

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

TUESDAY, FEBRUARY 15, 2022 – 6:30 PM

In attendance:	Elsie Davis, Chair Floyde Stevens Norman Hayduk Charlene Ousey Alvin Azak	Laxgalts'ap Trustee Gingolx Trustee Nass Camp Trustee Gitlaxt'aamiks Trustee Gitwinksihkw Trustee
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Also in attendance:	Jill Jensen Kory Tanner Sharlene Grandison	Superintendent of Schools Secretary Treasurer Recording Secretary
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Absent:

1. CALL TO ORDER:

The meeting was called to order at 6:40 pm.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1381

That the Board of Education approve the February 15, 2022 Agenda with additions:

- 10.1 BCSTA Provincial Council Report – Trustee Hayduk
- 10.2 Invitation to be on a panel – Trustee Azak

Trustee Ousey/Trustee Azak

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1382

That the Minutes of the Regular Meeting of the Board held on December 7, 2021, be approved as presented.

Trustee Stevens/Trustee Hayduk

Carried

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

No business arising from the minutes.

6. **PRESENTATION:**

6.1 Nathan Barton Elementary School – Lavita Robinson

Principal Lavita Robinson presented on Nathan Barton Elementary School accomplishments.

7. **EDUCATION:**

Superintendent

7.1 Superintendent's Update

Superintendent presented Learning Updates.

7.2 School District Name

Feedback results on the name change for the Board of Education of School District No. 92 (Nisga'a).

The legal name of the district is: School District No. 92 (Nisga'a)
While the legal name cannot be changed unless there are changes to the School Act, we can alter the usual name, or the name we choose for everyday use and the way we are recognized and identified publicly.

We would like to use the following name in all instances that do not require use of the legal name:

Nisga'a School District No. 92

That we adopt the name Nisga'a School District No. 92 for everyday use.
Trustee Azak/Stevens Carried

7.3 Appendix 4: Sanctions

Superintendent Jensen presented the Policy 4 Appendix: Trustee Code of Conduct Sanctions for discussion and adoption.

R02-1383

That the Board of Education adopt Policy 4 Appendix: Trustee Code of Conduct Sanctions.

Trustee Ousey/Trustee Stevens Carried

7.4 Language & Culture Report

Nisga'a Language and Culture Report for Board review.
For information only.

8. **BUSINESS:**
Secretary-Treasurer

8.1 2021/2022 Annual Amended Budget

The 2021/2022 Amended Annual Budget Version: 9523-8777-6795 had first two readings at the January 18, 2022 Board Meeting. Third reading today.

R02-1384

That the Board of Education of School District No. 92 (Nisga'a) to adopt the Amended Annual Budget Version 9523-8777-6795 for the fiscal year 2021/2022 pursuant to section 113 of the School Act.

Trustee Ousey/Trustee Stevens

Carried

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 92 (NISGA'A) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 92 (Nisga'a) Amended Annual Budget Bylaw for fiscal year 2021/2022.
3. The attached Statement 2 showing the estimated revenue and expenses for the 2021/2022 fiscal year and the total budget amount of \$14,049,162 for the 2021/2022 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4, and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2021/2022.

READ A FIRST TIME THE 18TH, DAY OF JANUARY, 2022

Trustee Ousey/Trustee Stevens

Carried

READ A SECOND TIME THE 18TH DAY OF JANUARY, 2022

Trustee Ousey/Trustee Stevens

Carried

R02-1385

READ A THIRD TIME, PASSED AND ADOPTED the 15th DAY OF FEBRUARY 2022.

Trustee Ousey/Trustee Stevens

Carried

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 92 (Nisga'a) Amended Annual Budget Bylaw 2021/2022, adopted by the Board the 15th DAY OF FEBRUARY 2022.

Secretary Treasurer

8.2 Monthly Financial Statements at December 31, 2021

The Monthly Financial Statements at December 31, 2021 for the Board's review. For information only.

8.3 Information Technology Report – January 2022

Information Technology Report for January 2022 for Board Review. For information only

8.4 Day Care Report – January 2022

Day Care Report for January 2022 for Board Review. For information only.

8.5.1 Maintenance Report – January 2022

Maintenance Report for January 2022 for Board Review. For information only.

9. **POLICY DEVELOPMENT:**

None

10. **TRUSTEE REPORTS:**

10.1 BCSTA Provincial Council Report – Trustee Hayduk

Saturday, February 12, 2022 was the virtual Provincial Council Meeting. Trustee representing the Canadian School Board Association let us know that she is now meeting with her counter parts in the US. There is some kind of overlap, some kind of sharing of approaches on schooling. Majority of the time was used by Trustees showing a bit of difficulty in understanding and implementing framework requirements from the Ministry regarding getting budgets aligned with the Strategic Plans and interpreting data in such a way that the intentions be operationalized. Several Boards show a bit of concern and BCSTA is assisting as it can with anybody who got difficulties in trying to understand what the requirements are and what the initiatives intentions are. As an association BCSTA produces its own budget, that is presented this Saturday, through preliminary draft budget. It is open to review for individual Boards around

the Province to ask questions or make suggestions up until March 1st. The Council meets again regarding BCSTA budget at the AGM just with Councillors. So if there is intention to ask questions about the budget and give suggestions, it should be done before the March 1 deadline. That is available on the HUB.

There were several significant changes:

- Shifting of positions
- Consolidating positions in the organization
- Providing better service for the members
- One additional change will show up in the fall after the election
- New Trustees Academy to be combined with the regular Fall Academy with one additional day

10.2 Invitation to sit on a panel – Trustee Azak

FNESC:

First Nations Trustees have been invited to sit on a panel for the Indigenous Day of Learning Program. Would like us to speak on one of the first principles of learning. We need to pick one of the principles and expand on it from the Nisga'a point of view.

11. **CORRESPONDENCE RECEIVED:**

None

12. **PUBLIC QUESTION PERIOD:**

No public questions.

13. **ADJOURNMENT:**

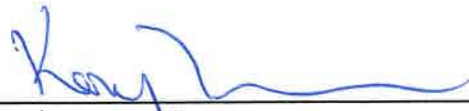
The meeting adjourned at 8:36 p.m.

Trustee Ousey/Hayduk

Carried



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer