

**NISGA'A SCHOOL DISTRICT NO. 92  
BOARD OF EDUCATION  
REGULAR BOARD MEETING  
MICROSOFT TEAMS  
GITLAXT'AAMIKS, BC**

**TUESDAY, JANUARY 16, 2024 – 6:30 PM**

<b>In attendance:</b>	Winnie Morven-Hansen George Nelson, Chair Danica Moore Edward Desson Carl Azak	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee Nass Camp Area Trustee Gitwinksihkw Trustee
-----------------------	--	--

<b>Also in attendance:</b>	Matthew Monkman Paul Mercer	Superintendent of Schools Secretary-Treasurer
----------------------------	--------------------------------	--

**Absent:**

**1. PROTOCOL:**

**2. CALL TO ORDER:**

The meeting was called to order at 6:31 pm.

**3. DECLARATION OF QUORUM:**

There is a declaration of quorum.

**4. APPROVAL OF AGENDA:**

**R02-1568**

That the Board of Education approve the January 16, 2024 Agenda as presented.

Trustee Nelson/Trustee Azak Carried

**5. ADOPTION OF MINUTES OF PRIOR MEETING:**

5.1 Minutes of December 12, 2023, Regular Meeting Minutes

**R02-1569**

That the Minutes of the Regular Meeting of the Board held on December 12, 2023, be approved as presented.

Trustee Azak/Trustee Desson Carried

6. **BUSINESS ARISING FROM THE MINUTES:**  
No business arising from the December 12, 2023minutes.

7. **PRESENTATION:**

7.1 Provincial Outreach: Working in Partnership with Nisga'a School District & Community – Vince White/Olga Jorda

- Acknowledgement of the work that both Olga and Vince had shared.
- Positive comments about the plan for next steps that laid out a path to engage learners.

8. **EDUCATION:**  
Superintendent

8.1 Superintendent's Report

Superintendent's Report dated 16 K'aliyee (January) 2024 for Board's review:

- Staffing Updates
- Trades Opportunities
- Library Learning Commons
- Verbal Report

8.2 Nisga'a Language & Culture Report – T. Azak

Nisga'a Language & Culture Report dated K'aliyee 2024 for Boards review:

- Vision Statement
- Language and Culture Curriculum Update
- We continue to.....
- Where are we at for the 2024 Language Instruction

9. **BUSINESS:**  
Secretary-Treasurer  
No report.

10. **POLICY DEVELOPMENT:**  
No Policy Development.

11. **TRUSTEE REPORTS:**  
No Trustee Reports.

12. **CORRESPONDENCE RECEIVED:**  
No correspondence received.

13. **PUBLIC QUESTION PERIOD:** 7:33 p.m.

Public fielded three questions, generating three responses.

14. **ADJOURNMENT:**

The meeting adjourned at 7:45 pm

Trustee Nelson/Trustee Desson

Carried



---

Certified correct,  
Winnie Morven-Hansen,  
Board Chair



---

Certified correct,  
Paul Mercer,  
Secretary Treasurer