

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

TUESDAY, JUNE 14, 2022 – 6:30

In attendance: Elsie Davis, Chair Laxgalts'ap Trustee
 Floyde Stevens 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:

1. CALL TO ORDER:

The meeting was called to order 6:40 pm

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1398

That the Board of Education approve the June 14, 2022 Agenda as presented.

Trustee Ousey/Trustee Stevens

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1399

That the Minutes of the Regular Meeting of the Board held on May 17, 2022, be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

5. BUSINESS ARISING FROM THE MINUTES:

Board Chair:

Was not in attendance at the last meeting, I am looking at line 12 of the meeting minutes for public question period regarding no follow-up of the Special Assembly, there was lots of questions posed. I would like to point out, at the Special Assembly, the questions that were posed at the Special Assembly, were answered at the Special Assembly. There

were no questions that were deferred. That was the reason there was no follow-up report.

6. PRESENTATION:

6.1 Alvin A. McKay Elementary School - Martha Swinn

Principal Martha Swinn presentation to the Board is based on the School Growth Plan and Mission Statement.

- Students feel a sense of belonging and identity:
Develop a sense of community students engaged in cooking projects, robotics (kits) every Monday, work in the school garden, wreath making,
- Confidence cultural identity:
Making sentence with graphic cards, singing dancing, salmon art project, harvesting, walking tours, Play Space, Project Based Learning, Science Kits

**7. EDUCATION:
Superintendent**

Learning and growth of students celebrations are scheduled throughout June for all schools.

Across the district, schools have had or are planning to have student learning feasts throughout June.

Secondary students at NESS have started a Students' Council. They hosted an assembly to get feedback from the student body about plans for the rest of this year and about how to increase student voice and participation next year. They are planning to paint a rainbow walkway and crosswalk at NESS and have two events planned for June:

- School dance for secondary students – June 17
- School and community PRIDE walk – June 29

Other highlights to note:

- Art show in Terrace in May with many of our students represented
- AAMES science celebration – May 26
- NESS elementary sports day – June 28
- Various year end class field trips taking place throughout the month

Principals worked with principals from SD54 on using data/evidence to inform school plans. All schools are currently in the process of reviewing data for this year and drafting plans for the 2022/2023 school year that align with district priorities for wellness and improved student literacy/numeracy. The district Framework for Enhancing Student Learning will be updated with data from this year.

On June 20 and 21, Minister Jennifer Whiteside, Assistant Deputy Minister Jennifer McCrea, and Superintendent of Indigenous Education Swee'alt (Denise Augustine) will be visiting our school district.

8. **BUSINESS:**
Secretary-Treasurer

8.1 Monthly Financial Statements at May 31, 2022

Secretary Treasurer Tanner presented the Monthly Financial Statements at May 31, 2022.

For information only.

8.2 2022/2023 Annual Budget (Bylaw)

For the 2022/2023, the Board must prepare an Annual Budget, 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.

R02-1400

That the Board of Education unanimously agree to give the 2022/2023 Budget Bylaw all three readings June 14, 2022.

Trustee Azak/Trustee Stevens

Carried

R02-1401

That the 2022/2023 Annual Budget Bylaw Version: 5989-5243-3261 be read a first time the 14th day of June 2022.

Trustee Ousey/Trustee Azak

Carried

R02-1402

That the 2022/2023 Annual Budget Bylaw Version: 5989-5243-3261 be read a second time the 14th day of June 2022.

Trustee Stevens/Hayduk

Carried

R02-1403

That the 2022/2023 Annual Budget Bylaw Version: 5989-5243-3261 be read a third and final time the 14th day of June 2022.

Trustee Hayduk/Trustee Stevens

Carried

8.3 Day Care Report – June 2022

Day Care Report presented to the Board.

For information only.

8.4 Information Technology Report – June 2022

Information Technology Report presented to the Board.

For information only.

8.5 Maintenance Report – June 2022

Maintenance Report presented to the Board.

For information only.

9. **POLICY DEVELOPMENT:**

No Policy Development.

10. **TRUSTEE REPORTS:**

No Trustee Reports.

11. **CORRESPONDENCE RECEIVED:**

No correspondence received.

12. **PUBLIC QUESTION PERIOD:**

No public questions.

13. **ADJOURNMENT:**

The meeting adjourned at 8:00 pm



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer