

SCHOOL DISTRICT NO. 87 (Stikine) BOARD OF EDUCATION

PUBLIC MEETING MINUTES

October 10, 2019

3:30 pm

Atlin School, Atlin, BC

PRESENT:

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

ABSENT:

LOOTS, Fred	Trustee
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R19.28 Called to order at 3:40 pm by Yvonne Tashoots.

The Board recognized that they are on the traditional lands of the Taku Tlingit First Nations

R19.28 **Adoption of Agenda**

DANIELSON/M

THAT the agenda be adopted as presented.

CARRIED

R19.29 **Adoption of the Public Meeting Minutes of June 6, 2019**

STRANGE/DANIELSON

THAT the Public Meeting Minutes of June 6, 2019 be adopted.

CARRIED

R19.30 Adoption of Caucus Meeting Summary of June 6, 2019

DANIELSON/HAWKINS

THAT the Caucus Meeting Summary of June 6, 2019 be adopted.

CARRIED

R19.31 Adoption of Caucus Meeting Summary of June 14, 2019

HAWKINS/STRANGE

THAT the Caucus Meeting Summary of June 14, 2019 be adopted.

CARRIED

R19.32 Adoption of Caucus Meeting Summary of June 20, 2019

STRANGE/DANIELSON

THAT the Caucus Meeting Summary of June 20, 2019 be adopted.

CARRIED

R19.33 Adoption of Caucus Meeting Summary of June 25, 2019

DANIELSON/HAWKINS

THAT the Caucus Meeting Summary of June 25, 2019 be adopted.

CARRIED

R19.34 Adoption of Caucus Meeting Summary of September 12, 2019

HAWKINS/STRANGE

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

CARRIED

R19.35 Superintendent's Report

The Superintendent reported on the following:

- Grad students in the district
- District staffing
- Letters of Permission in the district
- Absences in the district
- Discussion of succession planning
- Discussed Lower Post water issue.
- Denetia had a culture camp at Blue River and one is being developed behind the school
- Meat exchange in Dease Lake, Iskut, and Telegraph Creek
- Discussed the Iskut bus run

STRANGE/DANIELSON

THAT the Superintendent's Report be received and filed.

CARRIED

R19.36 Policy 27 Physical Restraint and Seclusion

DANIELSON/HAWKINS

THAT Policy 27 Physical Restraint and Seclusion be given three readings at this meeting.

CARRIED

HAWKINS/STRANGE

THAT Policy 27 Physical Restraint and Seclusion be approved as read for the first time.

CARRIED

STRANGE/DANIELSON

THAT Policy 27 Physical Restraint and Seclusion be approved as read for the second time.

CARRIED

DANIELSON/HAWKINS

THAT Policy 27 Physical Restraint and Seclusion be approved as read for the third time and finally adopted.

CARRIED

R19.37 Policy 28 Provision of Menstrual Products

HAWKINS/STRANGE

THAT Policy 28 Provision of Menstrual Products be given three readings at this meeting.

CARRIED

STRANGE/DANIELSON

THAT Policy 28 Provision of Menstrual Products be approved as read for the first time.

CARRIED

DANIELSON/HAWKINS

THAT Policy 28 Provision of Menstrual Products be approved as read for the second time.

CARRIED

HAWKINS/STRANGE

THAT Policy 28 Provision of Menstrual Products be approved as read for the third time and finally adopted.

CARRIED

R19.38 2018/19 Audited Financial Statement

The Secretary Treasurer reviewed the 2018/19 Audited Financial Statement

STRANGE/DANIELSON

THAT the 2018/19 Audited Financial Statement be received and filed.

CARRIED

R19.39 2018/19 SOFI Report

The Secretary Treasurer reviewed the 2018/19 SOFI Report

DANIELSON/HAWKINS

THAT the 2018/19 SOFI Report be received and filed.

CARRIED

R19.40 2019/2020 Enrollment Report

The Secretary Treasurer reviewed the 2019/20 Enrollment Report

HAWKINS/STRANGE

THAT the 2019/20 Enrollment Report be received and filed.

CARRIED

R19.41 STA President Dana Caljouw

Absent.

R19.42 Trustee Reports

STRANGE/DANIELSON

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

CARRIED

R19.43 Public Question Period

Nil.

R19.44 Adjournment

DANIELSON/HAWKINS

THAT the meeting be adjourned at 4:50 pm

CARRIED