

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

**PUBLIC MEETING MINUTES  
October 11, 2018  
3:45 pm  
Lower Post, BC at the Denetia School**

PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Mike	Vice Chairperson
LOUIE, Jolene	Trustee
VANCE, Fannie	Trustee
GORDON, Mike	Superintendent
MACKIE, Ken	Secretary Treasurer

ABSENT:

DANIELSON, Carol	Trustee
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**R18.46** Called to order at 3:35 pm by Yvonne Tashoots.

**R18.47** **Adoption of Agenda**

**Vance/Strange**

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

**CARRIED**

**R18.48** **Adoption of the Public Meeting Minutes of May 31, 2018**

**Hawkins/Vance**

**THAT** the Public Meeting Minutes of May 31, 2018 be adopted.

**CARRIED**

**R18.49** **Adoption of Caucus Meeting Summary of May 31, 2018**

**Vance/Strange**

**THAT** the Caucus Meeting Summary of May 31, 2018 be adopted.

**CARRIED**

**R18.50 Adoption of Caucus Meeting Summary of June 26, 2018**

**Strange/Vance**

**THAT** the Caucus Meeting Summary of June 26, 2018 be adopted.

CARRIED

**R18.51 Adoption of Caucus Meeting Summary of July 18, 2018**

**Vance/Strange**

**THAT** the Caucus Meeting Summary of July 18, 2018 be adopted.

CARRIED

**R18.52 Adoption of Caucus Meeting Summary of September 8, 2018**

**Vance/Hawkins**

**THAT** the Caucus Meeting Summary of September 8, 2018 be adopted.

CARRIED

**R18.53 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.

**Hawkins/Vance**

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

CARRIED

**C18.54 9.1 2018-2022 Trustee Election Result**

The Secretary Treasurer announced the 2018-2022 Trustee Election Result.

**Strange/Hawkins**

**THAT** the 2018-2022 Trustee Election Result be received and filed.

CARRIED

**C18.55      9.2    2017/18 Audited Financial Report**

The Secretary Treasurer reviewed the 2017/18 Audited Financial Statement.

**Hawkins/Vance**

**THAT** the 2017/18 Audited Financial Statement be received and filed.

**CARRIED**

**C18.56      9.3    2017/18 Statement of Financial Information**

The Secretary Treasurer reviewed the 2017/18 Statement of Financial Information.

**Strange/Hawkins**

**THAT** the 2017/18 Statement of Financial Information be received and filed.

**CARRIED**

**C18.57      9.4    2018/19 September 30<sup>th</sup> Student Enrollment**

The Secretary Treasurer reviewed the 2018/19 September 30<sup>th</sup> Student Enrollment.

**Vance/Strange**

**THAT** the 2018/19 September 30<sup>th</sup> Student Enrollment be received and filed.

**CARRIED**

**R18.58      STA President Dana Caljouw**

Absent.

**R18.59      Trustee Reports**

**Strange/Vance**

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

**CARRIED**

**R18.60 Public Question Period**

Helen Loots asked what the district could do to help the students in regards to counselling in Denetia.

The Superintendent responded that there are ways to help but may involve different solutions that are out of the box. The Superintendent, Jennifer and Helen will continue working on this issue to ultimately find a solution.

**R18.61 Adjournment**

**Vance/Strange**

**THAT** the meeting be adjourned at 4:54 pm

**CARRIED**

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Yvonne Tashoots, Chairperson

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Ken Mackie, Secretary Treasurer