

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
NISGA'A ELEMENTARY SECONDARY SCHOOL
GITLAXT'AAMIKS, BC**

TUESDAY, MARCH 14, 2023 – 6:30 PM

In attendance:	Winnie Morven-Hansen George Nelson, Chair Danica Moore John Johansen	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee Gitwinksihlkw Trustee
Also in attendance:	Jill Jensen Kory Tanner Sharlene Grandison	Superintendent of Schools Secretary-Treasurer Recording Secretary
Absent:	Edward Desson	Nass Camp Surrounding Areas Trustee

1. CALL TO ORDER

The meeting was called to order at 6:30 pm

Board Chair acknowledged Family that has lost a loved one.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1431

That the Board of Education approve the March 14, 2023 Agenda as presented.

Trustee Morven-Hansen/Trustee Johansen

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

4.1 Minutes of February 14, 2023, Regular Meeting Minutes

R02-1432

That the Minutes of the Regular Meeting of the Board held on February 14, 2023, be approved as presented.

Trustee Johansen/Trustee Moore

Carried

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

No business arising from the February 14, 2023 Minutes.

6. **PRESENTATION:**

6.1 NESS – Charity Peal

Presentation (video) done of Exploration Wednesday for the elementary students.

Miss Nyathi shared her experience firsthand with the students.

7. **EDUCATION:**

Superintendent

7.1 2023/2024 / 2025/2025 School Calendars

A review of the 2023/2024 / 2025/2025 School Calendars:

In total, 19 people responded to the request for feedback for the 2023-2024 and 2024-2025 calendars.

- 13 from Gitlaxt'aamiks
- 2 from Gitwinksihlkw
- 2 from Laxgalts'ap
- 2 from Gingolx

Comments were provided by 12 people and included questions about non-instructional days, and comments about winter and spring breaks.

Points of note:

- 180 instructional days in both calendars allow schools to meet instructional time as required by the School Act and in keeping with the teacher collective agreement
- 6 professional development/non-instructional days
- 1 administrative day
- District days moved from prior to Labour Day to September
- September non-instructional days allow for district days, including orientation as outlined in the collective agreement
- February non-instructional day aligns with statutory Family Day holiday and provide families with four-day weekends in both calendars
- November and April non-instructional days align with neighbouring districts to allow for collaborative learning and sharing resources
- Two-week winter break that aligns with neighbouring districts
- Two-week spring break that aligns with neighbouring districts
- New statutory holiday in September – National Day for Truth & Reconciliation
- Reporting and early dismissal dates will be added in consultation with principals and shared with families by May 31, 2023.

R02-1433

That the Board of Education approve the 2023/2024 and 2024/2025 School Calendars as presented.

Trustee Morven-Hansen/Trustee Johansen Carried

8. BUSINESS:

Secretary-Treasurer

8.1 Monthly Financial Statements – January 31, 2023

Monthly Financial Statements at January 31, 2023 for information only.

8.2 2023-2024 Capital Bylaw No. 2023/24-CPSD92-01

The Capital Plan (including site acquisitions, Expansion Program, Replacement Program, Bus Acquisition Program, Seismic Mitigation Program, Building Envelope Program, School Enhancement Program, Carbon Neutral Capital Program, and Playground equipment Program. Boards will prepare one Bylaw for the Annual Capital Plan. Capital Plan Bylaws must contain a provision by which the Board authorizes an appropriate official to execute project agreements related to the expenditures contemplated by the underlying capital plan.

Seeking a motion to have three readings in one sitting.

R02-1434

That the Board of Education agrees to have three readings in one sitting for the 2023/2024 Capital Plan Bylaw No. 2023/24-CPSD92-01.

Trustee Moore/Trustee Morven-Hansen Carried

R02-1435

THAT the Capital Plan Bylaw No. 2023/24-CPSD92-01 (2023-2024 Capital Plan Bylaw) be read a first time the 14th day of March 2023.

Trustee Moore/Trustee Morven-Hansen Carried

R02-1436

THAT the Capital Plan Bylaw No. 2023/24-CPSD92-(2023-2024 Capital Plan Bylaw) be read a second time the 14th day of March 2023.

Trustee Morven-Hansen/Trustee Moore Carried

R02-1437

THAT the Capital Plan Bylaw No. 2023/24-CPSD92-01 (2023-2024 Capital Plan Bylaw) be read a third time, passed and adopted the 14th day of March 2023.

Trustee Morven-Hansen/Trustee Moore Carried

9. **POLICY DEVELOPMENT:**

No policy development

10. **TRUSTEE REPORTS:**

10.1 BCPSEA Report – Trustee George Nelson

Trustee Nelson reported on his attendance at the BC School Employers Association Annual General Meeting on January 26 and 27, 2023 in Vancouver, BC.

11. **CORRESPONDENCE RECEIVED:**

No correspondence received.

12. **PUBLIC QUESTION PERIOD: 7:01 pm – 7:16 pm**

Derek Azak
Budget
Refer to per capita funding.
Contracted out to district...
How much of a surplus

Secretary Treasurer Tanner:
It is a service we have we are paying for.
We won't know until the end of June.

All Native Week
Collective Agreement
Contact Superintendent Jensen.

Derek Azak:

Calendar
The previous Board had a day for Hoobiye.

Why is there no attention to this?

Superintendent Jensen:
Should we have known the dates for Hoobiye.

Taron Scott:
Thank you for taking the virtual meeting out of the cycle.
Connectivity is not great.
Appreciate presentation from NESS – my kids come home calm; they ask questions...
Calendar – February attendance as well - can be feature for next meeting.
Parent excused attendance.
Make two days for that week for that week.

Derek Azak:
15 minutes is that a set time?

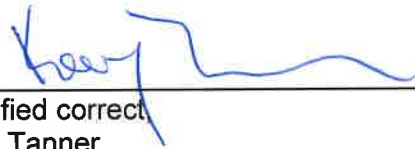
Superintendent Jensen:
That is standard for most meetings.

13. **ADJOURNMENT:**

The meeting adjourned at 7:17 p.m.



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer