

**NISGA’A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
NATHAN BARTON ELEMENTARY SCHOOL
GINGOLX, BC**

TUESDAY, JUNE 11, 2024 – 6:30 PM

In attendance:	Winnie Morven-Hansen George Nelson, Chair Danica Moore Carl Azak	Gitlaxt’aamiks Trustee Gingolx Trustee Laxgalts’ap Trustee Gitwinksihkw Trustee
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Also in attendance:	Matthew Monkman Sharlene Grandison Paul Mercer	Superintendent of Schools Recording Secretary Secretary Treasurer
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Absent:

1. **PROTOCOL:**

2. **CALL TO ORDER:**

The meeting was called to order at 7:16 pm.

3. **DECLARATION OF QUORUM:**

Board Chair declared quorum.

4. **APPROVAL OF AGENDA:**

R02-1584

That the Board of Education approve the May 21, 2024 Agenda as presented.

Trustee Moore/Trustee Nelson

Carried

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

5.1 Minutes of May 21, 2024, Regular Meeting Minutes

R02-1585

That the Minutes of the Regular Meeting of the Board held on May 21, 2024, be approved as presented.

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

No business arising from the minutes.

7. **PRESENTATION:**

No presentation.

8. **EDUCATION:**

Superintendent

8.1 Superintendent's Report : GES – June 3rd, NBES – June 4th,

Attended school learning feasts:

GES – June 3rd

NBES – June 4th

NESS – June

Attended the WWNI Convocation – June 3rd

UBC Field Experience students are in the Valley for three weeks.

8.2 Indigenous Education Report

- Nisga'a Strategic Plan is posted on the district website.
- Language & Culture Curriculum Update.
- Highlights:
 - Learning Feasts
 - Land based Learning (LBL) Culture Camp – June 17-18, 2024
 - SOGI – May 21 Zakary Meyers, of the ARCH Foundation working with the Ministry of Education, visited the Nisga'a School District to share information about SOGI.
 - Language Directorate (NLG) – Work partnership continues with the Nisga'a Language Directorate.
 - 2024 Language Instruction

8.3 School District 92 – 50th Celebration

Put together a Working Group with representatives from agencies in the Valley.

- Recognition of long-standing employees, administration, trustees
- Have a Memorial section – which would acknowledge the late Alvin McKay, Trustees no longer with us.
- Trustee Nelson expresses interest to be on the working group.
- The Board as a whole should be part of the working group.
- In order to continue the representation of the four communities maybe the education portfolios from each village government, Nisga'a Lisims Government, Nisga'a Valley Health.

R02-1586

That School District No. 92 would like to propose engagement with the Village Government reps to comprise a working group to plan the 50th Celebration.

Trustee Nelson/Trustee Morven-Hansen

Carried

8.4 Minister of Education Visit

Superintendent updates the Board on the Minister of Education visit and dinner.

8.5 Code of Conduct

School District are tasked with including wording in their Code of Conduct which will restrict the use of personal internet-connected devices when schools open in September 2024.

The BC Superintendent's Association shared examples of wording from districts with the attached coming from SD60, Peace River North.

This sample wording is submitted to the board for discussion and input prior to its insertion into the SD92 Administrative Procedure 317-R, District Code of Conduct.

Schools will incorporate into their Code of Conduct.

This needs to be sent back to the Ministry of Education by the end of this month.

For information only.

9. **BUSINESS:**

Secretary-Treasurer

9.1 Financial Statements

Presentation of the Financial Statements at May 31, 2024 presented to the Board.

For information only.

9.2 2024/2025 Annual Budget

Secretary Treasurer presented the 2024/2025 Annual Budget Version 1250-9504-7522.

For the 2024/2025, the Board must prepare an Annual Budget, and have it adopted by Bylaw before June 30, 2024. As per Section 113 of the School Act and submit to the Minister of Education by this date.

R02-1587

That the 2024/2025 Annual Budget Bylaw Version: 1250-9501-7522 be read a first time the 11th day of June 2024.

Trustee Nelson/Trustee Azak

Carried

R02-1588

That the 2024/2025 Annual Budget Bylaw Version: 1250-9501-7522 be read a second time the 11th day of June 2024.

Trustee Morven-Hansen/Trustee Azak

Carried

R02-1589

That the 2024/2025 Annual Budget Bylaw Version: 1250-9501-7522 be read a Third time, passed and adopted the 11th day of June 2024.

Trustee Azak/Trustee Nelson

Carried

9.3 Director of Operations Report

Verbal report on maintenance activities in the district.

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

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

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

13. **PUBLIC QUESTION PERIOD:**
No public questions.

14. **ADJOURNMENT:**

The meeting adjourned at 8:46 pm.



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Paul Mercer,
Secretary Treasurer