

**NISGA'A SCHOOL DISTRICT NO. 92  
BOARD OF EDUCATION  
INAUGURAL BOARD MEETING  
NISGA'A ELEMENTARY SECONDARY SCHOOL  
GITLAXT'AAMIKS, BC**

**TUESDAY, NOVEMBER 8, 2022 – 5:30 PM**

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

<b>Also in attendance:</b>	Jill Jensen	Superintendent of Schools
	Kory Tanner	Secretary Treasurer
	Sharlene Grandison	Recording Secretary

**Absent:**

**1. CALL TO ORDER:**

The meeting was called to order at 5:34 pm

**2. SWEARING IN OF TRUSTEES:**

Trustees are sworn in.

**3. ELECTION OF BOARD CHAIR**

Secretary-Treasurer opens the floor for nominations for Board Chair

Trustee Desson nominates Winnie Morven-Hansen

2<sup>nd</sup> call for Board Chair

3<sup>rd</sup> and final call for Board Chair

By acclamation Trustee Morven-Hansen is declared Board Chair.

Secretary-Treasurer steps down as the Chair.

Trustee Hansen-Morven assumes the Chair position.

**ELECTION OF VICE-CHAIR**

Trustee Desson nominates Danica Moore

Secunder – Trustee Nelson

Trustee Johansen nominates Trustee Nelson

Secunder: Trustee Desson

Second call for Vice-chair  
3<sup>rd</sup> and final call for Vice-Chair

Vote by ballot – 3 to 2 for Trustee Nelson

Trustee Nelson is Vice-Chair.

**4. SCHOOL DISTRICT REPRESENTATIVES:**

**4.1 BCSTA Provincial Councillor and Alternate**

Trustee Desson is appointed to the position as BCSTA Provincial Councillor.  
Trustee Nelson is appointed to the position as the Alternate.

**4.2 BC Public School Employee Association (BCPSEA) and Alternate**

Trustee Johansen is appointed to the position as BCPSEA Representative.  
Trustee Nelson is appointed as the Alternate.

**5. MOTION TO DESTROY BALLOTS:**

**R02-1418**

That the Board of Education approved to destroy the ballots.

Trustee Desson/Trustee Nelson

Carried

**6. BANKING RESOLUTION:**

Secretary-Treasurer

**6.1 Signature cards for banking must be updated to reflect changes to staffing and Trustees.**

**R02-1419**

That the Board of Education for the Nisga'a School District 92 approve the Royal Bank Resolution regarding banking.


Trustee Johansen/Trustee Nelson

Carried

**7. ADJOURNMENT:**

The meeting adjourned at 6:17 pm.

  
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Certified correct,  
Winnie Morven-Hansen  
Board Chair

  
\_\_\_\_\_  
Certified correct,  
Kory Tanner,  
Secretary Treasurer