

**MINUTES OF THE SPECIAL BOARD MEETING
HELD VIA GOOGLE MEET
ON SUNDAY, FEBRUARY 28, 2021**

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

ALSO PRESENT: Carey Stewart, Superintendent
Kevin Black, Secretary-Treasurer
Steve Goffic, IT Manager
Maureen Benoit, Human Resources Officer

MEMBERS OF THE PUBLIC:

Google Meet:

Terry Carty
Laverne Hamilton

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Board chair Moraes respectfully acknowledged that the meeting was held on the unceded and traditional territory of the Haida Nation.

2. CALL TO ORDER

Chairperson Moraes called the meeting to order at 1905 hours.

3. APPROVAL OF AGENDA

S21022801 MOTION BY Trustee Denooij
SECONDED BY Trustee Breese

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

MOTION CARRIED

4. AMENDED ANNUAL BUDGET

The Secretary-Treasurer presented the 2020/2021 Amended Annual Budget. The amended budget includes a transfer of \$250,000 from the Operating Fund to Local Capital.

S21022802 MOTION BY Trustee Brown
SECONDED BY Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2020/2021 Amended Budget Bylaw in the amount of \$14,775,164 be given **first** reading.

MOTION CARRIED

S21022803 MOTION BY: Trustee Breese
SECONDED BY: Vice Chair Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2020/2021 Amended Budget Bylaw in the amount of \$14,775,164 be given **second** reading.

MOTION CARRIED

S21022804

MOTION BY: Vice Chair Young
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2020/2021 Amended Budget Bylaw in the amount of \$14,775,164 be given **third and final** reading.

MOTION CARRIED

5. RESCHEDULE OF CANCELLED MEETING

S21022805

MOTION BY Trustee Denooij
SECONDED BY Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) reschedule the February 23, 2021 Regular Board meeting to Monday, March 8, 2021 at 6pm.

MOTION CARRIED

6. SD50 AUCTION

SD50 will be auctioning off several items starting on March 1, 2021 at 2pm and closing on March 5, 2021 at 6pm. The auction website will be moving to a silent auction format.

7. QUESTION PERIOD

NO QUESTIONS

8. ADJOURNMENT

S21022806

MOTION BY Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Special Board meeting at 1930 hours.

MOTION CARRIED



Chairperson



Secretary-Treasurer