

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

**PUBLIC MEETING MINUTES
February 17, 2010
7:00 p.m.**

PRESENT:

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

REGRETS:

SIDLER, Peter	Trustee
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PUBLIC: none

The meeting was held at the Board Office, Dease Lake, BC

R10.01 Call to order by Freddie Louie at 7:05 p.m.

R10.02 Adoption of Public Meeting Agenda

Creyke/Tashoots

THAT the Regular Meeting Agenda be adopted with the following addition:

5. c.2 Dease Lake Extra Ordinary Field Trip

CARRIED

R10.03 Adoption of Public Meeting Minutes of December 10, 2009

Tashoots/Vance

THAT the Public Meeting Minutes of December 10, 2009 be adopted.

CARRIED

R10.04 Adoption of Caucus Minutes Summary of December 10, 2009

Creyke/Vance

THAT the Caucus Minutes Summary of December 10, 2009 be adopted.

CARRIED

EDUCATION

R10.05 Superintendent's Report

Bryan Ennis, Superintendent of Schools, presented his report.

Creyke/Vance

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

CARRIED

R10.06 Director of Instruction's Report

Gerry Brennan, Director of Instruction, presented his report.

Creyke/Vance

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

CARRIED

R10.07 Dease Lake Routine Field Trip

Tashoots/Vance

THAT the information on the Dease Lake Routine Field Trip be received and filed.

CARRIED

R10.08 Dease Lake Extra Ordinary Field Trip

Trustee Dayle Creyke left the room.

Tashoots/Vance

THAT the Dease Lake Extra Ordinary Field Trip be approved.

CARRIED

R10.09 Denetia School Routine Field Trip

Vance/Creyke

THAT the information on Denetia School Routine Field Trip be received and filed.

CARRIED

R10.10 Denetia School Extended Field Trip

Vance/Tashoots

THAT the information on Denetia School Extended Field Trip be received and filed.

CARRIED

R10.11 Tahltan School Routine Field Trip

Creyke/Vance

THAT the information on Tahltan School Routine Field Trip be received and filed.

CARRIED

R10.12 Tahltan School Extra Ordinary Field Trip

The trip was cancelled.

R10.13 Atlin School Extended Field Trip

Vance/Creyke

THAT the information on Atlin School Extended Field Trip be received and filed.

CARRIED

R10.14 2010-2011 School Calendar

There are two options for the next school calendar to be circulated and the results to be shared at the next board meeting.

Creyke/Vance

THAT the 2010-2011 School Calendar 2 options be circulated as presented.

CARRIED

R10.15 FSA Correspondence – SD87 and STA

Creyke/Vance

THAT the information on FSA Correspondence be received and filed.

CARRIED

R10.16 NID Day

Overview of what the schools did on their NID on February 16, 2010.

Vance/Tashoots

THAT the information on NID Day be received and filed.

CARRIED

FINANCE

R10.17 Trustee Report

Report presented by Ken Mackie, Secretary Treasurer.

Creyke/Tashoots

THAT the Trustee Report be ratified.

CARRIED

R10.18 2009/2010 Amended Budget

Creyke/Vance

THAT the Amended Budget for 2009/2010 be given three readings in one sitting.

CARRIED

Vance/Creyke

Read for the first time.

CARRIED

Tashoots/Vance

Read for the second time.

CARRIED

Creyke/Vance

Read for the third and final time.

CARRIED

TRUSTEES REPORTS

R10.19 Trustees School Reports

All trustees present gave their local report.

Creyke/Vance

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

CARRIED

R010.20 NIB Meeting Report

Trustee Dayle Creyke reported on the NIB meeting held in Prince George on January 5-6, 2010.

Tashoots/Vance

THAT the information on the NIB Meeting be received and filed.

CARRIED

R10.21 Public Question Period

None

R10.22 Adjournment

Vance/Creyke

THAT the public meeting be adjourned at 8:10 p.m.

CARRIED

Feddie Louie, Chairperson

Ken Mackie, Secretary Treasurer