

**MINUTES OF THE REGULAR BOARD MEETING
HELD VIA TEAMS
ON TUESDAY SEPTEMBER 28, 2021**

PRESENT WERE: Adeana Young, Acting Chair
Julia Breese, Trustee
Wilson Brown, Trustee
Roeland Denooij, Trustee/Acting Chair

ALSO PRESENT: Carey Stewart, Superintendent
Kevin Black, Secretary-Treasurer
Kristina Russ, Confidential Administrative Assistant [Joined Via TEAMS]
Maureen Benoit, Human Resources Manager
Steve Goffic, IT Manager
Lao Peerless, Manager of Operations

ABSENT WAS: Dana Moraes, Chair

MEMBERS OF THE PUBLIC: Sian Nalleweg
Tammy Gates

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

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

2. PUBLIC QUESTION PERIOD

There were no questions brought forward at this time.

3. CALL TO ORDER

Acting Chair Denooij called the meeting to order at 1808 hours.

4. APPROVAL OF AGENDA

R21092801 MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the Regular Board Meeting Agenda with the following amendments.

- Addition of Section 3: Call to Order.

MOTION CARRIED

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

R21092802 MOTION BY: Trustee Breese
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the June 22, 2021, Regular Board Meeting Minutes as presented.

MOTION CARRIED

5.2 –September 28, 2021, In-Camera Rise, and Report

R21092803

MOTION BY: Trustee Brown
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and student matters were discussed at the September 28, 2021 In-Camera Meeting.

MOTION CARRIED

Acting Chair Denooij turned over the chair to Acting Chair Young.

6. REPORT ON ACTION FROM PREVIOUS MEETING

6.1 – Busing to Tlell

Trustee Breese provided a follow-up on her research into funding options for busing from Tlell to Port Clements Elementary School. The Board will meet with the Village of Port Clements once a formal request is received.

6.2 – Policy Review

Secretary-Treasurer Black provided two estimates for policy review work starting in January or February 2022.

- Anne Cooper, \$20,000
- Leroy Sloan, \$50,000

R21092804

MOTION BY: Trustee Breese
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) move forward with the contractor Anne Cooper for work on policy review.

MOTION CARRIED

6.3 – Seamless Day Update

Superintendent Stewart reported that the district is working with the Ministry of Education to develop a Seamless Day program. There will be further updates in the meetings to come.

6.4 – Isolation Rooms

Superintendent Stewart discussed the use of isolation rooms. Currently, schools have rooms for use by students for a quiet supervised space when needed.

7. CHAIRPERSON REPORT

Acting Chair Young provided a verbal report. Vice-Chair Young will be traveling to Vancouver in October to attend the BCSTA Education Partner and Joint Partner Liaison meetings. Trustee Breese reported on her attendance at the Port Clements PAC meeting and encouraged anyone who is eligible to join PAC.

8. SUPERINTENDENT REPORT

8.1 – Superintendent Newsletter

Superintendent Stewart presented the September Superintendent Newsletter which included: a welcome to staff and families, COVID-19 protocols, daily health checks, Truth and Reconciliation Week and Orange Shirt Day (September 29).

8.2 – 2021-22 Student Trustees

Superintendent Stewart provided a verbal report on the process of naming new student trustees for the 2021-22 school year.

8.3 – Framework for Enhancing Student Learning

Superintendent Stewart presented the Framework for Enhancing Student Learning (FESL) report attached in package. This is a district plan for student success and continual improvement.

9. INDIGENOUS EDUCATIONS

9.1 – Local Education Agreement Update

Superintendent Stewart provided an update on the 5-year Local Education Agreement (LEA) with Skidegate Band Council and the Old Massett Village Council.

10. STRATEGIC PLANNING AND POLICY ISSUES

10.1 – Truth and Reconciliation Calls to Action

Trustee Denooij read Article 8 of the United Nations Declaration on the Rights of Indigenous Peoples.

10.1-1 – Permanent Tribute

Superintendent Stewart discussed the possibilities of a permanent tribute to reconciliation and asked for suggestions for a tribute.

10.2 – Strategic Plan Update

Superintendent Stewart presented an update on the Strategic Plan, and work proceeding in phases 4 and 5. Working sessions are scheduled for this fall.

10.3 – Student Enrollment Projections

Superintendent Stewart shared the student projection as of September 20, 2021, as 451 students in grades Kindergarten to Grade 12.

10.4 – BCSTA Update

Secretary-Treasurer Black thanked Vice-Chair Young for agreeing to attend the BCSTA meeting coming up in October.

10.5 – BCPSEA Update

Secretary-Treasurer Black informed trustees that the BCPSEA Fall Symposium is a virtual event. All trustees who are interested in attending will be able to attend at no cost.

11. OPERATIONS

11.1 – Support Staff Initiative for Recruitment and Retention Enhancement (SSIRRE)

Human Resources Manager Benoit presented a summary of the information included in the meeting package.

11.2 – Location of 2021-21 Regular Board Meetings

Superintendent Stewart provided a schedule and location for the upcoming 2021-22 Regular Board meetings. Meetings will also be accessible virtually via TEAMS.

11.3 – SD50 Auction

Secretary-Treasurer Black announced there will not be an SD50 Auction in September.

11.4 – 2021-22 District Calendar

Superintendent Stewart presented the 2021-22 District Calendar to be distributed.

11.5 – Operations Report

Manager of Operations Peerless presented a summary of the Operations Report included in the meeting package and an update on the Massett Schools Project.

MOTION CARRIED

12. CORRESPONDENCE

There was no correspondence at this time.

13. QUESTION PERIOD

There were no questions brought forward at this time.

14. ADJOURNMENT

R21092810

MOTION BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 2011 hours.

MOTION CARRIED



Chairperson



Secretary-Treasurer