



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

August 16, 2023 @ 5:00PM

District Office & Video Conference due to Wildfires

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

Regrets: Jason Snaggs, Jordan Martin, Terry Brookes

Administration Present: Jameel Aziz, Tram Do

Guests present: none

Meeting Chairperson: Chairperson Wasylciw

1. Meeting called to order at 5:07PM. **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 and thanked them for their time.
4. Declaration of Conflict of Interest – none

Trustee Bell joined the meeting

5. Adoption of Agenda

Motion #: 01/08-16/2023

I move that the Board of Trustees of Yellowknife Education District No 1 adopt the agenda with the deletion of items 6 to 12 and the addition of ?? and Wildfire Evacuation under New Business.

Moved by: Trustee Drew; Seconded by: Trustee Peters

Carried

- ~~6. Delegations and Presentations~~
- ~~7. Review & Approval of Minutes~~
- ~~8. Business Arising from the Minutes~~
- ~~9. Trustee Statements~~
10. Unfinished Business
 - 10.1. ~~Bussing Update~~

11. New Business

11.1. Wildfires

Administration is meeting with other school boards. YCS will be meeting on the 22nd to make decisions. Staff will know how to ensure students cover all of the curriculum.

There are concerns about extending the school year. USW and NWTTA Agreements will have to be considered in any changes to the calendar.

~~12. Reports~~

13. Announcements - none

14. Date and Time of Next Meeting – August 22, 2023 at 12:00 PM

15. Chairperson Closing Remarks

Chairperson Wasylciw thanked everyone for attending

16. Adjournment

Motion #: 02/08-16/2023

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

Moved by: Trustee Peters; Seconded by: Trustee Shortt

The meeting adjourned at 5:43 PM

Patrizia Thagard,
Secretary

Signed after updated, as required and approved:

Chairperson Wasylciw

Secretary-Treasurer Do