

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

**June 19, 2018 – 6:30 PM**

In attendance:	Elsie Davis, Board Chair Norman Hayduk Tabitha Munroe Alvin Azak	Laxgalts'ap Trustee Nass Camp Trustee Gitlaxt'aamiks Trustees Gitwinksihlkw Trustee
Also in attendance:	Joe Rhodes Carey Stewart Orest Wakaruk Kory Tanner Sharlene Grandison Billie Davis Jayden McKay	Superintendent of Schools Assistant Superintendent Secretary Treasurer Assistant Secretary Treasurer Recording Secretary Student Trustee New Student Trustee
Absent:	Sally Barton	Gingolx Trustee

**1. CALL TO ORDER**

The meeting was called to order at 6:48 p.m.

**2. DECLARATION OF QUORUM**

Board Chair declared a quorum.

Board Chair announced that Student Trustee Billie Davis is graduating this year, and will be vacating her seat on the Board as Student Trustee. Introduces Jayden McKay, who is in grade 9 next year, as the new Student Trustee.

**3. APPROVAL OF AGENDA FOR JUNE 19, 2018**

**R02-1205**

That the Board of Education approve the June 19, 2018 Agenda as presented.

Trustee Hayduk/Trustee Munroe

Carried

4. **ADOPTION OF MINUTES OF PRIOR MEETING**

4.1 Regular Minutes of May 15, 2018

**R02-1206**

That the Minutes of the Regular Meeting of the Board of Education held on May 15, 2018 be approved.

Trustee Munroe/Trustee Hayduk

Carried

5. **BUSINESS ARISING FROM THE APRIL 30, 2018 MINUTES:**

No business arising from the April 30, 2018 minutes.

6. **EDUCATION:**

6.1 Staffing Update

Assistant Superintendent Stewart provided update on staffing:

First round of posting and filling is complete.

Second round, AAMES Principal stepped down from her position and is going back to teaching.

Principal position at AAMES has been filled.

6.2 Breakfast Program

Assistant Superintendent Stewart updated on the Breakfast Program survey needs.

Student Trustee Billie Davis recommended to push for a cafeteria; as it is very uncomfortable sitting in the hallways.

Trustee Davis questioned if it will be a breakfast and lunch program.

Superintendent Rhodes commented that it is a focus on a breakfast program at this time.

6.3 School Growth Plans

The School Act Section 8.3 (1), (2) requires the Board to approve a school plan for every school in the school district.

Assistant Superintendent Stewart presents School Growth Plans for all four schools.

**R02-1207**

That the Board of Education approve the School Growth Plans for each of the four schools as presented.

Trustee Munroe/Trustee Azak

Carried

6.4 Examples of News around the District (May-June)

Assistant Superintendent Stewart presented on news around the District for May-June 2018.

For information only.

Superintendent Rhodes thanks Jackie Borosa for her efforts in helping with the Elders.....

7. **BUSINESS:**

7.1 Interim Financial Statements at May 31, 2018

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

**R02-1208**

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

Trustee Azak/Trustee Hayduk

Carried

7.2 Capital Bylaw No. 19/20-CPSD92-01 Capital Plan 2019/20

Secretary Treasurer Wakaruk presented the 2019/2020 Annual 5 Year Capital Plan.

**R02-1209**

That the Board of Education unanimously agree to give the Capital Bylaw No. 19/20-CPSD92-01 Capital Plan 2019/2020 all three readings on June 19, 2018.

Trustee Munroe/Trustee Hayduk

Carried Unanimously

Trustee Azak commented that the request for a gym for Gitwinksihlkw School was not on the Capital Plan. Requesting that it be added to the list.

Motion withdrawn.

**R02-1210**

That the Capital Plan 2019/2020 be amended to include the request for a gym at Gitwinksihlkw Elementary School.

Trustee Munroe/Trustee Azak

Carried

**R02-1211**

That the Capital Bylaw No. 19/20-CPSD92-01 Capital Plan 2019/2020 be read a first time the 19<sup>th</sup> day of June 2018.

**R02-1212**

That the Capital Bylaw No. 19/20-CPSD92-01 Capital Plan 2019/2020 be read a second time the 19<sup>th</sup> day of June 2018.

**R02-1213**

That the Capital Bylaw No. 19/20-CPSD92-01 Capital Plan 2019/2020 be read a third time, passed and adopted the 19<sup>th</sup> day of June 2018.

Trustee Azak/Trustee Hayduk

Carried

**7.3 2018/2019 Annual Facility Grant Project**

Secretary Wakaruk presented the 2018/2019 Annual Facility Grant. This is mainly for all four schools.

For review and discussion.

For information only.

**7.4 2018/2019 Annual Budget – Version: 7535-9032-7050**

For 2018/19, the Board must prepare an Annual Budget and have it adopted by Bylaw on or before June 30, 2018 as per Section 113 of the School Act and submit it to the Minister of Education by this date.

**R02-1214**

That the Board of education unanimously agree to give the Bylaw all three readings June 19, 2018.

Trustee Hayduk/Trustee Azak

Carried Unanimously

**R02-1215**

That the 2018/19 Annual Budget Bylaw Version 7535-9032-7050 be read a first time the 19<sup>th</sup> day of June, 2018.

**R02-1216**

That the 2018/19 Annual Budget Bylaw Version 7535-9032-7050 be ready a second time the 19<sup>th</sup> day of June, 2018.

**R02-1217**

That the 2018/19 Annual Budget Bylaw Version 7535-9032-7050 be read a third time, passed and adopted the 19<sup>th</sup> day of June 2018.

Trustee Munroe/Trustee Hayduk

Carried

7.5 Information Technology Report – May 2018

Secretary Wakaruk presented the Information Technology Report for May 2018.

For information only.

**R02-1218**

That the Board of Education agree to go green, and to utilize laptops starting at the next Committee of the Whole and Regular Board meetings.

Trustee Azak/Trustee Munroe

Carried

7.6 Director of Operations Report – May 2018

Secretary Wakaruk presented the Director of Operations Report for May 2018.

For information only.

7.7 Appointment of Chief Election Officer & Deputy Chief Election Office for 2018 Trustee Election

When the Board of Education conducts the Trustee Election, it must appoint a Chief Election Officer and a Deputy Chief Election Officer for each trustee electoral area [Local Government Act, Section 58(1)].

A motion is required to appoint the Chief Election Office and the Deputy Chief Election Officer.

**R02-1219**

That pursuant to Section 58(1) and (2) of the Local Government Act, Orest Wakaruk, Secretary Treasurer be appointed Chief Election Officer for conducting the 2018 General School Trustee Election with power to appoint other election officials as required for the administration and conduct of the 2018 General School Trustee Election.

AND that Sharlene Grandison, Executive Assistant be appointed Deputy Chief Election Officer for the 2018 General School Trustee Election.

Trustee Munroe/Trustee Azak

Carried

8. **POLICY DEVELOPMENT & REVIEW:**

8.1 Bylaw No. 2 Policy Updated

Trustee Elections are in October 2018.  
Upon advice from the BCSTA Legal Counsel, Bylaw No. 2 has been updated.

**R02-1220**

That the Board of Education of School District No. 92 (Nisga'a) unanimously agree to give the Board Policy, Bylaw No. 2 all three readings on June 19, 2018.

Trustee Munroe/Trustee Azak

Carried

**R02-1221**

That the Board of Education of School District No. 92 (Nisga'a) approve the Board Policy Bylaw No. 2 dated June 19, 2018.

Trustee Munroe/Trustee Hayduk

Carried

9. **CORRESPONDENCE RECEIVED:**

None.

10. **TRUSTEE REPORTS:**

Student Trustee Billie Davis will be graduating this year, and is leaving the position as Student Trustee.  
Jayden McKay, a grade 9 student will be the new Student Trustee.  
Billie thanks the Board for allowing her to sit as Student Trustee on the Board.

11. **PRESENTATIONS:**

Nisga'a Teachers Union Report – Rich Hotson

Rich Hotson presented his Nisga'a Teachers Union Report for June 2018, with the removal of a section the last sentence in Section 1) District Administration.

12. **PUBLIC QUESTION PERIOD:**

Charity Peal concerns:

NESS School Growth Plan: mainly focusses on the secondary level.

Concerns mainly on student success

No summary for elementary.

Board Meeting Sessions in Gitlaxt'aamiks, one should be at least held at NESS, as per other schools.

Len Hansen, CUPE President

Questioned the 18 day school term, and if they were looking at dates because of absenteeism during the All Native Basketball Tournament.

Questioned why there were no upgrades to the plumbing to AAMES as suggested in the previous minutes.

Presented the WorkSafe tool kit that was to be filled out and that we are no where near what we should be doing. If I was to do this assessment today we would be at 10% out of a 100%. Doing what we are mandated to do.

Questions why does the district think the insurance costs and utilities will be less when everything is going up a minimum 3%.

Asked the Board to be aware that the Management team are continually breaking the Collective Agreement with CUPE. Example, the Health and Safety Committee, they want to replace a key member with an additional employee. Also the JLM they are adding a member that is not allowed without prior approval of the Union.

13. **ADJOURNMENT:**

The meeting adjourned at 9:45 p.m.

Trustee Azak/Munroe

Carried



Certified correct,  
Elsie Davis,  
Board Chair



Certified correct,  
Orest Wakaruk,  
Secretary Treasurer