

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

**PUBLIC MEETING MINUTES**

**February 6, 2020**

**3:30 pm**

**Dease Lake School Board Office, Dease Lake, BC**

**PRESENT:**

STRANGE, Mike	Vice Chairperson
DANIELSON, Carol	Trustee
HAWKINS, Jolene	Trustee
GORDON, Mike	Superintendent
MACKIE, Ken	Secretary Treasurer

**ABSENT:**

TASHOOTS, Yvonne	Chairperson
LOOTS, Fred	Trustee

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**R20.01**      Called to order at 3:30 pm by Mike Strange.

**R20.02**      **Adoption of Agenda**

**HAWKINS/DANIELSON**

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

**CARRIED**

**R20.03**      **Adoption of the Public Meeting Minutes of December 12, 2019**

**DANIELSON/HAWKINS**

**THAT** the Public Meeting Minutes of December 12, 2019 be adopted.

**CARRIED**

**R20.04**      **Adoption of Caucus Meeting Summary of December 12, 2019**

**HAWKINS/DANIELSON**

**THAT** the Caucus Meeting Summary of December 12, 2019 be adopted.

**CARRIED**

**R20.05 Superintendent's Report**

The Superintendent reported on the following:

- Postings are out for the Superintendent and Secretary Treasurer position
- Lower Post water - we will have to use a "first flush" system to be able to drink the water in the school. The residence levels are far below the allowable limits but the school is high when the water is stagnant in the pipes. First flush is every morning all the cold water taps in the school will have to be run for 3-5 minutes to flush out the stagnant water that has been sitting from the last day.
- Dease Lake School Gym - an engineer from a company in PG will be making an assessment regarding the feasibility of make a permanent stage as part of the gym this spring.
- Board Entranceway - I have approached a Tahltan carver who works with students in DLS for ideas regarding this.
- Lower Bus town run – the bus is in Lower Post and was picked up this week
- Principal/VP meeting with Mike next weekend in Whitehorse
- Calendar proposals
- Annual report on 3N Partnership and Strategic plan, the report will be presented at the April 4<sup>th</sup> Board Meeting

**DANIELSON/HAWKINS**

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

**CARRIED**

**R20.06 School Calendar**

The Superintendent reported on the 2020/21 School Calendars and the suggested revisions.

Once the revisions are approved the Superintendent will arrange a conference call to obtain the Boards approval.

**R20.07 Financial Report to December 31, 2019**

The Secretary Treasurer advised the Board that the district is in a good financial position as at December 31, 2019 and that there are no areas of concern at this point in time.

**HAWKINS/DANIELSON**

**THAT** the Financial Report be received and filed.

**CARRIED**

**R20.07 2019/20 Amended Operating Budget**

**DANIELSON/HAWKINS**

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

CARRIED

**HAWKINS/DANIELSON**

**THAT** the 2019/20 Amended Annual Budget Bylaw in the amount of \$7,585,399.00 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the first time.

CARRIED

**DANIELSON/HAWKINS**

**THAT** the 2019/20 Amended Annual Budget Bylaw in the amount of \$7,585,399.00 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the second time.

CARRIED

**HAWKINS/DANIELSON**

**THAT** the 2019/20 Amended Annual Budget Bylaw in the amount of \$7,585,399.00 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

**R20.08 STA President Dana Caljouw**

Nothing to report at this time.

**R20.09 Trustee Reports**

**DANIELSON/HAWKINS**

**THAT** the Trustee Reports be received and filedd.

CARRIED

**R20.10 Public Question Period**

**Nil**

**R20.11 Adjournment**

**HAWKINS/DANIELSON**

**THAT** the meeting be adjourned at 4:28 pm

**CARRIED**

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Mike Strange, Vice Chairperson

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Ken Mackie, Secretary Treasurer