

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

**TUESDAY, March 12, 2024 – 6:30 PM**

**In attendance:** Winnie Morven-Hansen      Gitlaxt'aamiks Trustee  
George Nelson, Chair      Gingolx Trustee  
Danica Moore      Laxgalts'ap Trustee  
Edward Desson      Nass Camp Area Trustee  
Carl Azak      Gitwinksihlkw Trustee

**Also in attendance:** Matthew Monkman      Superintendent of Schools  
Paul Mercer      Secretary-Treasurer

**Absent:** Sharlene Grandison      Recorder (Leave of Absence)

**1. PROTOCOL:**

Secretary Treasurer Paul Mercer acknowledged the passing of a family member of Wlipsis Mine'eskw. Condolences sent out to the family.

**2. CALL TO ORDER:**

The meeting was called to order at 6:42 pm

**3. DECLARATION OF QUORUM:**

Board Chair declared a quorum.

**4. APPROVAL OF AGENDA:**

**R02-1574**

That the Board of Education approve the March 12, 2024 Agenda as presented.

Trustee Desson/Trustee Azak

Carried

**5. ADOPTION OF MINUTES OF PRIOR MEETING:**

5.1 Minutes of February 13, 2024 Regular Meeting Minutes

**R02-1575**

That the Minutes of the Regular Meeting of the Board held on February 13, 2024, be approved as presented.

Trustee Desson/Trustee Nelson

Carried

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

No business arising from the Minutes.

7. **PRESENTATION:**

Feeding Futures – N. Goodchild

School Visits:

- What they ben doing
- Difficulties they had
- What improvements they would like to see made
- What did not work for them
- 3 key things all the schools mentioned:
  - o Physical aspect of shopping
  - o Getting to town
  - o Heavy lifting – vehicles – schools
  - o Time
- Funding
- Breakfast person
- Develop a plan
- Working on a budget for next year

Board response:

- State of facilities
- Harvesting food
- Funding
- Learning experience for students:
  - o Doing a budget -> learning to expand their mind
  - o Social aspect - discussions
  - o First Nations Grant

8. **EDUCATION:**

Superintendent

8.1 Superintendent's Report

March 2024 Report attached for Board Review:  
– Land Based Learning – L. Hryniuk

9. **BUSINESS:**

Secretary-Treasurer

Secretary Treasurer Mercer presented on the process of developing the Annual Budget

10. **POLICY DEVELOPMENT:**

No policy development.

11. **TRUSTEE REPORTS:**  
No Trustee reports/
12. **CORRESPONDENCE RECEIVED:**  
No correspondence.
13. **PUBLIC QUESTION PERIOD:**  
No public questions.
14. **ADJOURNMENT:**  
The meeting adjourned at 7:13 p.m.



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Certified correct,  
Winnie Morven-Hansen,  
Board Chair



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Certified correct,  
Paul Mercer,  
Secretary Treasurer