

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

TUESDAY, DECEMBER 7, 2021 – 6:30 PM

In attendance: Elsie Davis, Chair
Floyde Stevens
Norman Hayduk
Alvin Azak
Charlene Ousey
Laxgalts'ap Trustee
Gingolx Trustee
Nass Camp Trustee
Gitwinksihkw Trustee
Gitlaxt'aamiks Trustee

Also in attendance: Jill Jensen
Kory Tanner
Superintendent of Schools
Secretary Treasurer

Absent:

1. CALL TO ORDER:

the meeting to order at 6:34 pm.

2. DECLARATION OF QUORUM:

Board Chair declared a quorum.

3. APPROVAL OF AGENDA:

R02-1372

That the Board of Education approve the December 7, 2021, with the following changes and addition:

Item 6.1 and 6.2 – Presentations moved to the January 7, 2022, Board Meeting
Addition to 10. Trustee Reports – Provincial Council – Trustee Hayduk

Trustee Ousey/Trustee Hayduk

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1373

That the Minutes of the Regular Meeting of the Board held on November 16, 2021, be approved as presented.

Trustee Ousey/Trustee Stevens

Carried

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

No business arising from the minutes.

6. **PRESENTATION:**

8.1 Statement of Financial Information (SOFI) – 2020/2021

For consistency with the Budget Transparency and Accountability Act, respecting Public Accounts reporting, a Statement of Financial Information (SOFI) must be submitted by each school district within six months following the corporation's fiscal year end. School Districts are defined as corporations as outlined in the Financial Information Act.

Reference: 2020/2021 School District Statement of Financial Information (SOFI) Report.

R02-1374

That the Board of Education approve the 2020/2021 Statement of Financial Information (SOFI) Report.

Trustee Stevens/Trustee Ousey

Carried

Note: Nisga'a Language – Tanya Azak, Peter McKay, Dianna Rai
Moved to the January 2022 Board Meeting.

Grad Presentation
Moved to the January 2022 Board Meeting.

7. **EDUCATION:**

Superintendent

7.1 Superintendent's Report

Superintendent Jensen did a review of Communicating Concerns: A Guide for Families and Communication Protocol.

8. **BUSINESS:**

Secretary-Treasurer

8.1 Statement of Financial Information (SOFI) – 2020/2021

***Moved to 6.1**

*(*Moved to Presentations in case the power/internet services go out.)*

8.2 Monthly Financial Statements at October 31, 2021

Secretary-Treasurer Tanner presented the October 31, 2021, Monthly Financial Statements.

For Information only.

Trustee Stevens:

We didn't have statements last month; did we catch up?

Secretary-Treasurer Tanner: Yes, we are.

8.3 Daycare Report – November 2021

Daycare Report for November 2021:

- Enrolment
- Funding Options
- Challenges
- Nisga'a Language and Culture

Still searching for qualified staff for the Daycare.

For information only

8.4 IT Report – November 2021

IT Report for November 2021:

- Projects completed
- Work in Progress

For information only.

Trustee Azak:

Is there any idea what is causing all the breakdowns in IT technology?

Secretary-Treasurer Tanner:

They are working on it. There are a lot of issues because of one of Rogers lines being cut with the slides that happened down south. It's just a lot of people doing a lot of work trying to repair those connections.

Trustee Azak:

So it's all external, nothing to do with the IT department?

Secretary-Treasurer: That is correct.

8.5 Maintenance Report – November 2021

Maintenance Report for November 2021:

- Snow removal
- Worked on heating systems throughout the district due to numerous power surges and outages
- District housing ongoing
- Roofing – schools and buildings: cleaning and or repairs done before snow fall

- Cleaning and sanitizing continue to be front and center

For information only.

9 POLICY DEVELOPMENT:

No policy development.

10 TRUSTEE REPORTS:

10.1 Provincial Council Report – Trustee Norman Hayduk

Notes from last report:

The majority of discussion of Provincial Council, some concerns that were brought forward about the reporting to districts regarding COVID information coming from Health Authorities, and districts that were very satisfied with the communication speed and transparency and accuracy were very reluctant to support districts that were still experiencing problems in getting timely and accurate information. So that went back and forth quite a bit.

There was one on teacher supply, the majority of districts just like us are experiencing shortages in areas of getting qualified teachers. The communication and advocacy that the BCSTA is doing, is requesting Minister of Education to increase spaces for teacher training. I have never experienced a university that has kind of a limit on the number students that can enter a particular program.

Superintendent Jensen:

Increasing Spaces

All universities have a limit on capacity and how many students they can take in a particular program. Which is what leads to the competition, with so many programs right? When you hear you need to have 92 percent average to get into UBC business, it is because they can only manage to take a certain number of students. They are looking to find ways where they can increase the number students who can participate in an education program throughout the province.

11 CORRESPONDENCE RECEIVED:

No correspondence.

12 PUBLIC QUESTION PERIOD:

No question period due to power outage.

13 ADJOURNMENT:

Due to a power outage and lost quorum, Trustee Stevens adjourned the meeting at 7:10 pm.



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer