

Yellowknife Education District No.1

Committee of The Whole

February 8, 2022

12:00 p.m.

YK1 District Office Boardroom & via Video Conference

Chairperson: Terry Brookes

Meeting Chairperson: Doreen Cleary

GOTO MEETING Link: <https://global.gotomeeting.com/join/752901197>

1. Approval of Minutes
 - a. Committee of The Whole: January 11, 2022
 2. Nordic Arms Sale (In-Camera)
 3. COVID-19 Update
 4. MLA Meeting Update
 5. New Business
 6. Regular Meeting Motions
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Planned Motions – Regular Meeting (7:00 p.m.)

5.0 – Adoption of Agenda

I move to accept the agenda as presented.

7.1 – Review & Approval of Minutes – Regular Meeting – January 11, 2022

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Board Meeting of January 11, 2022 as presented.

10.1 – Unfinished Business – SJF International Field Trip – Approval in Principle

I move the Board of Trustees of Yellowknife Education District No. 1 approve École Sir John Franklin High School's international field trip to England in March 2023 in principle.

11.1 – New Business – Sale of Nordic Arms

I move the Board of Trustees of Yellowknife Education District No. 1 accept the offer for sale of the Nordic Arms apartment building from the Northwest Territories Housing Corporation.

11.2 – New Business – Trustee Resignation

11.2.1 I move the Board of Trustees of Yellowknife Education District No. 1 accept the letter of resignation from Trustee Dianna Neill.

11.2.2 I move the Board of Trustees of Yellowknife Education District No. 1 fill the vacant Trustee position on the Board. The procedure outlined in Policy 5 of the Board's Policy Handbook will be used to select a candidate, with the Board Chair implementing this action.

11.3 New Business – Ratification of Collective Agreement

I move the Board of Trustees of Yellowknife Education District No. 1 ratify the Collective Agreement reached between YK1 and the Northwest Territories Teachers' Association for a four-year term September 1, 2021 through August 31, 2025.

16.0 – Adjournment

I move the meeting be adjourned.