



## SCHOOL DISTRICT NO 87

P.O. BOX 190  
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### **PUBLIC MEETING MINUTES March 13, 2024 at 3:30 pm PST Held at Klappan School, Iskut**

#### PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee
HAWKINS, Jolene	Trustee
LOOTS, Fred	Trustee
MACMILLAN, Tracey	Superintendent
CAMERON, Alanna	Secretary Treasurer

#### ABSENT:

ETZERZA, Tina	Executive Assistant/Human Resources Manager
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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 3:40 pm.**

2. **Adoption of Agenda**

#### NOLE/LOOTS

R23.33 **THAT** the agenda be adopted as presented.

#### CARRIED

3. **Adoption of Public Meeting Minutes**

a. December 7, 2023 Zoom

#### NOLE/STRANGE

R23.34 **THAT** the Public Meeting Minutes of December 7, 2023 be accepted as presented.

CARRIED

**4. Adoption of Caucus Meeting Summary**

- a. December 7, 2023 Zoom

STRANGE/LOOTS

**R23.35** THAT the Caucus Meeting Summary of December 7, 2023 be approved as presented.

CARRIED

- b. February 9, 2024 Zoom

HAWKINS/NOLE

**R23.36** THAT the Caucus Meeting Summary of February 9, 2024 be approved as presented.

CARRIED

**5. Superintendent Report**

Superintendent MacMillan provided verbal updates on the following items:

- a. Framework for Enhancing Student Learning
- b. MoECC “How Are We Doing” Report
- c. School Updates
- d. Student Health and Well Being
- e. School Calendar
- f. Technology
- g. School Gift Cards
- h. Staffing Update – Dease Lake School
- i. Mental Health
- j. District Operational Health and Safety Committee
- k. Recruitment and Retention
- l. Indigenous Education – Kuweganh Gathering
- m. Learner Support - Provincial Outreach Program for Autism and Related Disorders
- n. Elder Knowledge Holder Remuneration

The Superintendent Report is for information only.

**6. Finance**

- a. 2023-2024 Amended Annual Budget

Secretary Treasurer Cameron presented a detailed report on the changes expected/proposed to revenues/expenses for the 2023-2024 Amended Annual Budget.

**HAWKINS/LOOTS**

**R23.37** THAT the 2023/2024 Amended Annual Budget Bylaw in the amount of \$10,681,864 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the first time.

**CARRIED**

**NOLE/STRANGE**

**R23.38** THAT the 2023/2024 Annual Budget Bylaw in the amount of \$10,681,864 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**

**R23.39** THAT the 2023/24 Annual Budget Bylaw in the amount of \$10,681,864 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the third time, passed and adopted.

**CARRIED**

**7. Buildings and Grounds**

NIL

**8. Other**

- a. Trustee remuneration review

**STRANGE/NOLE**

**R23.40** THAT as per *Board Policy No. 4 – Trustee Remuneration*, the Board approve trustee remuneration increases retroactive to January 1<sup>st</sup>, 2024 as follows:

Board Chair	\$13,300 annually
Vice Chair	\$11,460 annually
Trustee	\$10,040 annually
Per Diem	\$260 per day (\$130 per ½ day)

**CARRIED**

- b. Report of February 9, 2024: Carl Cooper – Recommendations

Chair Tashoots provided an overview of the review process that the Board underwent in response to the Petition that it received on November 27, 2023. Chair Tashoots shared a brief summary of the findings and recommendations cited within the report and shared that

steps would be taken over the coming months/years to implement recommended changes. Printed copies of the report were offered to the public.

c. Full policy review

Secretary Cameron announced that district staff would be conducting a full review of all School District 87 Stikine Policies over the next year to ensure current compliance to current government regulations, standards, and best practices. Trustees Nole volunteered to stand as the Board representative/liaison through this process.

*PAUSE:*

*Chair Tashoots paused the meeting to demand that the member of the public who was recording the meeting without the Board's consent, stop doing so. The member of the public stopped the recording. Chair Tashoots asked that the member of the public delete the recording.*

**9. Trustee Reports**

Trustees provided detailed verbal reports for each of their liaison schools.

**10. Public Question Period**

Staff and Trustees responded to questions from the public.


**11. Adjourn Meeting**

**HAWKINS/STRANGE**

**R23.41 THAT** the meeting be adjourned at 5:33 pm.

**CARRIED**

  
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Yvonne Tashoots, Chairperson

  
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Alanna Cameron, Secretary Treasurer