

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

TUESDAY, OCTOBER 9, 2024 – 4:00 PM

In attendance:	Winnie Morven-Hansen George Nelson, Chair Danica Moore	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee
Also in attendance:	Matthew Monkman Robert Clifton Paul Mercer Sharlene Grandison	Superintendent of Schools Incoming Superintendent of Schools Secretary Treasurer Recording Secretary
Absent:	Carl Azak Gary Gox	Gitwinksihkw Trustee Nass Camp & Surrounding Areas

1. PROTOCOL:

2. CALL TO ORDER:

The meeting was called to order at 4:00 p.m.

3. DECLARATION OF QUORUM:

Board Chair declared a quorum

4. APPROVAL OF AGENDA:

R02-1605

That the Board of Education approve the October 8, 2024, Agenda as presented.

Trustee Nelson/Trustee Moore

Carried

5. 2023/2024 AUDITED FINANCIAL STATEMENTS

Auditor presented the 2023/2024 Audited Financial Statements.

R02-1606

Whereas School District No. 92 (Nisga'a) Board of Education reviewed the 2023/2024 Audited Financial Statements with the Auditors' firm Vohorra Chartered Accountants.

Whereas School District No. 92 (Nisga'a) Board of Education confirms acceptance of the 2023/2024 Audited Financial Statements as presented.

Therefore, be it resolved that School District No. 92 (Nisga'a) approve the 2023/2024 Audited Financial Statements for submission to the Ministry of Education and Childcare.

Trustee Moore/Trustee Nelson

Carried

11. **ADJOURNMENT:**

The meeting adjourned at 4:37 p.m.

Trustee Nelson/Trustee Moore

Carried



Certified correct,
Winnie Morven-Hansen,
Board Chair

for



Certified correct,
Paul Mercer,
Secretary Treasurer