



SCHOOL DISTRICT NO 87

P.O. BOX 190
DEASE LAKE, B.C. V0C 1L0
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PUBLIC MEETING MINUTES **Special September 12, 2023 at 5:00 pm** **Held via Zoom**

PRESENT:

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

ABSENT:

LOOTS, Fred	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 5:36 pm.**
- 2. Adoption of Agenda**

STRANGE/NOLE

R23.33 THAT the agenda be adopted as presented.

CARRIED

- 3. Finance**

- a. Audited Financial Statements

Superintendent MacMillan commended Secretary Treasurer Cameron for her outstanding work on the district's behalf.

STRANGE/HAWKINS

R23.34 THAT the 2022/2023 Audited Financial Statements be approved as presented.

CARRIED

b. Underspend of 2022/2023 Indigenous Education Funds

NOLE/HAWKINS

R23.35 THAT the Board formally requests approval, from the Ministry of Education, to underspend its Targeted Indigenous Education allocation in the amount of \$34,321 from the 2022/2023 school year and have this amount added to the 2023/2024 school year to support the initiatives outlined in the request.

CARRIED

10. Public Question Period

NIL

11. Adjourn Meeting

HAWKINS/NOLE

R23.36 THAT the meeting be adjourned at 6:35 pm

CARRIED



Yvonne Tashoots, Chairperson



Alanna Cameron, Secretary Treasurer