

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 orde	r 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 fore 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

Motion #: 04/04/22/23

I move that the CoTW move out of in camera. Moved by: Trustee Drew Seconded by: Trustee Wasylciw

Carried

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.

6. Budget CoTW Meeting and Ratepayers Meeting Date

Finance Committee Chairperson Snaggs pointed out that a number of finance related documents have been shared and asked Trustees to review them and provide feedback by adding comments on the documents. Included was a document which gives useful budget category explanations. A mill rate briefing note was shared by email. Ratepayers and property tax briefing note documents will be shared with the Board today for review.
Staff difficulties finding accommodations was raised. Chairperson Snaggs indicated although this issue is not included in the budget it will be researched and discussed. A 5-year forecast will be developed in the next quarter. Administration to research housing availability.
Administration gave a brief overview of the draft 2023/2024 Budget.
Questions were raised about payroll processing fees for Ndilo and Dettah. As long as staff at Ndilo and Dettah are YK1 employees their payroll will be administered by YK1. If they hire a comptroller that position will only provide financial services.

- 7. Date and Time of Next Meeting(s) as indicated on agenda.
- **8.** Chairperson Closing Remarks Everyone was thanked for attending the meeting.

9. Motion #: 04-05-22/23

I move that this Committee of the Whole meeting of the YK1 Board of Trustees be adjourned. Moved by: Trustee Snaggs Seconded by: Trustee Wasylciw **Carried**

The meeting adjourned at **12:58**PM

Patrizia Thagard, Secretary

Signed after update, as required and approval:

Committee Chairperson Brookes

Director of Corporate Services