



## SCHOOL DISTRICT NO 87

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### **PUBLIC MEETING MINUTES May 2, 2024 at 3:30 pm PST Held at Denetia School, Lower Post**

#### PRESENT:

TASHOOTS, Yvonne	Chairperson
STRANGE, Michael	Vice Chairperson
LOOTS, Fred	Trustee
MACMILLAN, Tracey	Superintendent
CAMERON, Alanna	Secretary Treasurer

#### PRESENT VIA ZOOM:

NOLE, Teneal	Trustee
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#### ABSENT:

HAWKINS, Jolene	Trustee
ETZERZA, Tina	Executive Assistant/Human Resources Manager

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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 Tältān, Kaska and Taku River Tlingit First Nations.

**1. Called to order by Chairperson Tashoots at 3:39 pm.**

**2. Adoption of Agenda**

#### **STRANGE/LOOTS**

**R23.45 THAT the agenda be adopted as presented.**

#### **CARRIED**

**3. Adoption of Public Meeting Minutes**

**a. March 13, 2024 Iskut**

#### **LOOTS/NOLE**

**R23.46** THAT the Public Meeting Minutes of March 13, 2024 be accepted as presented.

CARRIED

b. April 18, 2024 Zoom

NOLE/STRANGE

**R23.47** THAT the Public Meeting Minutes of April 18, 2024 be accepted as presented.

CARRIED

**4. Adoption of Caucus Meeting Summary**

a. March 13, 2024 Iskut

STRANGE/LOOTS

**R23.48** THAT the Caucus Meeting Summary of March 13, 2024 be approved as presented.

CARRIED

b. April 18, 2024 Vancouver

NOLE/STRANGE

**R23.49** THAT the Caucus Meeting Summary of April 18, 2024 be approved as presented.

CARRIED

c. April 19, 2024 Vancouver

LOOTS/STRANGE

**R23.50** THAT the Caucus Meeting Summary of April 19, 2024 be approved as presented.

CARRIED

**5. Superintendent Report**

Superintendent MacMillan provided written and verbal updates on the following items:

- a. District Focus
- b. Student Use of Cell Phones and Personal Internet-Connected Devices
- c. School Updates
- d. School Calendar
- e. Schol Staffing 2024-2025
- f. Student Health and Wellness
- g. Indigenous Education Councils (ECs)

- h. Careers and Wellness
- i. Recruitment and Retention
- j. Provincial School Outreach Program (PSO)
- k. Accessibility BC – SD 87
- l. Student Scholarship, Bursaries & Awards Handbook for 2023-24

The Superintendent Report is for information only.

**6. Finance**

- a. 2024/2025 Capital Bylaw No. 001- Bylaw Reading Required Pages 26 - 29

Secretary Treasurer Cameron shared that the 2024/2025 Minor Capital Plan Submission that was passed and submitted to the Ministry in June of last year, for the Atlin School Gym Upgrade had been approved. In accordance with Section 143 of the School Act, a single Capital Bylaw was required in order to receive the allocated finds of \$300,000.

**LOOTS/STRANGE**

- R23.51** THAT the 2024/2025 Capital Bylaw No. 001 be read a first time the 2nd day of May 2024.

**CARRIED**

**STRANGE/NOLE**

- R23.52** THAT the 2024/2025 Capital Bylaw No. 001 be read a second time the 2nd day of May 2024.

**CARRIED**

*(Unanimous consent was granted to proceed to 3<sup>rd</sup> and final reading)*

**STRANGE/LOOTS**

- R23.53** THAT the 2024/2025 Capital Bylaw No. 001 be read a third time, passed and adopted the 2nd day of May 2024

**CARRIED**

**7. Buildings and Grounds**

Secretary Treasurer Cameron provided a verbal update.

**8. Other**

- a. Policy Committee

The Policy Committee, consisting of Trustee Nole, Superintendent MacMillan and Secretary Treasurer Cameron presented one policy revision and three new policies for the Board's consideration.

**STRANGE/LOOTS**

**R23.54** THAT revised Policy 105 – Board Policy be approved for 1<sup>st</sup> reading as presented.

**CARRIED**

**LOOTS/STRANGE**

**R23.55** THAT the new Policy 209 – Student Use of Personal Internet-Connected Devices be approved for 1<sup>st</sup> reading as presented.

**CARRIED**

**STRANGE/NOLE**

**R23.56** THAT the new Policy 308 – Social Media be approved for 1<sup>st</sup> reading as presented.

**CARRIED**

**STRANGE/LOOTS**

**R23.57** THAT revised Policy 406 – Reimbursement of Expense be approved for 1<sup>st</sup> reading as presented.

**CARRIED**

It was agreed that all policies approved for 1<sup>st</sup> reading would be circulated to staff and public prior to 2<sup>nd</sup> and final reading.

**b. Student Field Trip to Toronto, ON – Tahltan School**

Superintendent MacMillan shared details of the Tahltan School Field Trip to Toronto that was scheduled to occur prior to the current school year end.

**STRANGE/LOOTS**

**R23.58** THAT the Tahltan School field trip to Toronto < ON be approved.

**CARRIED**

**9. Trustee Reports**

Trustees provided detailed verbal reports for each of their liaison schools.

**10. Public Question Period**

Staff and Trustees responded to questions from the public.

**11. Adjourn Meeting**

**LOOTS/STRANGE**

**R23.59** THAT the meeting be adjourned at 5:48 pm.

**CARRIED**

  
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Yvonne Tashoots, Chairperson

  
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Alanna Cameron, Secretary Treasurer