

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

**May 15, 2018 – 6:30 PM**

In attendance:	Elsie Davis, Board Chair Sally Barton Norman Hayduk Tabitha Munroe	Laxgalts'ap Trustee Gingolx Trustee Nass Camp Trustee Gitlaxt'aamiks Trustees
Also in attendance:	Joe Rhodes Carey Stewart Orest Wakaruk Kory Tanner Sharlene Grandison	Superintendent of Schools Assistant Superintendent Secretary Treasurer Assistant Secretary Treasurer Recording Secretary
Absent:	Alvin Azak Billie Davis	Gitwinksihkw Trustee (Compassionate Leave) Student Trustee

**1. CALL TO ORDER**

The meeting was called to order at 6:40 pm.

**2. DECLARATION OF QUORUM**

Board Chair declared a quorum.

**3. APPROVAL OF AGENDA FOR MAY 15, 2018**

**R02-1200**

That the Board of Education approve the May 15, 2018 Agenda with the addition of 7.1 News Around the District.

Trustee Barton/Trustee Hayduk

Carried

**4. ADOPTION OF MINUTES OF PRIOR MEETING**

**4.1 Regular Minutes of April 30, 2018**

**R02-1201**

That the Minutes of the Regular Meeting of the Board of Education held on April 30, 2018 be approved.

Trustee Barton/Trustee Munroe

Carried

5. **SUMMARY OF IN-CAMERA MEETING OF THE BOARD**

5.1 Summary of In-Camera Meeting of the Board for April 30, 2018

The Board of Education discussed and approved the Breakfast Program for the Nisga'a District Schools.

**R02-1202**

That the Summary of the In-Camera Meeting of the Board held on April 30, 2018 be approved.

Trustee Barton/Trustee Munroe

Carried

6. **BUSINESS ARISING FROM THE APRIL 30, 2018 MINUTES:**

The School Breakfast Program – the position of Home-School Coordinator should read "Community Support Worker".

7. **EDUCATION:**

7.1(a) News around the District

Superintendent Rhodes announced various activities happening throughout the district. Copy attached.

7.1 (b) District Strategic Plan Strategies

Superintendent Rhodes presented the District Strategic Plan Strategies for confirmation.

Assistance is required for the 3 year plan; years 2019/20 and 2020/21.

Timeline for feedback to Superintendent Rhodes is June 2, 2018.

7.2 2018/2019 School Calendar

The School District has developed the 2018/2019 School Calendar that includes a two-week Spring Break with Professional Development Day dates. The calendar complies with the Ministry requirements on Days in Session, Number of Days Instruction, Number of Non-Instructional Days and Number of Administrative Days.

**R02-1203**

That the Board of Education accept the School Calendar as the School District Official School Calendar for the school year 2018/2019.

Trustee Hayduk/Trustee Barton

Carried

7.3 Updated Student Attendance for April 2018

Superintendent Rhodes presented the attendance for April 2018 the high school and elementary schools.

For information only.

8. **BUSINESS:**

8.1 Financial Statements at April 30, 2018

Secretary Treasurer Wakaruk presents the Financial Statements at April 30, 2018.

**R02-1204**

That the Board of Education of School District No. 92 (Nisga'a) approve the Financial Statements at April 30, 2018.

Trustee Munroe/Trustee Barton

Carried

8.2 AFG 2018/2019

Secretary Wakaruk presents the AFG Expenditure Plan for 2018/2019.

The Ministry of Education provides an annual facility grant allocation to fund the maintenance and repairs of capital infrastructure for the school district. Attached on page 29 is the AFG Expenditure Plan for the school year 2018/2019. Expenditures are made during the period April 1, 2018 to March 31, 2019. Suggestions for projects required.

For information only.

8.3 IT Department Report at April 2018

Secretary Treasurer Wakaruk presented the IT Department Report for April 2018:

- Projects
- SDS Upgrade

- Library System
- Distance Learning Student Management System
- MacOS Upgrade
- Maintenance Ticket System Upgrade
- Upcoming Projects
- Server Upgrades
- Wireless System
- District Housing Internet

For information only.

#### 8.4 District Health and Safety Meeting

Secretary Treasurer Wakaruk presented the District Health and Safety Meeting Report.

A District Wide Health and Safety Committee held its first meeting on May 11, 2018.

Minutes attached for review. Going forward a summary of the minutes will be provided to the Board.

For information only.

#### 8.5 Maintenance Report at April 2018

Secretary Treasurer Wakaruk presented the Maintenance report for April 2018:

- Facilities
- Transportation
- Annual Facilities Grants will be prepared for the June 2018 meeting
- Work Orders completed.

For information only.

### 9. **POLICY DEVELOPMENT & REVIEW:**

#### 9.1 Review Policy Changes

Secretary Treasurer presented the draft Policy Categories.  
6 categories identified.

The existing policies have been divided into 2 sections. Ones that are thought to be Policy and remain as policy and ones that are administrative in nature.

For review the categorization of each policy as either Policy or Administrative Procedures.

Direction given to the Secretary Treasurer to proceed with policy review and development. Staff will be involved to assist with the review and development of policy.

**10. CORRESPONDENCE RECEIVED:**

Trustee Davis presented a letter from Rhea Doolan who shared her life struggles and celebrations. Works with Geo Science and she has offered to get Peer Tutoring in the school.

**11. TRUSTEE REPORTS:**

Trustee Provincial Council Meeting April 26, 2018 was held with the BCSTA AGM; no news.

Northwest Branch Meeting – we appear to be the only District with a draft 3-year Strategic Plan and a Student Advisory Council and an appointed Student Trustee.

**12. PRESENTATIONS:**

ANNOUNCEMENT:

NTU – Rich Hotson

1. At the May 18<sup>th</sup> Pro D Day there will be two BCTF Workshops:  
Why No School today? Professional Development and my child's classroom.
2. Advocating for your Child: Parent/Teacher Conferencing  
(Parent/Teacher Conferencing)

**13. PUBLIC QUESTION PERIOD:**

Susan Forbrigger:

Student trustee is? (Billie Davis)

Maintenance concerns at AAMES, needs attention earliest possible. (Secretary Wakaruk will contact Susan tomorrow)

Charity Peal's concerns with:

- Dress Code – where did this come from, who set up policy, posted on Facebook
- IT Budget – questioned on equipment being purchased for 2018/19.

Rich Hotson:

Plans for music band program for three elementary schools next year?

The Music Program will be carried out by the schools.

A proposal was made to NLG to fund a second music teacher. The proposal was not approved.

Taron Scott concerns on:

Policy for Special Needs Education in regards to IEPs.

Policies for support for family to get services.

More enhancement on special needs.

Red Drill at NESS

Policy on communications with parents

Situations with children:


Policy for admin or teacher to call the parents?


14. **ADJOURNMENT:**

The meeting adjourned at 8:25 pm.

Trustee Barton/Trustee Munroe

Carried

  
Certified correct,  
Elsie Davis,  
Board Chair

  
Certified correct,  
Orest Wakaruk,  
Secretary Treasurer