

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

**PUBLIC MEETING MINUTES**

**February 6, 2019**

**3:30 pm**

**District Board Office, Dease Lake, BC**

**PRESENT:**

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

**ABSENT:**

LOUIE, Jolene	Trustee
VANCE, Fannie	Trustee

---

**R19.01**      Called to order at 3:30 pm by Yvonne Tashoots.

**R19.02**      **Adoption of Agenda**

**Danielson/Strange**

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

**CARRIED**

**R19.03**      **Adoption of the Public Meeting Minutes of October 11, 2018**

**Strange/Danielson**

**THAT** the Public Meeting Minutes of October 11, 2018 be adopted.

**CARRIED**

**R19.04**      **Adoption of Caucus Meeting Summary of October 11, 2018**

**Danielson/Strange**

**THAT** the Caucus Meeting Summary of October 11, 2018 be adopted.

**CARRIED**

**R19.05 School Calendar**

The Superintendent reviewed the proposed 2019/20 School Calendar

**Strange/Danielson**

That the School Calendar be approved as submitted.

CARRIED

**R19.06 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

**C19.07 2018/2019 Amended Annual Budget**

**Strange/Danielson**

**THAT** the 2018/19 Amended Annual Budget Bylaw be given three readings at this meeting.

CARRIED

**Danielson/Strange**

**THAT** the 2018/19 Amended 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 2018/19 Amended 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 2018/19 Amended 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

**R19.08 8.3 2019/2020 Enrollment Projections**

Currently we have 145 students. The projected number of students for 2019/2020 is 164 students.

**Strange/Danielson**

**THAT** the 2018/2019 Enrollment Projections be received and filed.

CARRIED

**C19.09 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

**C19.10 9.4 2019/20 Enrollment Projection**

The Secretary Treasurer reviewed the 2019/2020 Enrollment Projection.

**Strange/Danielson**

**THAT** the 2019/2020 Enrollment Projection be received and filed.

CARRIED

**R19.11 STA President Dana Caljouw**

Absent.

**R19.12 Trustee Reports**

**Danielson/Strange**

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

CARRIED

**R19.13 Public Question Period**

Nil.

**R19.14 Adjournment**

**Strange/Danielson**

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

CARRIED

---

Yvonne Tashoots, Chairperson

---

Ken Mackie, Secretary Treasurer