

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING
NATHAN BARTON ELEMENTARY SCHOOL
GINGOLX, BC**

APRIL 30, 2018 – 7:30 PM

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

Also in attendance:	Joe Rhodes	Superintendent of Schools
	Carey Stewart	Assistant Superintendent
	Orest Wakaruk	Secretary Treasurer
	Kory Tanner	Assistant Secretary Treasurer
	Sharlene Grandison	Recording Secretary

1. CALL TO ORDER

The meeting was called to order at 8:00 pm.

2. DECLARATION OF QUORUM

Board Chair declared a quorum.

3. APPROVAL OF AGENDA FOR APRIL 30, 2018

R02-1195

That the Board of Education approve the April 30, 2018 Agenda as presented.

Trustee Hayduk/Trustee Munroe

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING

4.1 Regular Minutes of March 27, 2018

R02-1196

That the Minutes of the Regular Meeting of the Board of Education held on March 27, 2018 be approved.

Trustee Barton/Trustee Hayduk

Carried

5. **SUMMARY OF IN-CAMERA MEETING OF THE BOARD**

5.1 Summary of In-Camera Meeting of the Board for March 27, 2018
No summary for March 27, 2018 In-Camera Minutes.

6. **BUSINESS ARISING FROM THE JANUARY 16, 2018 MINUTES:**

No business arising from the March 27, 2018 minutes.

7. **BOARD REPORT:**

No board reports

8. **BUSINESS:**

8.1 Interim Financial Statements at March 31, 2018

Secretary Treasurer Wakaruk presents the Interim Financial Statements at March 31, 2018.

R02-1197

That the Board of Education of School District No. 92 (Nisga'a) approve the Interim Financial Statements at March 31, 2018.

Trustee Munroe/Trustee Barton

Carried

8.2 Capital Bylaw No. 2018/2019-CPSD92-01

This is the Ministry approval Capital Projects for 2018/2019 Capital Plan Submission of June 30, 2017.

The approved project was the Alvin A. McKay Elementary School HVAC installation.

R02-1198

That the Board of Education waive unanimously the reading of first and second reading of Capital Bylaw No. 2018/2019-CPSD92-01.

Trustee Barton/Trustee Hayduk

Carried

R02-1199

That the Board of Education approve the Capital Bylaw No. 2018/2019-CPSD92-01 as presented.

Trustee Azak/Trustee Munroe

Carried

8.3 BCSTA Board Financial Governance and Accountability

By June 30, Boards of Education are required to have the following policies for the 2018/19 school year:

- Budget, monitoring and reporting policy
- Accumulated operating reserve (surplus) policy
- Audit Committees

8.4 2018-2019 Provisional Budget - NLG

Secretary Wakaruk presented the Nisga'a Lisims Government letter dated March 28, 2018 regarding the 2018/2019 Provisional budget.

For information only.

8.5 Information Technology Report – March 2018

Secretary Treasurer Wakaruk presented the Information Technology Report at March 31, 2018.

For information only.

9. **EDUCATION:**

9.1 BCSTA Student Performance

Superintendent Rhodes presented a verbal report on the BCSTA Student Dance Group's performance at the BCSTA AGM on Friday, April 27, 2018:

A hats off to Charity Peal and Crew for all their effort.
Was heartwarming to see the kids sing/dance, they brought the audience to their feet with two standing ovations.

9.2 Calendar Design

Superintendent presented a verbal report on the 2018/2019 School Calendar:

This was not a decision that was taken lightly.
Need to go back to the drawing board.
Was a unanimous decision to keep the calendar at a 5-day week.
Will have the final 2018/2019 School Calendar which includes Pro D Days at the next Board meeting.

9.3 Strategic Priorities 2018-2021

Superintendent Rhodes presents the Strategic Priorities for 2018-2021:

Develop specific action plans in order of priority
Put out to communities for feedback
Document to guide Superintendent's and Board's work

10. **POLICY DEVELOPMENT & REVIEW:**

10.1 Review Policy Changes

Draft Policy Categories were discussed on April 9, 2018 at Board Committee Meeting.

6 categories are identified.

The existing policies have been divided into 2 sections. Ones that are thought to be Policy and remain as policy and ones that are administrative in nature.

Review the categorization of each policy as either Policy or Administrative procedures

For Board discussion.

We need to go through the Policy Book in great detail.
Still need the training.
Policy needs to say: what and why.

11. **CORRESPONDENCE RECEIVED:**

11.1 Nisga'a Teachers Union Report for April 2018.

President Hotson presented his April 2018 on:

- District Budget
- Internet Service in District Housing
- Special Education Services
- Professional Development

For Board information.

12. **TRUSTEE REPORTS (verbal)**

None

13. **PRESENTATIONS:**

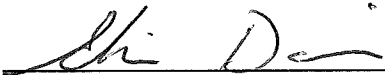
None

14. **PUBLIC QUESTION PERIOD:**

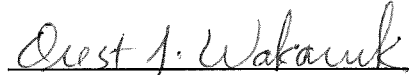
Jeffrey Stanley commented on the Nisga'a Language and Culture Enhancing Learning Opportunity/Breakfast Program and the NTU Board Report.

15. **ADJOURNMENT:**

The meeting adjourned at 9:23 pm



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Orest Wakaruk,
Secretary Treasurer