



SCHOOL DISTRICT NO 87

P.O. BOX 190
DEASE LAKE, B.C. V0C 1L0
Tel. (250) 771-4440
Fax (250) 771-4441

PUBLIC MEETING MINUTES December 7, 2023 at 3:30 pm Held via Zoom

PRESENT:

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

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 3:39 pm.**
- 2. Adoption of Agenda**

HAWKINS/TASHOOTS

R23.37 THAT the agenda be adopted as presented.

CARRIED

- 3. Adoption of Public Meeting Minutes**

- a. June 8, 2023 Zoom**

STRANGE/LOOTS

R23.38 THAT the Public Meeting Minutes of June 8, 2023 be accepted as presented.

CARRIED

- b. September 12, 2023 Zoom

NOLE/HAWKINS

R23.39 THAT the Special Public Meeting Minutes of September 12, 2023 be accepted as presented.

CARRIED

4. Adoption of Caucus Meeting Summary

- a. June 8, 2023 Zoom

HAWKINS/STRANGE

R23.40 THAT the Caucus Meeting Summary of June 8, 2023 be approved as presented.

CARRIED

- b. November 30, 2023 Zoom

LOOTS/STRANGE

R23.41 THAT the Special Caucus Meeting Summary of November 30, 2023 be approved as presented.

CARRIED

5. Superintendent Report

Superintendent MacMillan provided a verbal update to the Board:

The Superintendent Report is for information only.

6. Finance

- a. Financial Report to November 30, 2023

STRANGE/LOOTS

R23.42 THAT the Financial Report to November 30, 2023 be approved as presented.

CARRIED

- b. 2022-23 Statement of Financial Position?

HAWKINS/LOOTS

R23.43 THAT the 2022-2023 Statement of Financial Information be approved as presented.

CARRIED

7. Buildings and Grounds

NIL

8. Other

- a. NEW – Policy No. 31 – Public Interest Disclosure

NOLE/STRANGE

R23.44 THAT the Policy No. 31, Public Interest Disclosure be adopted as presented.

CARRIED

- b. NEW – Policy No. 32 – Code of Trustee Conduct

LOOTS/NOLE

R23.45 THAT the Policy No. 32, Code of Trustee Conduct be adopted as presented.

CARRIED

- c. NEW – Policy No. 33 – Code of Employee Conduct

STRANGE/HAWKINS

R23.46 THAT the Policy No. 33, Code of Employee Conduct be adopted as presented.

CARRIED

9. Trustee Reports

Each Trustee provided a verbal report for information only.

10. Public Question Period

One member of the public posed questions regarding:

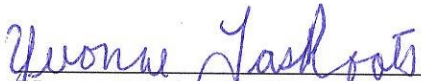
- a petition addressed to the Trustees
- potential conflict of interest
- personnel issues

11. **Adjourn Meeting**

STRANGE/NOLE

R23.47 THAT the meeting be adjourned at 4:42 pm

CARRIED



Yvonne Tashoots, Chairperson



Alanna Cameron, Secretary Treasurer