

**MINUTES OF THE REGULAR BOARD MEETING HELD ON
TUESDAY, SEPTEMBER 22, 2020 HELD AT THE ADMINISTRATION OFFICE
IN DAAJING GIIDS/QUEEN CHARLOTTE
AND VIA GOOGLE MEETS**

PRESENT: Roeland Denooij, Chair
Dana Moraes, Vice-Chair
Julia Breese, Trustee
Wilson Brown, Trustee (Joined the meeting at 1821)

ALSO PRESENT: Carey Stewart, Superintendent of Schools
Kevin Black, Secretary-Treasurer
Lao Peerless, Manager of Operations
Steve Goffic, IT Manager
Maureen Benoit, Human Resources Officer/note-taker

REGRETS: Adeana Young, Trustee

MEMBERS OF THE PUBLIC / GOOGLEMEET:

Ken Evans	Anne Barnes	Claire Gauthier
Warren McIntyre	Laverne Hamilton	Janet Rigg
Jennifer White	Kazamir Falconbridge	Stephen Querengesser

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Chairperson Denooij respectfully acknowledged that the meeting was held on the unceded and traditional territory of the Haida Nation.

2. CALL TO ORDER

Chairperson Denooij called the meeting to order at 1804 hours.

3. PUBLIC QUESTION PERIOD

The Board of Education of School District No. 50 (Haida Gwaii) invited members of the public to address agenda items during the Public Question Period. The following agenda items were discussed:

- None

4. APPROVAL OF AGENDA

R20092201 MOTION BY Trustee Julia Breese
SECONDED BY Vice-Chair Dana Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the September 22, 2020 Regular Board meeting agenda with the following additions:

- 13.5 Human Resources Officer report

9. SCHOOL START UP

9.1 District Forecast

Superintendent Stewart presented a report on the school district's projected enrolment for the 2020-21 school year.

Discussion: The need for engagement with parents who have enrolled their children out of district.
Some students that are in self-isolation at this time may return to the district.
Home school parents are concerned with the longer bus ride from Tlell to Skidegate.

Summary: School District 50 has twenty-eight (28) fewer students district-wide than projected in February 2020.

9.2 Federal Funding

The Secretary-Treasurer provided a brief overview of the COVID-19 Federal Safe Return to Class Funding allocated to the district. When planning for this funding, spending should:

- be in alignment with school districts K-12 Restart plans.
- consider the needs of Indigenous students
- consider the needs of students with disabilities and diverse abilities, vulnerable students (e.g. children and youth in care), and other students with low educational outcomes.

School District 50 has received \$150,000 and another \$150,000 is expected in January 2021 to assist in the following four areas:

1. Learning resources and supports
2. Health and safety
3. Transportation
4. Before and after school care

10. SUPERINTENDENT REPORT

10.1 New Student Trustee Process

Superintendent Stewart reported having met with the secondary school principals to begin identifying students that would be interested in the role of student trustee.

10.2 Board Meeting Dates 2020/2021

Superintendent Stewart presented the 2020-2021 Board of Education of School District No. 50 Meeting Schedule. This schedule will be posted to the website.

Discussion Location of the next meetings.
The October 2020 meeting will be hosted in the same format as this (September 22, 2020) meeting and the Board will be announcing the location of subsequent meetings in the future.

10.3 ALM Field Trip Application

Superintendent Stewart presented the ALM Fishing Day at Copper Bay field trip application for approval by the Board.

R20092205 MOTION BY Vice-Chair Dana Moraes
SECONDED BY Trustee Julia Breese

13.4 Signing Authority

R20092207 MOTION BY Trustee Wilson Brown
SECONDED BY Vice-Chair Dana Moraes

THAT the Board of Education approve signing authority be given to Mr. Kevin Black, Secretary-Treasurer.

13.5 HR Report

Maureen Benoit, Human Resources Officer, presented her report.

13.6 Finance vouchers for June and July 2020

R20092208 MOTION BY Vice-Chair Dana Moraes
SECONDED BY Trustee Wilson Brown

THAT the board of Education approve the School District No. 50 (Haida Gwaii) June and July 2020 Vouchers of as presented.

MOTION CARRIED UNANIMOUSLY

14. CORRESPONDENCE

- None

15. QUESTION PERIOD

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:

- Bussing for students from Tlell to PCES;
- COVID-19 symptoms removed from the daily health check list;
- The sharing of enrollment information;
- Students enrolled in other schools;
- DL programming for students in SD50;
- Training for Student Trustees;
- Q&As from the Special Board meeting (Aug. 28, 2020);
- Support for home-schooled students;
- Number of homeschoolers within SD50;
- COVID-19 outbreak plan.


16. ADJOURNMENT

R20092209 MOTION BY Vice-Chair Dana Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1943 hours.



Chairperson



Secretary-Treasurer