

**NISGA'A SCHOOL DISTRICT NO. 92
BOARD OF EDUCATION
REGULAR BOARD MEETING
ALVIN A. MCKAY ELEMENTARY SCHOOL
LAXGALTS'AP, BC**

TUESDAY, MAY 16, 2023 – 6:30 PM

In attendance:	Winnie Morven-Hansen George Nelson, Chair Danica Moore John Johansen	Gitlaxt'aamiks Trustee Gingolx Trustee Laxgalts'ap Trustee Gitwinksihkw Trustee
Also in attendance:	Jill Jensen Kory Tanner Sharlene Grandison	Superintendent of Schools Secretary-Treasurer Recording Secretary
Absent:	Edward Desson	Nass Camp Surrounding Areas Trustee

1. PROTOCOL

Board Chair offers condolences to Wilps Ksim Xsaan's for the loss of a family member.

2. CALL TO ORDER

The meeting was called to order at 6:32 p.m.

3. DECLARATION OF QUORUM:

There is a declaration of quorum.

4. APPROVAL OF AGENDA:

R02-1440

That the Board of Education approve the May 16, 2023, Agenda as presented.

Trustee Johansen/Trustee Moore

Carried

5. **ADOPTION OF MINUTES OF PRIOR MEETING:**

5.1 Minutes of April 18, 2023, Regular Meeting Minutes

R02-1441

That the Minutes of the Regular Meeting of the Board held on April 18, 2023, be approved.

Trustee Moore/Trustee Johansen

Carried

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

No business arising from the April 18, 2023, Regular Minutes.

7. **PRESENTATION:**

7.1 Alvin A. McKay Elementary School

- Live in language / be in the culture
- Get hands on & go outside
- UBC Let's Talk Science
- Learning How to Write
- Salmon Life Cycle
- Love learning & have fun

8. **EDUCATION:**

Superintendent

8.1 Superintendent Update

Superintendent's Report:

- How do we nourish a sense of belonging, confidence, and pride identity?
- Mental Health Awareness
- Mental Health in Schools Strategy
- Red Dress Day
- Moose Hide Campaign
- Nisga'a day

9. **BUSINESS:**

Secretary-Treasurer

9.1 2023/2024 Annual Budget

For the 2023/2024, the Board must prepare an Annual Budget, and have it adopted by Bylaw before June 30, 2023. As per Section 113 of the School Act and submit to the Minister of Education by this date.

Attached is a copy of the 2023/2024 Annual Budget, Version: 2710-1965-8982.

R02-1442

That the 2023/2024 Annual Budget Bylaw Version: 2710-1965-8982 be read a first time the 16th days of May 2023.

Trustee Nelson/Trustee Johansen

Carried

9.2 Maintenance Report

Maintenance Report for February 2023 to May 5, 2023, attached.

Projects at Alvin A. McKay Elementary School, ongoing work.

Summer Projects at NESS and AAMES and NBES.

Professional Development:

Maintenance and Custodians Training Courses.

For information only.

9.3 Information Technology Report

Information Technology Report for May 4, 2023, reported on projects completed and projects in progress.

9.4 Monthly financial Statements at April 30, 2023

Monthly Financial Statements at April 2023 for information only.

10. **POLICY DEVELOPMENT:**

No policy development.

11. **TRUSTEE REPORTS:**

No Trustee Reports.

12. **CORRESPONDENCE RECEIVED:**

No correspondence.

Board Chair Morven-Hansen Statement:

We appreciate the work of Superintendent Jensen, Secretary Treasurer Tanner and Executive Assistant for all the work you do on behalf of our school district. I know I appreciate as do the rest of the Board.


13. **PUBLIC QUESTION PERIOD:**
No public in attendance.

14. **ADJOURNMENT:**


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

Trustee Johansen/Trustee Moore

Carried



Certified correct,
Winnie Morven-Hansen,
Board Chair



Certified correct,
Kory Tanner,
Secretary Treasurer