

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING
SCHOOL BOARD OFFICE
GITLAXT'AAMIKS, BC**

DECEMBER 12, 2017 – 6:30 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 6:41 pm

2. DECLARATION OF QUORUM

Board Chair declared a quorum.

3. APPROVAL OF AGENDA FOR DECEMBER 12, 2017

R02-1160

That the Board of Education approve the December 12, 2017 Agenda as presented.

Trustee Hayduk/Trustee Barton

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING

4.1.1 Regular Minutes of November 15, 2017

R02-1161

That the Minutes of the Regular Meeting of the Board of Education held on November 15, 2017 be approved.

Trustee Barton/Trustee Munroe

Carried

5. SUMMARY OF IN CAMERA MEETING OF THE BOARD

5.1.1 Summary of In Camera Meeting of the Board, November 15, 2017.
None

6. BUSINESS ARISING FROM THE MINUTES

No business arising from the November 15, 2017 minutes.

7. EDUCATION

7.1 Superintendent of Schools:

7.1.1 District Code of Conduct

A motion to extend the draft Nisga'a District Code of Conduct Policy out for feedback was passed through the Board meeting in October 2017. The Nisga'a District Code of Conduct Policy draft was sent out to the main local agencies:

Nisga'a Lisims Government
4 Nisga'a Village Governments
4 Nisga'a Valley Health Centers
WWNI
4 Schools (SD92)
Education Managers

There were in total 37 email contacts the Nisga'a District Code of Conduct Policy was sent too on October 25, 2017.

Based on community and Board feedback, there were significant changes to the first draft of the *District Code of Conduct*.

R02-1162

Because of the significant changes, the recommended action is to circulate the revised draft Nisga'a Code of Conduct for another month for additional feedback.

Trustee Munroe/Trustee Azak

Carried

7.1.2 BCSTA AGM Student Performance Update

Planning Updates:

- Meetings
- Student Numbers
- Rehearsal dates
- Next meeting – December at Alvin A. McKay Elementary school
- Rooms and flights have been booked
- Elders from each Community to Liaison

For information only

8. BUSINESS

8.1 Operations:

8.1.1 2016-2017 Statement of Financial Information (SOFI)

Secretary Treasurer Wakaruk provided information on the 2016-2017 Statement of Financial Information (SOFI).

R02-1163

That the Board of Education approve the 2016-2017 Statement of Financial Information (SOFI).

Trustee Munroe/Trustee Hayduk

Carried

8.1.2 Interim Financials at November 30, 2017

Secretary Treasurer Wakaruk provided information on the Interim Financial Statements at November 30, 2017.

R02-1164

That the Board of Education approve the Interim Financial Statement at November 30, 2017.

Trustee Munroe/Trustee Hayduk

Carried

8.1.3 Simple Rules

Simple Rules brought forth for the Board Chair to explain the rules before each Public Question Period.

R02-1165

That the Board of Education move forward the Simple Rules document to the January 2018 Committee Meeting for more discussion.

Trustee Barton/Trustee Azak

Carried

8.2 Maintenance:

8.2.1 Maintenance Report – C. Morven

Secretary Treasurer Wakaruk provided information from the Director of Operations November 30, 2017 report.

For information only.

8.3 Information Technology

8.3.1 Information Technology Report – B. Laird

Secretary Treasurer Wakaruk provided information on the Information Technology November 30, 2017 report.

For information only.

8.4 Human Resources

8.4.1 Human Resources Report to November 30, 2017

Secretary Treasurer Wakaruk provided information on the Human Resources November 30, 2017 report.

For information only.

9. POLICY DEVELOPMENT & REVIEW:

None

10. CORRESPONDENCE RECEIVED:

10.1.1 NLG Draft Provisional Target Budget for Fiscal Year 2018-2019

Secretary Treasurer Wakaruk provided information on the Nisga'a Lisims Draft Provisional Target Budget for Fiscal Year 2018-2019.

For information only

11. TRUSTEE REPORTS: (verbal)

No Trustee Reports.

12. PRESENTATIONS:

No presentations

13. PUBLIC QUESTION PERIOD:

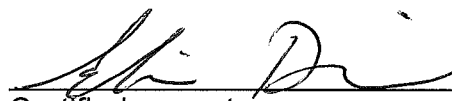
Correction made on the November 2017 Human Resources Report item 5:
should read CUPE Local 2298.

14. ADJOURNMENT:

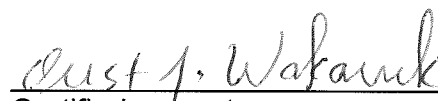
The meeting adjourned at 7:20 pm

Trustee/Trustee Barton

Carried



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Orest Wakaruk,
Secretary Treasurer