

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
VIRTUAL: Zoom**

TUESDAY, JANUARY 7, 2025 – 5:30 PM

In attendance:	George Nelson, Chair	Gingolx Trustee
	Winnie Morven-Hansen	Gitlaxt'aamiks Trustee
	Danica Moore	Laxgalts'ap Trustee
	Carl Azak	Gitwinksihlkw Trustee
	Gary Cox	

Also in attendance:	Robert Clifton	Superintendent of Schools
	Paul Mercer	Secretary Treasurer
	Sharlene Grandison	Recording Secretary

Absent:

1. **PROTOCOL:**
Trustee Morven-Hansen acknowledged the passing of family members of Wilps Duuk and Wilps Gwingyoo with a prayer and condolences to the families.

2. **CALL TO ORDER:**

The meeting was called to order at 5:31 pm.

3. **DECLARATION OF QUORUM:**
Board Chair declared quorum.

4. **APPROVAL OF AGENDA:**

R02-1614

That the Board of Education approve the January 7, 2025 Agenda as presented.

Trustee Morven-Hansen/Trustee Azak	Carried
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5. **ADOPTION OF MINUTES OF PRIOR MEETING:**

5.1 Minutes of December 10, 2024, Regular Meeting Minutes

R02-1615

That the Minutes of the Regular Meeting of the Board held on December 10, 2024, be approved as presented.

Trustee Morven-Hansen/Trustee Azak	Carried
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6. **BUSINESS ARISING FROM THE MINUTES:**
No business arising from the minutes.
7. **PRESENTATION:**
No presentation.
8. **EDUCATION:**
Superintendent
 - 8.1 Superintendent's Update
 - Superintendent Clifton highlighted three priorities: relationships and connections, strategic planning, and operational excellence.
 - Superintendent Clifton discussed the strategic planning process, with over 53 respondents so far.
 - Superintendent Clifton and team participated in the BCSSA conference, focusing on identity, leadership, and reconciliation action.
 - New staff additions include Bryce Recsky as Director of Instruction and Laura Ganyo as Principal and District Principal.
 - IT security measures, including multi-factor authentication, are being implemented.
 - Music program progress and community engagement were highlighted.
 - Resources for student mental health, wellness, and safety were provided.
 - 8.2 Indigenous Education Report
 - Tanya Azak's report on Indigenous education and early learning was received.
 - Work continues on the Indigenous Education Council and Local Education Agreements.
 - Strong Start and Ready Set Learn programs are being planned and staffed.
9. **BUSINESS:**
Secretary-Treasurer
No report.
10. **POLICY DEVELOPMENT:**
 - The Board of Education is proceeding with a review of governance policies.
 - A board retreat will kick off the policy review process.
11. **TRUSTEE REPORTS:**
 - 11.1 BCPSEA – No report
 - 11.2 BCSTA – Provincial Council – No updates at this time, next meeting is in March.
12. **STANDING COMMITTEES:**
 - 12.1 Business – Chair Update
The committee will hold its first meeting on January 21 to establish terms of reference.

12.2 Education – Chair Update

The committee will hold its first meeting on February 18 to establish terms of reference.

13. **CORRESPONDENCE RECEIVED:**

No correspondence received.

14. **PUBLIC QUESTION PERIOD:**

No public questions, as the meeting was not streamed live.

15. **ADJOURNMENT:**

The meeting adjourned at 6:03 pm.

Trustee Cox/Trustee Azak

Carried



Certified correct,
George Nelson
Board Chair



Certified correct,
Paul Mercer,
Secretary-Treasurer