

Yellowknife Education District No.1

Committee of the Whole

December 13, 2022

12:00 p.m.

YK1 District Office Boardroom & Video Conference

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

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1. Approval of Minutes
 - a. Committee of the Whole: October 11, 2022
 - b. Committee of the Whole: November 15, 2022
 2. PAC Chairs Meetings - Terms of Reference (ToR)
 3. Board Work Plan
 4. MLA Meeting Update
 5. Suggestions for Board Retreat Agenda Items
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Draft Motions for Regular Meeting (6:00 p.m.):

5.0 – Adoption of Agenda

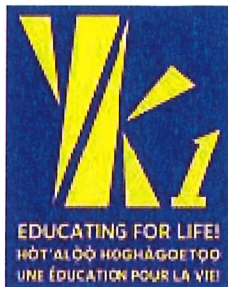
I move to accept the agenda as presented.

7.1 – Review & Approval of Minutes – Regular Meeting – October 11, 2022 and November 15, 2022

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Board Meeting of October 11, 2022 and November 15, 2022 as presented.

16.0 – Adjournment

I move the meeting be adjourned.



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. Approbation du procès-verbal

- a. Réunion du Comité plénier du 11 octobre 2022
- b. Réunion du Comité plénier du 15 novembre 2022

2. Rencontre des chefs des PAC - Termes de référence

3. Plan de travail de la commission scolaire

4. Mise à jour : Rencontre avec les députés de l'assemblée législative

5. Suggestions de points à l'ordre du jour de la retraite du conseil

Motions prévues — Réunion ordinaire (18 h)

5.0 – Adoption de l'ordre du jour

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

7.0 – Révision et approbation du procès-verbal de la réunion ordinaire du 11 octobre 2022 et novembre 15, 2022.

Je propose que le conseil scolaire de la commission scolaire publique no 1 de Yellowknife approuve le procès-verbal de la réunion ordinaire du 11 octobre 2022 et 15 novembre 2022 tel que présenté.

11. New Business

11.0 Affaires nouvelles

16.0 – Levée de la séance

Je propose de lever la séance.



Yellowknife Education District No. 1 Committee of The Whole Meeting MINUTES

October 11, 2022 @ 12:00PM

District Office Boardroom & Video Conference

Trustees Present: Chairperson Terry Brookes, Vice Chairperson Doreen Cleary, Al McDonald, Carla Kinakin, David Wasylciw, Tina Drew, Trevor Sinclair (video conference)

Absent: none

Regrets: Shirley Zouboules

Administration Present: Jameel Aziz, Landon Kowalzik, Tram Do, Mike Gibbins (video conference), & Pat Thagard

Guests present: none

Meeting Chairperson: Chairperson Cleary

1. Meeting called to order at 12:05pm. 7 Trustees were present, quorum was met.
2. Chairperson Cleary 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. Adoption of Agenda
Motion
I move to accept the agenda for this Committee of the Whole (CoTW) as circulated with the addition of NJM Power outage as last item for discussion.
Moved by: Trustee McDonald; Seconded by: Trustee Wasylciw none opposed - **Carried**
5. Approval of Minutes
a. Motion
I move that the YK1 Board of Trustees approve the CoTW minutes of September 13, 2022 meeting as circulated.
Moved by: Trustee McDonald; Seconded by: Trustee Wasylciw **Carried**
b. Motion
I move that the YK1 Board of Trustees approve the CoTW minutes of September 21, 2022 meeting as circulated.
Moved by: Trustee Kinakin; Seconded by: Trustee McDonald **Carried**
6. District PAC Chairs Meetings
Superintendent Aziz proposes restart District PAC Chairs meeting. He will send an email for an in-person and/or virtual meeting that works with everyone's schedule.
7. Board Work Plan
 - A draft document was circulated some time ago as a framework for new/future Boards
 - Document tabled as a draft document for consideration by new Board of Trustees
 - It was suggested that a "Responsibility" column be added to show which committee each item falls under.

8. MLA Meeting Update

- MLA Cleveland was contacted. She suggested a date at the end of October or January
- A package is to be developed right away and shared with MLAs. Suggestions for topics of discussion were mid-life renewal of schools overdue, finance, capital, infrastructure.
- PR Committee to draft a letter containing topics of interest to send to MLAs

9. Trustee Orientation Plan

- In the eyes of the law new board is responsible at noon on the 1st Monday of the month following the election
- It was suggested that the first meeting of the new Board be a swearing in and an information/training session with the annual organizational meeting and the next business meeting being held one week after the first meeting
- Board to discuss how to connect with new trustees until their YK1 email addresses have been set up
- All public information contained in orientation binder to be sent out to new trustees so that they can familiarize themselves with it.

10. NJM Power Outage

- Superintendent Aziz gave overview of what occurred – there was an error by the power company; situation was resolved before school started
- Currently NJM backup generator is down while Maintenance waits for a part
- Superintendent Aziz will draft a letter for Principal Caines to send to parents

11. Date and Time of Next Meeting(s):

November 8, 2022 – Board swearing in and orientation session

November 15, 2022 – Organizational Meeting followed by Regular Board Meeting

12. Adjournment

Motion

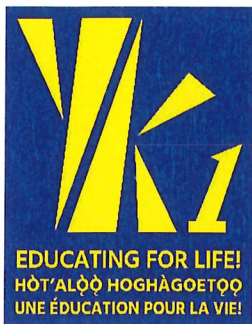
I move that this CoTW meeting of the YK1 Board of Trustees be adjourned

Carried

Moved by: Trustee Brookes; Seconded by: Trustee Kinakin

The meeting adjourned at 12:54PM

Patrizia Thagard, Secretary



Yellowknife Education District No. 1

Board of Trustees

Committee of the Whole Meeting

MINUTES

November 15, 2022 @ 12:00PM

District Office Boardroom & Video Conference

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

Absent: none

Regrets: none

Administration Present: Jameel Aziz, Shirley Zouboules, Landon Kowalzik, Tram Do, Mike Gibbins, & Pat Thagard

Guests present: Meagan Wowk, Notary

Meeting Chairperson: Chairperson Brookes

1. Meeting called to order at 12:11PM.

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 and all trustees were sworn in by Meagan Wowk.

4. **Motion #: 11-01-22/23**

I move to accept the minutes as provided.

Moved by: Trustee Drew; Seconded by: Trustee Wasylciw

Trustee Drew asked to defer the approval of the minutes until the Board meeting.

Defeated

5. New Business

- a. PAC Chairs Meeting – There are no terms of reference (ToR) for these meetings. A ToR should be developed so that PAC chairs know what is expected of them for the meetings.

Trustees asked that the Superintendent work on the creation of a ToR. An example of what is used in British Columbia (BC) [which is a legislated requirement in BC] will be provided as a starting point. Once ToR is done a policy, if necessary, can be created. Trustees would like to see these meetings restarted in January 2023.

- b. Board Work Plan – was submitted in October for consideration and as a working document. It was suggested a section be reviewed at each future CoW meeting. Work plan to be revised to show lists by month so that it can be reviewed chronologically. The work plan should also indicate who will work on each item so that Board and Committees will know which items they are responsible for.

- c. MLA Meeting Update – Board Chairperson to meet with Yellowknife Members of the Legislative Assembly (YK MLAs) twice a year. MLA for Kam Lake Cleveland is the YK1 representative for the 7 YK MLAs. A January meeting was requested. Trustees to create a list of topics for discussion. Current suggested topics:

- capital needs,
- student numbers used for funding, and
- need for school mental health programs and reallocation of funds not used for Child and Youth Care Counselling Program (CYCC).

Trustees to create a package to send to MLAs about the topics to be discussed.

Trustees to take on a topic to research and present on at January meeting.

- d. BC Curriculum Implementation

Concerns voiced about change in the grade (11) the new curriculum will be started at. Some parents are not comfortable with their children being guinea pigs for the implementation. These concerns were brought forward as a topic at NWTSA and ECE meetings – work will be done to prepare teachers for changes which will mostly fall to school board administration.

It was suggested ECE hold open houses to get feedback.

More discussions to follow.

6. Motion #: 11-02-22/23

I move that this board CoW meeting of the YK1 Board of Trustees be adjourned

Moved by: Trustee Snaggs; Seconded by: Trustee Drew

Carried

The meeting adjourned at **12:55PM**

Patrizia Thagard, Secretary

Signed after update, as required and approval:

Chairperson Brookes

Director of Corporate Services