

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

**WEDNESDAY, APRIL 24, 2024 – 5:30 PM**

<b>In attendance:</b>	Winnie Morven-Hansen, Chair George Nelson, Chair Danica Moore Carl Azak	Gitlaxt’aamiks Trustee Gingolx Trustee Laxgalts’ap Trustee Gitwinksihlkw Trustee
<b>Also in attendance:</b>	Matthew Monkman Paul Mercer	Superintendent of Schools Secretary-Treasurer
<b>Absent:</b>	Sharlene Grandison	Recorder

**PROTOCOL:**

Secretary Treasurer Paul Mercer acknowledged the passing of a family members of Wilps Laay’. Condolences sent out to the family.

**1. CALL TO ORDER:**

The meeting was called to order at 5:31 p.m.

**2. DECLARATION OF QUORUM:**

Board Chair declared a quorum.

**3. APPROVAL OF AGENDA:**

**R02-1576**

That the Board of Education approve the April 24, 2024 Agenda as presented.

Trustee Nelson/Trustee Azak

Carried

**4. TRUSTEE ELECTION**

**4.1 Adoption of Bylaw No. 2 – Trustee Elections**

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

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

Under section 46 of the School Act, the School District No 92 (Nisga'a) has the responsibility to hold a trustee by election for Nass Camp & Surrounding Areas due to resignation of the trustee.

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

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

**R02-1577**

Read a first time the 24<sup>th</sup> of April 2024.

Trustee Moore/Trustee Azak Carried

**R02-1578**

Read a second time the 24<sup>th</sup> day of April 2024.

Trustee Moore/Trustee Azak Carried

**R02-1579**

Read a third and final time the 24<sup>th</sup> day of April 2024.

Trustee Moore/Trustee Azak Carried

**5. APPOINTMENT OF ELECTION OFFICERS:**

A Chief Election Officer and Deputy Election Officer need to be appointed for the 2024 Trustee By-Election for the Nass Camp & Surrounding Areas.

**R02-1580**

That the Board of Education appoint Cathy Jackson as Chief Election Officer and Sharlene Grandison as Deputy Election Officer effective April 24, 2024, for the upcoming By Election for the Nass Camp & Surrounding Areas.

Trustee Nelson/Trustee Azak Carried

**6. ADJOURNMENT:**

The meeting adjourned at 5:40 p.m.

  
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Certified correct,  
Winnie Morven-Hansen,  
Board Chair

  
\_\_\_\_\_  
Certified correct,  
Paul Mercer,  
Secretary Treasurer