

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
ALVIN A. MCKAY ELEMENTARY SCHOOL
LAXGALTS'AP, BC**

TUESDAY, MAY 21, 2024 – 6:30 PM

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

Also in attendance: Matthew Monkman Superintendent of Schools
Sharlene Grandison Recording Secretary

Absent: Paul Mercer Secretary-Treasurer

1. PROTOCOL:

2. CALL TO ORDER:

The meeting was called to order at 6:51 pm.

3. DECLARATION OF QUORUM:

Board Chair declared quorum.

4. APPROVAL OF AGENDA:

R02-1581

That the Board of Education approve the May 21, 2024, Agenda as presented.

Trustee Moore/Trustee Nelson Carried

5. ADOPTION OF MINUTES OF PRIOR MEETING:

5.1 Minutes of March 12, 2024, Regular Meeting Minutes

R02-1582

That the Minutes of the Regular Meeting of the Board held on March 12, 2024, be approved as presented.

Trustee Azak/Moore Carried

5.2 Minutes of April 24, 2024, Special Regular Meeting Minutes

R02-1583

That the Minutes of the Special Regular Meeting of the Board held on April 24, 2024, be approved as presented.

Trustee Azak/Trustee Moore

Carried

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

No business arising from the minutes.

7. **PRESENTATION:**

No presentation.

8. **EDUCATION:**

Superintendent

8.1 Superintendent's Report

District Calendar of Events – May and June happening around the district:

Schools:

- Learning Feasts
- Field Trips
- Sports Day
- Second Cohort of 5 UBC teachers arrive for three-week field experience visit.
- Celebration of Growth

School District hosted a dinner with a Maori group in attendance.

Superintendent showed a presentation from that dinner, began with a Nisga'a welcome by Alvin Azak. Sharing of stories and songs.

9. **BUSINESS:**

Secretary-Treasurer

No report.

10. **POLICY DEVELOPMENT:**

No policies or procedures.

11. **TRUSTEE REPORTS:**

No Trustee reports.

12. **CORRESPONDENCE RECEIVED:**

No correspondence received.

13. **PUBLIC QUESTION PERIOD:**

No public questions.

14. **ADJOURNMENT:**

The meeting adjourned at 7:20 pm.



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Paul Mercer,
Secretary Treasurer