



Yellowknife Education District No. 1 Organizational Meeting MINUTES

October 5, 2023 @ 5:30 PM

District Office Boardroom & Video Conference

(this meeting was held late due to the wildfire evacuation of Yellowknife)

Trustees Present: Allan Shortt, Barbara Bell, David Wasylciw, Jason Snaggs, Michelle Peters, Terry Brookes, and Tina Drew

Absent/Regrets: none

Administration Present: Jameel Aziz, Tram Do, Shirley Zouboules, Landon Kowalzik, Jordan Martin, and Pat Thagard

Guests present: none

1. The meeting was called to order by the Superintendent at 5:30 PM. All seven Trustees were present.
2. Superintendent Aziz 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 and the Metis community.
3. Superintendent Aziz thanked all the trustees for attending the 2023-2024 Organizational Meeting of the Yellowknife Education District #1 Board of Trustees.
4. Declaration of Conflict of Interest - none
5. Superintendent Aziz reviewed the process that would be followed per the Bylaws.

Motion #: 01/10-05/23-24

I move to accept the process as indicated.

Moved by: Trustee Wasylciw Seconded by: Trustee Drew

Carried

Assistant Superintendents Zouboules and Kowalzik were introduced as the scrutineers for the election of Board Chairperson and Vice Chairperson.

6. Superintendent Aziz called for nominations for Chairperson. Trustee Snaggs nominated Trustee Wasylciw; Nomination seconded by Trustee Drew Superintendent Aziz called for nominations twice more. After 60 seconds passed after the third call for nominations, no further nominations were made. Superintendent Aziz declared the nominations for Board Chairperson closed. Trustee Wasylciw was asked if he would accept the nomination. Trustee Wasylciw agreed to let his name stand for the position of Board Chairperson. Trustee Wasylciw was declared the Board Chairperson by acclamation. Superintendent Aziz turned the chair over to Chairperson Wasylciw.

Chairperson Wasylciw called for nominations for the position of Vice Chairperson.

Trustee Drew nominated Trustee Peters

Trustee Peters nominated Trustee Drew

After two more calls for nominations, no more nominations were made. After the final 60 seconds passed Chairperson Wasylciw asked each of the nominees if they would accept the nomination. Trustee Peters declined the nomination making Trustee Drew the Vice Chairperson by acclamation.

7. Chairperson Wasylciw asked trustees to provide, via email, a list of their top three committee choices, listed in order of preference, and any school(s) for which they cannot sit on the Parent Advisory Committee (PAC). Trustees to discuss further all trustees sitting on the Finance Committee. Chairperson Wasylciw will email the trustees with committee and PAC assignments.
8. Meeting Adjourned by Chairperson Wasylciw at 5:40 PM

Patrizia Thagard, Secretary

Signed when finalized:

David Wasylciw, Chairperson

Tram Do, Secretary Treasurer