

**MINUTES OF THE REGULAR BOARD MEETING HELD AT THE
DISTRICT ADMINISTRATION OFFICE, DAAJING GIIDS/QUEEN CHARLOTTE
TUESDAY, JUNE 14, 2022**

PRESENT WERE: Dana Moraes, Chairperson
Julia Breese, Trustee (via Teams)
Wilson Brown, Trustee (joined at 1807 via Teams)
Roeland Denooij, Trustee

ALSO PRESENT: Kevin Black, Secretary-Treasurer (via Teams)
Maureen Benoit, Human Resources Manager
Calida Erickson, Confidential Administrative Assistant

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

MEMBERS OF THE PUBLIC (VIA TEAMS):

| | |
|---------------|----------------|
| Tammy Gates | Kaitlyn Bailey |
| James Reid | Erica Reid |
| Sian Nalleweg | |

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 1803 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.

4. APPROVAL OF AGENDA

R22061401

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the June 14, 2022 Regular Board Meeting Agenda as circulated, including attachments and amendments 9.1 Superintendent’s Update and 12.2 May 2022 Finance Vouchers & Trustee Expenditures.

MOTION CARRIED

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

5.1 – May 31, 2022 Regular Board Meeting Minutes

R22061402

MOTION BY: Trustee Breese
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the May 31, 2022 Regular Board Meeting minutes as presented.

MOTION CARRIED

5.2 – June 14, 2022 In-Camera Rise, and Report

R22061403

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the June 14, 2022 In-Camera Meeting.

MOTION CARRIED

6. REPORT ON ACTION FROM PREVIOUS MEETINGS

6.1 – Accumulated Operating Surplus Policy DRAFT

Secretary-Treasurer Black reported that it has been two weeks since distribution of the draft policy to stakeholders, with no feedback to date. The Policy will remain on the website for review by the public and will be on the agenda for adoption at the September 2022 Regular Board Meeting.

6.2 – Financial Planning and Reporting Policy DRAFT

Secretary-Treasurer Black reported that it has been two weeks since distribution of the draft policy to stakeholders, with no feedback to date. Secretary-Treasurer Black confirmed that this policy will replace policy B.1 once adopted. The Policy will remain on the website for

review by the public and will be on the agenda for adoption at the September 2022 Regular Board Meeting.

7. DELEGATIONS/PRESENTATIONS

7.1 – GidGalang Kuuyas Naay Secondary Presentation
GidGalang Kuuyas Naay teacher, James Reid, presented merchandise (t-shirts and hoodies) designed and for sale by students. Mr. Reid shared other graphic design projects, including the yearbook, that students have been working on and developing.

8. CHAIRPERSON REPORT

Chairperson Moraes extended congratulations to all the Haida Gwaii Grads and spoke to Graduation events throughout the District. Presentations given by the District Principals on June 13 were inspiring and showcased the unique work being done at all schools. Chairperson Moraes wished a happy summer break to all, and asked for comment from Trustees.

Trustee Breese gave a verbal update on the District Parent Advisory Council/school specific Parent Advisory Councils. Updates on the District Parent Advisory Council are now available on the District webpage.

Trustee Denooij will be attending the GidGalang Kuuyas Naay Secondary scholarship committee and the GidGalang Kuuyas Naay Secondary Parent Advisory Council meetings.

9. SUPERINTENDENT REPORT

9.1 – Superintendent Update
Secretary-Treasurer Black presented the June 2022 written report as provided by Acting Superintendent Yovanovich.

9.2 – Student Trustee Update
No update this month.

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 Denooij read Bill 41 Article 18.

11.2 – BCSTA Update
No update this month.

11.3 – BCPSEA update
No update this month.

12. OPERATIONS

12.1 – 2022-2023 Annual Budget Bylaw

Secretary-Treasurer Black presented a brief overview of the budget process and the 2022-2023 Annual Budget Bylaw.

THAT the Board of Education of School District No. 50 (Haida Gwaii) 2022-2023 Annual Budget Bylaw for the total amount of \$14,969,122 be given first reading.

R22061404 MOTION BY: Trustee Denooij
 SECONDED BY: Trustee Brown

MOTION CARRIED

THAT the Board of Education of School District No. 50 (Haida Gwaii) 2022-2023 Annual Budget Bylaw for the total amount of \$14,969,122 be given second reading.

R22061405 MOTION BY: Trustee Brown
 SECONDED BY: Trustee Breese

MOTION CARRIED

The Board of Education of School District No. 50 (Haida Gwaii) unanimously agreed that 2022-2023 Annual Budget Bylaw be given third and final reading at the June 14, 2022 Regular Meeting.

THAT the Board of Education of School District No. 50 (Haida Gwaii) 2022-2023 Annual Budget Bylaw for the total budget of \$14,969,122 be given a third and final reading.

R22061406 MOTION BY: Trustee Breese
 SECONDED BY: Trustee Denooij

MOTION CARRIED

12.2 – May 2022 Financial Vouchers & Trustee Expenditures

R22061407

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Breese

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

MOTION CARRIED

12.3 – SD50 Auction

No auction this month.

12.4 – Masset Schools Update

Secretary-Treasurer Black provided an update on the consolidation process of the Masset Schools. Updates will continue to be posted on the District website monthly.

12.5 – Proof of Vaccination Procedure Update

Secretary-Treasurer Black informed the Board that the COVID-19 proof of vaccination procedure for School District No. 50 (Haida Gwaii) will cease as of June 30, 2022.

13. CORRESPONDENCE

13.1 – Letter from Karin Kirkpatrick, MLA (West Vancouver-Capilano, Official Opposition Critic for Education, Children and Family Development & Childcare), RE: Delay of provincial capital funding for local projects.

It was noted that the Board of Education of School District No. 50 (Haida Gwaii) is satisfied with funded projects for 2022/23.

14. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:

- Masset Schools Project

15. ADJOURNMENT

R22061408

MOTION BY: Trustee Denooji
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the June 14, 2022 Regular Board meeting at 1858 hours.

MOTION CARRIED

Chairperson

Secretary-Treasurer