

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR BOARD MEETING
GITWINKSIHLKW ELEMENTARY SCHOOL
GITWINKSIHLKW, BC**

TUESDAY, MAY 17, 2022 – 6:30 PM

In attendance: Floyde Stevens, Chair Gingolx Trustee
 Charlene Ousey Gitlaxt'aamiks Trustee
 Alvin Azak Gitwinksihlkw Trustee
 Norman Hayduk Nass Camp Trustee

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

Absent: Elsie Davis, Chair Laxgalts'ap Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:32 pm

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1392

That the Board of Education approve the May 17, 2022 Agenda as presented.

Trustee Ousey/Trustee Hayduk

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1393

That the Minutes of the Regular Meeting of the Board held on April 26, 2022, be approved as presented.

Trustee Ousey/Trustee Azak

Carried

5. BUSINESS ARISING FROM THE MINUTES:

Trustee Ousey:

Last meeting I had requested the Indigenous Education Report to be in writing.

6. **PRESENTATION:**

6.1 Gitwinksihlkw Elementary School – Tanya Azak

Principal Tanya Azak presented Goals and how we are doing...

- Improve literacy
- Improve Nisga'a language proficiency (ASKME program)
- Nurture positive learning atmosphere
- Leadership skills
- Outdoor activities
- Spirit north – bikes, helmets
- Robotics program (ascot free robotics)
- Bring in elders for stories
- Celebration feast – June 1st
- Village government support

7. **EDUCATION:**

Superintendent

7.1 Growing Leaders & Building Capacity

Superintendent presented on Deep Learning Dozen (Harvard).

- Three goals
- Theory of Change

Charity Peal and Tanya Azak– commented on their highlights from their trip.

8. **BUSINESS:**

Secretary-Treasurer

8.1 Bank Resolution

Secretary Treasurer Tanner requests an increase to the RBC district credit card. The Bank requires a resolution from the Board of Education to increase the credit card limit from \$100,000 to \$150,000.

R02-1394

That the Board of Education approve the increase for the RBC credit card total limit from \$100,000 to \$150,000.

Trustee Azak/Trustee Hayduk

Carried

8.2 Annual Facilities Grant

2022/2023 Annual Facilities Grant

For the 2022/2023 AFG of \$224,194 Ministry approved funding we will be painting school district buildings throughout the district.

For information only.

8.3 Monthly Financial Statements at March 31, 2022

Monthly Financial Statements at March 31, 2022 presented to the Board.

For information only.

8.4 2022/2023 Annual Budget (Bylaw)

For the 2022/2023, the Board must prepare an Annual Budget Bylaw Version: 1758-1039-8057, and have it adopted by Bylaw before June 30, 2022. As per Section 113 of the School Act and submit to the Minister of Education by this date.

R02-1395

That the 2022/2023 Annual Budget Bylaw Version: 1758-1039-8057 be read a first time the 17th day of May 2022.

Trustee Ousey/Trustee Hayduk

Carried

*Second and third reading will happen at the June 14, 2022 Board Meeting.

R02-

That the 2022/2023 Annual Budget Bylaw Version: 1758-1039-8057 be read a second time the 14th day of June 2022.

R02-

That the 2022/2023 Annual Budget Bylaw Version: 1758-1039-8057 be read a third time the 14th day of June 2022.

8.5 Major Capital Plan 2023/2024

Secretary Treasurer Tanner presented the Major Capital Plan 2023/2024.

R02-1396

That the Board of Education approve the 2022/2023 Major Capital Plan with zero submission as presented.

Trustee Azak/Trustee Hayduk

Carried

9. **POLICY DEVELOPMENT:**

9.1 Policy 11 – Financial Planning and Reporting

Superintendent Jensen presented Policy 11 – Financial Planning and Reporting for approval.

R02-1397

That the Board of Education approve Policy 11 – Financial Planning and Reporting as presented.

Trustee Ousey/Trustee Hayduk

Carried

10. TRUSTEE REPORTS:

10.1 Provincial Council

Trustee Hayduk, Provincial Council Representative, reported on his BCSTA Provincial Council Meeting held via Zoom on February 12, 2022.

11. CORRESPONDENCE RECEIVED:

No correspondence received.

12. PUBLIC QUESTION PERIOD:

7:41 pm

Taron Scott:

Tooyaksiy niin for meeting in person today.

I do hope that for future meeting will be consistent with meeting in our Ness school instead of your board office.

Disappointed in the report, don't see any follow up of the special assembly. Lot of questions posed. Makes a difference for your community members that they are heard. Just a short, so that

Trustee Ousey:

Point of order, the special assembly is not on the agenda.

Taron Scott

In regards to major capital plan, what happened to replacing the school, this was submitted the same time as the GES gym?

Secretary Treasurer Tanner:

The Ministry said 'no', the school is not as old enough yet.

Superintendent Jensen:

Growing leaders and Building Capacity:

Exciting to see the present, hope that utilizing that information will help support the leadership in administration and rest of the staff.

Janice Angus

Budget, comment regarding schedule, can you they be labelled, so we can follow along.

Surplus, had a deficit under Capital – \$122,536 for your amended budget in February 24....that's also a deficit?

Secretary Treasurer Tanner: Yes

Janice Angus
Between budget and actual cost, do you have that somewhere too?

KT:
It is in the Monthly Financial Statements for March 31st.

Melanie Ducharme:
Appreciate the presentations.

Deeper learning dozen –
How you engage to have parents and family to come in.
Ensure that we're bringing the ??? down.
I invite Jill to attend our village govt meeting.
Role models –
Willing to learn, willing to listen
Painting – is this an internal project? Student hiring?
Summer camp,


Superintendent Jensen:
Focusses on collaboration.....

Taron Scott:
Painting – which specific buildings are being painted.

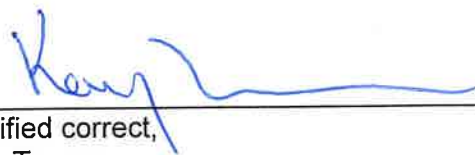
Secretary Treasurer Tanner:
All other district owned buildings, that people are not living in.

13. ADJOURNMENT:

The meeting adjourned at 8:00 pm



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer