



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

**June 7, 2024 - 12:10 PM  
In-person and online via Google Meet**

Meeting Waiver: Signed by all trustees, attached.

Trustees Present: Allan Shortt, David Wasylciw, Jason Snaggs, Michelle Peters (online), Terry Brookes, Tina Drew (online)

Regrets: Barbara Bell

Administration Present: Shirley Zouboules, Landon Kowalzik, Graham Arts, Jordan Martin, and Pat Thagard

Meeting Chairperson: David Wasylciw

Meeting Recorder: Pat Thagard

1. Call to Order

The meeting was called to order at 12:11 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

Chairperson Wasylciw welcomed everyone to the meeting and thanked everyone for making this short-notice meeting possible.

4. Adoption of Agenda

**Motion #: 01/06-07/23-24**

*I move that Yellowknife Education District No. 1 Board of Trustees adopt the June 7, 2024, Special Board Meeting agenda as presented.*

Moved by: Trustee Brookes                      Seconded by: Trustee Snaggs                      **Carried**

5. Sacred Feather Indigenous Student Awards

In the absence of Barbara Bell, the Public Engagement and Advocacy Committee Chairperson Trustee Brookes presented the following motion.

**Motion #: 02/06-07/23-24**

*I move that Yellowknife Education District No. 1 Board of Trustees award the Sacred Feather Indigenous Student awards to the students selected by the Public Engagement and Advocacy Committee as presented.*

Moved by: Trustee Brookes                      Seconded by: Trustee Snaggs                      **Carried**

Trustee Brooked reviewed the award categories and the work to select the winners put forward for approval. Twelve nominations were received.

6. Adjournment

**Motion #: 3/06-07/23-24**

*I move that the Yellowknife Education District No. 1 Board of Trustees adjourn the June 7, 2024, Special Board Meeting.*

Moved by: Trustee Shortt

Seconded by: Trustee Snaggs

**Carried**

The meeting adjourned at 12:19 PM

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Chairperson Wasylciw

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Shirley Zouboules, Acting Superintendent/CEO  
(in place of Secretary-Treasurer,  
vacant at the time of approval)





**SPECIAL BOARD MEETING WAIVER**


Review and Approval of Sacred Feather Indigenous Student Award Recipients


Special Meetings of the Board may be requested at any time by the Chairperson, or by written agreement of at least four Trustees. Each Trustee must be notified of a Special Meeting in writing by registered mail at least six clear days before the date of the Meeting. The requirement to inform Trustees of Special Meetings by registered mail may be waived if all Trustees have provided a signed and written acknowledgment of the meeting.


Due to emergent nature of the business item, I agree to waive the requirements for six days notice via registered mail of the Special Board Meeting to be held on Friday, June 7, 2024.


David Wasylciw, Chair - signature:   
Date: Jun 5, 2024

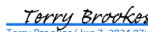
Tina Drew, Vice-Chair - signature:   
Dated: Jun 7, 2024

Allan Shortt, Trustee - signature:   
Date: Jun 7, 2024

Barbara Bell, Trustee - signature:   
Dated: Jun 5, 2024

Jason Snaggs, Trustee - signature:   
Date: Jun 6, 2024

Michelle Peters, Trustee - signature:   
Date: Jun 6, 2024

Terry Brookes, Trustee -  
signature: Dated:   
Jun 7, 2024