



SCHOOL DISTRICT NO 87

P.O. BOX 190
DEASE LAKE, B.C. V0C 1L0
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PUBLIC MEETING MINUTES

April 13, 2023 at 3:30 pm
Denetia School, Lower Post

PRESENT:

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

ABSENT:

LOOTS, Fred	Trustee
ETZERZA, Tina	Executive Assistant

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 3:30 pm.** Trustees and all present School District Staff introduced themselves to meeting attendees.

2. **Adoption of Agenda**

HAWKINS/STRANGE

R23.07 **THAT** the agenda be adopted as presented.

CARRIED

3. **Adoption of Public Meeting Minutes**

a. November 1, 2022 Inaugural via Zoom

NOLE/HAWKINS

R23.08 **THAT** the Public Meeting Minutes of November 1, 2022 Inaugural be accepted as presented.

CARRIED

- b. November 1, 2022 via Zoom

STRANGE/NOLE

R23.09 THAT the Public Meeting Minutes of November 1, 2022 be accepted as presented.

CARRIED

- c. December 8, 2022 via Zoom

HAWKINS/STRANGE

R23.10 THAT the Public Meeting Minutes of December 8, 2022 be accepted as presented.

CARRIED

- d. February 2, 2023

STRANGE/NOLE

R23.11 THAT the Public Meeting Minutes of February 2, 2023 be accepted as presented.

CARRIED

4. Adoption of Caucus Meeting Summary

- a. November 1, 2022, Zoom Meeting

STRANGE/HAWKINS

R23.12 THAT the Caucus Meeting Summary of November 1, 2022 be approved as presented.

CARRIED

- b. February 2, 2023

STRANGE/HAWKINS

R23.13 THAT the Caucus Meeting Summary of February 2, 2023 be approved as presented.

CARRIED

5. Superintendent Report

- a. 2023/2024 School Calendars

HAWKINS/STRANGE

R23.14 THAT the 2023/2024 School Calendars be approved as presented.

CARRIED

b. Superintendent MacMillan updated the Board and public on the following events/initiatives:

- Staffing changes/hires
- Denetia School Opening September 2023

6. Finance

a. Financial Report to March 31, 2023

Secretary Treasurer Cameron provided a detailed presentation of the Financial Report to March 31, 2023.

HAWKINS/NOLE

R23.15 THAT the Financial Report to March 31, 2023 be approved as presented.

CARRIED

b. 2023/2024 Preliminary Grants Summary

Secretary Treasurer Cameron provided an overview of the Preliminary Grants announced for 2023/2024 by the Ministry of Education and Child Care in March 2023.

7. Buildings and Grounds

a. 2023/2024 Capital Bylaw

STRANGE/NOLE

R23.16 THAT Capital Bylaw No. 2023-001 be read a first time the 13th day of April 2023.

CARRIED

NOLE/HAWKINS

R23.17 THAT Capital Bylaw No. 2023-001 be read a second time the 13th day of April 2023.

CARRIED

Chairperson Tashoots confirmed unanimous consent to move to third and final reading.

HAWKINS/STRANGE

R23.18 THAT Capital Bylaw No. 2023-001 be read a 3rd time, passed and adopted the 13th day of April 2023, as presented.

CARRIED

8. Other

- a. District-wide redesign of IT Network

Secretary Treasurer Cameron provided a detailed summary of the proposed plan to engage Andrew Nutma, Manager of IT for Coast Mountains School District 82 to lead a rebuild of the Districts Information Technology infrastructure and design.

STRANGE/NOLE

- R23.19** THAT the Board approve the Districts information technology network rewire and server redesign as presented.

CARRIED

9. Trustee Reports

Trustees provided detailed verbal reports.

10. Public Question Period

Staff and Trustees responded to questions from the public.

11. Adjourn Meeting

NOLE/HAWKINS

- R23.20** THAT the meeting be adjourned at 4:57 pm

CARRIED



Yvonne Tashoots, Chairperson



Alanna Cameron, Secretary Treasurer