

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

**PUBLIC MEETING MINUTES
October 9, 2009
4:00 p.m.**

PRESENT:

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

REGRETS:

TASHOOTS, Yvonne	Trustee
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PUBLIC: 3 persons

The meeting was held at Tahltan School, Telegraph Creek, BC

R09.53 Call to order by Freddie Louie at 4:10 p.m.

Dean Chandler, new Tahltan School Principal, introduced himself to the Board and gave his report.

R09.54 Adoption of Public Meeting Agenda

Sidler/Vance

THAT the Public Meeting Agenda be adopted as presented.

CARRIED

R09.55 Adoption of Public Meeting Minutes of June 4, 2009

Vance/Sidler

THAT the Public Meeting Minutes of June 4, 2009 be adopted.

CARRIED

R09.56 Adoption of Caucus Minutes Summary of June 4, 2009

Vance/Sidler

THAT the Caucus Minutes Summary of June 4, 2009 be adopted.

CARRIED

R09.57 Adoption of Caucus Minutes Summary of September 28, 2009

Vance/Sidler

THAT the Caucus Minutes Summary of September 28, 2009 be adopted.

CARRIED

EDUCATION

R09.58 Superintendent's Report

Bryan Ennis, Superintendent of Schools, presented his report.

Sidler/Vance

THAT the Superintendent's Report be received and filed.

CARRIED

R09.59 Director of Instruction's Report

Gerry Brennan, Director of Instruction, presented his report.

Sidler/Vance

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

CARRIED

R09.60 Projected Enrolment

Ken Mackie reported on the enrolment which went down by 22.5 students.

Creyke/Vance

THAT the information on Projected Enrolment be received and filed.

R09.61 CARRIED
Routine Field Trips

Creyke/Sidler

THAT the Routine Field Trips be received and filed.

CARRIED

R09.62 **Extra-Ordinary Field Trip – Dease Lake School**

Vance/Sidler

THAT the June 2-11, 2009, Dease Lake School Extra-Ordinary Field Trip be approved in principle until a detailed plan be received before giving final approval.

CARRIED

R09.63 **Whitehorse Conference**

Bryan Ennis gave an update of the Whitehorse Conference.

Creyke/Vance

THAT the information on the Whitehorse Conference be received and filed.

CARRIED

FINANCE

R09.64 **Audited Financial Statement**

Report presented by Ken Mackie, Secretary Treasurer.

Creyke/Vance

THAT the Audited Financial Statement be ratified.

CARRIED

R09.65 **SOFI Report**

Ken Mackie, Secretary Treasurer, presented the SOFI Report

Creyke/Vance

THAT the SOFI Report be ratified.

CARRIED

BUILDINGS AND GROUNDS

R09.66 Maintenance Report

Ken Mackie presented Stan Carter's report.

Vance/Creyke

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

CARRIED

TRUSTEES REPORTS

R09.67 Trustees School Reports

All trustees present gave their local report.

Vance/Sidler

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

CARRIED

ADDITION

R09.68 Achievement Contract

Bryan Ennis reported on the Achievement Contract

Vance/Sidler

THAT the information on the Achievement Contract be received and filed.

CARRIED

R09.69 Approval of Bill 33 Report – Class Size

Bryan Ennis submitted his Class Size Declaration as per Section 76.1 of the School Act.

Creyke/Sidler

THAT the Class Size Declaration be approved.

CARRIED

Public Question Period

Åsa Berg, new STA President, introduced herself to the board.

R09.70 Adjournment

Creyke/Sidler

THAT the public meeting be adjourned at 5:45 p.m.

CARRIED

Feddie Louie, Chairperson

Ken Mackie, Secretary Treasurer