

# Committee of The Whole Meeting

## MINUTES

December 8, 2020 @ 12:00 p.m.

YK1 District Office Boardroom

---

Trustees Present: Chairperson Tina Drew, Vice Chairperson Satish Garikaparathi, John Stephenson, Terry Brookes, Jay Butler, Rajiv Rawat, Al McDonald

Administration Present: Ed Lippert, Shirley Zouboules, Tram Do, Tracy Turk (video conference), Mike Gibbins

Meeting Chairperson: Trustee Al McDonald

Meeting called to order: 12:07 p.m.

1. Board Evaluation
  - a. There have been a couple of meetings and a survey has been developed.
  - b. The intent is to move forward in a positive manner.
2. PAC Meetings
  - a. It was suggested to not have Trustees assigned to PAC's.
  - b. ACTION: This item was assigned to the PR Committee and Policy Committee. Both Committee Chairs acknowledged the referrals.
3. MakerSpace
  - a. MakerSpace has money available over the next three years.
  - b. The Superintendent is working on contacting MakerSpace.
4. Strategic Plan – Forwarding to Principals
  - a. Some Trustees would like to forward the Strategic Plan to principals.
  - b. ACTION: Share the draft Strategic Plan with school administrators.
5. Policy 1
  - a. The Board's Mandate – Policy 1. Should reflect our Strategic Plan.
  - b. The last time we updated the Strategic Plan, Policy 1 was revisited/reviewed.
  - c. Further discussion to come at a future meeting.
6. Regular Meeting Motions
  - a. Reviewed.
7. In-Camera
  - a. NWTTA Negotiations
  - b. Staffing
    1. Moved by: Trustee Stephenson
    2. Seconded by: Vice Chairperson Garikaparathi
    3. Time: 12:47 p.m.

# **Committee of The Whole Meeting**

## **MINUTES**

December 8, 2020 @ 12:00 p.m.

YK1 District Office Boardroom

---

i. Out-of-Camera:

1. Moved by: Trustee Stephenson
2. Seconded by: Trustee Rawat
3. Time: 1:05 p.m.

Meeting end: 1:05 p.m.

---

Chairperson of the Board

---

Director of Corporate Services