



Yellowknife Education District No. 1 Board of Trustees Minutes

Date of Meeting: Tuesday, April 11, 2017
Location: YK1 District Office Board Room
5402 50 Avenue

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

Regrets: Trustee Allan Shortt

Staff Present: Superintendent of Education Metro Huculak
Assistant Superintendent of Education Ed Lippert
Director of Corporate Services Tram Do
Supervisor of Instruction (French Programs) Jean-Marie Mariez
Manager of Facilities & Maintenance Elvis Beaudoin
Executive Assistant to the Superintendent Tracy Turk

Media and Others Present: Katey Simmons, Wendy Wile, Hannah Spence

1. **Call to Order: 7:01 p.m.**
2. **Chairperson's Opening Remarks**
3. **Adoption of Agenda**
04-5937-17
Moved – Trustee Butler; Seconded – Trustee Brookes
I move to accept the agenda as presented.

Carried

4. Delegations and Presentations

- 4.1 Mildred Hall School Principal Katey Simmons and Counsellor Wendy Wile made a presentation on the Lights On program which was run at the school over March Break. The program offers a place for students (Grades 5-8) to go to participate in activities, socialize and have fun. There are usually 35-50 students participating with four staff members. The program was funded with a grant from Canadian Tire Jumpstart.

5. Review and Approval of Minutes

5.1. Regular Meeting Minutes – March 14, 2017

04-5938-17

Moved- Vice Chairperson Spence; Seconded- Trustee Rawat

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Meeting of March 14, 2017 as presented.

Carried

6. Business Arising from the Minutes

8.2.1 – Status of Action item (March 11, 2017): Mr. Lippert said IT is not concerned about storing them, however we need to review from a security point of view. Will be followed-up on.

- **ACTION:** Follow up on security review.

7. Trustee Statements

8. Reports

8.1. Chairperson's Report

Minister/Chairs meeting April 28, 2017.

8.2. Superintendent's Report

Discussions will be had regarding childcare for the STIP days. JK licenses will also be discussed at this time.

Artwork will be put up in the front at District Office. Monique Marinier will be creating a tile mural in the boardroom.

- **ACTION:** Discuss Joint Use Agreement with City of Yellowknife for the Lights On program at Mildred Hall School for use of the pool.
- **ACTION:** Investigate the purchase of bulk taxi vouchers for a discount.

8.2.1. Assistant Superintendent's Report

- **ACTION:** Presentation from Carole Fullerton and Leyton Schnellert in May. Identify date and report to Trustees.

8.2.2. Director of Corporate Services Report**8.2.3. Supervisor of Facilities and Maintenance Report****8.3. Trustee Reports**

Trustee Drew said CPF is paying for a translator for *How Raven Stole The Sun*. There was a missed funding opportunity with Heritage Canada. Let CPF know in advance in the future if there is a desire to access this funding so they can apply for it.

8.4. Standing Committee Reports**8.4.1. Finance**

A meeting was held. Ratepayer's Meeting is April 26, 2017 @ 7:00 p.m.

8.4.2. Public Relations

The committee would like to look at ways to reward the school groups/volunteers for work well done.

8.4.3. Policy

Two meetings held. Policies put out for comments and policies are on this agenda for approval. Note: Policies 4 and 7 are currently tabled for review.

ACTION: Tabled Policies 11, 12, 13 for review.

ACTION: Submit comments to the Policy Committee.

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**

Meeting was held at noon today and the agenda of the meeting was discussed. Items Policies 11, 12, 13, staffing, the Operating Plan, Budget, ECE Meetings, a capital update 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.

8.6. Trustee PAC Reports**8.6.1. École J.H. Sissons**

They discussed fundraising goals, definitions and investigate alternatives. Parent survey was planned. Plant fundraiser is coming up. Committee for an outdoor classroom was formed.

8.6.2. Mildred Hall School

They discussed the Lights On program.

8.6.3. N.J. Macpherson School

No report.

8.6.4. Range Lake North School

Items discussed: Family Fun Night & they are looking for donor prizes.

8.6.5. École Sir John Franklin High School

No report.

8.6.6. École William McDonald Middle School

Items discussed: Code of Conduct review, Paint Night fundraiser, Parent Info Night, Jr. Super Soccer, Regional Learning Fair.

9. Unfinished Business**10. New Business****11. Announcements**

- April 12, 2017: Learning Fair (JHS)
- April 14, 2017: Good Friday
- April 17 14, 2017: Easter Monday
- April 19, 2017: Learning Fair (RLN)
- April 19-20, 2017: Parent/Student/Teacher Meetings (SJF)
- April 21-22, 2017: High School Fun Soccer Tournament
- April 21, 2017: SIP Day
- April 22, 2017: Long Term Service Awards (MHS)
- April 26-30, 2017: Jr. Super Soccer
- April 28, 2017: Regional Learning Fair
- April 28, 2017: Minister/Chairs Meeting
- May 2, 2017: NWT Skills Competition (SJF)
- May 3-7, 2017: Sr. Super Soccer
- May 5, 2017: Family Fun Night (RLN)
- May 13-14, 2017: Spring Trade Show

12. Date and Time of Next Meeting

- Ratepayer's Meeting – April 26, 2017 @ 7:00 p.m.
- COW Meeting – May 9, 2017 @ 12:00 p.m.
- Regular Board Meeting – May 9, 2017 @ 7:00 p.m.

13. Chairperson's Closing Remarks

Chairperson Stephenson thanked everyone for coming and thank you to staff for their hard work in keeping everyone safe.

14. Adjournment

04-5939-17

Moved – Trustee Brookes; Seconded – Vice Chairperson Spence

I move the meeting be adjourned.

Carried

Adjourned: 8:13 p.m.

Chairperson of the Board

Director of Corporate Services