

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR MEETING - VIRTUAL
SCHOOL BOARD OFFICE
GITLAXT'AAMIKS, BC**

FEBRUARY 3, 2026 – 5:30 PM

Trustees:	Winnie Morven-Hansen, Chair	Gitlaxt'aamiks Trustee
	Carl Azak	Gitwinksihlkw Trustee
	Danica Moore	Laxgalts'ap Trustee
	Gary Cox	Nass Camp & Surrounding Areas Trustee
	George Nelson	Gingolx Trustee
District:	Robert Clifton	Superintendent of Schools
	Ernie Gran	Secretary-Treasurer
	Bryce Recsky	Director of Instruction
	Tanya Azak	Director of Instruction
	Sharlene Grandison	Executive Assistant - Recorder

Regrets:

1. **PROTOCOL**
Chair acknowledged condolences for recent community loss and offered prayers for Wilps Duuk, Wilp Ksdiyaawak
2. **CALL TO ORDER:**
The meeting was called to order at 5:45 p.m.
3. **DECLARATION OF QUORUM:**
Board Chair declared a quorum.
4. **APPROVAL OF AGENDA:**

R02-012026
That the Board of Education approved the February 3, 2026 Agenda as amended.

Moved by: Trustee
Seconded by: Trustee Carried
5. **ADOPTION OF MINUTES:**

5.1 Regular Meeting – January 2, 2026

R02-022026

THAT the Board of Education for Nisga'a School District adopt the Minutes of the January 6, 2026 Regular Meeting as circulated.

AND THAT any corrections or amendments noted be incorporated into the office record.

Moved by: Trustee

Seconded by: Trustee

Carried

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

No business arising from the minutes.

7. **PRESENTATION:**

7.1 Nisga'a Elementary School Presentation – Martha Swinn

Principal Swinn presented updates on visions, SEL, culture, language integration experiential learning and school initiatives.

8. **EDUCATION:**

8.1 Superintendent Update

Strategic Plan progress reported cross language & culture, literacy/numeracy, staff development, and operations.

R02-032026

THAT the Board of Education receive and file the Superintendent's February 2026 Update.

Moved by: Trustee Nelson

Seconded by: Trustee Cox

Carried

8.2 Indigenous Education Monthly Update

Director Azak reported on language assessment work, coaching, resource development, cultural safety, and CIPCE insights.

R02-042026

THAT the Board of Education receive and file the Indigenous Education Monthly Update for February 2026.

Moved by: Trustee Gary Azak

Seconded by: Trustee Cox

Carried

9. **BUSINESS:**

9.1 Amended Budget 2025/26

The Board of Education of School District No. 92 (Nisga'a) is responsible for approving and adopting the District's annual and amended budgets in accordance with the School Act, Ministerial Orders, and Ministry of Education and Child Care requirements.

An amended Annual Budget Bylaw for the 2026/2026 fiscal year has been prepared and is presented to the Board for consideration.

THAT the Board approve the Amended Annual Budget for School District No. 92 (Nisga'a) for the 2025/2026 fiscal year, and authorize the Board Chair and the Secretary-Treasurer/Chief Financial Officer to execute and submit all required documentation to the Ministry of Education and Child Care on behalf of the District.

R02-052026

That the Board of Education have three readings in one sitting for the Amended Annual Budget Bylaw.

THAT the Board of Education for School District No.92 (Nisga'a) approve the Amended Annual Budget Bylaw for the 2026/2026 fiscal year, as presented.

WHEREAS the Board has a fiduciary responsibility to approve and adopt the District's annual and amended budgets in accordance with Section 113 of the School Act;

WHEREAS amendments to the originally approved 2025/2026 Annual Budget are required to reflect updated financial information;

WHEREAS the Amended Annual Budget has been prepared in compliance with the School Act, Ministerial Orders, and Ministry of Education and Child Care policies;

THEREFORE be it resolved that the Board of Education for School District No. 92 (Nisga'a) read a first, second, and third time, pass, and adopt the Amended Budget Bylaw for the 2025/2026 fiscal year, and authorize its submission to the Ministry of Education and Child Care.

NOW THEREFORE, the Board enacts as follows:

R02-062026

READ A FIRST TIME THE 3rd DAY of February 2026;

Moved by: Trustee Moore

Seconded by: Trustee Nelson

Carried

R02-072026

READ A SECOND TIME THE 3rd DAY OF February 2026;

Moved by: Trustee Cox

Seconded by: Trustee Nelson

R02-082026

READ A THIRD TIME, PASSED THE 3RD day of February 2026;

Moved by: Trustee Moore

Seconded by: Trustee Azak

Carried

9.2 Monthly Financial Statements

The Board of Education of School District No. 92 (Nisga'a) is responsible for overseeing the financial management of the district and for reviewing financial reports to ensure fiscal accountability and transparency.

The Secretary-Treasurer/Chief Financial Officer has prepared the December 31, 2025 Financial Statements, which provide a year-to-date overview of the district's financial position, including revenues, expenditures, and variances compared to the approved budget.

The December Financial Statements are presented to the Board to support ongoing monitoring of the district's financial performance for the 2025/2026 fiscal year.

R02-092026

WHEREAS the Board of Education of School District No. 92 (Nisga'a) has a fiduciary responsibility to oversee the financial management of the district; and

WHEREAS the Secretary-Treasurer/Chief Financial Officer has presented the December 31, 2025 Financial Statements to the Board;

THEREFORE be it resolved that the Board of Education of School District No. 92 (Nisga'a) accept the December 31, 2025 Financial Statements, as presented.

Moved by: Trustee Nelson

Seconded by: Trustee Moore

Carried

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

11. **TRUSTEE REPORTS:**

11.1 Removed from the agenda

11.2 BCSTA – Rural & Remote Network Meeting Notes

Chair provided an update on:

- Advocacy letters regarding LOP data.
- Uncertainty about continuation of the Rural & Remote Committee.
- Ongoing advocacy for rural district needs in provincial online learning.
- Request for district stories highlighting challenges and successes.
- Updates on student loan forgiveness program (EAs not included; provincial advocacy ongoing).

11.3 BCPSEA AGM

Chair's highlights included:

- 56 of 60 Boards attended.
- 2026–2027 budget approved unanimously.
- AGM scheduling changes effective 2026–2027.
- Updates on bargaining, professional learning, rural recruitment project, and Make a Future updates for internationally educated teachers.

12. **STANDING COMMITTEES:**

12.1 Business – Update - none

12.2 Education – Chair Update

13. **PUBLIC QUESTION PERIOD:**

Questions received regarding codes of conduct, strategic plan policies, and budget items; responses provided or referred.

14. **ADJOURNMENT:**

The meeting adjourned at 7:59 p.m.



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Ernie Gran,
Secretary Treasurer