

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

TUESDAY, FEBRUARY 14, 2023 – 6:30 PM

In attendance: Winnie Morven-Hansen, Chair Gitlaxt'aamiks Trustee
George Nelson Gingolx Trustee
Danica Moore Laxgalts'ap Trustee
Edward Desson Nass Camp Area Trustee

Also in attendance: Jill Jensen Superintendent of Schools
Kory Tanner Secretary-Treasurer

Absent: John Johansen Gitwinksihlkw Trustee

1. CALL TO ORDER:

The Board Chair acknowledges the family that has lost a loved one.

The meeting was called to order at 6:36 p.m.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1424

That the Board of Education approve the February 14, 2023 Agenda as presented.

Trustee Moore/Trustee Nelson Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

4.1 Minutes of January 17, 2023, Regular Meeting Minutes

R02-1425

That the Minutes of the Regular Meeting of the Board held on January 17, 2023, be approved as presented.

Trustee Nelson/Trustee Moore Carried

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

No business arising from the January 17, 2023 minutes.

6. **PRESENTATION:**

6.1 Keane Tait – NESS

Keane Tait presented on (SOGI) Sexual Orientation and Gender Identification.

7. **EDUCATION:**

Superintendent

7.1 Superintendent's Update

Superintendent Jensen reported to the Board on priorities that coincide with the Strategic Plan.

8. **BUSINESS:**

Secretary-Treasurer

8.1 2022/2023 Amended Budget

The 2022/2023 Amended Annual Budget Version: 9675-8929-6947 requires Board approval and submission to the Ministry by February 28, 2023.

C02-1426

That the Board of Education agrees to have three readings in one sitting for the Amended Annual Budget for the fiscal year 2022/2023.

Trustee Nelson/Trustee Moore

Carried

C02-1427

That the Board of Education of School District No. 92 (Nisga'a) adopt the Amended Annual Budget Version: 9675-8929-6947 for the fiscal year 2022/2023 pursuant to Section 113 of the School Act.

C02-1428

Read a first time the 14th day of February 2023

Trustee Desson/Trustee Nelson

Carried

C02-1729

Read a second time the 14th day of February 2023

Trustee Moore/Trustee Nelson

Carried

C02-1430

Read a third time, passed and adopted the 14th day of February 2023.

Trustee Nelson/Trustee Desson

Carried

8.2 Monthly Financial Statements – December 31, 2022

For information only.

8.3 Maintenance Report

Director of Operations report for December 1, 2022 – February 2023 attached.
Maintenance work throughout the district.

8.4 IT Report

Information Technology report for February 6, 2023, attached.
Projects completed and projects in progress.

9. **POLICY DEVELOPMENT:**

10. **TRUSTEE REPORTS:**

10.1 Board Chair's Meeting / Partner Liaison Meeting

Board Chair Morven-Hansen attended the Board Chairs meeting in Vancouver on February 9, 2023.

Superintendent Jensen and Board Chair Hansen-Morven attended the Partner Liaison Meeting on February 10, 2023.

11. **CORRESPONDENCE RECEIVED:**

No correspondence received.

12. **PUBLIC QUESTION PERIOD:**

No public in attendance.

13. **ADJOURNMENT:**


The meeting was adjourned at 7:27 p.m.

Trustee Nelson/Trustee Desson

Carried



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer