



SCHOOL DISTRICT NO 87

P.O. BOX 190
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PUBLIC MEETING MINUTES June 26, 2025 at 3:30 pm PST School Board Office, Dease Lake, BC

PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee
LOOTS, Fred	Trustee
HAWKINS, Jolene	Trustee
LEACH, Marty	Superintendent
HOOKER, Brenda	Secretary Treasurer

GUEST:

CAMERON, Alanna	Outgoing Secretary Treasurer
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ABSENT: Nil

Land Acknowledgement:

We would like to acknowledge that the lands on which we work and learn are the unceded traditional territories of the Tłı̨t̨än, Kaska and Taku River Tlingit First Nations.

- 1. Called to order by Chairperson Tashoots at 3:07 pm.**
- 2. Adoption of Agenda**

NOLE/STRANGE

R24.62 THAT the agenda be adopted as presented.

CARRIED

- 3. Adoption of Public Meeting Minutes**

- a. May 29, 2025 Lower Post**

HAWKINS/LOOTS

R24.63 **THAT** the Public Meeting Minutes of May 29, 2025 be accepted as presented.

CARRIED

4. Adoption of In-Camera Meeting Summary

- a. May 29, 2025 Lower Post

LOOTS/STRANGE

R24.64 **THAT** the In-Camera Meeting Summary of May 29, 2025 be approved as presented.

CARRIED

5. Superintendent Report

- a. Superintendent's Report to the Board of Education

Superintendent Leach provided written and verbal updates on the following items:

- i. School and Staff Visits

Extensive discussion around Board expectations that staff spend quality time in each school, getting to know all the staff and students during regular visits to each school and community.

STRANGE/NOLE

R24.65 **THAT** the Superintendent's Report be accepted as presented.

CARRIED

6. Finance

- a. 2025-2026 Preliminary Annual Budget

Secretary Treasurer Hooker presented a detailed report on the proposed revenues/expenses for the 2025-2026 Preliminary Annual Budget.

STRANGE/HAWKINS

R24.66 **THAT** the 2025/2026 Preliminary Annual Budget Bylaw in the amount of \$12,374,127 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the first time.

CARRIED

NOLE/LOOTS

R24.67 **THAT** the 2025/2026 Preliminary Annual Budget Bylaw in the amount of \$12,374,127 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the second time.

CARRIED

R24.68 Unanimous consent is required to proceed to 3rd and final reading of the bylaw
STRANGE/NOLE

CARRIED

LOOTS/HAWKINS

R24.69 **THAT** the 2025/2026 Preliminary Annual Budget Bylaw in the amount of \$12,374.127 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the third time, passed and adopted.

CARRIED

7. Buildings and Grounds

- a) Staff advised the Board that the Gym floor replacement project in Atlin school will proceed over the summer. The project is currently scheduled to be finished in mid-August or early September.
- b) As well, the Tahltan school is getting the roof redone and that project is scheduled for completion around mid-September.

8. Other

a. Policy Committee

- (i) No policies were reviewed

The Board and staff discussed contracting outgoing Secretary Treasurer Cameron to review and complete the policy manual updates. The Board supported this plan.

b. 2025-2026 Tentative Public Board Meeting Schedule

The draft public and in-camera Board meeting schedule was reviewed and agreed to.

LOOTS/HAWKINS

R24.70 **THAT** the 2025-2026 Public Board Meeting Schedule be approved, as revised.

CARRIED

9. Trustee Reports

Trustees reviewed the detailed school reports that were included in the agenda package for information.

10. Public Question Period

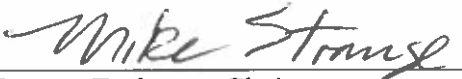
No questions were asked from the public.

11. Adjourn Meeting

HAWKINS/LOOTS

R24.71 THAT the meeting be adjourned at 4:45 pm.

CARRIED



Yvonne Tashoots, Chairperson
per



Brenda Hooker, Secretary Treasurer