

**MINUTES OF THE REGULAR BOARD MEETING  
HELD VIA GOOGLE MEET  
ON TUESDAY APRIL 27, 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  
Kristina Russ, Confidential Administrative Assistant  
Maureen Benoit, Human Resources Officer

**MEMBERS OF THE PUBLIC:**

**Google Meet:**

Tammy Gates

Lao Peerless

Steve Goffic

Laverne Hamilton

Warren McIntyre

Ken Evans

Sian Nalleweg

**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**

Board Chair Moraes called the meeting to order at 1806 hours.

**3. PUBLIC QUESTION PERIOD**

There were no questions brought forward at this time.

**4. APPROVAL OF AGENDA**

R21042701

MOTION BY: Trustee Brown

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda with the following additions.

- 12.9 – Operations: Gudangaay Tlaats'gaa Naay Secondary Grade 10 Gwaii Haanas field trip application
- 12.10 – Operations: Construction Manager RFP
- 12.11 – Operations: SD50 Auctions

MOTION CARRIED

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

R21042702

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the March 08, 2021 regular board meeting minutes as presented.

MOTION CARRIED

**5.2 – April 27, 2021 In-Camera Rise and Report**

R21042703                    MOTION BY: Trustee Denooij  
                                    SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and student matters were discussed at the April 27, 2021 In-Camera Meeting.

MOTION CARRIED

**6. REPORT ON ACTION FROM PREVIOUS MEETING**

**6.1 – After School Program at Sk'aadgaa Naay**  
Secretary-Treasurer Black informed the Board that the After School Program at Sk'aadgaa Naay Elementary has been cancelled. He advised that senior staff continue to explore options for a program for the next school year. Trustees brought forward the need to explore after school programs in all schools within the district, as well as options for funding partnerships.

R21042704                    MOTION BY: Trustee Denooij  
                                    SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) directs the Superintendent of Schools to explore after school programs for our students at all our schools.

MOTION CARRIED

**6.2 – Student Code of Conduct Policy D.1 – Review Committee Update**  
Superintendent Stewart recommended the Student Code of Conduct Policy D.1 be approved for circulation to stakeholders for feedback. The document currently has the Skidegate dialect of the Haida language and will include the Masset dialect in the future.

R21042705                    MOTION BY: Trustee Denooij  
                                    SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approved to circulate to stakeholders the District Code of Conduct Policy as presented.

MOTION CARRIED

**6.3 – New Bus update**  
Manager of Operations Peerless was happy to announce that the new bus has finally arrived on Haida Gwaii. The new bus routes will be in effect as of May 5, 2021 and are posted on the website. Drivers will have an additional eight (8) hours of training to learn the new routes.

**7. DELEGATIONS/PRESENTATIONS**

There were no Delegations or Presentations at this time.

**8. CHAIRPERSON REPORT**

Board Chair Moraes reported that she attended several meetings since the March 8<sup>th</sup> Board Meeting and that the Strategic Plan is now at phase two.

**9. SUPERINTENDENT REPORT**

**9.1 – Superintendent Newsletter**

Superintendent Stewart presented the March Superintendent Newsletter highlighting: Erase Bullying, Bill 41: Declaration on the Rights of Indigenous Peoples Act, and Student Trustee Policy. As of next month, the newsletter will include a submission by the Student Trustees.

**9.2 – Student Trustees**

Student Trustee Ross was not able to attend the meeting and has moved her presentation to next month's meeting.

**10. INDIGENOUS EDUCATIONS**

**10.1 – Haida Education Committee Update**

Superintendent Stewart reported on the meeting that took place on April 21, 2021. The District is working on a five-year Local Education Agreement with the Skidegate Band Council. Superintendent Stewart welcomed Freda Davis, Cecil Brown, and Jade Collison onto the Haida Education Council Committee.

**10.2 – Local Education Agreement Update**

The Local Education Agreement update was covered in section 10.1.

**10.3 – Cultural Math**

Superintendent Stewart reported on Principal of Indigenous Education, Joanne Yovanovich's involvement with Cultural Math and UBC. Including the Indigenous Math Symposium workshop opportunity on May 5<sup>th</sup>, 2021.

**11. STRATEGIC PLANNING AND POLICY ISSUES**

**11.1 – Calls to action of the Truth and Reconciliation Commission**

Trustee Breese read aloud articles three and four of the United Nations Declaration on the Rights of Indigenous Peoples.

**11.2 – Strategic Plan Update**

Superintendent Stewart reported that the Strategic Plan is at phase 2 and well underway for next year. Phase 2 involves community engagement and will be in place between from now until September.

**11.3 – BCSTA Update**

Vice-Chair Young reported on the recent AGM. The meeting had a full agenda, that lasted over the course of three days and included several significant speakers.

**11.4 – Student Trustee Policy**

Superintendent Stewart shared that the Student Trustee presentation will be held at the next meeting.

R21042706

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approved to circulate to stakeholders the Student Trustee Policy as presented.

MOTION CARRIED

**12. OPERATIONS**

**12.1 – Budget Work to Date**

Secretary-Treasurer Black reviewed the budget timeline and reported out on the meetings that have been held. Secretary-Treasurer Black also informed the Board that the budget consultation survey is currently open for comments on the School District website.

**12.2 – March 2021 Finance Vouchers & Trustee Expenditures**

R21042707

MOTION BY: Trustee Brown

SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the March 2021 Finance Vouchers and Trustee Expenditures as presented.

MOTION CARRIED

**12.3 – Masset Schools Update.**

Secretary-Treasurer Black reported on Steering Committee Meeting. The meeting brought into focus a list of priorities such as design and the hiring of a Construction Manager.

Action: Add an update to the May Superintendent's Newsletter.

**12.4 – New School Enhancement Project Funding**

Secretary-Treasurer Black provided a brief financial report on capital funding projects and reported on the current ongoing work at the north end schools, such as the HVAC update in Gudangaay Tlaats'gaa Naay, as well as district wide plumbing upgrades.

**12.5 – 3<sup>rd</sup> Quarter Operating Financial Update**

Secretary-Treasurer Black presented the 3<sup>rd</sup> Quarter Operating Financial Update as attached.

**12.6 – Tahayghen High Risk Field Trip Application**

R21042708

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Tahayghen Elementary School Field Trip to Yan on May 26, 2021.

With the following amendment:

- Include the date of May 27, 2021.

MOTION CARRIED

**12.7 – Gidgalang Kuuyas Naay High Risk Field Trip Application – Grade 10 Day trip to Mount Moresby Adventure Camp on May 26, 2021.**

R21042709

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Gidgalang Kuuyas Naay Grade 10 trip to Mount Moresby Adventure Camp on May 26, 2021.

MOTION CARRIED

**12.8 – Gidgalang Kuuyas Naay High Risk Field Trip Application – Grad class day trip to Gwaii Haanas on May 28, 2021**

R21042710                    MOTION BY: Trustee Breese  
                                  SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Gidgalang Kuuyas Naay grad class day trip to Gwaii Haanas on May 28, 2021.

MOTION CARRIED

**12.9 – Gudangaay Tlaats'гаа Naay High Risk Field Trip Application – Grade 10 day trip to Gwaii Haanas on May 27, 2021**

R21042711                    MOTION BY: Trustee Breese  
                                  SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Gudangaay Tlaats'гаа Naay Grade 10 day trip to Gwaii Haanas on May 27, 2021.

MOTION CARRIED

**12.10 – Construction Manager RFP**

Secretary-Treasurer Black reported that the Construction Manager RFP went out for tender and should be completed tomorrow. Secretary-Treasurer Black recommended a review of the tender award policy and process.

R21042712                    MOTION BY: Trustee Denooij  
                                  SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) direct the Superintendent to review and report back on the awarding of tenders and the role the board plays in our policy of awarding capital projects.

MOTION CARRIED

**12.11 – SD50 Auction**

Secretary-Treasurer Black informed the public of the School District Auction taking place on May 3, 2021 at 1200 hours and ending on May 16, 2021 at 1800 hours. The silent auction will include twenty-six iMacs. (2011)

**13. CORRESPONDENCE**

There was no correspondence at this time.

**14. QUESTION PERIOD**

There were no questions brought forward at this time.

**15. ADJOURNMENT**

R21042713                    MOTION BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 1921 hours.

MOTION CARRIED



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Chairperson



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Secretary-Treasurer