

**MINUTES OF THE REGULAR BOARD MEETING HELD AT  
AGNES L. MATHERS ELEMENTARY SCHOOL and VIA TEAMS  
TUESDAY, APRIL 12, 2022**

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

**ALSO PRESENT:** Kevin Black, Secretary-Treasurer  
Maureen Benoit, Human Resources Manager  
Kristina Russ, Confidential Administrative Assistant

**ABSENT WERE:** M. Stewart, Superintendent of Schools

**MEMBERS OF THE PUBLIC:**

Lauren Field	Peter Houston	Kim Forbes
Behn Cochrane		

<b><u>TEAMS:</u></b> Steve Goffic	Kuuyas Collison-Robertson	Chantal Davis
Lao Peerless	Sian Nalleweg	Tammy Gates
Erica Reid	Christine Cunningham	

**1. ACKNOWLEDGEMENT OF HAIDA TERRITORY**

Acting Chairperson Young respectfully acknowledged that the meeting was being held on the unceded and traditional territory of the Haida Nation.

**2. CALL TO ORDER**

Acting Chairperson Young called the meeting to order at 1802 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.

Questions were asked on the following items:

- Students at Ferry Landing following off-island ferry trips
- School bus route cancellation
- Bus driver shortage
- Crosswalks

#### 4. APPROVAL OF AGENDA

R22041201

MOTION BY: Trustee Breese  
SECONDED BY: Trustee Denooij

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

- Attachment to agenda item 11.5 Trustee Election Bylaw
- Attachment to agenda item 12.6 Third Quarter Operating Grant Comparison
- Addition: 12.13 High Risk Field Trip Application – Gudangaay Tlaats'gaa Naay Secondary, Visit to Yaan
- Attachment: Correspondence Letter re: Busing

MOTION CARRIED

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

5.1 – March 8, 2022 Regular Board Meeting Minutes

R22041202

MOTION BY: Chairperson Moraes  
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the March 8, 2022 Regular Board Meeting minutes as presented.

MOTION CARRIED

5.2 – April 12, 2022 In-Camera Rise and Report

R22041203

MOTION BY: Chairperson Moraes  
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that personnel and student matters were discussed at the April 12, 2022 In-Camera Meeting.

MOTION CARRIED

## 6. REPORT ON ACTION FROM PREVIOUS MEETINGS

### 6.1– Permanent Tribute

Deferred to the May 2022 Regular Board Meeting.

### 6.2 – Proof of Vaccine Procedure Update

Secretary-Treasurer Black provided an update on the implementation of the School District's Proof Of Vaccination Procedure.

### 6.3 – After School Child Care Update

Trustee Denooij discussed the possibility of providing after school child care for students from K to Grade 7. Secretary-Treasurer Black reported on the status of after school child care in the district.

Action: Bring costing back to the Board at the next meeting for review.

Action: Investigate options to collaborate with other organizations to provide this service.

### 6.4 – Ministry School Calendar Draft 2022/23

Secretary-Treasurer Black reported the School District No. 50 (Haida Gwaii) 2022-23 Ministry School Calendar with the addition of the National Truth and Reconciliation non-instructional day, meets the Ministry requirement for instructional minutes.

R22041204

MOTION BY: Trustee Breese

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2022-23 Ministry School Calendar as circulated.

MOTION CARRIED

## 7. DELEGATIONS/PRESENTATIONS

7.1 – Gudangaay Tlaats'gaa Naay Secondary School Teacher, Ms. Cunningham, presented on behalf of the Athletics Club.

## 8. CHAIRPERSON REPORT

Chairperson Moraes thanked Acting Chairperson Young for stepping into the Chairperson role for the duration of the meeting.

**9. SUPERINTENDENT REPORT**

9.1 – Student Trustee Report

Student Trustee Kuuyas Collison-Robertson shared a brief update on current events at GidGalang Kuuyas Naay in sports, academics, end of term and Grad planning.

Chantal Davis reported that Gudangaay Tlaats’gaa Naay Student Council is planning an Easter egg hunt, as well as welcoming visiting students from Carleton University.

**10. INDIGENOUS EDUCATION**

10.1 – Indigenous Education Update

No update this month.

**11. STRATEGIC AND POLICY ISSUES**

11.1 – Truth and Reconciliation Calls to Action

Trustees Denooij and Chairperson Moraes read Bill 41 Article 16.

11.2 – Strategic Plan Update

Chairperson Moraes reported that Trustees are planning the next steps toward completion of the Strategic Plan.

11.3 – BCSTA Update

The Board will be travelling to the BCSTA AGM being held in Vancouver on April 21-24, 2022. Acting Chairperson Young reminded Trustees to register for the online voting and that nominations are open for the BSTA Board of Directors. Acting Chairperson Young offered to let her name stand for one of the director positions.

11.4 – BCPSEA Update

No update this month.

11.5 – Trustee Election Bylaw

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

R22041205

MOTION BY: Trustee Denooij

SECONDED BY: Chairperson Moraes

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

MOTION CARRIED

## 12. OPERATIONS

### 12.1 – SD50 Auction

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

### 12.2 – March 2022 Financial Vouchers

R22041206

MOTION BY: Chairperson Moraes

SECONDED BY: Trustee Denooij

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

MOTION CARRIED

### 12.3 – Masset Schools Update

Manager of Operations Peerless reported that work is needed on the Port Clements Elementary School gym floor, rendering the gym unavailable for use until further notice. Manager of Operations Peerless also provided an update on the progress of the Masset School Amalgamation project and informed the Board that he will be meeting with Student Council on this next week.

Secretary-Treasurer Black mentioned that there are monthly updates on the School District website outlining the progress of the project.

Action: To include in our discussion staffing, and transitioning Tahayghen students to Gudangaay Tlaats'gaa Naay Secondary School.

### 12.4 – Seamless Day Project Update

Secretary-Treasurer Black provided an update on the Seamless Day Program at Sk'aadgaa Naay Elementary School. The program is running with low attendance at this time, but the District anticipates participation to increase.

### 12.5 – Summary of Operating Grant Comparison

Secretary-Treasurer Black presented the Summary of Operating Grant Comparison as included in the agenda package. Secretary-Treasurer Black gave a brief explanation of funding protection and how it affects the budget.

### 12.6 – Third Quarter Operating Financial Update

Secretary-Treasurer Black shared the Third Quarter Operating Financial Update as circulated in the additions to the agenda.

12.7 – Lunch Program

Trustee Denooij discussed the possibility of the district offering more extensive lunch programs in our schools

R22041207

MOTION BY: Trustee Denooij

SECONDED BY: Chairperson Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) direct senior staff to review the current meal programs offered in our schools, and report back to the Board and include the cost analysis of running full-day per lunch programs in all schools.

MOTION CARRIED

12.8 – IT Manager Report

Secretary-Treasurer Black presented Information Technology Manager, Steve Goffic's, IT Update as included in the meeting agenda package.

12.9 – High Risk Field Trip Application – Sk'aadgaa Naay Elementary School

R22041208

MOTION BY: Trustee Breese

SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Sk'aadgaa Naay Elementary School's high risk field trip application to Mount Moresby Adventure Camp.

MOTION CARRIED

12.10 – High Risk Field Trip Application – GidGalang Kuuyas Naay Secondary School

R22041209

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve GidGalang Kuuyas Naay Secondary School's high risk field trip application to Mount Moresby Adventure Camp.

MOTION CARRIED

### 12.11 – Budget Plan Process

Secretary-Treasurer Black reviewed the Budget Plan Process as included in the agenda package.

R22041210

MOTION BY: Trustee Denooij

SECONDED BY: Chairperson Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) extend the duration of the meeting by 10 minutes.

MOTION CARRIED

### 12.12 – Annual Facilities Grant

Secretary-Treasurer Black and Manager of Operations Peerless presented the rationale and details of the 2022-23 Annual Facilities Grant Proposal as included in the meeting agenda package.

### 12.13 – High Risk Field Trip Application – Gudangaay Tlaatsgaa Naay Secondary

R22041211

MOTION BY: Trustee Denooij

SECONDED BY: Chairperson Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Gudangaay Tlaats'gaa Naay Secondary School's high risk field trip application to visit Yaan.

MOTION CARRIED

## 13. CORRESPONDENCE

Letter from parents, Christina Stupka and Sean O'Donohue, regarding busing from Port Clements to Masset was received and filed.

## 14. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:

- Provision of a copy of the LEA.
- Transparency during budget process.
- Student Transportation on BC Ferries.
- Special Education opportunities through food programs.

- Earth Day participation.

Action: Post the Earth Day information on the District website

## 15. ADJOURNMENT

R22041212

MOTION BY: Chairperson Moraes

SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 2021 hours.

MOTION CARRIED

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Chairperson

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Secretary-Treasurer