



SCHOOL DISTRICT NO 87

P.O. BOX 190
DEASE LAKE, B.C. V0C 1L0
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**PUBLIC MEETING MINUTES
September 29, 2022 at 7:00 pm via Zoom**

PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
HAWKINS, Jolene	Trustee
NOLE, Teneal	Trustee
LOOTS, Fred	Trustee
MACMILLAN, Tracey	Superintendent
CAMERON, Alanna	Secretary Treasurer
ETZERZA, Tina	Executive Assistant/Human Resource Manager

Land Acknowledgement:

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

- 1. Called to order by Chair Tashoots at 7:15 pm**
- 2. Adoption of Agenda**

HAWKINS/NOLE

R22.30 THAT the agenda be adopted as presented.

CARRIED

- 3. Adoption of Public Meeting Minutes**
 - a) June 7, 2022 at Denetia School

Tabled to next meeting date.

4. Adoption of Caucus Meeting Summary

- a) June 7, 2022 Zoom Meeting

Tabled to next meeting date.

5. Superintendent Report

Tabled to next meeting date.

6. Finance

- a) 2021-2022 Audited Financial Statements

Secretary Treasurer Cameron presented the 2021/2022 Audited Financial Statements to The Board.

NOLE/STRANGE

R22.31 THAT the board approve the 2021/2022 Audited Financial Statements as presented.

CARRIED

- b) Underspend of 2021-2022 Targeted Indigenous Funds

LOOTS/STRANGE

R 22.32 THAT the Board formally requests approval, from the Ministry of Education, to underspend its Targeted Indigenous Education allocation in the amount of \$127,120 from the 2021/2022 school year have this amount added to the 2022/2023 school year to support the initiatives outlined in the request.

CARRIED

7. Buildings and Grounds

- a) 2023/2024 Five Year Capital Plan

HAWKINS/NOLE

R22.33 THAT the Board approves the proposed Five-Year Capital Plan for 2023/2024 as provided on the Five-Year Capital Plan Summary for 2023/2024 submitted to the Ministry of Education.

CARRIED

- b) 2023/2024 Minor Capital Submission

NOLE/LOOTS

R22.34 THAT the Board approves the proposed Minor Capital Plan for 2023/2024 as provided on the Minor Capital Plan Summary for 2023/2024 submitted to the Ministry of Education.

CARRIED

8. Other

NOLE/HAWKINS

R22.35 THAT the Board approves the Framework for Enhancing Student Learning Report (FESL) as presented.

CARRIED

Chair Tashoots would like to acknowledge Jarrett Quock and the contributions he made to the Tahltan Central Government Wildlife Guardian Program. Jarrett passed away recently and will be deeply missed by all who knew him. School District No 87 sends condolences to Jarrett's family during this difficult time.

9. Trustee Reports

Trustee Reports are for information only.

10. Public Question Period

NIL

11. Adjourn Meeting

HAWKINS/LOOTS

R 22.36 THAT the meeting be adjourned at 8:30 pm

CARRIED



Yvonne Tashoots, Chairperson



Alanna Cameron, Secretary Treasurer