



SCHOOL DISTRICT NO 87

P.O. BOX 190
DEASE LAKE, B.C. V0C 1L0
Tel. (250) 771-4440
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PUBLIC MEETING MINUTES December 8, 2022 at 3:30 pm via Zoom

PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
NOLE, Teneal	Trustee
LOOTS, Fred	Trustee
MACMILLAN, Tracey	Superintendent
CAMERON, Alanna	Secretary Treasurer
ETZERZA, Tina	Executive Assistant/Human Resource Manager

ABSENT:

HAWKINS, Jolene	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 Chair Tashoots at 3:34 pm**
2. **Adoption of Agenda**

LOOTS/STRANGE

R22.43 THAT the agenda be adopted as presented.

CARRIED

3. **Adoption of Caucus Meeting Minutes**

NIL

4. **Superintendent Report**

NIL

6. Legal Matters

NIL

7. Other

- a) Policy 25 – Financial Planning Budget Planning & Reporting

NOLE/STRANGE

R22.44 THAT the Financial Planning Budget Planning & Reporting Policy be updated and approved as presented.

CARRIED

- b) Policy 26 – Accumulated Operating Surplus

STRANGE/LOOTS

R22.45 THAT the Accumulated Operating Surplus Policy be updated and approved as presented.

CARRIED

- c) Policy 4 – Trustee Remuneration

LOOTS/STRANGE

R22.46 THAT the Trustee Remuneration Policy be updated, and applied retroactive to July 1, 2022 and approved as presented.

CARRIED

8. Trustee Reports

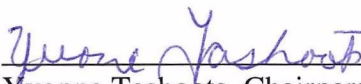
NIL

9. Adjourn Meeting

LOOTS/NOLE

R 22.47 THAT the meeting be adjourned at 3:54 pm

CARRIED



Yvonne Tashoos, Chairperson



Alanna Cameron, Secretary Treasurer