



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

November 28, 2023 @ 12:00 PM

District Office Boardroom & Video Conference

Trustees Present: Allan Shortt, Barbara Bell, David Wasylciw,
Michelle Peters (video conference), and Terry Brookes

Regrets: Jason Snaggs and Tina Drew

Administration Present: Tram Do, Shirley Zouboules, Jordan Martin,
Pat Thagard, and Bronwyn McPhail

Guests present: none

Meeting Chairperson: Chairperson Wasylciw

Meeting Recorder: Patrizia Thagard

1. The meeting was called to order at 12:12 PM. Five (5) 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.

4. Declaration of Conflict of Interest

Trustee Peters noted that her husband sits on the Skills Canada Board. It was not felt that this would be an issue with the items on the agenda.

5. Adoption of Agenda

Motion #: 01/11-28/23-24

I move to adopt the agenda as presented.

Moved by: Trustee Brookes; Seconded by: Trustee Shortt

Carried

6. Unfinished Business

6.1. Approval of 2022-2023 Education Accountability Framework Annual Report

Motion #: 02/11-28/23-24

I move that the Yellowknife Education District #1 Board of Trustees approve the 2022-2023 Education Accountability Framework Annual Report as presented.

Moved by: Trustee Brookes; Seconded by: Trustee Shortt

Carried

7. New Business

7.1. Exploring Trades and Skills Training Opportunity

Motion #: 03/11-28/23-24

I move that the Yellowknife Education District #1 Board of Trustees appoint Trustees Peters and Snaggs to work with Yellowknife Catholic Schools' Ad-Hoc Exploring Trades and Skills Training Committee and report back to the Board by March with more information on the opportunity.

Moved by: Trustee Shortt; Seconded by: Trustee Bell

Carried

8. Date and Time of Next Meeting

December 12, 2023, 12:00 PM	COW Meeting
December 12, 2023, 6:30 PM	Executive Session – in camera
December 12, 2023, 7:00 PM	Regular Board Meeting

9. Chairperson Closing Remarks

Chairperson Wasylciw thanked everyone for attending and everyone that was involved with the creation of the Annual Report approved today.

10. Adjournment

Motion #: 04/11-28/23-24

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

Moved by: Trustee Shortt; Seconded by: Trustee Bell

The meeting adjourned at 12:26 PM

Signed after updated, as required and approved:

Chairperson Wasylciw

Secretary Treasurer Do