

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.

Motion #: 02/03-26/23-24

I move that as the Yellowknife Education District No. 1 Board of Trustees recognizes the recent announcement by the City of Yellowknife for a half-day civic holiday on Friday, April 5, 2024 which results in YK1 school closures for that time period that we amend the 2023-2024 school calendars accordingly for re-submission to the Department of Education, Culture and Employment.

Moved by: Trustee Brookes Seconded by: Trustee Shortt

Carried

Trustees suggested having another meeting to revisit the 2024-2025 calendar proactively to ensure another civic holiday and coinciding of the Easter weekend and Spring Break are considered.

Administration has contacted bus company about bussing for April 5, 2024.

7.0 Date and Time of Next Meetings:

April 9, 2024	12:00 PM	COW Meeting
April 9, 2024	6:30 PM	Executive Session – in camera
April 9, 2024	7:00 PM	Regular Board Meeting

8.0 Chairperson's Closing Remarks

Chairperson Wasylciw thanked everyone for attending the meeting. He is happy that YK1 is recognizing the civic holiday and encourages everyone that is able to take in the YKDFN Spring Carnival to do so.

9.0 Adjournment

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

I move to adjourn this special meeting of the Yellowknife Education District No. 1 Board of Trustees.

Moved by: Trustee ShorttSeconded by: Trustee PetersCarriedMeeting adjourned at 5:24 PM.

David Wasylciw Chairperson, YK1 Board of Trustees Shirley Zouboules, Acting Superintendent/CEO (in place of Secretary Treasurer, vacant at time of approval)



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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:	Dave Wasylciw (Mar 26, 2024 16:52 EDT) Mar 26, 2024
Tina Drew, Vice-Chair - signature: Dated:	Mar 26, 2024
Allan Shortt, Trustee - signature: Date:	<u>Allan Shortt</u> Allan Shortt (Mar 26, 2024 14:39 MDT) Mar 26, 2024
Barbara Bell, Trustee - signature: Dated:	<u>Barbara Bell</u> Barbara Bell (Mar 26, 2024 14:48 MDT) Mar 26, 2024
Jason Snaggs, Trustee - siganture: Date:	Jac (Mar 26, 2024 15:10 MDT) Mar 26, 2024
Michelle Peters, Trustee - signature: Date:	Mar 26, 2024
Terry Brookes, Trustee - signature: Dated:	Mar 26, 2024



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