



## 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 November 1, 2022 at 3:30 pm via Zoom**

#### PRESENT:

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

#### ABSENT:

MACMILLAN, Tracey	Superintendent
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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 Tāitān, Kaska and Taku River Tlingit First Nations.

#### **Trustee Oath of Office:**

Secretary Treasurer Cameron took oaths of office for Trustees Hawkins and Loots.

- 1. Called to order by Chair Tashoots at 3:44 pm**
- 2. Adoption of Agenda**

#### **HAWKINS/LOOTS**

**R22.38** THAT the agenda be adopted as presented.

#### **CARRIED**

- 3. Adoption of Public Meeting Minutes**

- a) September 29, 2022 Zoom

**STRANGE/NOLE**

**R22.38**      **THAT** the Public Meeting Minutes of September 29, 2022 be accepted as presented.

**CARRIED**

**4.      Adoption of Public Meeting Minutes**

- b) June 7, 2022 Lower Post

**NOLE/STRANGE**

**R22.39**      **THAT** the Public Meeting Minutes of June 7, 2022 Lower Post be accepted as presented.

**CARRIED**

**4.      Adoption of Caucus Meeting Summary**

- a) June 7, 2022 Lower Post

**NOLE/STRANGE**

**R22.40**      **THAT** the Caucus Meeting Summary of June 7, 2022 be accepted as presented.

**CARRIED**

**5.      Superintendent Report**

Superintendent MacMillan is not available as she is in transit to Ministry of Education meetings in Victoria. Executive Assistant/Human Resource Manager Etzerza provided a verbal update on behalf of Superintendent MacMillan.

Congratulations to all Trustees on their successful election results and return to the SD87 board. Reviewed current enrollment numbers for each school. Local Education Agreement has been signed with Taku River Tlingit First Nation(TRTFN). Trades Sampler to be offered at Dease Lake School in second term, this is a partnership with Tahltan Central Government(TCG). TRTFN will be sponsoring a university/college trip for Atlin students to go to Vancouver and visit these educational institutions in-person. TCG will be sponsoring an international trip for the graduating class of Dease Lake School, plan for this to be an annual event. Atlin School has built an outdoor cultural learning space. Dease Lake and Tahltan will begin planning this year to build similar spaces as well. Superintendent MacMillan has visited each school since the beginning of the school year.

**6.      Finance**

- a) 2021-2022 Statement of Financial Information (SOFI)

**NOLE/STRANGE**

**R22.41** THAT the board approve the 2021/2022 Statement of Financial Information as presented.

**CARRIED**

**7. Buildings and Grounds**

**8. Other**

**9. Trustee Reports**

**Trustee Reports are for information only.**

**10. Public Question Period**

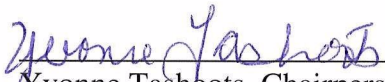
NIL

**11. Adjourn Meeting**

**HAWKINS/LOOTS**

**R 22.42** THAT the meeting be adjourned at 4:00 pm

**CARRIED**

  
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Yvonne Tashoots, Chairperson

  
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Alanna Cameron, Secretary Treasurer