



Yellowknife Education District No.1

Committee of the Whole

March 14, 2023

12:10 p.m.

YK1 District Office Boardroom & Video Conference

Google Meet Link : meet.google.com/oof-nwfi-syh

1. **Call to Order**
 2. **Land Acknowledgment**
 3. **Approval of Agenda**
 - a. Committee of the Whole: **March 14, 2023**
 4. **Approval of Minutes**
 - a. **Committee of the Whole: February 14, 2023**
 5. Negotiation Committee (April 2-7) & Orientation (w/o March 27) - David
 6. Board/Superintendent Evaluation – David & Terry
 7. Education Achievement Results - Terry
 8. Policy Update Status – Terry
 9. School/Facilities Capital/Maintenance Funding – David
 10. Budget COW Meeting
 11. ASBA Membership Renewal 2023-2024
 12. Motion to Adjourn
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Draft Motions for Regular Meeting (6:30PM):

5.0 – Adoption of Agenda

I move to approve the agenda as presented.

7.1 – Review & Approval of Minutes – Regular Meeting

I move the Board of Trustees of Yellowknife Education District No.1 accept the minutes of the Regular Board Meeting of [date] as presented/amended.

16.0 – Adjournment

I move to adjourn the meeting.



Commission scolaire publique n° 1 de Yellowknife

Réunion du Comité plénier

13 décembre 2022

À midi

Salle de réunion du bureau de district de YK1 et vidéoconférence

Président :

Présidente de réunion :

Lien Google Meet: meet.google.com/oof-nwfi-syh

1. Ouverture de la séance
2. Reconnaissance territoriale
3. Adoption de l'ordre du jour
4. Approbation du procès-verbal
 - a. Réunion du Comité plénier du DD MMMM 202#
 - b. Réunion du Comité plénier du DD MMMM 202#
5. Comité de négociation (2-7 avril) et orientation (semaine du 27 mars) - David
6. Évaluation du conseil/surintendant – David & Terry
7. Résultats scolaires - Terry
8. État de la mise à jour de la politique
9. Financement des immobilisations/entretien des écoles/installations
10. Réunion du budget - Comité plénier
11. Renouvellement d'adhésion avec ASBA 2023-2024
12. Mise à jour : Rencontre avec les députés de l'assemblée législative

Motions prévues — Réunion ordinaire (18H30)

5.0 – Adoption de l'ordre du jour

Je propose l'adoption de l'ordre du jour tel qu'il est présenté.

approuve le procès-verbal de la réunion ordinaire du [date] tel que présenté.

16.0 – Levée de la séance

Je propose de lever la séance.



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

February 14, 2023 @ 12:00PM

District Office Boardroom & Video Conference

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

Absent: none

Regrets: none

Administration Present: Jameel Aziz, Shirley Zouboules, Landon Kowalzik, Tram Do, Tessa Elliott & Pat Thagard

Guests present: none

Meeting Chairperson: Chairperson Brookes

1. Meeting called to order at 12:10PM. Seven Trustees were present, quorum was met.
2. Chairperson Brookes 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 #: 02-01-22/23** *I move to accept the agenda as presented.*
Moved by: Trustee Wasylciw; Seconded by: Trustee Bell **Carried**
5. **Motion #: 02-02-22/23**
I move that the YK1 Board of Trustees accept the Committee of the Whole minutes of January 17, 2023 as circulated.
Moved by: Trustee Wasylciw; Seconded by: Trustee Bell **Carried**
6. **District Wide Communication**
Trustee Drew indicated some parents have indicated that information (e.g. Bussing) distributed to schools from district office does not appear to be going out from every school. She suggested district wide information be sent from the district office directly to parents. Administration indicated this used to be possible via the previous website platform but the new platform does not have this functionality. Information Technology Services will be asked for input on a mechanism to allow the district office to send directly to families. Trustee Bell indicated the PR Committee will be doing a deep dive into district wide communication.
7. **Facilities Committee**
Facilities Committee Chair Drew informed the Board of Trustees that funding for emergency projects will be brought to the Board. Administration indicated there are three emergent items (phone system at SJF, stage door at WMS, and fence at RLN). Proposed projects will be sent to the Facilities Committee for review. MLAs were made aware that YK1 would be seeking clarification of the SJF MOU.

Facilities Committee Chair Drew also indicated there are other projects that need attention (roof leak at NJM, generator at It'ò, and pellet boiler at SJF). Administration indicated the leak at NJM is not emergent. It was determined It'ò did not need a generator during the build but this may change over time. Operations to determine what a generator would be needed for. The pellet boiler at SJF has been repaired. Trustee Snaggs suggested the creation of a detailed list to bring to the Facilities Committee and then the Finance Committee for consideration. Administration indicated there are some positive variances (\$300K) which could be used to complete the emergent projects within the current budget.

8. District Office Organization Chart

Superintendent Aziz requested an in camera COW session before tonight's board meeting.

9. Negotiations Committee

The first Negotiations Committee meeting will be set for the week of March 6, 2023. Administration will reach out to David Johnson to provide some preliminary information for the meeting. April 2 – 5 are the dates currently set for the start of negotiations. Trustee Shortt will not be available that week and requested another trustee attend on his behalf. Trustee Drew suggested the committee do their best not to request a change to the proposed dates as this could cause a considerable delay. Chairperson Wasylciw asked that all members of the Committee ensure they are available for full days on the proposed dates.

10. Date and Time of Next Meeting(s): March 14, 2023.

11. Chairperson's Closing Remarks

Chairperson Brookes thanked everyone for attending and for providing their feedback.

12. Motion #: 02-03-22/23

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

Moved by: Trustee Wasylciw; Seconded by: Trustee Peters

Carried

The meeting adjourned at **12:42PM**

Patrizia Thagard, Secretary

Signed after update, as required and approval:

Meeting Chairperson Brookes

Director of Corporate Services



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

February 14, 2023 @ 6:00PM

District Office Boardroom & Video Conference

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

Absent: none

Regrets: none

Administration Present: Jameel Aziz

Guests present: none

Meeting Chairperson: Chairperson Brookes

1. Meeting called to order at 6:00PM. Seven Trustees were present, quorum was met.

2. **Motion #: 02-01-22/23**

I move that the Committee of the Whole (CoW) move into in camera at 6:01 PM to discuss an HR issue.

Moved by: Trustee Drew Seconded by: Trustee Wasylciw

Carried

3. **Motion #: 02-02-22/23**

I move that the Committee of the Whole (CoW) move out of in camera at 6:58 PM.

Moved by: Trustee Drew; Seconded by: Trustee Wasylciw

Carried

4. **Motion #: 02-03-22/23**

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

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

Carried

The meeting adjourned at **6:59PM**

Patrizia Thagard, Secretary

Signed after update, as required and approval:

Committee Chairperson Brookes

Director of Corporate Services