



SCHOOL DISTRICT NO 87

P.O. BOX 190
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School District No.87 (Stikine) **AGENDA** **Public meeting of: September 27, 2025** **2:45 pm YST – Whitehorse, YT**

1. Call to Order

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.

2. Adoption of Agenda – Motion Required **Pages 1 - 2**

3. Adoption of Public Meeting Minutes

a. June 26, 2025 Dease Lake – Motion Required **Pages 3 – 6**

4. Adoption of Caucus Meeting Summary

a. June 26, 2025 Dease Lake – Motion Required **Page 7**

5. Superintendent Report

a. Superintendent's Report to the Board – Motion Required **Pages 8 - 11**

b. Enhancing Student Learning Report – Motion Required **Mtg Handout**

c. Dease Lake School Field Trip to Toronto, On – Motion Required **Pages 12 – 19**

d. Atlin Field Trip – Whitehorse YT – Motion Required **Pages 20 - 34**

6. Finance

1. 2024/25 Audited Financial Statements – Motion Required **Pages 35 - 70**

Secretary Treasurer Hooker to provide an overview of the audit process for 2024/25 and review the highlights of the Financial Statement Discussion and Analysis Report for the year ended June 30, 2025.

The Financial Statement Discussion and Analysis Report will be sent separately along with a Financial Report.

- i. **THAT** the 2024/25 Audited Financial Statements be approved as presented.

2. 2025/26 Five Year Minor Capital Plan – Motion Required

Mtg Handout

- i. **THAT** the 2026/27 Five Year Minor Capital Plan be approved as presented.

7. Buildings and Grounds

Nil

8. Other

Policy Committee

The Policy Committee, consisting of Trustee Nole, Superintendent Leach and Secretary Treasurer Hooker along with Alanna Cameron will be reviewing and proposing necessary updates, revisions and additions to the District's Policy Manual over the course of the next year. The following policy revision/additions are being presented for the Board's consideration.

- ii. Policy 207 – Tobacco, Vaping & Cannabis – **REVISION** **Pages 71 - 73**

1st reading - Motion Required

- iii. Policy 212 – Video Surveillance – **NEW** **Page 74 - 79**

1st reading - Motion Required

- iv. Policy 213 – Response to Unexpected Health Emergencies – **NEW** **Pages 80 - 81**

1st reading - Motion Required

9. Trustee Reports – Information Only

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|----------------------|-----------------------|
| a. Atlin School | Pages 82 – 90 |
| b. Dease Lake School | Pages 91 - 97 |
| c. Denetia School | Pages 98-102 |
| d. Tahltan School | Pages 103 -109 |

10. Public Question Period

11. Adjourn Meeting