

**MINUTES OF THE REGULAR BOARD MEETING HELD
VIA TEAMS
TUESDAY, December 6, 2022**

PRESENT WERE: Dana Moraes, Chairperson
Roeland Denooij, Vice-Chairperson
Ashley Currie, Trustee
Wilson Brown, Trustee (joined meeting at 1816 hours)

ABSENT WERE: Miranda Post, Trustee

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

MEMBERS OF THE PUBLIC (Via Teams):

Lao Peerless	Tammy Gates	Steve Goffic
Madison Ardizzi	Alissa MacMullin	

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

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

2. CALL TO ORDER

Chairperson Moraes called the meeting to order at 1804 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.
No questions.

4. APPROVAL OF AGENDA

R22120601 MOTIONED BY: Vice-Chairperson Denooij
 SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the December 6, 2022 Regular Board Meeting Agenda as circulated.

MOTION CARRIED

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

5.1 – November 8, 2022 Regular Board Meeting Minutes

R22120602 MOTIONED BY: Trustee Currie
SECONDED BY: Vice-Chairperson Denooij

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

MOTION CARRIED

5.2 – November 8, 2022 In-Camera Rise and Report

R22120603 MOTIONED BY: Vice-Chairperson Denooij
SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the November 8, 2022 In-Camera Meeting.

MOTION CARRIED

5.3 – December 6, 2022 In-Camera Rise and Report

R22120604 MOTIONED BY: Trustee Currie
SECONDED BY: Vice-Chairperson Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the December 6, 2022 In-Camera Meeting.

MOTION CARRIED

6. PORTFOLIOS

Recommended by Chairperson Moraes that the Board postpone items 6.1 through 6.10 until all Trustees can be present at the regularly scheduled Board Meeting on January 24, 2023. All Trustees present agreed.

7. DELEGATIONS/PRESENTATIONS

7.1 – SFU/HG Rec – Science Alive 2023

Madison Ardizzi (SFU Outreach Programs Coordinator) and Alissa MacMullin (HG Rec Coordinator), presented on the SFU Science Alive Camps coming to Haida Gwaii in the Summer of 2023. Presentation reference attached.

8. CHAIRPERSON REPORT

Chairperson Moraes reported that she and other Trustees attended the BCSTA Academy, despite challenges with travel. Due to the weather delays, Chairperson Moraes was unable to attend the Indigenous Education meeting. Chairperson Moraes commented that the keynote speakers at the Trustee Academy were inspiring in their discussion of reconciliation and focused on ways in which indigenous communities, and colonizing factors can work together in learning to navigate their respective canoes into the future together. Chairperson Moraes also noted that 57% of trustees elected in October were incumbent, and that there were a lot of new faces in attendance at the Trustee Academy.

Chairperson Moraes invited others who attended the Trustee Academy to share highlights of their experience:

Vice-Chairperson Denooij reported that the Academy was an informative experience for all. He also expressed appreciation for the work Trustees have been engaged in with regards to the Strategic Plan and noted that Trustees have been busy.

Trustee Currie reported that it was a neat experience to see what was involved in the Trustee Academy and noted that they were presented with a lot of information.

Trustee Brown reported that he enjoyed the Robert's Rules of Order training session with Eli Mina on November 30 and found it to be a useful leadership tool.

Interim Superintendent Madhok remarked that the significant travel delays in getting to the Trustee Academy highlighted how difficult it is for Haida Gwaii people to get anywhere. He expressed appreciation of the efforts taken to learn together.

Secretary-Treasurer Black reported that the Eli Mina training was fantastic, and the keynote speakers at the Trustee Academy were excellent. He noted that these training days were a good opportunity to be present together.

9. SUPERINTENDENT REPORT

9.1 – Superintendent’s Update

Interim Superintendent Madhok presented the December 2022 Superintendent’s Report as attached.

9.2 – Student Trustee Update

Interim Superintendent Madhok reported that the effort to recruit Student Trustees continues. In the coming months, two Youth Council events will be organized to find ways to capture the student voice and to engage students in the Strategic Plan process.

10. INDIGENOUS EDUCATION

10.1 – Local Education Agreement

Interim Superintendent Madhok reported that himself and District Principal of Indigenous Education Yovanovich visited with representatives of the Old Massett Village Council to discuss the Local Education Agreement (LEA) and are close to having a multi-year LEA between OMVC and SD50. Interim Superintendent Madhok also reported that the Skidegate Band Council and SD50 are working on a 2-year LEA.

11. STRATEGIC AND POLICY ISSUES

11.1 – Truth and Reconciliation Calls to Action

Vice-Chairperson Denooij and Trustee Currie read Bill 41 Article 21.

11.2 – BCSTA Update

Interim Superintendent Madhok reported that some of our Trustees recently attended the BCSTA Trustee Academy. The next BCSTA Provincial Council is February 24/25, 2023. BCSTA currently have an Interim Vice-President, a new VP will be be voted on at the next Provincial Council.

11.3 – BCPSEA update

Secretary-Treasurer Black reported that the BCPSEA AGM is happening at the end of January.

12. OPERATIONS

12.1 – November 2022 Financial Vouchers & Trustee Expenditures

R22120605

MOTIONED BY: Trustee Brown

SECONDED BY: Trustee Currie

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

MOTION CARRIED

12.2 – SD50 Auction

No auction this month. It was agreed upon that going forward, the SD50 Auction will be reported on at Regular Board Meetings when there are items to report.

12.3 – IT Update

IT Manager, Steve Goffic, spoke about the 2-factor authentication log-on that will be implemented soon for SD50 staff in order to increase online security.

12.4 – Masset Schools Update

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

13. CORRESPONDENCE

13.1 – No correspondence to file.

14. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:
No questions.

15. ADJOURNMENT

R22110606

MOTION BY: Vice-Chairperson Denooij

SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the December 6, 2022 Regular Board meeting at 1857 hours.

MOTION CARRIED

Chairperson

Secretary-Treasurer