

**SCHOOL DISTRICT NO. 87 (Stikine)  
BOARD OF EDUCATION**

**PUBLIC MEETING MINUTES  
April 4, 2019  
3:30 pm  
Tahltan School, Telegraph Creek, BC**

PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Mike	Vice Chairperson
DANIELSON, Carol	Trustee
LOUIE, Jolene	Trustee
VANCE, Fannie	Trustee
GORDON, Mike	Superintendent
MACKIE, Ken	Secretary Treasurer

ABSENT:

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**R19.15** Called to order at 3:30 pm by Yvonne Tashoots.

**R19.16** **Adoption of Agenda**

**Danielson/Strange**

**THAT** the agenda be adopted as presented.

**CARRIED**

**R19.17** **Adoption of the Public Meeting Minutes of February 6, 2019**

**Strange/Danielson**

**THAT** the Public Meeting Minutes of February 6, 2019 be adopted.

**CARRIED**

**R19.18** **Adoption of Caucus Meeting Summary of February 6, 2019**

**Danielson/Strange**

**THAT** the Caucus Meeting Summary of February 6, 2019 be adopted.

**CARRIED**

**R19.19 Superintendent's Report**

The Superintendent reported on the following:

- Enrollment in the district.
- Denetia School Update.
- Telegraph Creek Update.
- Post Secondary transition.
- Land camps and cultural activities re: student buy-in.
- Tripartite Agreement
- Telegraph Creek Head Start is in the school
- Possible future staff changes

**Danielson/Strange**

**THAT** the Superintendent's Report be received and filed.

**CARRIED**

**C19.20 2019/2020 Preliminary Annual Budget**

**Strange/Danielson**

**THAT** the 2019/20 Preliminary Annual Budget Bylaw be given three readings at this meeting.

**CARRIED**

**Danielson/Strange**

**THAT** the 2019/20 Annual Budget Bylaw in the amount of \$7,358,298 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the first time.

**CARRIED**

**Strange/ Danielson**

**THAT** the 2019/20 Annual Budget Bylaw in the amount of \$7,358,298 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the second time.

**CARRIED**

**Danielson/Strange**

**THAT** the 2019/20 Annual Budget Bylaw in the amount of \$7,358,298 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be

approved as read for the third time and finally adopted.

CARRIED

**C19.21 9.3 2018/19 Financial Report**

The Secretary Treasurer reviewed the 2018/19 Financial Report

**Danielson/Strange**

**THAT** the 2018/19 Financial Report be received and filed.

CARRIED

**C19.22 6.3 2019/20 Capital Plan Bylaw**

**Strange/Danielson**

**THAT** the School District No. 87 (Stikine) Capital Bylaw No. 2019/20-CPSD87-01 be given three readings at this meeting.

CARRIED

**Danielson/Strange**

**THAT** the School District No. 87 (Stikine) Capital Bylaw No. 2019/20-CPSD87-01 in the amount of \$870,000 is hereby read for the first time

CARRIED

**Strange/ Danielson**

**THAT** the School District No. 87 (Stikine) Capital Bylaw No. 2019/20-CPSD87-01 in the amount of \$870,000 is hereby read for the second time

CARRIED

**Danielson/Strange**

**THAT** the School District No. 87 (Stikine) Capital Bylaw No. 2019/20-CPSD87-01 in the amount of \$870,000 is hereby read for the third and final time

CARRIED

**R19.23 STA President Dana Caljouw**

Absent.

**R19.24 Trustee Reports**

**Danielson/Strange**

**THAT** the Trustee Reports be received and filed – copies attached.

CARRIED

**R19.25 Public Question Period**

Nil.

**R19.26 Adjournment**

**Strange/Danielson**

**THAT** the meeting be adjourned at 4:50 pm

CARRIED

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Yvonne Tashoots, Chairperson

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Ken Mackie, Secretary Treasurer