



YELLOWKNIFE EDUCATION DISTRICT NO. 1

BOARD of TRUSTEES Special Board Meeting

MINUTES

February 2, 2024 – 12:10 PM

(signed meeting waivers attached)

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

Regrets: none

Administration Present: Jameel Aziz, Tram Do, Landon Kowalzik, Pat Thagard and Bronwyn McPhail

Others Present: none

Chairperson: David Wasylciw

Meeting Recorder: Patrizia Thagard

1.0 Meeting called to Order at 12:10 PM. Seven (7) 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.

4.0 Declaration of Conflict of Interest - none

5.0 Adoption of Agenda

Motion #: 01/02-02/23-24

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 New Business - Hiring of a recruitment firm for YK1 Superintendent/CEO search

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

I move that the Yellowknife Education District No. 1 Board of Trustees approve contacting ASBA to assist with recruiting a new Superintendent/CEO.

Moved by: Trustee Brookes; Seconded by: Trustee Shortt

Carried

7.0 Date and Time of Next Meetings:

Feb 13, 2024	12:00 PM	COW Meeting
Feb 13, 2024	6:30 PM	Executive Session – in camera
Feb 13, 2024	7:00 PM	Regular Board Meeting

8.0 Chairperson's Closing Remarks

Chairperson Wasylciw thanked everyone for attending the meeting.

9.0 Adjournment

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

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

Moved by: Trustee Shortt; Seconded by: Trustee Bell

Carried

Meeting adjourned at 12:15 PM.

Committee Acting Chairperson
Wasylciw

Jameel Aziz, Superintendent/CEO
(in place of Secretary Treasurer,
vacant at time of approval)