

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

TUESDAY, DECEMBER 13, 2022 – 6:30 PM

In attendance:	George Nelson, Chair John Johansen Danica Moore Edward Desson	Gingolx Trustee Gitwinksihlkw Trustee Laxgalts'ap Trustee Nass Camp Area Trustee
Also in attendance:	Jill Jensen Kory Tanner	Superintendent of Schools Secretary-Treasurer
Absent:	Winnie Morven-Hansen Sharlene Grandison	Gitlaxt'aamiks Trustee (Compassionate Leave) Recording Secretary

1. CALL TO ORDER:

The meeting was called to order at 6:35 pm

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1420

That the Board of Education approve the December 13, 2022 Agenda as presented.

Trustee Moore/Trustee Johansen

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

4.1 Minutes of November 29, 2022, Regular Meeting Minutes

R02-1421

That the Minutes of the Regular Meeting of the Board held on November 29, 2022, be approved as presented.

Trustee Johansen/Trustee Desson

Carried

5. BUSINESS ARISING FROM THE MINUTES:

No business arising from the November 29, 2022 Minutes.

6. **PRESENTATION:**

No presentations.

7. **EDUCATION:**

Superintendent

7.1 Superintendent's Verbal Update

Superintendent Jensen's verbal update on:

- Report Cards have been sent home
- Christmas Celebrations happening throughout the district.

8. **BUSINESS:**

Secretary-Treasurer

8.2 Monthly Financial Statements

Monthly Financial Statements ending October 31, 2022 are for Board review.

For information only.

9. **POLICY DEVELOPMENT:**

No Policies.

10. **TRUSTEE REPORTS:**

No Trustee reports.

11. **CORRESPONDENCE RECEIVED:**

No correspondence received.

12. **PUBLIC QUESTION PERIOD:** via Microsoft Teams

No public in attendance.

13. **ADJOURNMENT:**

The meeting adjourned at 6:50 pm.



Certified correct,
George Nelson,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer