

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

TUESDAY, APRIL 26, 2022 – 6:30 PM

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

1. CALL TO ORDER:

The meeting was called to order at 6:31 pm

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1389

That the Board of Education approve the April 26, 2022 Agenda with the following addition:

7.3 Indigenous Education Verbal Report

Trustee Ousey/Trustee Azak

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1390

That the Minutes of the Regular Meeting of the Board held on March 29, 2022, 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 **NESS – Mark Koebel**

Mark Koebel/Teresa McMillan and Grade 6 students language and culture presentation

- Powerpoint
- Videos by Grade 6 students

Highschool:
Professional cooks been to fishery bay

Board Chair:
Jayllin Clayton presentation did an amazing job at the BC School Trustees Association AGM.

7. **EDUCATION:**
Superintendent

7.1 **Operational Procedures Update**

Superintendent Jensen presented new Operational Procedures 262 – Extra Curricular Programs and Operational Procedures 215 – Inter-School, Provincial, National, International Competitions.

7.2 **BAA Course – Charity Peal**

Presented on BAA Animal Behaviour and Healthcare for approval.

R02-1391

That the Board of Education approve the Animal Behaviour and Healthcare Course.

Trustee Ousey/Trustee Azak

Carried

7.2 **Indigenous Education Report – verbal**

Peter McKay presented for the month of April:

- Had visitors, Adult Immersion from Witset for an in-district visit with the Language and Culture Department
- Fluent Speakers in district
- Met with Programs and Services – Janice Angus
- Continue with Monday morning learning with district office employees

8. **BUSINESS:**
Secretary-Treasurer

8.1 Monthly Financial Statements at February 28, 2022

Monthly Financial Statements at February 28, 2022 for Board review.
For information only.

9. **POLICY DEVELOPMENT:**
No policy development.

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

11. **CORRESPONDENCE RECEIVED:**
No correspondence received.

12. **PUBLIC QUESTION PERIOD:**

Sara Beardsell
Will the next board meeting be open to the public?

It has not been decided yet.

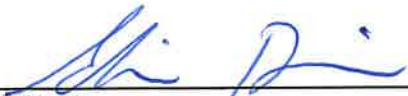
Adiiyoox, Emily Tait:
I appreciate the trustees attending the meeting, I am still learning people names. Our language is so important. Thank you.

Melanie Woods:
I wanted to know if the dog program can also be considered for bylaw or dog catcher?
GVG has posted job training posting with no response.


Contact the school Principal.

13. **ADJOURNMENT:**

The meeting adjourned at 7:45 pm.



Certified correct,
Elsie Davis,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer