



Yellowknife Education District No. 1 (YK1) Board of Trustees Additional Meeting MINUTES

May 23, 2023 @ 12:00PM

District Office Boardroom & Video Conference

Trustees Present: Allan Shortt, Barbara Bell, David Wasylciw (video conference), Jason Snaggs (video conference), Michelle Peters, Terry Brookes and Tina Drew (joined meeting at 12:18 PM, video conference)

Absent: none

Regrets: none

Administration Present: Jameel Aziz, Landon Kowalzik (video conference), Tram Do, Jordan Martin, Jean-Marie Mariez, and Pat Thagard

Guests present: none

Meeting Chairperson: Chairperson Wasylciw

1. Meeting called to order at 12:10PM. Seven (7) Trustees were present, quorum was met.
2. 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 Wasylciw welcomed everyone to the meeting and indicated he was happy that everyone was able to attend this meeting called to approve the 2023/2024 Budget and the 2022-2025 USW Collective Agreement.

4. Declaration of Conflict of Interest – none
5. Adoption of Agenda

Motion #: 05/23-01-22/23

I move to accept the agenda as presented.

Moved by: Trustee Brookes; Seconded by: Trustee Shortt

Carried

6. Delegations and Presentations – none
7. Review & Approval of Minutes – deferred to June Regular Board Meeting
8. Trustee Statements - none
9. Unfinished Business

- 9.1. 2023-2024 Budget Approval

Motion #: 05/23-02-22/23

I move the Board of Trustees of Yellowknife Education District No. 1 approve the Budget as presented at the Ratepayer's meeting on May 2, 2023 with the Revisions as presented.

Moved by: Trustee Snaggs Seconded by: Trustee Brookes

Trustee Snaggs reviewed the changes to the budget. There were no comments or questions.

Carried

Trustee Drew arrived at 12:18 PM

10. New Business

10.1. 2022-2025 USW Agreement Approval

Motion #: 05/23-03-22/23

I move that the Board of Trustees of Yellowknife Education District No. 1 approve the three year July 1, 2022 to June 30, 2025 Collective Agreement between YELLOWKNIFE EDUCATION DISTRICT NO. 1 and UNITED STEEL, PAPER AND FORESTRY, RUBBER, MANUFACTURING, ENERGY, ALLIED INDUSTRIAL AND SERVICE WORKERS INTERNATIONAL UNION (UNITED STEELWORKERS) LOCAL 1-207.

Moved by: Trustee Drew Seconded by: Trustee Shortt

Administration went over the negotiations and thanked the Negotiation Committee members and the USW representatives for making it a positive experience and smooth process. The monetary highlights, including the increase to the maternity leave benefit were also noted.

Trustees thanked the Negotiations Committee for all their work on the Agreement.

Carried

11. Reports – deferred to June meeting

12. Announcements – deferred to June meeting

Any calendar additions to be sent to Pat

13. Date and Time of Next Meeting(s) – as indicated on agenda

14. Chairperson's Closing Remarks

Chairperson Wasylciw thanked everyone for attending and gave a special thanks to everyone that helped with putting together the 2023-2024 Budget and the 2022-2025 USW Collective Agreement.

15. Adjournment

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

I move that this board meeting of the Yellowknife Education District No.1 Board of Trustees be adjourned

Moved by: Trustee Brookes; Seconded by: Trustee Snaggs

The meeting adjourned at 12:25PM

Patrizia Thagard, Secretary

Signed after update, as required and approval:

Chairperson Wasylciw

Director of Corporate Services