

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
ALVIN A. MCKAY ELEMENTARY SCHOOL
LAXGALTS'AP, BC**

TUESDAY, SEPTEMBER 10, 2024 – 6:30 PM

In attendance:	Winnie Morven-Hansen George Nelson, Chair Danica Moore Carl Azak Gary Gox	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee Gitwinksihlkw Trustee Nass Camp & Surrounding Areas
Also in attendance:	Matthew Monkman Robert Clifton Sharlene Grandison	Superintendent of Schools Incoming Superintendent of Schools Recording Secretary
Absent:	Paul Mercer	Secretary Treasurer

1. PROTOCOL:

Board Chair sends condolences to the family of Wilps Nisyok who last a member, and as well the family of the late Joshua Morven.

2. CALL TO ORDER:

The meeting was called to order at 7:05 pm.

3. DECLARATION OF QUORUM:

Board Chair declared quorum.

4. APPROVAL OF AGENDA:

R02-1591

That the Board of Education approve the September 10, 2024, Agenda as presented.

Trustee Azak/Trustee Nelson

Carried

5. ADOPTION OF MINUTES OF PRIOR MEETING:

5.1 Minutes of June 11, 2024, Regular Meeting Minutes

R02-1592

That the Minutes of the Regular Meeting of the Board held on June 11, 2024, be approved as presented.

Trustee Azak/Trustee Nelson

Carried

5.2 Minutes of June 25, 2024, Special Regular Meeting Minutes

R02-1593

That the Minutes of the Special Regular Meeting of the Board held on June 25, 2024, be approved as presented.

Trustee Azak/Trustee Nelson

Carried

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

No business arising from the minutes.

7. **PRESENTATION:**

No presentation.

8. **EDUCATION:**

Superintendent

8.1 Superintendent Report

- Recognition of incoming Superintendent, Robert Clifton

Thank you to the Board of careful consideration during the interview process and for the opportunity for the two of us to have time to work together.

- August 26, 27, 2024, Lynne Te Aika came into the district to spend some time with our staff, community members, elders and knowledge keepers. Lynne shared her experiences of over twenty-five years leading Maori language revitalization with groups and prompted much sharing and incite into what has been working and where are seen as challenges.
- Revitalization of Nisga'a Secondary Programming
- Flourishing in a Time of AI

9. **BUSINESS:**

Secretary-Treasurer

9.1 Capital Bylaw No. 2024/2025-CPSD92-01

R02-1594

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

Trustee Nelson/Trustee Azak

Carried

WHEREAS in accordance with section 142 of the School Act, the Board of Education of School District No. 92 (Nisga'a) (hereinafter called the "Board") has submitted a capital plan to the Minister of Education (hereinafter called the "Minister") and the Minister has approved the capital plan or has approved a capital plan with modifications,

NOWTHEREFORE in accordance with section 143 of the School Act, the Board has prepared this Capital Bylaw and agrees to do the following:

- (a) Authorize the Secretary-Treasurer to execute a capital project funding agreement(s) related to the capital project(s) contemplated by the capital plan or the capital plan with modifications;
- (b) Upon ministerial approval to proceed, commence the capital project(s) and proceed diligently and use its best efforts to complete each capital project substantially as directed by the Minister;
- (c) Observe and comply with any order, regulation, or policy of the Minister as may be applicable to the Board or the capital project(s); and,
- (d) Maintain proper books of account, and other information and documents with respect to the affairs of the capital project(s), as may be prescribed by the Minister.

NOWHEREFORE, the Board enacts as follows:

1. The Capital Bylaw of the Board for the 2024/2025 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 15, 2024, is hereby adopted.
2. This Capital Bylaw may be cited as School District No.92 Capital Bylaw No. 2024/25-CPSD92-01.

R02-1595

READ A FIRST TIME THE 10th DAY OF September 2024;

Trustee Nelson/Trustee Azak

Carried

R02-1596

READ A SECOND TIME THE 10th DAY OF September 2024;

Trustee Moore/Trustee Azak

Carried

R02-1597

READ A THIRD TIME, PASSED THE 10th DAY OF September 2024.

Trustee Cox/Trustee Nelson

Carried

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 92 (Nisga'a) Capital Bylaw 2024/25-CPSD92-01, adopted by the Board the 10th day of September 2024.

Secretary Treasurer

9.3 Director of Operations Report
No report available.

10. **POLICY DEVELOPMENT:**
No policies or procedures.

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

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

13. **PUBLIC QUESTION PERIOD:** 7:31 pm

Derek Azak:
Congrats to the new Nass Camp Trustee
Thank you to the presenters.

Questions:
The comment was, open comments, but not open to answering questions.
In terms of answering questions, any public who asks questions, how would they get feedback? Will that come at a later date or through email?

Is the Board willing to change that part of the approved agenda in terms of public being able to come in and ask any questions that are related to anything involved in either the schools or with their own child if they have an issue?

Nisga'a Language and Culture
In the Presentations notes made by the Superintendent on Page 11 last paragraph where it starts with "Collectively we must...."

In terms of .5 language teachers, what is the intent of having Nisga'a Language teachers if they are only .5? If the district is making Nisga'a language a priority, we should be having teachers that are fluent in Nisga'a language and culture.

50th Celebration Date

If the date has been set yet, also is the working group that is going to be put together to plan this celebration, are you open to teachers being involved, part of my reasoning is that we have a lot of long-time teachers, that I'd like to be included. If you are open to involving teacher reps, I'd like to volunteer as one.

Board Chair:
Thank you for your questions. The questions you have are all Operational. You can contact the Superintendent.

14. **ADJOURNMENT:**

The meeting adjourned at 7:20 pm.

Trustee Moore/Trustee Cox

Carried



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Paul Mercer,
Secretary Treasurer