

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
BOARD OFFICE - TEAMS**

TUESDAY, JUNE 13, 2023 – 1:30 PM

In attendance:	Winnie Morven-Hansen Chair George Nelson, Chair Danica Moore	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee
Also in attendance:	Jill Jensen Kory Tanner Sharlene Grandison	Superintendent of Schools Secretary-Treasurer Recording Secretary
Absent:	Edward Desson	Nass Camp Surrounding Trustee Area

1. PROTOCOL

Board Chair acknowledges Wilps Luuxhoon on the passing of a loved one.

2. CALL TO ORDER

The meeting was called to order at 1:00 p.m.

3. DECLARATION OF QUORUM:

There is a declaration of quorum.

4. APPROVAL OF AGENDA:

R02-1443

That the Board of Education approve the June 13, 2023, Agenda as presented.

Trustee Nelson/Trustee Moore

5. ADOPTION OF MINUTES OF PRIOR MEETING:

5.1 Minutes of May 16, 2023, Regular Meeting Minutes

R02-1444

That the Minutes of the Regular Meeting of the Board held on May 16, 2023, be approved.

Trustee Moore/Trustee Nelson

Carried

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

No business arising from the May 16, 2023 Regular Minutes.

7. **PRESENTATION:**

No presentation.

8. **EDUCATION:**

Superintendent

8.1 Superintendent Update

Superintendent Jensen's report:

- Lip Wila Loom
- Learning Feasts:
 - o NESS – today
 - o AAMES – June 14
 - o GES – June 26
 - o NBES – June 28
- District celebration – June 20th, all elementary schools will be coming together for a first annual Nisga'a song and dance celebration
- Gratitude and Appreciation for staff
- Graduation June 24
- Celebration of Learning

9. **BUSINESS:**

Secretary-Treasurer

9.1 Long Range Facilities Plan Presentation

School District No. 92 (Nisga'a) Long Range Facilities Plan (2023-2032) presented by Joel Palmer and Mitch Vanaller.

R02-1445

That the Board of Education approve the Long Range Facilities Plan 2023-2032 as presented.

Trustee Nelson/Trustee Moore

Carried

9.2 2023/2024 Annual Budget – 2nd and 3rd Reading

For the 2023/2024, the Board must prepare an Annual Budget, and have it adopted by Bylaw before June 30, 2023. As per Section 113 of the School Act and submit to the Minister of Education by this date.

Attached is a copy of the 2023/2024 Annual Budget, Version: 2710-1965-8982.

R02-1446

That the 2023/2024 Annual Budget Bylaw Version: 2710-1965-8982 be read a second time the 16th day of June 2023.

Trustee Moore/Trustee Nelson

Carried

R02-1447

That the 2023/2024 Annual Budget Bylaw Version: 2710-1965-8982 be read a third and final time the 16th day of June 2023.

Trustee Nelson/Trustee Moore

Carried

9.3 Capital Bylaw No. One – 2024/2025

The 2024/2025 Major Capital Plan as outlined by the Ministry of Education's Resource Management Division addresses funding requests for capital projects which involves new space, replacements, renovations, site acquisitions, seismic mitigation projects. Boards of Education are expected to have a School District Facilities Plan in place that supports projects being submitted to the Ministry for capital investment considerations. For the 2024/2025 school year there was no request made for Major Capital Projects.

R02-1448

That the Board of Education approve three readings in one sitting for the Capital Bylaw No. One – 2024/2025.

Trustee Moore/Trustee Nelson

Carried

R02-1449

That the Board of Education approve the 2024/2025 Major Capital Plan with zero submission as presented.

Trustee Nelson/Trustee Moore

Carried

9.4 Trustee By-Election for Gitwinksihlkw Area

A Chief Election Officer and Deputy Election Officer need to be appointed for the By-Election for Gitwinksihlkw area due to the Trustee stepping down.

R02-1550

That the Board of Education appoint Cathy Jackson as Chief Election Officer and Sharlene Grandison as Deputy Election Officer effective July 13, 2023, for the upcoming By-Election for the Gitwinksihlkw Area.

Trustee Nelson/Trustee Moore

Carried

10. **POLICY DEVELOPMENT:**

No Policies.

11. **TRUSTEE REPORTS:**

No Trustee Reports

12. **CORRESPONDENCE RECEIVED:**

No correspondence.

13. **PUBLIC QUESTION PERIOD:**

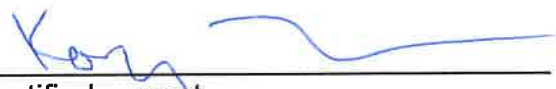
No questions.

14. **ADJOURNMENT:**

The meeting adjourned at 2:30 pm



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer