



SCHOOL DISTRICT NO 87

P.O. BOX 190
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PUBLIC MEETING MINUTES **September 27, 2025 at 3:00 pm YST** **Whitehorse YT**

PRESENT:

STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee
HAWKINS, Jolene	Trustee
LEACH, Marty	Superintendent
HOOKER, Brenda	Secretary Treasurer

ABSENT:

TASHOOTS, Yvonne	Chairperson
LOOTS, Fred	Trustee

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 Vice Chairperson Strange at 3:05 pm.**
2. **Adoption of Agenda**

NOLE/HAWKINS

R25.01 **THAT** the agenda be adopted as amended to change the order of the agenda.

CARRIED

Finance (Item 6 – moved up)

- a. 2024-2025 Audited Financial Statements

The Secretary Treasurer placed a call to the senior auditor on our file.
Steve Kietzman, Partner – Vohora LLP joined the meeting via telephone at 3:09 pm

Steve reviewed the audit findings report and the Ministry of Education and Child Care audit template. He advised that the audit firm is expressing a clean opinion about the 2024/2025 Financial Statements however he did recommend reviewing our internal controls around purchasing and payroll as this is an area of increasing risk in our sector.

Secretary Treasurer Hooker presented an overview of the audit process from staff perspective for 2024/25 and reviewed the highlights of the Financial Statement Discussion and Analysis Report for the year ended June 30, 2025.

HAWKINS/NOLE

R25.02 THAT the 2024/25 Audited Financial Statements be approved as presented.

3. Adoption of Public Meeting Minutes

- a. June 26, 2025 Dease Lake, BC

NOLE/HAWKINS

R25.03 THAT the Public Meeting Minutes of June 26, 2025 be accepted as presented.

CARRIED

4. Adoption of In-Camera Meeting Summary

- a. June 26, 2025 Lower Post

NOLE/HAWKINS

R25.04 THAT the In-Camera Meeting Summary of June 26, 2025 be approved as presented.

CARRIED

5. Superintendent Report

- a. Superintendent's Report to the Board of Education
- b. Enhancing Student Learning Report – Motion Required Mtg Handout
- c. Dease Lake School Field Trip to Toronto, On
- d. Atlin Field Trip – Whitehorse YT

Regarding the two field trip requests, the Superintendent was directed to obtain more information before a decision could be made by the Board.

HAWKINS/NOLE

R25.05 THAT the Superintendent's Report be accepted as presented.

CARRIED

6. Finance

- a. 2024-2025 Audited Financial Statements (as above)
- b. 2025/26 Five Year Minor Capital Plan

Secretary Treasurer Hooker reviewed the draft submission for the 2026/27 Five Year Minor Capital Plan

NOLE/HAWKINS

R25.06 THAT the 2026/27 Five Year Minor Capital Plan be approved as presented.

CARRIED

7. Buildings and Grounds

- a) Nil

8. Other

- a. Policy Committee presented the following three policy revision/additions for the Board's consideration.
 - i. Policy 207 – Tobacco, Vaping & Cannabis – **REVISION**

HAWKINS/STRANGE

R25.07 THAT 1st reading of the revision to Policy 207 be approved, then released for public comment.

CARRIED

- ii. Policy 212 – Video Surveillance – **NEW**

STRANGE/HAWKINS

R25.08 THAT the 1st reading of the new Policy 212 be approved, then released for public comment.

CARRIED

- iii. Policy 213 – Response to Unexpected Health Emergencies – **NEW**

STRANGE/HAWKINS

R25.09 THAT the 1st reading of the new Policy 213 be approved, then released for public comment.

CARRIED

9. Trustee Reports

Trustees reviewed the detailed school reports that were included in the agenda package for information.

10. Public Question Period

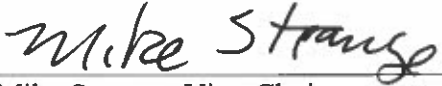
No questions were asked from the public.

11. Adjourn Meeting

NOLE/HAWKINS

R25.10 THAT the meeting be adjourned at 4:38 pm.

CARRIED



Mike Strange, Vice-Chairperson



Brenda Hooker, Secretary Treasurer