



**YELLOWKNIFE EDUCATION DISTRICT NO. 1  
BOARD of TRUSTEES  
SPECIAL BOARD MEETING  
MINUTES**

**April 28, 2025 – 6:00 PM  
In-person and online via Google Meet**

Trustees Present: Allan Shortt, Barbara Bell, David Wasylciw,  
Michelle Peters, Terry Brookes (online), and Tina Drew

Regrets: Jason Snaggs

Administration

Present: Shirley Zouboules, Lisa Vass, Graham Arts,  
Pat Thagard and Annie Lagomasino

Regrets: Landon Kowlazik

Meeting Chairperson: David Wasylciw

Meeting Recorder: Pat Thagard

1. Call to Order

The meeting was called to order at 6:04 PM

2. Land Acknowledgement

Chairperson Wasylciw 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.

3. Chairperson's Opening Remarks

Trustee Wasylciw thanked everyone for attending the meeting.

4. Declaration of Conflict

None declared.

5. Adoption of Agenda

**Motion #: 01/04-28/24-25**

*I move that the Yellowknife Education District No. 1 Board of Trustees adopt the April 28, 2025, Special Board Meeting agenda as presented.*

Moved by: Trustee Shortt    Seconded by: Trustee Peters

**Carried**

6. 2025-2026 Property Tax Requisition

Secretary Treasurer Vass reviewed the documents in the meeting package, which include some changes to the approach based on Trustee input.

Trustees asked about or suggested the following:

- It may be worthwhile to add information about the ratios used

- The increase be kept as low as possible without impacting students
- Keeping a \$2M reserve for a deductible that would be required if a school was lost
- Trustees should think about advocating for more funds to maintain YK1 schools

**Motion #: 02/04-28/24-25**

*I move that the Yellowknife Education District No. 1 Board of Trustees approve the requisition of municipal property tax revenue in the amount of \$8,803,221 from the City of Yellowknife for the 2025-26 budget.*

Moved by: Trustee Drew      Seconded by: Trustee Bell      **Carried**

Trustees Brookes and Shortt requested that their vote against approval of motion #02/04-28/24-25 be recorded.

7. Date and Time of Next Meetings

Included in the meeting agenda.

8. Chairperson's Closing Remarks

Chairperson Wasylciw thanked everyone for their time and input and looks forward to future discussions revolving around funding.

9. Adjournment

**Motion #: 03/04-28/24-25**

*I move that the Yellowknife Education District No. 1 Board of Trustees adjourn the April 28, 2025, Special Board Meeting.*

Moved by: Trustee Drew      Seconded by: Trustee Bell      **Carried**

Meeting adjourned at 6:35 PM

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Trustee Wasylciw, Chairperson

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Lisa Vass, Secretary Treasurer