



## SCHOOL DISTRICT NO 87

P.O. BOX 190  
DEASE LAKE, B.C. V0C 1L0  
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### **PUBLIC MEETING MINUTES September 26, 2024 at 3:30 pm PST Via Zoom**

**PRESENT:**

|                     |                        |
|---------------------|------------------------|
| TASHOOTS, Yvonne    | Chairperson            |
| STRANGE, Michael    | Vice Chairperson       |
| NOLE, Teneal        | Trustee                |
| McINTOSH, Katherine | Interim Superintendent |
| CAMERON, Alanna     | Secretary Treasurer    |

**ABSENT:**

|                 |         |
|-----------------|---------|
| HAWKINS, Jolene | Trustee |
| 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 3:36 pm.**
- 2. Adoption of Agenda**

**STRANGE/NOLE**

**R24.01** THAT the agenda be adopted as presented.

**CARRIED**

- 3. Adoption of Public Meeting Minutes**

- a. May 2, 2024 Lower Post**

**NOLE/STRANGE**

**R24.02** THAT the Public Meeting Minutes of May 2, 2024 be accepted as presented.

CARRIED

**4. Adoption of Caucus Meeting Summary**

- a. May 2, 2024 Lower Post

STRANGE/NOLE

**R24.03** THAT the Caucus Meeting Summary of May 2, 2024 be approved as presented.

CARRIED

- b. May 31, 2024 via Zoom

NOLE/STRANGE

**R24.04** THAT the Caucus Meeting Summary of May 31, 2024 be approved as presented.

CARRIED

- c. July 11, 2024 via Zoom

NOLE/STRANGE

**R24.05** THAT the Caucus Meeting Summary of July 11, 2024 be approved as presented.

CARRIED

- d. July 22, 2024 via Zoom

STRANGE/NOLE

**R24.05** THAT the Caucus Meeting Summary of July 22, 2024 be approved as presented.

CARRIED

**5. Superintendent Report**

Interim Superintendent McIntosh provided written and verbal updates on the following items:

- a. Superintendent's Report to the Board of Education

NOLE/STRANGE

**R24.06** THAT the Superintendent's Report be accepted as presented.

CARRIED

- b. Enhancing Student Learning Report

**NOLE/STRANGE**

**R24.07** THAT the Enhancing Student Learning Report be approved as presented.

**CARRIED**

- c. Dease Lake School Field Trip to Vancouver, BC

**STRANGE/NOLE**

**R24.08** THAT the Dease Lake School Filed Trip to Vancouver, BC be approved.

**CARRIED**

- d. Application for Research at Atlin School

**NOLE/STRANGE**

**R24.09** THAT the Application for Research to be conducted at Atlin School be approved.

**CARRIED**

**6. Finance**

- a. 2024/2025 Annual Budget

Secretary Treasurer Cameron presented a detailed report on the changes expected/proposed to revenues/expenses for the 2024/25 Annual Budget.

**NOLE/STRANGE**

**R24.10** THAT the 2024/25 Annual Budget Bylaw in the amount of \$11,275,299 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/NOLE**

**R24.11** THAT the 2024/25 Annual Budget Bylaw in the amount of \$11,275,299 pursuant to Section 113 of the School Act, R.C.B.C., 1996, c. 412 be approved as read for the second time.

**CARRIED**

*(Unanimous consent was granted to proceed to 3<sup>rd</sup> and final reading)*

**STRANGE/NOLE**

**R24.12** THAT the 2024/25 Annual Budget Bylaw in the amount of \$11,275,299 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. 2025/26 Five Year Major Capital Plan

The 2025/26 Five Year Major Capital Plan detailed a request for an expansion to Dease Lake School. It was noted that there had been no change to the proposed Five Year Major Capital Plan since prior year.

**STRANGE/NOLE**

**R24.13** THAT the 2025/26 Five Year Major Capital Plan be approved as presented.

**CARRIED**

c. 2023/24 Audited Financial Statements

Secretary Treasurer Cameron to provide an overview of the audit process for 2023/24 and review the highlights of the Financial Statement Discussion and Analysis Report for the year ended June 30, 2024.

**NOLE/STRANGE**

**R24.14** THAT the 2023/24 Audited Financial Statements be approved as presented.

**CARRIED**

d. 2025/26 Five Year Minor Capital Plan

The 2025/26 Five Year Minor Capital Plan proposed a roof replacement at Tahltan School and a Building Envelope Project to update the six staff housing units in Telegraph Creek.

**STRANGE/NOLE**

**R24.15** THAT the 2025/26 Five Year Minor Capital Plan be approved as presented.

**CARRIED**

**7. Buildings and Grounds**

NIL

**8. Other**

**a. Policy Committee**

The Policy Committee, consisting of Trustee Nole, Superintendent McIntosh and Secretary Treasurer Cameron presented four policies for 2<sup>nd</sup> and final reading and one policy revision for 1<sup>st</sup> reading for the Board's consideration. All proposed policy changes were reviewed and discussed.

**STRANGE/NOLE**

**R24.16** **THAT** revised Policy 105 – Board Policy be approved for 2<sup>nd</sup> and final reading as presented.

CARRIED

**NOLE/STRANGE**

**R24.17** **THAT** the new Policy 209 – Student Use of Personal Internet-Connected Devices be approved for 2<sup>nd</sup> and final reading as presented.

CARRIED

**STRANGE/NOLE**

**R24.18** **THAT** the new Policy 308 – Social Media be approved for 2<sup>nd</sup> and final reading as presented.

CARRIED

**STRANGE/NOLE**

**R24.19** **THAT** revised Policy 406 – Reimbursement of Expense be approved for 2<sup>nd</sup> and final reading as presented.

CARRIED

**NOLE/STRANGE**

**R24.20** **THAT** revised Policy 201 – Code of Student Conduct be approved for 1<sup>st</sup> reading as presented.

CARRIED

It was agreed that all policies approved for 1<sup>st</sup> reading would be circulated to staff and public prior to 2<sup>nd</sup> and final reading.

**9. Trustee Reports**

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

**10. Public Question Period**

No questions were asked from the public.

**11. Adjourn Meeting**

**NOLE/STRANGE**

**R24.21 THAT** the meeting be adjourned at 5:25 pm.

**CARRIED**



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Yvonne Tashoots, Chairperson



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Alanna Cameron, Secretary Treasurer