

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

MONDAY, FEBRUARY 18, 2020 – 6:30 PM

In attendance: Elsie Davis, Board Chair Laxgalts'ap Trustee
Charlene Ousey Gitlaxt'aamiks Trustee
Norman Hayduk Nass Camp Trustee
Floyde Stevens Gingolx Trustee

Also in attendance: Joe Rhodes Superintendent of Schools
Kory Tanner Secretary Treasurer
Sharlene Grandison Recording Secretary

Absent: Alvin Azak Gitwinksihlkw Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:35 p.m.

2. DECLARATION OF QUORUM:

Board Chair declared

3. APPROVAL OF AGENDA FOR FEBRUARY 18, 2020:

R02-1292

That Board of Education approve the February 18, 2020 Agenda as presented.

Trustee Ousey/Trustee Stevens

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1293

That the Minutes of the Regular Meeting of the Board held on January 13, 2020 be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

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

none

6. **PRESENTATION:**

6.1 Field Trip Request – NESS – Peter McKay

Peter McKay presents video students made called “Make It Through Final”
Students wrote their own song and scenes.

This song is part of an Album with other schools.

NESS Media Arts have been invited to the N’we Jinan Festive & Youth
Conference in Montreal, QC on April 14 to 17, 2020.

Group of 8 students with two chaperones: Peter McKay and Dorcas
Stewart.

R02-1294

That the Board of Education approve the NESS Field Trip to the N’we Jinan
Festive & Youth Conference in Montreal, Qc on April 14-17, 2020.

Trustee Ousey/Trustee Hayduk

Carried

7. **EDUCATION:**

Joe Rhodes, Superintendent

7.1 BCSTA Strategic Planning Workshop

A reminder of the planning workshop in Prince Rupert on March 2, 2020.
Regrets from one trustee.

7.2 Education Conference Update

- Recommendation to NLG Executive that it be postponed until
September 2020
- Motion to Reinstate the District Pro-D day to Monday, April 27th –
theme to be Indigenizing the Big Ideas of the Curriculum

Planning committee around the education conference – bring forward to
the executive, a motion to defer the education conference until the third
week in Sept.

The executive meets on February 24 and 25 assuming they will endorse
the recommendation.

We had deferred the February 14 pro d day until we knew the outcome. We need to reinstate this pro d day, it is a district day, and proposing April 27th.

R02-1295

That the Board of Education reinstates the District Pro D Day to Monday, April 27, 2020, theme to be Indigenizing the Big Ideas of the Curriculum.

Trustee Ousey/Trustee Stevens

Carried

7.3 2020/2021 School Calendar – Draft

Draft 2020/2021 School Calendar presented as a result of feedback from NTU President and School Admin.

- Two Pro-d days will occur prior to the Labour Day weekend creating a short three day vacation in November attached to Remembrance Day (Nov 11-13)
- The traditional two week Spring Break is being proposed to be divided into a week in February and a week in March to coincide with the Basketball tournaments. It is hoped this will improve student attendance

R02-1296

That the Draft 2020/2021 School Calendar be sent out to the public for feedback with a deadline of March 17, 2020.

Trustee Ousey/Trustee Hayduk

Carried

7.4 NBES Calendar Request

Letter from Jeffery Stanley wanting the Nisga'a Language and Culture program to do a day in Camp on a Saturday during the oolichan season at Dirty Dozen Camp.

7.5 Junior Girls Basketball Provincials Funding Request

Jr. Girls were successful in winning their Zones. They are invited to the Jr. Provincials.

There is a request for funding support, \$12,000

R02-1297

That the Board fund the NESS Jr. girls basketball team to travel to the Jr. Girls Provincial Basketball Tournament on February 25 to 29, 2020 in the amount of \$12,000.

Trustee Davis/Trustee Ousey

Carried

8. **BUSINESS:**

Kory Tanner, Secretary Treasurer

8.1 Financial Statements at January 31, 2020

Financial Statements at January 31, 2020 for information only.

8.2 2019/2020 Amended Annual Budget

Secretary-Treasurer Tanner presents the 2019/2020 Amended Annual Budget.

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 2019/2020 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 2019/2020.
3. The attached Statement 2 showing the estimated revenue and expense for the 2019/2020 fiscal year and the total budget bylaw amount of \$114,442,700 for the 2019/2020 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 2019/2020.

R02-1298

READ A FIRST TIME THE 18th DAY OF FEBRUARY, 2020;

Trustee Ousey/Trustee Stevens

R02-1299

READ A SECOND TIME THE 18th DAY OF FEBRUARY, 2020

Trustee Hayduk/Trustee Stevens

R02-1300

READ AND THIRD TIME, PASSED AND ADOPTED THE 18TH DAY OF FEBURARY, 2020;

Trustee Stevens/Trustee Ousey

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 2019/2020, adopted by the Board the 18th day of FEBRUARY, 2020.

Secretary Treasurer

8.3 IT Report – January 31, 2020

IT Report at January 31, 2020 for information only.

8.4 Maintenance Report – January 31, 2020

Maintenance Report at January 31, 2020 for information only.

9. **POLICY DEVELOPMENT:**
none

10. **TRUSTEE REPORTS:**

10.1 Bullying and Lateral Violence
Invited to attend village govt meetings

Finally able to attend their meeting.

At all levels

Current or passed, they did state that one of the council walked into the school and heard a teacher bullying a student.

Gives students class the opportunity to not be kind to that student.

10.2 Importance of PAC

Have not gone to PAC meetings.

10.3 NESS Student – Upgrading

How we need to start working together; School District 92, Village Government work with WWNI on possible upgrading. Is this something we can work towards.

10.4 Communication

Break down of communication, form of communication, opening communication, and how some communication requires altering. Active listening.

10.5 SD 92 Financial Reports

They want our financial reports.
I did relay to them they were on our website.

11. **CORRESPONDENCE RECEIVED:**

11.1 M.O. E. – Indigenous Education Funding 201/19

Ministry of Educations response to Superintendent Rhode's letter of September 3, 2019 requesting approval for the Nisga'a Board of education to underspend its targeted Indigenous Education Funding amount for the 2018/2019 school year.

Approval was granted.

12. **PUBLIC QUESTIONS**

7:26 pm

Charity Peal:

Send off dinner on Thursday for the Jr. Girls at NESS Gym.

Field Trip approval will complete the rest of the field trip part.

Wasn't sure about the ages of the students.

Information on the last page was pretty interesting.
Last two points about how our students are transitioning.
- As a parent, a lot of the success

TEACHER:

HOUSING – in our fourplex, long standing history of unit 3 and 4, goes back 20 years, people had problems, sounds transferring to the other apartments.
Became a dispute –
Someone

Elsie encouraged his colleague to contact Director of Instruction

Charity Peal:

School calendar – the way the year is structured, that will kind of cause a break when second terms starts, however, if you have 50 percent attendance, age for Jr all native is 14 years now.

Don't mind the breaking up the weeks (spring break)

Derek Azak:

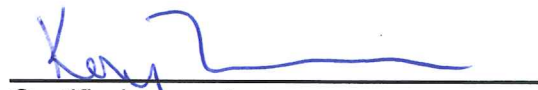
The break spring break is good.
They did change the age limit from 17 to 14 years old, that conflicts with the Jr.
All native, ask governments, surrounding areas, write a letter to all native committee to change the age to 18.

13. **ADJOURNMENT:**

The meeting adjourned at 8:25 pm.



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer