



Yellowknife Education District No. 1 Board of Trustees Minutes

Date of Meeting: Tuesday, January 10, 2017
Location: YK1 District Office Board Room
5402 50 Avenue

Members Present: Chairperson John Stephenson
Vice Chairperson Duff Spence
Trustee Terry Brookes
Trustee Jay Butler
Trustee Allan Shortt
Trustee Tina Drew

Regrets: Trustee Rajiv Rawat

Staff Present: Superintendent of Education Metro Huculak
Assistant Superintendent of Education Ed Lippert
Director of Corporate Service Tram Do
Supervisor of Instruction (French Programs) Jean-Marie Mariez

Media and Others Present: John McFadden (*Yellowknifer*), Elycia Nimegeers, Jean- Michel Besquet, Dean MacInnis, Chris Yurris

1. Call to Order: 7:00 p.m.

2. Chairperson's Opening Remarks

3. Adoption of Agenda

01-5922-17

Moved – Trustee Drew; Seconded – Trustee Brookes

I move to accept the agenda as presented.

Carried

4. Delegations and Presentations

4.1 Presentation: SJF Student Council

SJF Principal Dean MacInnis and Student Council President Chris Yurris presented on what they accomplished.

5. Review and Approval of Minutes

5.1. Regular Meeting Minutes – December 13, 2016

01-5923-17

Moved- Vice Chairperson Spence; Seconded- Trustee Butler

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Meeting of December 13, 2016 as presented.

Carried

6. Business Arising from the Minutes_

Trustee Brookes asked how we action the motion from the last meeting?
Trustee Drew asked Superintendent Huculak about the status of security camera installation and signs at Range Lake North School and Mildred Hall School.

7. Trustee Statements

8. Reports

8.1. Chairperson's Report

Town Hall scheduled for January 24, 2017 at 7:00 p.m. Topics will be JK, Budget, MOU regarding 100 hours of redirected instructional time.

8.2. Superintendent's Report-

The delay in the budget information from ECE was discussed.

8.2.1. Assistant Superintendent's Report

8.2.2. Director of Corporate Services Report

8.2.3. Supervisor of Facilities and Maintenance Report

8.3. Trustee Reports

8.4. Standing Committee Reports

8.4.1. Finance-

The Budget timeline will be put together by the Finance Committee.

8.4.2. Public Relations

A meeting will be scheduled in January.

8.4.3. Policy

No meeting. Policies put out for board comments and policies scheduled to be approved at the February meeting.

8.4.4. Aboriginal Education

No meeting.

8.4.5. Special Needs

No meeting.

8.5. Ad Hoc Committee Reports

8.5.1. Committee of the Whole-

Met at noon today and discussed the agenda of the meeting. Items included Town Hall meeting, Board Retreat, Board Path Forward, MOU on Teacher Workload, Conversations with Parents, JK & Kindergarten Communications and regular meeting motions.

8.5.2. Audit Committee

A meeting will take place later in the spring.

8.5.3. NWTTA Teacher-Board Advisory Committee-

No meeting as there are no concerns. There may be one in February or March.

8.6. Trustee PAC Reports

8.6.1. École J.H. Sissons

Met the end of November. Items discussed were playground renewal for next year, new parking lot, fundraiser movie night in December.

8.6.2. Mildred Hall School

There was a small meeting. Items discussed were the Town Hall and JK.

8.6.3. N.J. Macpherson School

No meeting. Winter song festival.

8.6.4. Range Lake North School

Meeting cancelled. Next meeting is January 19, 2017.

8.6.5. École Sir John Franklin High School

There was an awards ceremony.

8.6.6. École William McDonald Middle School

No report.

9. Unfinished Business

10. New Business

11. Announcements

- January 16-20, 2017: Winter Mural Painting (JHS)
- January 18-30, 2017: Final Exams (SJF)
- January 31, 2017: Semester 2 Begins (SJF)

12. Date and Time of Next Meeting

- Board Retreat - January 28-29, 2017
- COW Meeting – February 14, 2017 @ 12:00 p.m.
- Regular Board Meeting – February 14, 2017 @ 7:00 p.m.

13. Chairperson's Closing Remarks-

Chairperson Stephenson thanked everyone for coming.

14. Adjournment

01-5924-17

Moved – Trustee Shortt; Seconded – Trustee Butler

I move the meeting be adjourned.

Carried

Adjourned: 8:50 p.m.

Chairperson of the Board

Director of Corporate Services