

**SCHOOL DISTRICT NO. 87 (STIKINE)  
BOARD OF TRUSTEES**

**PUBLIC MEETING MINUTES  
December 10, 2009  
4:00 p.m.**

**PRESENT:**

LOUIE, Freddie	Chairperson
CREYKE, Dayle	Vice-Chairperson
VANCE, Fannie	Trustee
SIDLER, Peter	Trustee
TASHOOTS, Yvonne	Trustee
ENNIS, Bryan	Superintendent of Schools
MACKIE, Ken	Secretary Treasurer
BRENNAN, Gerry	Director of Instruction
CARRIER, Edith	Executive Assistant

**PUBLIC:** 1 person

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The meeting was held at Iskut Valley Health Services, Iskut, BC

**R09.71      Call to order by Secretary Treasurer, Ken Mackie, at 4:00 p.m. for the purpose of election for a Chairperson and Vice-Chairperson.**

**R09.72      Election of Chairperson**

Call for nominations for a Chairperson for the 1<sup>st</sup> time.  
Fannie Vance nominated Freddie Louie.  
Freddie Louie accepts the nomination.  
Call for nomination for a Chairperson for the 2<sup>nd</sup> time.  
Call for nomination for a Chairperson for the 3<sup>rd</sup> time.

I, Ken Mackie, hereby declare Freddie Louie duly elected as Chairperson of the Board of Education for School District No. 87 until the December 2010 Board meeting and I turn the Chair over to Freddie Louie for election of Vice-Chairperson.

**R09.73      Election of Vice-Chairperson**

Freddie Louie, Chairperson, calls for nominations for a Vice-Chairperson for the 1<sup>st</sup> time.  
Fannie Vance nominated Dayle Creyke.  
Dayle Creyke accepts the nomination.  
Call for nomination for Vice-Chairperson for the 2<sup>nd</sup> time.

Call for nomination for Vice-Chairperson for the 3<sup>rd</sup> time.

I, Freddie Louie, hereby declare Dayle Creyke duly elected as Vice-Chairperson of the Board of Education for School District No. 87 until the December 2010 Board meeting.

**R09.74 Standing Committee Appointments**

**Sidler/Vance**

Fredie Louie, Chairperson  
Dayle Creyke, Vice-Chairperson

Fannie Vance, Trustee  
Peter Sidler, Trustee  
Yvonne Tashoots, Trustee

**STANDING COMMITTEES**

Policy Committee

Peter Sidler  
Yvonne Tashoots

Budget Committee

Peter Sidler  
Dayle Creyke

Native Education Committee (E.A.)

Fredie Louie  
Yvonne Tashoots

S.T.A. Negotiating Committee

Peter Sidler  
Dayle Creyke

C.U.P.E. Negotiating Committee

Fredie Louie  
Fannie Vance

Housing Committee

Dayle Creyke  
Fannie Vance

**SPECIAL APPOINTMENTS**

B.C.P.S.E.A.  
Alternate

Fredie Louie  
Dayle Creyke

B.C.S.T.A. Provincial Council  
Alternate

Yvonne Tashoots  
Dayle Creyke

B.C.S.T.A. Education  
Alternate

Yvonne Tashoots  
Dayle Creyke

B.C.S.T.A. Aboriginal Education

Fredie Louie

Health Committee

Fredie Louie

Ministry of Children & Family Dev.

Peter Sidler

CARRIED

**R09.75 Adoption of Public Meeting Agenda**

**Creyke/Tashoots**

**THAT** the Public Meeting Agenda be adopted as presented.

CARRIED

**R09.76 Adoption of Public Meeting Minutes of October 9, 2009**

**Vance/Tashoots**

**THAT** the Public Meeting Minutes of October 9, 2009 be adopted.

CARRIED

**R09.77 Adoption of Caucus Minutes Summary of October 9, 2009**

**Creyke/Sidler**

**THAT** the Caucus Minutes Summary of October 9, 2009 be adopted.

CARRIED

**R09.78 Adoption of Caucus Minutes Summary of November 9, 2009**

**Vance/Creyke**

**THAT** the Caucus Minutes Summary of November 9, 2009 be adopted.

CARRIED

**R09.79 Adoption of Caucus Minutes Summary of November 26, 2009**

**Creyke/Sidler**

**THAT** the Caucus Minutes Summary of November 26, 2009 be adopted.

CARRIED

**EDUCATION**

**R09.80 Superintendent's Report**

Bryan Ennis, Superintendent of Schools, presented his report and went over his Tactical Action Projects

**Tashoots/Vance**

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

CARRIED

**R09.81 Director of Instruction's Report**

Gerry Brennan, Director of Instruction, presented his report.

**Sidler/Tashoots**

**THAT** the Director of Instruction's Report be received and filed.

CARRIED

**R09.82 Superintendent's Report on Student Achievement**

Bryan Ennis, Superintendent of Schools, read his report that will be forwarded to the Ministry.

**Tashoots/Sidler**

**THAT** the information on the Superintendent's Report on Student Achievement be received and filed.

CARRIED

**R09.83 Aboriginal Enhancement Agreement**

Update on the Aboriginal Enhancement Agreement by Bryan Ennis. Hoping to have the document signed in the spring.

**Sidler/Creyke**

**THAT** the information on the Aboriginal Enhancement Agreement be received and filed.

CARRIED

**Feddie Louie, Chairperson, had to leave. Dayle Creyke, Vice-Chairperson took over.**

**R09.84 Denetia School Field Trips**

**Sidler/Vance**

**THAT** the information on the Denetia School Field Trips be received and filed.

CARRIED

**R09.85 Dease Lake School Field Trip**

This extra-ordinary field trip was approved in principal pending a detailed plan by the teacher. More information needed before final approval.

**Sidler/ Vance**

**THAT** more information is needed to the June 2-11, 2009 Dease Lake School Field Trip before giving final approval.

CARRIED

**R09.86 Graduates**

Two students graduated. One for the dogwood certificate and the other for school completion certificate.

**Sidler/Vance**

**THAT** the information on the Graduates be received and filed.

CARRIED

**FINANCE**

**R09.87 Trustees Operating Report**

Report presented by Ken Mackie, Secretary Treasurer.

**Tashoots/Vance**

**THAT** the Trustees Operating Report be received and filed.

CARRIED

**BUILDINGS AND GROUNDS**

**R09.88 Maintenance Report**

Ken Mackie presented Stan Carter's report.

**Sidler/Tashoots**

**THAT** the information on the Maintenance Report be received and filed.

CARRIED

**TRUSTEES REPORTS**

**R09.89 Trustees School Reports**

All trustees present gave their local report.

**Sidler/Tashoots**

**THAT** the information on Trustees School Reports be received and filed.

CARRIED

**R09.90 Trustee Academy Reflection**

Everyone who attended the Trustee Academy enjoyed it.

**Sidler/Tashoots**

**THAT** the information on the Trustee Academy be received and filed.

CARRIED

**R09.91 STA President Presentation**

Åsa Berg wanted to present a DVD on FSA but instead she talked about it.

**Sidler/Tashoots**

**THAT** the information on STA President Presentation be received and filed.

CARRIED

**Public Question Period**

Question regarding the Aboriginal Funding under Enhancement Agreement.

**R09.92      Adjournment**

**Sidler/Vance**

**THAT** the public meeting be adjourned at 5:55 p.m.

**CARRIED**

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Feddie Louie, Chairperson

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Dayle Creyke, Vice-Chairperson

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Ken Mackie, Secretary Treasurer