting.

MOTION CARRIED

The Secretary Treasurer will inform the Board of Education of School District No. 50 (Haida Gwaii) of what communication was held with families regarding impacts resulting from changes made to student transportation.

9.3 Masset Schools Consolidation Update

The Board of Education of School District No. 50 (Haida Gwaii) discussed stakeholder engagement meetings and shared input they've heard thus far. New information will be added to the website as it arises and old information will be removed. A discussion ensued regarding consultation and accommodation definitions with knowledge shared by the Council of the Haida Nation.

9.4 Early Initiative Mental Health Grant

Interim Superintendent Yovanovich informed the Board of Education of School District No. 50 (Haida Gwaii) that the district has been awarded an Early Initiative Mental Health grant in the amount of \$37,000 to be spent by June 30, 2019.

10. OPERATIONAL ISSUES

10.1 March 2019 Finance Vouchers

R19042306 MOTION BY DANA MORAES
SECONDED BY JULIA BREESE

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the March 2019 Financial Vouchers.

MOTION CARRIED

10.2 Joint First Nations Transportation Plans

Interim Superintendent Yovanovich informed the Board of Education of School District No. 50 (Haida Gwaii) that the district is working with Skidegate Band Council and Old Massett Village Council to develop student transportation agreements.

10.3 2019 / 2020 Preliminary Budget

R19042307 MOTION BY DANA MORAES
SECONDED BY JULIA BREESE

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2019/2020 in the amount of \$13,213639 be given first reading.

MOTION CARRIED
ABSTENTION WILSON BROWN

10.4 Field Trip Applications

10.4.1 Sk'aadGaa Naay Elementary – Mount Moresby Camp

R19042308 MOTION BY DANA MORAES
SECONDED BY JULIA BREESE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Sk'aadGaa Naay Elementary School's field trip application to travel to Mount Moresby Adventure Camp.

MOTION CARRIED

10.4.2 GidGalang Kuuyas Naay Secondary - Grad Trip 2019

R19042309 MOTION BY DANA MORAES
SECONDED BY ADEANA YOUNG

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve GidGalang Kuuyas Naay Secondary School's 2019 Graduation field trip application.

MOTION CARRIED

10.5 Ratify External Funding Poll Vote

R19042310 MOTION BY WILSON BROWN

SECONDED BY JULIA BREESE

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratify the poll vote to approve Gudangaay Tlaats'gaa Naay Secondary School to accept a \$2,500 donation by North Arm Transportation Ltd to purchase sport jerseys and print the company logo on these jerseys.

MOTION CARRIED

11. CORRESPONDENCE

11.1 Village of Queen Charlotte Correspondence

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a letter dated April 8, 2019 from the Village of Queen Charlotte regarding an application for a non-medical cannabis retail store license.

11.2 BCEdAccess Society

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a letter from the BCEdAccess Society.

12. QUESTIONS AND INQUIRIES RELATING TO THE BOARD MEETING:

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 process;
- Chief Matthews expansion;
- Student trustee opportunity to increase student voice.

13. ADJOURNMENT

R19042311 MOTION BY JULIA BREESE

SECONDED BY DANA MORAES

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1733 hours.

MOTION CARRIED


Chairperson


Secretary Treasurer