

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

TUESDAY, JUNE 25, 2024 – 3:15 PM

In attendance:	Winnie Morven-Hansen George Nelson, Chair Danica Moore Carl Azak Gary Cox	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee Gitwinksihlkw Trustee Nass Camp & Surrounding Areas Trustee
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Also in attendance:	Matthew Monkman Paul Mercer Sharlene Grandison	Superintendent of Schools Secretary-Treasurer Recording Secretary
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Absent:

1. **PROTOCOL:**

2. **CALL TO ORDER:**

The meeting was called to order at 3:15 pm.

3. **DECLARATION OF QUORUM:**

Board Chair declared quorum.

4. **APPROVAL OF AGENDA:**

R02-1590

That the Board of Education approve the June 25, 2024, Agenda as presented.

Trustee Nelson/Trustee Azak

Carried

5. **SWEARING IN OF TRUSTEE:**

Swearing in a Gary Cox for Nass Camp & Surrounding Areas and reading of Oath.

6. **ADJOURNMENT:**

The meeting adjourned at 3:25 pm.



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Paul Mercer,
Secretary Treasurer