

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

TUESDAY, DECEMBER 12, 2023 – 6:30 PM

In attendance:	Winnie Morven-Hansen, Chair	Gitlaxt’aamiks Trustee
	George Nelson	Gingolx Trustee
	Edward Desson	Nass Camp & Surrounding Area
	Danica Moore	Laxgalts’ap Trustee
	Carl Azak	Gitwinksihkw Trustee

Also in attendance:	Jill Jensen	Superintendent of Schools
	Paul Mercer	Secretary Treasurer

Absent:

1. PROTOCOL

2. CALL TO ORDER

The meeting was called to order at 6:45 pm.

3. DECLARATION OF QUORUM:

There is a declaration of quorum.

4. APPROVAL OF AGENDA:

R02-1565

That the Board of Education approve the December 12, 2023, Agenda as presented.

Trustee Desson/Trustee Nelson

Carried

5. ADOPTION OF MINUTES OF PRIOR MEETING:

5.1 Minutes of November 21, 2023, Regular Meeting Minutes

R02-1566

That the Minutes of the Regular Meeting of the Board held on November 21, 2023, be approved.

6. **BUSINESS ARISING FROM THE MINUTES:**
No business arising from the November 21, 2023 Minutes.

7. **PRESENTATION:**

7.1 NESS Student - Ethnomath

Ness students and chaperones travelled to Hawaii to attend a 2023 Ethnomath Symposium.

Ethnomath:

Intent – To deepen connections across the Pacific between educators and learners committed to co-creating ecological and social justice oriented mathematical experiences within their communities and beyond.

The Board thanked the students for their presentation.
Hope to continue to provide such opportunities for more students.

8. **EDUCATION:**
Superintendent

8.1 Superintendent Report

Superintendent's Update to the Board:

- Attend with Trustees the BCSTA Trustees Academy in Vancouver November 22-25.
- Celebrating Student Learning and Leadership –
- Students participated in an Ethnomath Symposium with Students from Alaska and Hawaii.
- Compassionate Systems Awareness – Student Leadership
- Provincial School Outreach
- Literacy
- Graduation Pathways

9. **BUSINESS:**
Secretary-Treasurer

9.1 Housing/Maintenance Report

Housing and Maintenance Report for December 7, 2023, report to the Board.

For information only.

10. **POLICY DEVELOPMENT:**

10.1 Policy 4 – Appendix: Trustee Code of Conduct Sanctions – 2nd, 3rd & reading

First reading was done at the November 21, 2023 Regular Board Meeting.
Now looking for 2nd, 3rd, and final reading.

R02-1567

That the Board of Education approve second, third and final reading for Policy 4 - Appendix Trustee Code of Conduct Sanctions as presented.

Trustee Nelson/Trustee Moore

Carried

11. **TRUSTEE REPORTS:**

No Trustee Reports

12. **CORRESPONDENCE RECEIVED:**

No correspondence received.

13. **PUBLIC QUESTION PERIOD:**

No public questions.

14. **ADJOURNMENT:**

The meeting adjourned at 7:34 pm.

Trustee Desson/Trustee Azak

Carried



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Paul Mercer,
Secretary Treasurer