

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR MEETING
SCHOOL BOARD OFFICE
NEW AIYANSH, BC**

TUESDAY, JUNE 2, 2026 – 5:30 PM

Trustees:	Winnie Morven-Hansen, Chair	Gitlaxt'aamiks Trustee
	Carl Azak	Gitwinksihlkw Trustee (via Teams)
	Danica Moore	Laxgalts'ap Trustee (via Teams)
	Gary Cox	Nass Camp & Surrounding Areas Trustee
	George Nelson	Gingolx Trustee
District:	Robert Clifton	Superintendent of Schools
	Ernie Gran	Secretary-Treasurer
	Sharlene Grandison	Executive Assistant - Recorder
Regrets:	Bryce Recsky	Director of Instruction
	Tanya Azak	Director of Instruction

1. PROTOCOL

Chair acknowledged condolences for recent community loss and offered prayers for Wilps La'ay.

2. CALL TO ORDER:

The meeting was called to order at 5:31 p.m.

3. DECLARATION OF QUORUM:

Board Chair declared a quorum.

4. APPROVAL OF AGENDA:

R02-0601

That the Board of Education approved the June 2, 2026, Agenda as Amended with the addition of: Item 7.2 Presentation – AAMES – S. Nyathi.

Moved by: Trustee Cox

Seconded by: Trustee Nelson

Carried

5. **ADOPTION OF MINUTES:**

5.1 Regular Meeting – May 5, 2026

R02-0602

THAT the Board of Education for Nisga'a School District adopt the Minutes of the May 5, 2026 Regular Meeting as circulated.

AND THAT any corrections or amendments noted be incorporated into the office record.

Moved by: Trustee Cox

Seconded by: Trustee Nelson

Carried

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

No business arising from the minutes.

PRESENTATION:

7.1 Inclusive Ed/Counselling – Rachel Whitney and Loretta Stewart

A verbal report was presented on Inclusive Education and Counselling services highlighting:

- Student support programming and interventions
- Mental health and well-being initiatives
- Collaboration between counselling staff, teachers, and families
- Ongoing efforts to enhance inclusive practices across schools

7.2 AAMES – S. Nyathi

A verbal report was presented by Principal S. Nyathi.

8. **EDUCATION:**

8.1 Superintendent Update

The Superintendent presented a comprehensive report outlining key district priorities:

- Monitoring and addressing student attendance trends
- Strengthening student engagement and achievement
- Continued focus on literacy, numeracy, and well-being outcomes

- Building partnerships with community and external organizations

R02-0603

THAT the Board of Education receive and file the Superintendent's Monthly Update for June 2026.

Moved by: Trustee Nelson

Seconded by: Trustee Cox

Carried

8.2 Director of Instruction – Indigenous Education & Early Learning – Tanya Azak

- Indigenous Compassion Systems Retreat
- Indigenous Education Council (IEC) updates
- District Professional Development Day
- Early Learning initiatives (Welcome to Kindergarten; Ready, Set, Learn)

R02-0604

THAT the Board of Education receive and file the Director of Instruction and Indigenous Education & Early Learning Update for May 2026.

Moved by: Trustee Nelson

Seconded by: Trustee Cox

Carried

9. **BUSINESS:**

9.1 Approval of 2026/2027 Budget Submission

THAT the Board of Education is required to adopt an Annual Budget Bylaw for the 2026/2027 fiscal year in accordance with section 113 of the *School Act*. The Annual Budget Bylaw provides the legal authority for the Board to approve the estimated revenues and expenses for the fiscal year.

The 2026/2027 Annual Budget has been prepared based on the Districts estimated operating revenues, special purpose funds, and capital funding, as reflected in the attached budget schedules. The total Annual Budget Bylaw amount for the 2026/2027 fiscal year is \$15,805,419.

The Annual Budget includes the attached Statement 2 and Schedules 2 to 4, which form part of the Annual Budget Bylaw. These schedules provide the estimated revenues and expenses for the 2026/2027 fiscal year and support the Board's approval of the overall budget.

Approval of the Annual Budget Bylaw ensures that the District may proceed with

the financial operations for the 2026/2027 fiscal year in accordance with the *School Act*, Ministry requirements, and Board-approved priorities.

R02-0605

THAT the Board of Education of School District No. 92 (Nisga'a) approve the 2026/2027 Budget Bylaw in the amount of \$15,805,419, as presented.

Annual Budget Bylaw No. 2026/27BDG
Budget 2026/27

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 92 (NISGA'A), called the "Board", to adopt the Annual Budget of the Board for the fiscal year 2026/2027 pursuant to section 113 of the *School Act*, R.S.B.C. 1996, c. 412, as amended from time to time, call the "Act".

1. The Board has complied with the provisions of the 'Act", Ministerial Orders, and Ministry of Education and Child Care policies respecting the Annual Budget adopted by this Bylaw.
2. This Bylaw may be cited as School District No. 92 (Nisga'a) Annual Budget Bylaw for the fiscal year 2026/2027.
3. The attached Statement 2 showing the estimated revenue and expense for the 2026/27 fiscal year and the total budget bylaw amount of \$15,805,419 for the for the 2026/27 fiscal year are prepared in accordance with the *Act*.
4. Statement 2 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2026/27.

READ A FIRST TIME THE 2ND DAY OF JUNE 2026;
READY A SECOND TIME THE 2ND DAY OF JUNE 2026;
READ AND THIR TIME, PASSED AND ADOPTED THE 2ND DAY OF JUNE 2026.

Moved by: Trustee Nelson
Seconded by: Trustee Cox

Carried

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 92 (Nisga'a) Budget Bylaw No. 2026/27 BUDG adopted by the Board on the 2nd day of June 2026.

Secretary-Treasurer

9.2 Approval of Board Trustee's 2026/2027 Remuneration

School District 92 (Nisga'a) has reviewed trustee remuneration in comparison with similar small rural, and northern school districts in British Columbia. The analysis is considered comparable districts including SD 87 Stikine, SD 50 Haida Gwaii, and SD 54 Bulkley Valley.

R02-0606

THAT the Board of Education of School District No. 92 (Nisga'a) approve the Trustee Remuneration Proposal as presented, including the phase two-year adjustment toward the comparator median and the implementation of an annual BC CPI adjustment going forward.

WHEREAS School District No. 92 (Nisga'a) has completed a review of trustee remuneration using comparable small, rural, and northern school districts in British Columbia; and

WHEREAS the Trustee remuneration Analysis indicates that the current remuneration for the Chair, Vice-Chair, and Trustees is below the median of the comparable districts reviewed; and

WHEREAS the Secretary-Treasurer has recommended a phased two-year approach to move trustee remuneration toward the comparator median while maintaining financial sustainability for the district;

BE IT RESOLVED that the Board of Education of School District No. 92 (Nisga'a) approve the Trustee Remuneration Proposal as presented, including the following remuneration adjustments:

Effective for the 2026/2027 fiscal year:

- Chair: \$15,200
- Vice-Chair \$13,400
- Trustee: \$12,300

Effective for the 2027/28 fiscal year:

- Chair: \$18,200
- Vice-Chair \$15,200
- Trustee: \$13,600

BE IT FURTHER RESOLVED that, following the phased implementation period, trustee remuneration be adjusted annually based on the previous year's BC Consumer Price Index, unless otherwise directed by the Board.

Moved by: Trustee Cox

Seconded by: Trustee Azak

Carried

9.3 Approval 2027-2028 Submission of an Empty Major Capital Plan

The School Act provides that the Ministry of Infrastructure requires a Board of Education to prepare and submit a Major Capital Plan for its school district to the Ministry.

Under this authority, the Ministry of Infrastructure has established that Major Capital plans be submitted annual for its review.

The district has no projects that fall into the Major Capital category. Major Capital projects are primarily new infrastructure.

The guiding document for empty submission for this year and previous years is the District's Long Range Facilities Plan 2023-2032. Specifically, the Building condition ratings indicate the schools are in 'fair condition and have been reasonably maintained'. Hence, for the last couple of years there hasn't been a focus on gathering information for new school.

Below are some details from that plan about the condition of SD92 Nisga'a

schools.

The provincial average Facility Condition Indicator (FCI) for schools is .47.
SD92 Schools FCI are:

- GES .23
- AAMES .28
- NBES .12
- NESS .46

The metrics measured to derive a FCI are: exterior envelope, interior, heating, and electrical systems. The entity that conducts the assessments for Ministry of Infrastructure, on a rolling five-year average, is VFA Canada Inc.

Although NESS is near the provincial average, that rating is anticipated to be reduced after VGA conducts their next visit. Since the LRFP was created, NESS has received the following upgrades that will improve it's FCI rating.

Projects: Major electrical upgrade, conversion to LED lights, conversion from electric heat to Geothermal heat, and information being gathered for replacement of exterior cladding.

R02-0607

WHEREAS School District No. 92 (Nisga'a) has the responsibility to review the Major Capital needs for the district.

WHEREAS School District No. 92 (Nisga'a) is required to submit a Major Capital Plan for 2027/2028 to the Ministry of Infrastructure by or before June 20, 2026.

WHEREAS School District No. 92 (Nisga'a) does not have a Major Project identified for 2027/2028.

THEREFORE, be it resolved that the School District No. 92 (Nisga'a) submit an empty 2027/2028 Major Capital Plan to the Ministry of Infrastructure.

Moved by Trustee Cox

Seconded by: Trustee Nelson

Carried

9.4 April 2026 Financial Statements

Secretary-Treasurer Gran presented the April 2026 Financial Statements, outlining current financial status and expenditures.

For information only.

10. **POLICY DEVELOPMENT:
Governance Policy Review**

The Board reviewed and approved the updated governance policies as recommended:

10.1 Policy 1: Governance Foundations

Both policies were presented and review and discussion as part of ongoing policy development.

R02-0608

THAT the Board of Education for Nisga'a School District 92 approves Policy 1 – Governance Foundations as presented.

Moved by: Trustee Cox

Seconded by: Trustee Moore

Carried

10.2 Policy 4: Trustee Code of Conduct and Ethics

R02-0609

THAT the Board of Education for Nisga'a School District 92 approved Policy 4: Trustee Code of Conduct and Ethics as presented.

Moved by: Trustee Nelson

Seconded by: Trustee Cox

Carried

11. **TRUSTEE REPORTS:**

11.1 BCPSEA Report

AGM online June 15, 2026 – 10:00 to 11:00 am.

11.2 Provincial Council
No report

11.3 Chair Update
Meeting Rural & Remote

11.4 Individual Trustee Reports
None

12. **STANDING COMMITTEE:**

12.1 Business Update - None
No correspondence.

13. **PUBLIC QUESTION PERIOD**

No public in attendance.

14. **ADJOURNMENT:**

The meeting adjourned at 7:15 pm

Moved by: Trustee Azak
Seconded by: Trustee Cox

Carried



Certified correct,
Winnie Morven-Hansen,
Board Chair

Certified correct,
Ernie Gran,
Secretary Treasurer