

**MINUTES OF THE REGULAR BOARD MEETING HELD AT  
PORT CLEMENTS ELEMENTARY SCHOOL,  
TUESDAY, MARCH 8, 2022**

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

**ALSO PRESENT:** Carey Stewart, Superintendent  
Kevin Black, Secretary-Treasurer  
Maureen Benoit, Human Resources Manager  
Lao Peerless, Manager of Operations  
Steve Goffic, IT Manager  
Kristina Russ, Confidential Administrative Assistant  
Ben Simonsen, Student Trustee

**MEMBERS OF THE PUBLIC:**

<b><u>TEAMS:</u></b>	Erica Reid	Sian Nalleweg	Tasha Samuels
	Naveed Ali	Tammy Gates	

**1. ACKNOWLEDGEMENT OF HAIDA TERRITORY**

Chairperson Moraes respectfully acknowledged that the meeting was being held on the unceded and traditional territory of the Haida Nation.  
Chairperson Moraes called for a moment of silence for the Mearns family.

**2. CALL TO ORDER**

Chairperson Moraes called the meeting to order at 1805 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.  
There were no questions brought forward at this time.

**4. APPROVAL OF AGENDA**

R22030801                      MOTION BY: Trustee Breese  
  SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Regular Board Meeting Agenda with the following additions:

- February Finance Vouchers
- High Risk Field Trip Application – Gidgalang Kuuyas Naay Secondary, Surf Trip
- High Risk Field Trip Application – Gudangaay Tlaats’gaa Naay Secondary, Ski Trip

MOTION CARRIED

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

5.1 – January 25, 2022, Regular Board Meeting Minutes

R22030802                      MOTION BY: Trustee Brown  
  SECONDED BY: Vice-Chair Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the January 25, 2022, Regular Board Meeting minutes as presented.

MOTION CARRIED

5.2 – February 27, 2022, Special-Regular Meeting Minutes

R22030803                      MOTION BY: Trustee Breese  
  SECONDED BY: Vice-Chair Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the February 27, 2022, Special-Regular Board Meeting Minutes as presented.

MOTION CARRIED

5.3 – March 8, 2022, In-Camera Rise, and Report

R22030804                      MOTION BY: Vice-Chair Young  
  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 March 8, 2022, In-Camera Meeting.

MOTION CARRIED

## **6. REPORT ON ACTION FROM PREVIOUS MEETINGS**

### **6.1– Permanent Tribute**

Superintendent Stewart is currently discussing long term plans with students and community members.

### **6.2 – Proof of Vaccine Procedure Update**

Superintendent Stewart shared new changes regarding the proof of vaccination data collection. Staff members that choose to not share their proof of vaccination will be placed on the Rapid Test Program. The process in collecting staff vaccination data has started and will be kept confidential.

### **6.3 – After School Child Care Update**

Trustee Denooij has requested to table this item until the April 12, 2022 Regular Board Meeting.

### **6.4 – Student Support Service/Financial Impacts**

Superintendent Stewart gave a brief update on the student designation process.

### **6.5 – Ministry School Calendar Draft 2022/23**

Superintendent Stewart informed the public that the Ministry School Calendar Draft for 2022/23 is now out for circulation. The calendar will be in circulation until the next Regular Board Meeting on April 12, 2022.

### **6.6 – Amended Annual Budget for 2021/22**

Secretary-Treasurer Black provided detail on the Amended Annual Budget for 2021/22. The motion was passed at the February 27 Sepcial Board Meeting.

## **7. DELEGATIONS/PRESENTATIONS**

### **7.1 – Gudangaay Tlaats'gaa Naay Secondary School Student Council Presentation**

Teacher, Mr. Ali presented with Student Council member, Ben Simonsen of Gudangaay Tlaats'gaa Naay Secondary.

## **8. CHAIRPERSON REPORT**

Chairperson Moraes provided a brief update on current events. Trustees and senior staff will be attending the upcoming BCSTA AGM. Additionally, local community members have been invited to attend to share cultural practices with all attending.

## **9. SUPERINTENDENT REPORT**

### **9.1 – Superintendent Newsletter**

Superintendent Stewart presented the February 2022 Superintendent Newsletter as attached.

## 9.2 – Student Trustee Report

Student Trustee Ben Simonsen shared a brief update on current events in Gudangaay Tlaats'gaa Naay Secondary School.

## 10. INDIGENOUS EDUCATION

### 10.1 – Indigenous Education Update

Superintendent Stewart shared that the Skidegate and Masset Local Education Agreements are still in progress. There will be more information shared in future Board Meetings.

## 11. STRATEGIC AND POLICY ISSUES

### 11.1 – Truth and Reconciliation Calls to Action

Trustee Breese read Bill 41 Article 15, Section 1 and 2.

### 11.2 – Strategic Plan Update

Superintendent Stewart shared that Trustees and senior staff will be meeting to finalize the Strategic Plan Update.

### 11.3 – BCSTA Update

Vice-Chairperson Young provided a verbal update for the BCSTA. The BCSTA AGM will be held in Vancouver on April 21-24, 2022. Vice-Chairperson Young reminded Trustees and senior staff about nomination deadlines.

### 11.4 – BCPSEA update

Vice-Chairperson Young did not have an update on BCPSEA this month.

### 11.5 – Trustee Election Bylaw

Secretary-Treasurer Black provided information on the Trustee Election Bylaw.

R22030805

MOTION BY: Vice-Chairperson Young

SECONDED BY: Trustee Brown

THAT the Trustee Election Bylaw No. 3 of the Board of Education of School District No. 50 (Haida Gwaii) be given first reading at this meeting.

MOTION CARRIED

### 11.6 – Equity Scan Update

Superintendent Stewart shared the involvement the Principal of Indigenous Education has had on the Equity Scan providing information from the meeting Principal Yovanovich held.

## 12. OPERATIONS

### 12.1 – SD50 Auction

Secretary-Treasurer Black informed the Board that there will not be an auction this month.

### 12.2 – January 2022 Financial Vouchers

R22030806

MOTION BY: Vice-Chairperson Young

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the January 2022 Financial Vouchers and Trustee Expenditures as presented.

MOTION CARRIED

### 12.3 – Masset Schools Update

Secretary-Treasurer Black along with Manager of Operations, Peerless provided an update on the progress of the Masset School Amalgamation project. Outlining the work taking place in Gudangaay Tlaats'gaa Naay. The progress will continue to be shared on the School District No. 50 (Haida Gwaii) webpage.

### 12.4 – Seamless Day Project Update

Superintendent Stewart shared news of the licence for this program being approved for 24 students. The projected start date of the Seamless Day Program is April 4, 2022 for Kindergarden and grade 1 students.

### 12.5 – Enrollment Projection 2022/23

Superintendent Stewart shared the Enrollment Projection for 2022/23 as attached.

### 12.6 – Budget Plan for 2021/2022 Update

Secretary-Treasurer Black informed the public that there will be another survey out to obtain information on the budget plan. The goal is to start on March 11, 2022. There will be a information on April 14, 2022. The first reading motion will be in the May 24, 2022 Regular Board Meeting.

### 12.7 – Lunch Program

Trustee Denooij has requested to table this agenda item until the April 12, 2022, Regular Board Meeting agenda.

### 12.8 – High Risk Field Trip Application – Tahayghen

R22030807

MOTION BY: Trustee Breese

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Tahayghen’s high risk field trips, cultural and food harvesting trips taking place in the months of April and May.

MOTION CARRIED

12.9 – February 2022 Finance Vouchers

R22030808                      MOTION BY: Trustee Breese  
  SECONDED BY: Trustee

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the February 2022 Finance Vouchers.

MOTION CARRIED

12.10 – High Risk Field Trip Application – Gidgalang Kuuyas Naay Secondary

R22030809                      MOTION BY: Trustee Brown  
  SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Gidgalang Kuuyas Naay’s high risk field trip, Physics Class Wave Analysis Surf.

MOTION CARRIED

12.11 – High Risk Field Trip Application – Gudangaay Tlaats’gaa Naay Secondary

R22030810                      MOTION BY: Trustee Breese  
  SECONDED BY: Vice-Chairperson Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Gudangaay Tlaats’gaa Naay Secondary School, Ski Trip.

MOTION CARRIED

**13. CORRESPONDENCE**

Secretary-Treasurer Black shared notice of cancelation for the Sandspit and Port Clements bus route on Friday March 11, 2022.

**14. PUBLIC QUESTION PERIOD**

The public brought forward questions regarding:

- Local Education Agreement
- Ministry Calendar circulation
- Budget plan for 2022/23
- Training for posted position, Bus Driver

**15. ADJOURNMENT**

R22030811

MOTION BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 1945 hours.

MOTION CARRIED

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Chairperson

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Secretary-Treasurer