



# Yellowknife Education District No. 1 Board of Trustees Committee of the Whole Meeting MINUTES

June 13, 2023 @ 12:00PM

District Office Boardroom & Video Conference

Trustees Present: Allan Shortt, Barbara Bell, David Wasylciw, Jason Snaggs, Terry Brookes, Tina Drew

Absent: name(s)/none

Regrets: Michelle Peters

Administration Present: Jameel Aziz, Shirley Zouboules, Landon Kowalzik, Tram Do, Tessa Elliott, Jordan Martin

Guests present: names(s)/none

Meeting Chairperson: Chairperson Brookes

1. Meeting called to order at 12:08PM. Six 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. Everyone was welcomed to the meeting.
4. **Motion #: 06-01-22/23**  
*I move to accept the agenda as presented.*  
Moved by: Trustee Bell; Seconded by: Trustee Wasylciw **Carried**
5. **Motion #: 06-02-22/23**  
*I move that the YK1 Board of Trustees accept the Committee of the Whole minutes of May 9, 2023 as circulated*  
Moved by: Trustee Drew; Seconded by: Trustee Bell **Carried**
6. Business Arising from the Minutes  
  
Board Chairperson Wasylciw is trying to coordinate a joint board meeting with YCS, to discuss – bussing
7. Trustee Statements – none
8. Operating plan  
  
Deferred to a Special Board Meeting to be held on Wednesday, June 28, 2023 at noon
9. Ed Leaders meeting review of agenda and materials

**10. Review PAC Policy (#16)**

This policy has been reviewed and changed throughout the year.

**11. Trustee training**

Confirming that everyone is good for the weekend session – Saturday start will be at 9:30 AM

**12. YCS Joint meeting**

**13. Bussing update**

**Motion #: 06-03-22/23**

*I move that the YK1 Board of Trustees move in camera.*

Moved by: Trustee Bell; Seconded by: Trustee Shortt

**Carried**

CoTW moved out of camera.

**14. Date and Time of Next Meeting(s) as indicated on agenda.**

**15. Chairperson's Closing Remarks**

**16. Motion #: 06-04-22/23**

*I move that this Committee of the Whole meeting of the YK1 Board of Trustees be adjourned.*

Moved by: Trustee **Bell**; Seconded by: Trustee **Shortt**

**Carried**

The meeting adjourned at **1:01PM**

Meeting Secretary: Tessa Elliott

**Signed after update, as required and approval:**

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**Committee Chairperson Brookes**

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**Secretary Treasurer Do**