



SCHOOL DISTRICT NO 87

P.O. BOX 190
DEASE LAKE, B.C. V0C 1L0
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PUBLIC MEETING MINUTES May 29, 2025 at 3:30 pm PST Denetia School, Lower Post, BC

PRESENT:

TASHOOTS, Yvonne	Chairperson
LOOTS, Fred	Trustee
HAWKINS, Jolene	Trustee
LEACH, Marty	Superintendent
CAMERON, Alanna	Secretary Treasurer

GUEST:

HOOKER, Brenda	In-coming Secretary Treasurer
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ABSENT:

STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee

Land Acknowledgement:

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

- 1. Called to order by Chairperson Tashoots at 3:08 pm.**
- 2. Adoption of Agenda**

HAWKINS/LOOTS

R24.46 **THAT** the agenda be adopted as presented.

CARRIED

- 3. Adoption of Public Meeting Minutes**

- a. April 14, 2025 Atlin**

LOOTS/HAWKINS

R24.47 **THAT** the Public Meeting Minutes of April 14, 2025 be accepted as presented.

CARRIED

4. Adoption of In-Camera Meeting Summary

- a. April 14, 2025 Atlin

HAWKINS/LOOTS

R24.48 **THAT** the In-Camera Meeting Summary of April 14, 2025 be approved as presented.

CARRIED

- b. April 25, 2025 Vancouver

LOOTS/HAWKINS

R24.49 **THAT** the In-Camera Meeting Summary of April 25, 2025 be approved as presented.

CARRIED

- c. May 1, 2025 via Email

HAWKINS/LOOTS

R24.50 **THAT** the In-Camera Meeting Summary of May 1, 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
- ii. Staffing (current and next year)
- iii. Calendar Feedback for 2025-2026

LOOTS/HAWKINS

R24.51 **THAT** the Superintendent's Report be accepted as presented.

CARRIED

6. Finance

NIL

7. Buildings and Grounds

NIL

8. Other

a. Policy Committee

- (i) Policy No. 307 – Conflict of Interest – **REVISION** - 2nd and final reading

Secretary Treasurer Cameron reviewed the revisions to the policy that were marked in red. It was noted that proposed changes to this policy were circulated out to parents, staff and the public with a request for feedback. No feedback was received.

HAWKINS/LOOTS

- R24.52** **THAT** the Board approve 2nd and final reading of revised Policy No. 307 – Conflict of Interest as presented.

CARRIED

- (ii) Bylaw No. 101 – Organization and Operation of the Board – **REVISION – bylaw reading required**

Secretary Treasurer Cameron reviewed the revisions to the bylaw that were marked in red. It was noted that proposed changes to this bylaw were circulated out to parents, staff and the public with a request for feedback. No feedback was received.

LOOTS/HAWKINS

- R24.53** **THAT** Bylaw No 2025-101 – Organization and Operation of the Board 2025/26 be approved as read for the first time.

CARRIED

HAWKINS/LOOTS

- R24.54** **THAT** Bylaw No 2025-101 – Organization and Operation of the Board 2025/26 be approved as read for the second time.

CARRIED

It was noted that unanimous consent was required to proceed to 3rd and final reading.

LOOTS/HAWKINS

- R24.55** **THAT** Bylaw No 2025-101 – Organization and Operation of the Board 2025/26 be approved as read for the third time and finally adopted.

CARRIED

- (iii) Policy No. 106 – Trustee Participation in Out-of-District Conferences and Meetings – **REVISION** – 2nd and final reading

Secretary Treasurer Cameron reviewed the revisions to the policy that were marked in red. It was noted that proposed changes to this policy were circulated out to parents, staff and the public with a request for feedback. No feedback was received.

HAWKINS/LOOTS

- R24.56** **THAT** the Bord approve 2nd and final reading of Policy No. 106 – Trustee Participation in Out-of-District Conferences and Meetings as presented.

CARRIED

b. 2025-2026 School Calendars

Superintendent Leach summarized feedback received from parents, staff, and the public on the draft calendars that were circulated following the Board's April 14, 2025 Public Meeting. There were no resulting changes to the calendars being proposed for the 2025-2026 school year.

LOOTS/HAWKINS

- R24.57** **THAT** the 2025-2026 School Calendar for Denetia School be approved as presented.

CARRIED

HAWKINS/LOOTS

- R24.58** **THAT** the 2025-2026 School Calendar for Dease Lake School be approved as presented.

CARRIED

LOOTS/HAWKINS

- R24.59** **THAT** the 2025-2026 School Calendar for Tahltan School be approved as presented.

CARRIED

HAWKINS/LOOTS

- R24.60** **THAT** the 2025-2026 School Calendar for Atlin School be approved as presented.

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

R24.601 **THAT** the meeting be adjourned at 3:52 pm.

CARRIED

Yvonne Tashoots, Chairperson

Alanna Cameron, Secretary Treasurer