

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING
APRIL 11, 2017
SCHOOL BOARD OFFICE – 6:00 PM**

In attendance:	Elsie Davis, Board Chair	Laxgalts'ap Trustee
	Sally Barton, Vice-Chair	Gingolx Trustee
	Alvin Azak	Gitwinksihlkw Trustee
	Norman Hayduk	Nass Camp Trustee
	Tabitha Munroe	Gitaxt'aamiks Trustee

Also in attendance:	Nancy Wells	Superintendent of Schools
	Orest Wakaruk	Secretary Treasurer
	Sharlene Grandison	Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 6:00 pm

2. DECLARATION OF QUORUM

Board Chair declared a quorum

3. APPROVAL OF AGENDA:

R02-1064

That the Board of Education approve the April 11, 2017 Agenda.

Trustee Hayduk/Trustee Barton

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

4.1 Regular minutes of February 21, 2017

R02-1065

That the minutes of the Regular Meeting held on February 21, 2017 be approved.

Trustee Barton/Trustee Azak

Carried

5. RECEIPT OF RECORDS OF IN CAMERA MEETING

No receipt of records from the February 21, 2017 In Camera meeting.

6. BUSINESS ARISING FROM THE MINUTES

Questions regarding the completion of bank signing authorities and 2017/2018 School Calendar submission to the Ministry answered as both being complete.

7. EDUCATION:

7.1.1 Draft District Improvement Plan – Update on input and Finalization

The School District continues to receive enthusiastic response and smart input to our draft plan. Since being approved in principle by the Board of Education in February the plan has been:

- Shared with all partner groups and the individuals who were interviewed for the Communications Audit
- Shared with all employees
- Presented the NLG Executive with discussion/input
- Presented to the NESS Staff with discussion/input
- Placed on the Agenda of the Learning Circle for their final input on April 3
- Booked to present to the NLG Programs & Services Committee for discussion/input on April 19
- Place on the Agenda of the Principal's Meeting for discussion on April 26

Superintendent Wells believes a reasonable planning timeline to complete the writing of the final draft during May for presentation to the Board of Education for formal approval at the June 20, 2017 Board Meeting.

For Board information only.

7.1.2 Launch of District Literacy Program

Superintendent Wells presented the Launch of the Nisga'a School District Literacy Program

The Nisga'a School District, under the leadership of Assistant Superintendent of Schools, Carey Stewart, Cathy McCubbin and Kristi Clifton, has been involved in developing a District Literacy Program for almost three years. That work has resulted in

increased focus on literacy learning in all district schools and is now ready for an official launch!

7.1.3 Coordinator of Culture & Language Programs

Superintendent Wells presented the Coordinator of Culture & Language Programs report dated April 11, 2017.

For Board information only.

8. **BUSINESS:**

8.1 Finance:

8.1.1 Interim Financial Statements – February 28, 2017

Secretary Treasurer Wakaruk presented the Interim Financial Statements ending February 28, 2017.

For Board information only.

8.1.2 Interim Financial Statements – March 31, 2017

Secretary Treasurer Wakaruk presented the Interim Financial Statements ending March 31, 2017.

For Board information only.

8.1.3 Youth Trade Capital Equipment

Secretary Treasurer Wakaruk presented on the Youth Trade Capital Equipment Funding:

Funding has been approved for a three year period.

An Education Services meeting was held to develop a priority list of purchases based on education delivery starting September 2017. Facilities enhancement is required and is being planned by the Director of Operations in conjunction with the Trades teacher. 2016-2017 fiscal purchase orders have been completed.

8.1.4 NTU Collective Agreement

Secretary Treasurer Wakaruk reported on the Nisga'a Teachers' Collective Agreement.

8.2 Maintenance
No Maintenance report.

8.3 Information Technology
No Technology report.

8.4 Human Resources
No Human Resources report.

9. POLICY DEVELOPMENT & REVIEW:

9.1.1 903-P Housing Policy

Secretary Treasurer Wakaruk presented the 903-P and 903-R District Housing Policy

R02-1066

That the Board review, discuss and approve the amended Policy 903-R District Housing and Regulation 903-R District Housing.

Trustee Munroe/Trustee Barton Carried

One opposed.

9.1.2 408-22R Director of Operations

Deferred until complete to the next board meeting.

10. CORRESPONDENCE RECEIVED:

No correspondence

11. TRUSTEE REPORTS (verbal)

No Trustee reports

12. PRESENTATIONS

12.1 Nisga'a Teachers Report – R. Hotson

President Rich Hotson presented his April 2017 report:

- NTU Pro D – April 21, 2017
- Supreme Court of Canada

- Issues developing around Literacy
- Retaining teachers

13. PUBLIC QUESTIONS

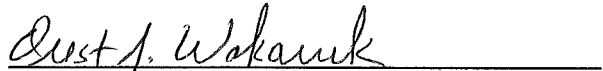
Parent Concern
District Housing

14. ADJOURNMENT

Meeting adjourned at 8:20 pm



Certified correct,
Elsie Davis
Board Chair



Certified correct,
Orest Wakaruk
Secretary Treasurer