

**NISGA'A SCHOOL DISTRICT NO. 92  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
SCHOOL BOARD OFFICE – MICROSOFT TEAMS**

**TUESDAY, JUNE 29, 2022 – 5:30 PM**

<b>In attendance:</b>	Elsie Davis, Chair Charlene Ousey Norman Hayduk	Laxgalts'ap Trustee Gitlaxt'aamiks Trustee Nass Camp Trustee
<b>Also in attendance:</b>	Jill Jensen Kory Tanner	Superintendent of Schools Secretary Treasurer
<b>Absent:</b>	Alvin Azak Floyde Stevens	Gitwinksihkw Trustee Gingolx Trustee

1. **CALL TO ORDER:**

The meeting was called to order at 5:37 pm

2. **DECLARATION OF QUORUM:**

There is a declaration of quorum.

3. **APPROVAL OF AGENDA:**

**R02-1404**

That the Board of Education approve the June 29, 2022 Agenda with the following addition:

Trustee Ousey/Trustee Hayduk

Carried

4. **TRUSTEE ELECTION:**

4.1 Appointment of Election Officer

The role of a Trustee is to maintain a focus on student achievement and well-being, and to participate in making decisions that benefit the entire district while representing the interests of their community.

General local government elections in British Columbia are held every four years, including the election for the offices of School District Trustees. The Board of Education for Nisga'a School District is comprised of 5 trustees.

The next Provincial School Trustee Election is scheduled on October 15, 2022, with nominations received during the Nomination Period of August to September 9, 2022.

The services of a Chief Election Officer for the Provincial School Trustee Election are required by Nisga'a School District 92 with the recommendation to appoint Ms. Cathy Jackson as Chief Election Officer for Nisga'a School District i2 for the 2022 Trustee Election.

**R02-1405**

That Board appoint Cathy Jackson as Chief Election Officer and Sharlene Grandison as Deputy Election Officer for Nisga'a School District for the Provincial Trustee Election 2022.

Trustee Ousey/Trustee Hayduk

Carried

5. **TRUSTEE ELECTION 2022**

5.1 Trustee Election Bylaw No. 2

A Bylaw to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

Under the School Act, the Board of Trustees may, by bylaw, determine various procedures and requirements to be applied in the conduct of trustee elections.

In Nisga'a School District 92, under Section 46 of the School Act, trustee elections in the following areas are the responsibility of the school district: Gitlaxt'aamiks, Gingolx, Laxgalts'ap, Gitwinksihlkw, Nass Camp.

This bylaw may be cited as "School District No. 92 (Nisga'a) Trustee Election Bylaw No. 2".

This bylaw is to provide for the determination of various procedures for the conduct of general school election and other trustee Elections.

**R02-1406**

Read a first time the 29<sup>th</sup> day of June 2022.

Trustee Ousey/Trustee Hayduk

Carried

**R02-1407**

Read a second time the 29<sup>th</sup> day of June 2022.

Trustee Hayduk/Trustee Ousey

Carried

**R02-1408**

Read a final time the 29<sup>th</sup>, day of June 2022.

Trustee Ousey/Trustee Hayduk

Carried


Reconsidered, Finally Pass and Adopted the 29<sup>th</sup> day of June 2022.

Trustee Ousey/Trustee Hayduk

Carried

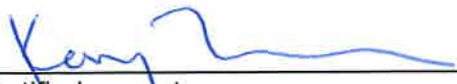
6. **ADJOURNMENT:**

The meeting adjourned at 5:50 pm



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Certified correct,  
Elsie Davis,  
Board Chair



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Certified correct,  
Kory Tanner,  
Secretary Treasurer