

YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES Special Board Meeting

MINUTES

March 26, 2024 – 12:10 PM

(signed meeting waivers attached)

Trustees present: Allan Shortt, Barbara Bell, David Wasylciw (online), Jason Snaggs (online), Michelle Peters (online), and Terry Brookes

Regrets: Tina Drew

Administration Present: Shirley Zouboules

Others Present: none

Chairperson: David Wasylciw

Meeting Minutes by: Patrizia Thagard (from meeting recording)

- 1.0 Meeting called to Order at 5:16 PM. Six (6) Trustees were present, quorum was met.
- 2.0 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.
- 3.0 Chairperson’s Opening Remarks – Chairperson Wasylciw thanked everyone for attending the meeting which was called on short notice. It was noted that usual recording staff were not able to attend the meeting therefore the recording will be used to create minutes for the meeting at a later date.
- 4.0 Declaration of Conflict of Interest - none
- 5.0 Adoption of Agenda

Motion #: 01/03-26/23-24

I move that Yellowknife Education District No. 1 Board of Trustees adopt the agenda as presented.

Moved by: Trustee Brookes Seconded by: Trustee Shortt

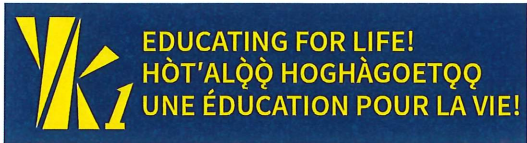
Carried

- 6.0 Friday, April 5, 2024 – Half-Day Civic Holiday

Cover sheet regarding this topic included in meeting package that was emailed to everyone.

The City of Yellowknife (the City) has acknowledged the Yellowknives Dene First Nation (YKDFN) Spring Carnival again this year by granting a half day civic holiday on Friday, April 5, 2024. YK1, in partnership with the other school boards and with awareness of labour contract requirements would like to recognize the event as well.

Administration feels that this is a great opportunity to continue to build community connections.




SPECIAL BOARD MEETING WAIVER

Friday, April 5, 2024 Half-Day Civic Holiday

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 at **5:15 PM on Tuesday, March 26, 2024.**

David Wasylciw, Chair - signature: 
Date: Mar 26, 2024


Tina Drew, Vice-Chair - signature: 
Dated: Mar 26, 2024

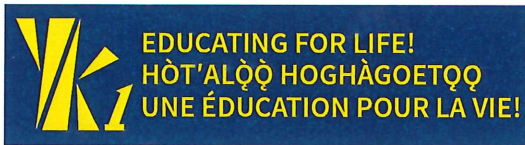
Allan Shortt, Trustee - signature: 
Date: Mar 26, 2024

Barbara Bell, Trustee - signature: 
Dated: Mar 26, 2024

Jason Snaggs, Trustee - signature: 
Date: Mar 26, 2024

Michelle Peters, Trustee - signature: _____
Date: Mar 26, 2024

Terry Brookes, Trustee - signature: 
signature: Dated: Mar 26, 2024



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Michelle Peters, Trustee - signature: MHPETERS
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Terry Brookes, Trustee -
signature: Dated: Mar 26, 2024