

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

TUESDAY, JANUARY 18, 2022 – 6:30 PM

In attendance:	Elsie Davis, Chair Floyde Stevens Norman Hayduk Charlene Ousey	Laxgalts'ap Trustee Gingolx Trustee Nass Camp Trustee Gitlaxt'aamiks 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:	Alvin Azak	Gitwinksihkw Trustee
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1. CALL TO ORDER:

The meeting was called to order at 6:32 pm.

Mr. Peter McKay paid respect to the families that have lost loved ones.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1375

That the Board of Education approve the January 18, 2022 Agenda as presented.

Trustee Ousey/Trustee Hayduk

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1376

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

Trustee Ousey/Trustee Stevens

Carried

5. BUSINESS ARISING FROM THE MINUTES:

No business arising from the minutes.

6. PRESENTATION:

6.1 Graduation Pathway – Emma Stewart

Grade 12 student, Emma Stewart presents on her pathway to graduation.

6.2 Language & Proficiency – Peter McKay, Tanya Azak

Presentations done by Tanya Azak on the ASKME Program used in teaching Nisga'a Language.

Peter McKay – Building on what Tanya shared, not only have we arrived at the space of teaching the students of NESS, we have also arrived at the space of staff beginning to learn as well.

7. EDUCATION:

Superintendent

7.1 Proposed 2022/2023 School Calendar

Superintendent Jensen presented the proposed 2022/2023 School Calendar. The calendar will be put out to the public for feedback for 30 days.

7.2 Communicable Disease Prevention Plan – Update

Superintendent Jensen presented the updated Communicable Disease Prevention Plan.

For information only.

7.3 Language & Culture Report

Language & Culture Report for Board's Review.

Logo and name presented to the Board.

The logo and name will be put out to the community for feedback.

For information only.

8. BUSINESS:

Secretary-Treasurer

8.1 2021/2022 Annual Amended Budget

The 2021/2022 Amended Annual Budget Version: 9523-8777-6795 is presented for approval. It is due to the Ministry by February 28, 2022.

R02-1377

That the Board of Education have the first two readings of the Amended Annual Budget at the January 18, 2022 Board Meeting.

Trustee Ousey/Trustee Stevens

Carried

R02-1378

That the Board of Education of School District No. 92 (Nisga'a) adopt the Annual Amended Budget Version 9523-877-6795 for the fiscal year 2021/2022 pursuant to Section 113 of the School Act. The third reading will take place in February 2022.

Trustee Ousey/Trustee Hayduk

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.

R02-1379

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

Trustee Ousey/Trustee Stevens

Carried

R02-1380

READ A SECOND TIME THE 18TH DAY OF JANUARY, 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 November 30, 2021

The Monthly Financial Statements at November 30, 2021 for the Board's review.
For information only.

- 8. **POLICY DEVELOPMENT:**
None
- 9. **TRUSTEE REPORTS:**
None
- 10. **CORRESPONDENCE RECEIVED:**
None
- 11. **PUBLIC QUESTION PERIOD:**
No public questions.
- 12. **ADJOURNMENT:**

The meeting adjourned at 7:50 pm.

Trustee Ousey/Trustee Stevens

Carried



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer