



## SCHOOL DISTRICT NO 87

P.O. BOX 190  
DEASE LAKE, B.C. V0C 1L0  
Tel. (250) 771-4440  
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### PUBLIC MEETING MINUTES

**June 8, 2023 at 3:30 pm**

**Held via Zoom**

#### PRESENT:

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

#### ABSENT:

NOLE, Teneal	Trustee
HAWKINS, Jolene	Trustee

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#### 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 3:37 pm.**
2. **Adoption of Agenda**

#### STRANGE/LOOTS

**R23.21** THAT the agenda be adopted as presented.

#### CARRIED

3. **Adoption of Public Meeting Minutes**

- a. April 13, 2023 Lower Post

#### LOOTS/STRANGE

**R23.22** THAT the Public Meeting Minutes of April 13, 2023 be accepted as presented.

#### CARRIED

#### 4. Adoption of Caucus Meeting Summary

- a. April 13, 2023 Lower Post

##### STRANGE/LOOTS

**R23.23** THAT the Caucus Meeting Summary of April 13, 2023 be approved as presented.

##### CARRIED

#### 5. Superintendent Report

Superintendent MacMillan provided verbal updates on the following items:

- Atlin has 1 graduate this year. This is the first graduate in 20 years and the student is a member of the Taku River Tlingit First Nation.
- Superintendent MacMillan and Director of Instruction Manning met with Vincent Esquiro from the 3 Nations Society at the TRTFN offices. Vincent reported that in the past 1.5 years there have been zero complaints regarding Atlin School.
- Dease Lake has 11 graduates this year. Grad ceremony will be held on June 17<sup>th</sup> and some of the graduates will leave the following day to travel to Ecuador. This trip is funded by Tahltan Central Government as a partnership with SD87. Thank you TCG.
- Superintendent MacMillan and Director of Instruction Brian Manning were asked to contribute an article to the BCSSA Provincial Magazine: InspirED. The article was titled “Educational Leadership: Adaptation and Kuweganh” and highlighted the importance of respecting the place where you are, we are living on Tahltan Land. Special thanks to Curtis and David Rattray who were quoted and reviewed the article.
- Tahltan School went on a Cultural and Educational Field Trip to Victoria. Thank you to Tahltan Band for partnering with SD87 to provide funding for the trip.
- Superintendent MacMillan reviewed the priorities set out within the Strategic Plan and the multiple milestones that were met or surpassed this academic school year.
- A teaching couple has been hired for Denetia School. On June 3<sup>rd</sup>, SD87 hosted a community barbecue to introduce the new staff to the community. Special thanks to Deputy Chief Harlan Schilling, Daylu Dena Education Coordinator Helen Loots, and Trustee Fred Loots for their assistance.

The Superintendent Report is for information only.

#### 6. Finance

- a. 2023-2024 Annual Budget

##### LOOTS/STRANGE

**R23.24** THAT the 2023/24 Annual Budget Bylaw in the amount of \$10,294,696.00 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the first time.

##### CARRIED

**STRANGE/LOOTS**

**R23.25** THAT the 2023/24 Annual Budget Bylaw in the amount of \$10,294,696.00 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the second time.

CARRIED

**LOOTS/STRANGE**

**R23.26** THAT the 2023/24 Annual Budget Bylaw in the amount of \$10,294,696.00 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be read for a third time.

CARRIED

**STRANGE/LOOTS**

**R23.27** THAT the 2023/24 Annual Budget Bylaw in the amount of \$10,294,696.00 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the third time and finally adopted.

CARRIED

b. 2024/2025 5 Year Capital Plan

**LOOTS/STRANGE**

**R23.28** THAT the Board approves the proposed Five-Year Capital Plan for 2024/2025 as provided on the Five-Year Capital Plan Summary for 2024/2025 submitted to the Ministry of Education.

CARRIED

c. 2024/2025 – Minor Capital Submission

**STRANGE/LOOTS**

**R23.29** THAT the Board approves the proposed Minor Capital Plan for 2024/2025 as provided on the Minor Capital Plan Summary for 2024/2025 submitted to the Ministry of Education.

CARRIED

**7. Buildings and Grounds**

NIL

**8. Other**

a. 2023/2024 Board Meeting Schedule

**LOOTS/STRANGE**

**R23.30** THAT the Board Meeting Schedule be approved as presented.

**CARRIED**

- b. Dease Lake School Grade 12 Fieldtrip to Ecuador

**STRANGE/LOOTS**

**R23.31** THAT the Dease Lake School Grade 12 Fieldtrip to Ecuador from June 18<sup>th</sup> to 29<sup>th</sup>, 2023 be approved.

**CARRIED**

- c. Technology Project Update

Secretary Treasurer Cameron provided an update to the Board. The technology upgrades to the district hardware are on schedule.

**9. Trustee Reports**

Trustees provided detailed verbal reports.

**10. Public Question Period**

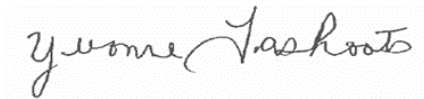
Staff and Trustees responded to questions from the public.

**11. Adjourn Meeting**

**LOOTS/STRANGE**

**R23.32** THAT the meeting be adjourned at 4:40 pm

**CARRIED**



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Yvonne Tashoots, Chairperson



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Alanna Cameron, Secretary Treasurer