

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

**TUESDAY, OCTOBER 19, 2021 – 6:30 PM**

<b>In attendance:</b>	Elsie Davis Norman Hayduk Alvin Azak Charlene Ousey	Laxgalts'ap Trustee Nass Camp Trustee Gitwinksihlkw Trustee Gitlaxt'aamiks Trustee
<b>Also in attendance:</b>	Jill Jensen Kory Tanner Sharlene Grandison	Superintendent of Schools Secretary Treasurer Recording Secretary
<b>Absent:</b>	Floyde Stevens	Gingolx Trustee

**1. CALL TO ORDER:**

The meeting was called to order 6:31

**2. DECLARATION OF QUORUM:**

Board Chair declared a quorum.

**3. APPROVAL OF AGENDA:**

**R02-1364**

That the Board of Education approve the October 19, 2021 Agenda as presented.

Trustee Ousey/Trustee Azak

Carried

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

**R02-1365**

That the Minutes of the Regular Meeting of the Board held on September 28, 2021 be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

**5. BUSINESS ARISING FROM THE MINUTES:**

No business arising from the minutes.

**6. PRESENTATION:**

No presentation.

7. **EDUCATION:**  
Superintendent

7.1 Strategic Direction & Framework for Enhancing Student Learning

Superintendent Jensen presented to the Board of Education the final Strategic Direction & Framework for Enhancing Student Learning. Recommending approval.

Trustee Ousey:  
Thank you for the presentation and package.

Board Chair:  
Acknowledges all hard work that administration principals and staff put into the strategic framework.

**R02-1366**

That the Board of Education approve the Strategic Direction 2021-2025 and Framework for Enhancing Student Learning.

Trustee Azak/Trustee Hayduk

Carried

8. **BUSINESS:**  
Secretary-Treasurer

8.1 Monthly Financial Statements

Secretary-Treasurer presented the Monthly Financial Statements at September 30, 2021 to the Board.

For information only

8.2 IT Report

IT Report at October 2021 for Board review.

For information only.

8.3 Daycare Report

Daycare Report at September 2021 for Board review.

For information only.

9. **POLICY DEVELOPMENT:**  
No policy development.

## 10. TRUSTEE REPORTS:

### 10.1 Trustee Attendance Reporting

In discussion with the Board at the last meeting, regarding having some sort of accountability to the people that have voted us in, in regard to the amount of time that we put into meetings, in-services. I am proposing that this Board adopt a monthly reporting on our website, on each board member, if they have attended board meetings, if they attended BCPSEA, Provincial Council, Indigenous Steering Committee, so that constituents that have voted us in have a better idea of what we are doing as a Board. It is an action item; I am proposing a motion.

Trustee Ousey:

What if you are not on a committee? Everything you mentioned are BCSTA, elected positions. I am not elected on any of those positions, so it going to look like some of our members are going to different things and some are not.

Board Chair:

It is just to give community members a snapshot of when we are at board meetings, when we are at in-services, so that they need to know who to go talk to if they have questions.

Superintendent Jensen:

I would like to add that there are some important things that all trustees have been involved in, that I think would be important to share with the public. Next Tuesday, we have school plans being presented. We have had some in-services with Mike McKay and Julie McCrae, that would be beneficial to share as well.

Trustee Ousey:

It sounds like we are just putting it up...for accountability voting reasons because it is almost voting time.

Board Chair:

If we are speaking in regard to transparency and accountability, this is just a really simple way of doing it. To have it up on the website and it is public knowledge already, it is just easier access for them.

Trustee Azak:

Are we going to put up a policy for this?

Board Chair:

No, it is not a policy.

Trustee Azak:

How do we write it then if I went to a school board meeting?

Board Chair:

It is the meetings that we have already been attending. For instance, last month, I missed all but 10 minutes of our last board meeting, public has a right to know that.

Trustee Hayduk:

I think the reason for missing the meeting needs to be considered. We have one individual not attending tonight. Completely understandable and if it shows up on the report as did not attend, I am not sure that is entirely fair. I am not sure how we can separate out the things, because I think what we are trying to do is letting the public know we are doing the work and attending the stuff that needs attending. Sometimes it can not be done. So I think how we present it, could be quite important, without going into major explanation for each item.

Trustee Ousey:

They are already there in the minutes.

Board Chair:

Not for all the other meetings we attend.

Trustee Ousey:

Are you talking about the special meetings?

Trustee Hayduk:

We could have a summary of those special meetings, like the in-service that would show attendance and that could be read into the minutes.

**R02-1367**

That when there are in-services or extra-ordinary meetings that need to be attended by trustee delegates, they be put into the minutes for recording purposes.

Trustee Azak/Trustee Ousey

Carried

**11. CORRESPONDENCE RECEIVED:**

11.1 Auditor's Letter

Secretary-Treasurer Tanner presented the Auditor's letter to the Board.

For information only.

**12. PUBLIC QUESTION PERIOD: 7:00 pm**

No questions.

**13. ADJOURNMENT:**

The meeting adjourned at 7:06 pm



Certified correct,  
Elsie Davis,  
Board Chair



Certified correct,  
Kory Tanner,  
Secretary Treasurer