



Yellowknife Education District No. 1 Board of Trustees Committee of the Whole Meeting MINUTES

April 11, 2023 @ 12:00PM

District Office Boardroom & Video Conference

Trustees Present: Barbara Bell, David Wasylciw (video conference), Jason Snaggs (video conference), Michelle Peters, Terry Brookes, Tina Drew

Absent: none

Regrets: Allan Shortt

Administration Present: Jameel Aziz, Shirley Zouboules, Tram Do, Tessa Elliott & Pat Thagard

Guests present: none

Meeting Chairperson: Chairperson Brookes

1. Meeting called to order at 12:05PM. Six Trustees were present, quorum was met.
2. Chairperson Brookes respectfully acknowledged that we live, work and, learn on Chief Drygeese Territory in the Akaitcho region, the traditional territory of the Yellowknives Dene First Nation. Everyone was welcomed to the meeting.

3. Motion #: 04-01-22/23

I move to accept the agenda as presented.

Moved by: Trustee Wasylciw Seconded by: Trustee Snaggs

Carried

4. Motion #: 04-02-22/23

I move that the YK1 Board of Trustees accept the Committee of the Whole (CoTW) minutes of March 11, 14 and 18, 2023 as circulated.

Moved by: Trustee Snaggs Seconded by: Trustee Wasylciw

Carried

Education Achievement results to be presented during a separate CoTW meetings. One presentation will be for Ed. Services to provide information on Education Achievement and the other meeting will be about assessment information provided by Administration.

Motion #: 04/03/22/23

I move that the CoTW move in camera.

Moved by: Trustee Wasylciw Seconded by: Trustee Drew

Carried

Motion #: 04/04/22/23

I move that the CoTW move out of in camera.

Moved by: Trustee Drew Seconded by: Trustee Wasylciw

Carried

5. Negotiations Update

Trustee Drew gave an update on the status of USW negotiations. A tentative agreement has been reached. It will now go to union members for ratification. The Negotiations Committee recognized invaluable contributions by facilitator David Johnson.

