



SCHOOL DISTRICT NO 87

P.O. BOX 190
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PUBLIC MEETING MINUTES **April 14, 2025 at 3:30 pm PST** **Atlin School, Atlin, BC**

PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee
HAWKINS, Jolene	Trustee
LEACH, Marty	Superintendent
CAMERON, Alanna	Secretary Treasurer

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 Tłı̨t̨ān, Kaska and Taku River Tlingit First Nations.

- 1. Called to order by Chairperson Tashoots at 3:34 pm.**
- 2. Adoption of Agenda**

NOLE/STRANGE

R24.37 **THAT** the agenda be adopted as presented.

CARRIED

- 3. Adoption of Public Meeting Minutes**

- a. February 27, 2025 Iskut**

HAWKINS/STRANGE

R24.38 **THAT** the Public Meeting Minutes of February 27, 2025 be accepted as presented.

CARRIED

4. Adoption of In-Camera Meeting Summary

- a. February 27, 2025 Iskut

STRANGE/HAWKINS

R24.39 **THAT** the In-Camera Meeting Summary of February 27, 2025 be approved as presented.

CARRIED

5. Superintendent Report

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

Superintendent Leach provided written and verbal updates on the following items:

- i. School and Staff Visits
- ii. Staffing (current and next year)
- iii. Calendar Feedback for 2025-2026

NOLE/STRANGE

R24.40 **THAT** the Superintendent's Report be accepted as presented.

CARRIED

6. Finance

- a. Financial Report to March 31, 2025

Secretary Treasurer Cameron presented a detailed report on the revenues received and the expenses incurred up to March 31, 2025. This report was for information only.

7. Buildings and Grounds

- a. Capital Bylaw 2025/26-CPSD87-01

Secretary Treasurer Cameron shared details of the Ministry's response to the Board's Annual Five-Year Capital Plan Submission for 2025/26. Both the Roofing Upgrade at Tahltan School and the Exterior Wall System Upgrades on the staff housing units in Telegraph Creek were approved. A bylaw was required in order to receive allocated funding. It was noted that unanimous consent was required to move to 3rd and final reading in one meeting.

NOLE/HAWKINS

- R24.41** **THAT** the Capital Bylaw of the Board for the 2025/26 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 25, 2025, is read a first time, the 14th day of April 2025.

CARRIED

STRANGE/NOLE

- R24.42** **THAT** the Capital Bylaw of the Board for the 2025/26 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 25, 2025, is read a second time, the 14th day of April 2025.

CARRIED

STRANGE/HAWKINS

- R24.43** **THAT** the Capital Bylaw of the Board for the 2025/26 Capital Plan as approved by the Minister, to include the supported capital project(s) specified in the letter addressed to the Secretary-Treasurer and Superintendent, dated March 25, 2025, is read a third time, and passed the 14th day of April 2025.

8. Other

a. Policy Committee

- (i) Policy No. 106 – Trustee Participation in Out-of-District Conferences and Meetings – REVISION – 1st reading

Secretary Treasurer Cameron reviewed the proposed revisions to the policy.

STRANGE/HAWKINS

- R24.44** **THAT** the Board approve 1st reading of revised Policy No. 106 – Trustee Participation in Out-of-District Conferences and Meetings as amended.

CARRIED

9. Trustee Reports

Trustees reviewed the detailed school reports that were included in the agenda package for information. Ellel Paracuelles, Atlin School Principal, provided a video presentation on the recent learning activities that had taken place at Atlin School.

10. Public Question Period

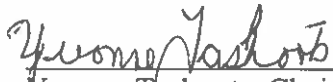
Questions were asked from the public.

11. Adjourn Meeting

HAWKINS/STRANGE

R24.45 THAT the meeting be adjourned at 4:39 pm.

CARRIED



Yvonne Tashoots, Chairperson



Alanna Cameron, Secretary Treasurer