

**MINUTES OF THE REGULAR BOARD MEETING
HELD VIA GOOGLE MEET
ON TUESDAY MAY 25, 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 Manager

MEMBERS OF THE PUBLIC:

Google Meet:

Lao Peerless
Laverne Hamilton
Christina Suptka
Sian Nalleweg

Steve Goffic
Kazamir Falconbridge
Ken Evans

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 1804 hours.

3. PUBLIC QUESTION PERIOD

There were no questions brought forward at this time.

4. APPROVAL OF AGENDA

R21052501

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

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

- 12.14 – Port Clements Elementary School High Risk Field Trip Application

MOTION CARRIED

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

R21052502

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the April 27, 2021, Regular Board Meeting Minutes as presented.

MOTION CARRIED

5.2 –May 25, 2021, In-Camera Rise, and Report

R21052503 MOTION BY: Trustee Breese
 SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and student matters were discussed at the May 25, 2021 In-Camera Meeting.

MOTION CARRIED

6. REPORT ON ACTION FROM PREVIOUS MEETING

6.1 – Student Code of Conduct Policy D.1

R21052504 MOTION BY: Trustee Denooij
 SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Student Code of Conduct Policy D.1 as amended by the Superintendent.

MOTION CARRIED

Amendment: Addition of Masset dialect of Xaad Kil

7. DELEGATIONS/PRESENTATIONS

7.1 – Port Clements Elementary PAC

Mr. Falconbridge presented on behalf of the Port Clements Elementary School PAC. Mr. Falconbridge brought forward concerns regarding the elimination of the bus route for students from Tlell to Port Clements Elementary School. The list of concerns included: loss of participation in extra-curricular activities, social well-being of students, longer bus ride, smaller class sizes and health & safety. The Port Clements Elementary School PAC requests the reinstatement of the bus route from Tlell to Port Clements in September 2021.

R21052505 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 current busing to Port Clements Elementary School (PCES) and find solutions and/or recommendations to provide busing to PCES for Tlell students.

MOTION CARRIED

8. CHAIRPERSON REPORT

Board Chair Moraes reported her attendance to various meetings, including Branch Liaison, Strategic Planning and Links to Learning Conference. As well, Chair Moraes received reports from trustees on PAC meetings attended.

9. SUPERINTENDENT REPORT

9.1 – Superintendent Newsletter

Superintendent Stewart presented the April Superintendent Newsletter which highlighted: Student Trustees Encouraging Words, Transportation: New Bus Update, Strategic Plan Update, and School Enhancement Project Funding Update.

9.2 – Student Trustees

Superintendent Stewart passed along the Student Trustees concerns for the need of vape detectors in our schools.

R21052506

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) direct the Superintendent to research and report back on the cost of installing vape detectors in our secondary schools.

MOTION CARRIED

10. INDIGENOUS EDUCATIONS

10.1 – Local Education Agreement Update

Superintendent Stewart provided a brief update of the work the Skidegate Band Council is doing on the Five-Year Local Education Agreement. There is no update on the Village of Old Massett Local Education Agreement.

11. STRATEGIC PLANNING AND POLICY ISSUES

11.1 – Calls to Action of the Truth and Reconciliation Commission

Trustee Denooij read aloud article five and six of the United Nations Declaration on the Rights of Indigenous Peoples.

11.2 – Strategic Plan Update

Superintendent Stewart reported that the Board met on May 12, 2021, to discuss phase 2 of the strategic plan. Trustees and senior staff explored various questions to ask community members, as well as the safest way to connect with community members.

11.3 – BCSTA Update

There was no report at this time.

11.4 – Student Trustee Policy

R21052507

MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Student Trustee Policy D.1 as circulated.

MOTION CARRIED

12. OPERATIONS

12.1 – 2021-2022 Preliminary Budget First Reading

R21052508

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Preliminary Budget for the 2021-2022 fiscal year in the amount of fourteen million five hundred thirteen thousand three hundred thirty-four be given first reading.

MOTION CARRIED

R21052509

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Preliminary Budget for the 2021-2022 fiscal year in the amount of fourteen million five hundred thirteen thousand three hundred thirty-four be given second reading.

MOTION CARRIED

12.2 – April 2021 Finance Vouchers & Trustee Expenditures

R21052510

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

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

MOTION CARRIED

R21052511

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) utilize the funds from the Trustee Expenditure Account to support a year-end staff luncheon.

MOTION CARRIED

12.3 – 2021 – 2022 Annual Facility Grant

R21052512

MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2021-2022 Annual Facility Grant as presented.

MOTION CARRIED

12.4 – Capital Bylaw No. 2021/22 – CPSD50-02

R21052513

MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt Capital Bylaw No. 2021/22-CPSD50-02 be given first reading.

MOTION CARRIED

R21052514

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt Capital Bylaw No. 2021/22-CPSD50-02 be given second reading.

MOTION CARRIED

R21052515

MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt Capital Bylaw No. 2021/22-CPSD50-02 be given third and final reading.

MOTION CARRIED-UNANIMOUS

12.5 – Lead Testing Update

Secretary-Treasurer Black provided an update on the mitigation work on lead testing in our schools. The current program is successful at keeping lead levels below the acceptable level.

12.6 – Auction Update

Secretary-Treasurer Black announced the upcoming auction that will be held from June 1, 2021 (1200) to June 11, 2021 (1800).

12.7 – Seamless Day

Superintendent Stewart shared a brief description of the Ministry of Education's Seamless Day initiative and the possibility of introducing it to the district. There will be more information in future meetings.

12.8 – New Bus Update

Secretary-Treasurer Black provided an update on the arrival of the new bus on April 29, 2021. Drivers have been trained and new routes are now in place.

12.9 – Signing Authority

R21052516

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve signing authority be given to Mr. Duane Alsop, Financial Services Manager.

MOTION CARRIED

12.10 – Draft 2022- 2023 Five-Year Capital Plan

Secretary-Treasurer Black presented the Draft 2022-2023 Five-Year Capital Plan.

R21052517

MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Draft 2022-2023 Five-Year Capital Plan as submitted.

MOTION CARRIED

12.11 – Port Clements Elementary High Risk Field Trip Application

R21052518 MOTION BY: Trustee Denooij
 SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Port Clements Elementary School Pure Lake Kayaking High Risk Field trip on June 3rd, 2021.

MOTION CARRIED

12.12 – Tahayghen High Risk Field Trip Application

R21052519 MOTION BY: Trustee Breese
 SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Tahayghen Elementary School Grade 7 Pure Lake High-Risk Field Trip on June 24th, 2021.

MOTION CARRIED

12.13 – Gudangaay Tlaats'гаа Naay High Risk Field Trip Application

R21052520 MOTION BY: Trustee Breese
 SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Gudangaay Tlaats'гаа Naay Secondary Grade 12 High Risk Field trip to Gwaii Haanas on June 15, 2021.

MOTION CARRIED

12.14 – Port Clements Elementary High Risk Field Trip Application

R21052521 MOTION BY: Trustee Brown
 SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Port Clements Elementary School High Risk Field trip to Yan on June 7th, 2021.

MOTION CARRIED

13. CORRESPONDENCE

There was no correspondence at this time.

14. QUESTION PERIOD

- Isolation rooms

15. ADJOURNMENT

R21052522 MOTION BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 1935 hours.

MOTION CARRIED



Chairperson



Secretary-Treasurer