



**SCHOOL DISTRICT NO 87**

P.O. BOX 190  
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Tel. (250) 771-4440  
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**PUBLIC MEETING MINUTES**  
**February 2, 2023 at 3:30 pm**  
**Klappan School, Iskut**

**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

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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 Chairperson Tashoots at 3:30 pm**
- 2. Adoption of Agenda**

**HAWKINS/NOLE**

**R23.01** THAT the agenda be adopted as presented.

**CARRIED**

- 3. Adoption of Public Meeting Minutes**
  - a) NIL
- 4. Adoption of Caucus Meeting Summary**
  - a) January 23, 2023, Zoom Meeting

**STRANGE/HAWKINS**

**R23.02** THAT the Caucus Meeting Summary of January 23, 2023 be approved as presented.

CARRIED

**5. Superintendent Report**

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

- Student Services enhancements
- Technology (D2L Brightspace Learning Platform in Atlin School)
- School Breakfast and Lunch Programs
- Introduction of the new District Vice Principal of Indigenous Education and Learner Support
- Outdoor Cultural Learning Spaces in schools
- Meetings with Band Councils
- Tahltan Curriculum Project
- Vancouver Foundation Grant Program
- Preliminary meetings with stakeholder groups about School Calendars

**6. Finance**

a) 2022/2023 Amended Annual Budget

Secretary Treasurer Cameron provided a detailed presentation of the 2022/2023 Amended Annual Budget.

HAWKINS/STRANGE

**R23.03** THAT the 2022/2023 Amended Annual Budget be read a first time the 2<sup>nd</sup> day of February 2023.

CARRIED

NOLE/HAWKINS

**R23.04** THAT the 2022/2023 Amended Annual Budget be read a second time the 2<sup>nd</sup> day of February 2023.

CARRIED

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

STRANGE/NOLE

**R23.05** THAT the 2022/2023 Amended Annual Budget be read a 3<sup>rd</sup> time, passed and adopted the 2<sup>nd</sup> day of February 2023, as presented.

CARRIED

7. **Buildings and Grounds**

NIL

8. **Other**

NIL

9. **Trustee Reports**

Trustees provided detailed verbal reports.

10. **Public Question Period**

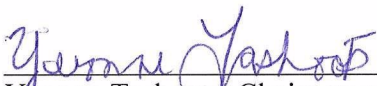
Staff responded to questions from the public.

11. **Adjourn Meeting**

NOLE/STRANGE

**R23.06** THAT the meeting be adjourned at 4:41 pm

CARRIED

  
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Yvonne Tashoots, Chairperson

  
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Alanna Cameron, Secretary Treasurer