

**MINUTES OF THE INAUGURAL/REGULAR BOARD MEETING HELD AT THE
DISTRICT ADMINISTRATION OFFICE, DAAJING GIIDS
TUESDAY, NOVEMBER 8, 2022**

PRESENT WERE: Dana Moraes, Chairperson
Roeland Denooij, Vice-Chair
Miranda Post, Trustee
Ashley Currie, Trustee
Wilson Brown, Trustee (joined via Teams at 18:13)

ALSO PRESENT: Manu Madhok, Interim Superintendent
Kevin Black, Secretary-Treasurer
Calida Erickson, Confidential Administrative Assistant

MEMBERS OF THE PUBLIC (Via Teams):

Tammy Gates	Sheri Disney	Leighann Rodger
Janet Rigg	Lao Peerless	

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Secretary-Treasurer Black respectfully acknowledged that the meeting was held on the unceded and traditional territory of the Haida Nation.

2. CALL TO ORDER

Secretary-Treasurer Black called the meeting to order at 1805 hours.

2.1 Swearing in New Trustees

Secretary-Treasurer Black led the swearing in ceremony for all Trustees physically present. Trustees Moraes, Denooij, Post, and Currie signed the Oath of Office.

2.2 Annual Election of Board Chair

Secretary-Treasurer Black requested nominations from Trustees for the position of Chairperson of the Board of Education effective immediately to November 2023. Trustee Moraes was nominated by Trustee Post. Trustee Moraes was elected and assumed the Chair.

2.3 Annual Election of Vice-Chair

Chairperson Moraes requested nominations for the position of Vice Chairperson. Trustee Currie nominated Trustee Denooij. Trustee Denooij was elected as Vice Chairperson effective to November 2023.

8. CHAIRPERSON REPORT

Chairperson Moraes expressed gratitude and anticipation for the term ahead as Chairperson. Chairperson Moraes continues to serve as Co-Chair for the Indigenous Education Committee.

9. SUPERINTENDENT REPORT

9.1 – Superintendent’s Update

Interim Superintendent Madhok presented the Superintendent’s Report as attached. It was discussed and agreed that the Superintendent Reports be circulated to the stakeholders and the communities in addition to being included in the Board Meeting Agenda package.

9.2 – Student Trustee Report

Interim Superintendent Madhok reported that the Student Trustee positions remain unfilled. Interim Superintendent Madhok will meet with Principal Bradley and Principal Keir to discuss student recruitment. There was discussion around presenting the Student Trustee position as a leadership opportunity for youth, and how to increase student engagement in District business.

10. INDIGENOUS EDUCATION

10.1 – Local Education Agreement

Upcoming meetings with the Old Massett Village Council and the Skidegate Band Council.

11. STRATEGIC AND POLICY ISSUES

11.1 – Truth and Reconciliation Calls to Action

Trustee Post read Bill 41 Article 20.

11.2 – BCSTA Update

Chairperson Moraes reiterated that Trustee Currie has accepted the appointment of BCSTA Trustee Representative. Trustees Moraes, Denooij, Currie, and Brown will be attending the BCSTA Trustee Academy in early December.

11.3 – BCPSEA update

Chairperson Moraes reiterated the Trustee Post has accepted the appointment of the BCPSEA Trustee Representative. HR Manager Benoit attended the BCPSEA Human Resources Symposium in mid-November.

CUPE and BCTF contracts are going to ratification votes in the near future.

12. OPERATIONS

12.1 – September & October 2022 Financial Vouchers & Trustee Expenditures

R22110806

MOTIONED BY: Trustee Denooij

SECONDED BY: Trustee Post

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

MOTION CARRIED

12.2 – First Quarter Financial Operating Update

Secretary-Treasurer Black presented the First Quarter Financial Operating Update as attached.

12.3 – SD50 Auction

No auction this month.

12.4 – Masset Schools Update

Manager of Operations Peerless gave a verbal update of the Masset Schools project.

13. CORRESPONDENCE

13.1 – Letter from North Coast Regional District

Receive and file.

13.2 – BC Hydro – BCUC Public Notice

Receive and file.

14. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:

- Strategic Plan presentation for the Tahayghen PAC?
- Any plans to recruit certified TTOCs? Or non-cert TTOCs?
- Plans to include the northern schools in the Growing Innovations Grant?

15. ADJOURNMENT

R22110807

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the November 8, 2022 Regular Board meeting at 1910 hours.

MOTION CARRIED

Chairperson

Secretary-Treasurer