



Yellowknife Education District No. 1 Board of Trustees Special Board Meeting MINUTES

June 28, 2023 @ 12:10PM

District Office Boardroom & Video Conference

Trustees Present: Allan Shortt, Barbara Bell (video conference), David Wasylciw, Jason Snaggs (video conference), Michelle Peters, Terry Brookes, Tina Drew (video conference)

Absent: none

Regrets: none

Administration Present: Jameel Aziz, Shirley Zouboules, Landon Kowalzik, Tram Do, Jordan Martin, & Pat Thagard

Guests present: none

Meeting Chairperson: Chairperson Wasylciw

1. Meeting called to order at 12:13PM. Seven (7) 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 thanked all staff for all the work on the year-end activities that occurred in all our schools this month and for all their efforts throughout the year. He also congratulated all the students that graduated this year.
4. Declaration of Conflict of Interest – none declared
5. Adoption of Agenda
Motion #: 06/28-01-22/23
I move to accept the agenda as presented.
Moved by: Trustee Shortt; Seconded by: Trustee Brookes **Carried**
6. New Business
6.1 Yellowknife Education District No. 1 Accountability Framework – Operating Plan for 2023-24 School Year.
Motion #: 06/28-02-22/23
I move that the Yellowknife Education District No. 1 Board of Trustees accept the draft operating plan for 2023/24 as presented.
Moved by: Trustee Peters; Seconded by: Trustee Allan Shortt

Staff were thanked for the work that went into on the 2023-24 plan and noted that it aligns with the Board's key priorities and shows great forward thinking.

A recommendation was made to see if in the future the operating plan can be shared before or at the same time as the budget so that the Board can ensure they are aligned. No Post-

Intensive French (PIF) at Range Lake North School (RLN) was noted. A suggestion was made to consider doing a study in the future in an effort to increase enrolment at RLN.

It was noted that ECE, GNWT and City of Yellowknife timelines make this difficult.

Trustee Brookes called a point of order indicating Administration can review and make recommendations to the Board.

No other discussion. Chairperson Wasylciw called for a vote.

Carried

7. Date and Time of Next Meeting(s): August 16, 2023 7:00 PM
8. Chairperson Wasylciw thanked everyone for attending and for signing the document for the Special Meeting which will be appended to the minutes. He then wished staff and the Board a great, restful summer.
9. **Motion #: 06/28-03-22/23**

I move that this Special Meeting of the YK1 Board of Trustees be adjourned.

Moved by: Trustee Shortt; Seconded by: Trustee Brookes

Carried

The meeting adjourned at 12:20PM

Patrizia Thagard, Secretary

Signed after update, as required and approval:

Chairperson Wasylciw

Secretary Treasurer Do