

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
NATHAN BARTON ELEMENTARY SCHOOL
GINGOLX, BC**

TUESDAY, SEPTEMBER 13, 2022 – 6:30 PM

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

1. CALL TO ORDER:

The meeting was called to order at 6:31 p.m.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1409

That the Board of Education approve the September 13, 2022 Agenda as presented.

Trustee Hayduk/Trustee Ousey

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

4.1 Minutes of June 13, 2022, Regular Meeting Minutes

R02-1410

That the Minutes of the Regular Meeting of the Board held on June 14, 2022, be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

4.2 Minutes of June 29, 2022, Special Meeting

R02-1411

That the Minutes of the Special Meeting of the Board held on June 29, 2022, be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

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

None

6. **PRESENTATION:**

None

7. **EDUCATION:**

Superintendent

7.1 Strategic Direction & Framework for Enhancing Student Learning

Superintendent presented the Strategic Direction & Framework for Enhancing Student Learning via

Framework for Enhancing Student Learning annual review submitted to the Ministry. Closely linked to our Strategic directions.

FESL – all about the educated citizen and ensuring our students are ready for work, post-secondary and/or the careers they choose. Our priorities for the year are literacy, graduation pathways and well-being/identity. Public document that will be posted on the district website.

School plans are linked to FESL so you will see the same focus highlighted here. School plans are public and will be posted on school websites once approved.

R02-1412

That the Board of Education approve the Strategic Direction & Framework for Enhancing Student Learning.

Trustee Ousey/Trustee Hayduk

Carried

7.2 Language & Culture Report

Nisga'a Language and Culture Report on:

- Pro-d examples of how to incorporate Nisga'a pedagogy were prevalent. The use of drums and songs, the focus upon ceremony and protocol and the use of cultural space and language was embraced by all those who were present. The cultural practice of sharing voice was a highlight all throughout the 2-day event.
- Brainstorming for a Nisga'a focused art class.
- Fluent speakers meeting with the NESS Sim'algaḡ team.
- Attendance at a FNEESC workshop on the 23rd

- Visits to all schools are being scheduled to witness the incorporation of indigenous focused learning.
- My services as a teacher have been offered to assist at NESS in teaching spoken language 10 (English 10). Students will focus upon First Peoples oral traditions while developing their oral self-expression and communication.

7.3 Pro D Day – September 1 and 2, 2022

Superintendent Jensen updated the Board on the September 1 and 2, 2022 Pro D Days.

8. **BUSINESS:**
Secretary-Treasurer

8.1 Audited Financial Statements – 2021/2022

Auditor presented the 2021/2022 Audited Financial Statements to the Board.

The Auditor has completed a final review of the Financial Statements and Notes to the Statements prior to the September 13, 2022 Board Meeting. The Statements must be approved and submitted to the Ministry of Education by September 30, 2022.

Also attached is the School District No. 92 (Nisga'a) Discussion & Analysis of Financial Statements for the year ended June 30, 2022 – for information only.

R02-1413

That the Board of Education approve the 2021/2022 Audited Financial Statements Version: 6887-6141-4159 of Nisga'a School District 92 as presented.

Trustee Ousey/Trustee Hayduk

Carried

8.2 Capital Bylaw No. 2022/23-CPSD92-01 – Capital Plan 2022/23

Capital Bylaw No. 2022/23-CPSD92-01 – Capital Plan 2022/23 presented by Secretary-Treasurer Tanner for approval.

R02-1414

That the Capital Plan Bylaw No. 2022/23-CPSD92-01 – Capital Plan 2022/23 be read a first time the 13th day of September 2022.

Trustee Hayduk/Trustee Ousey

Carried

R02-1415

That the Capital Plan Bylaw No. 2022/23-CPSD92-01 – Capital Plan 2022/23 be read a second time the 13th day of September 2022.

Trustee Ousey/Trustee Hayduk

Carried

R02-1416

That the Capital Plan Bylaw No. 2022/23-CPSD92-01 – Capital Plan 2022/23 be read a third time, passed and adopted the 13th day of September 2022.

Trustee Ousey/Trustee Hayduk

Carried

8.3 Five Year Capital Plan (Minor) 2023/24

In accordance with provisions under section 143(4) of the *School Act*, the Board of Education of School District No. 92 (Nisga’a) hereby approves the proposed Five-Year Capital Plan (Minor Capital Programs) for 2023/2024, as provided on the Five-Year Capital Plan Summary for 2023/2024 submitted to the Ministry of Education and Child Care.

I hereby certify tis to be a true copy of the resolution for the approval of the proposed Five-Year Capital Plan (Minor Capital Programs) for 2023/2024 adopted by the Board of Education, on this 13th day of September 2022.

R02-1417

That the Board of Education approve the Five-Year Capital Plan (Minor Capital Programs) for 2023/2024 as presented.

Trustee Hayduk/Trustee Ousey

Carried

8.4 New Funding – Ministry

Secretary-Treasurer reported that school districts will receive from the Ministry new funding: back-to-school affordability fund to help ease the burden on families sending their children back to school. Discussion will happen on where the funds will be used.

9. POLICY DEVELOPMENT:

None

10. TRUSTEE REPORTS:

None

11. CORRESPONDENCE RECEIVED:

None

12. PUBLIC QUESTION PERIOD:

No public in attendance.

13. ADJOURNMENT:

The meeting adjourned at 7:20 pm



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Kory Tanner,
Secretary-Treasurer