

**MINUTES OF THE REGULAR BOARD MEETING HELD VIA TEAMS  
TUESDAY, MAY 31, 2022**

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

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

**ABSENT WERE:** Adeana Young, Vice Chairperson  
Mitch Stewart, Superintendent of Schools

**MEMBERS OF THE PUBLIC (VIA TEAMS):**

Steve Goffic	Kuuyas Collison-Robertson	Will Bedard
Lao Peerless	Tammy Gates	
Ken Evans	Kaitlyn Bailey	

**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.

**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.

Questions were asked on the following items:

No questions were asked.

**4. APPROVAL OF AGENDA**

R22053101

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 as circulated.



- 7.1 – Student Videos Presented by Principal Bedard of Agnes L. Mathers Elementary School
  - Video One – Land Acknowledgement
  - Video Two – Drumming and Singing
  - Video Three – ALM Life is Montage

**8. CHAIRPERSON REPORT**

Chairperson Moraes provided a report on the busy time ahead as the school year winds down with upcoming grad ceremonies and traditional food gathering activities.

**9. SUPERINTENDENT REPORT**

9.1 – Superintendent Update

Acting Superintendent Yovanovich provided a written update from May 2022 as included in the agenda package. Secretary-Treasurer Black provided a verbal summary of the update.

9.2 – Student Trustee Update

Student Trustee Kuuyas Collison-Robertson provided a verbal report on behalf of the students at GKNS which included sports and outdoor activities such as Mount Moresby Adventure Camp, and an upcoming SOGI Art Show. In addition, Senior Graphic Production has officially begun sales, and all students are getting ready for summer break.

**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

Trustee Brown read Bill 41 Article 17.

11.2 – BCSTA Update

No update available.

11.3 – BCPSEA update

No update available.

11.4 – Trustee Election Bylaw

Secretary-Treasurer Black provided information on the Trustee Election Bylaw, updated from SD50 (HaidaGwaii) Board of Education Bylaw No. 3, to SD50 (Haida Gwaii) Board of Education Bylaw No. 3.1.

SECONDED BY: Trustee Breese

THAT the Trustee Election Bylaw No. 3.1 of the Board of Education of School District No. 50 (Haida Gwaii) be given third and final reading at this meeting.

MOTION CARRIED

11.5 – Regular Board Meeting Dates 2022-2023

The Board of Trustees received and filed the 2022-23 Regular Board Meeting Schedule with the amendment that the May 30, 2023 meeting location to be changed to Masset.

11.6 – Accumulated Operating Surplus Policy

Secretary-Treasurer Black presented an amended Policy B.13: Accumulated Operating Surplus (AOS).

Action item: Verify if this policy can replace Policy B.1.

R220053105

MOTION BY: Trustee Breese

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the draft Accumulated Operating Surplus Policy to stakeholders for feedback.

MOTION CARRIED

11.7 – Financial Planning and Reporting Policy

Secretary-Treasurer Black presented a new policy regarding Financial Planning and Reporting.

R220053106

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the draft Financial Planning and Reporting Policy to stakeholders for feedback.

MOTION CARRIED

## 12. OPERATIONS

12.1 – Budget Survey

Secretary-Treasurer Black presented the results of the online budget survey.

12.2 – 2022-2023 Preliminary Budget Update





**13. CORRESPONDENCE**

Ministry of Education letter regarding Online Learning Agreement Notice of Renewal was received and filed.

**14. PUBLIC QUESTION PERIOD**

The public brought forward questions regarding:

- HGTA letter of support for food programs.

**15. ADJOURNMENT**

R22053114

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Brown

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

MOTION CARRIED

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Chairperson

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Secretary-Treasurer