

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

TUESDAY, MARCH 29, 2022 – 6:30 PM

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

1. CALL TO ORDER:

The meeting was called to order at 6:34 pm.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1386

That the Board of Education approve the March 29, 2022 Agenda with the following addition:

11.1 Funds received from Settlement Feast

Trustee Ousey/Trustee Hayduk

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1387

That the Minutes of the Regular Meeting of the Board held on February 15, 2022, be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

5. BUSINESS ARISING FROM THE MINUTES:

No business arising from the minutes.

6. PRESENTATION:

7. **EDUCATION:**
Superintendent

7.1 District Reporting Practice and BC Curriculum

Superintendent Jensen presented information to the Board on District Reporting practice and BC Curriculum.

7.2 2022/2023 School Calendar

A review of the 2022/2023 School Calendar consultation:

- As per the School Act, the calendar needs to be put out for a minimum of 30 days.
- Did back in January/February
- What you will note with the Calendar for next year that is different than this year is June 21st, there is no school that day in recognition of National Indigenous Peoples' Day
- Two Professional Development Days in September prior to students' return to school this year, we only had one
- We have 180 instructional days which allows us to meet Ministry minimum requirements for instructional time as well as meet our collective agreement responsibilities around length of instructional day

R02-1388

That the Board of Education approve the 2022/2023 School Calendar as presented.

Trustee Hayduk/Trustee Ousey

Carried

8. **BUSINESS:**
Secretary-Treasurer

8.1 Monthly Financial Statements at January 31, 2022

Monthly Financial Statements at January 31, 2022 for Board review.
For information only.

9. **POLICY DEVELOPMENT:**
None.

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

11. **CORRESPONDENCE RECEIVED:**

11.1 Funds received from Settlement Feast – Laxgalts'ap

Secretary Treasurer Tanner announced that funds in the amount of \$1000 was received from the Settlement Feast of the late Wilma Moore, Wilps Wisin Xbiltkw.

Board Chair Davis:

The Board of Education thanks Wilps Wisin Xbilitkw for the monetary gift. The late Wilma Moore was an inaugural Trustee for Laxgalts'ap in the first Board for School District 92 (Nisga'a). The money was gifted without any type of criteria except to do what we sit fit. Secretary Treasurer Tanner will announce where the money will be used.


Secretary Treasurer Tanner:

Based on the history, it would be best using these dollars to send a student to BC School Trustees Association Annual General Meeting where the Ness student will be presenting to the BC School Trustees Association.


12. **PUBLIC QUESTION PERIOD:**
No public in attendance.

13. **ADJOURNMENT:**

The meeting adjourned at 6:45 pm.



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer