



Yellowknife Education District No. 1 Board of Trustees Minutes

Date of Meeting: Tuesday, December 13, 2016
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
Trustee Rajiv Rawat

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

Media and Others Present: David Wasylciw, Stephen Offredi, Hannah Spence, Lily Lloyd, John McFadden (*Yellowknifer*)

1. **Call to Order: 7:05 p.m.**
2. **Chairperson's Opening Remarks**
3. **Adoption of Agenda**
12-5924-16
Moved - Trustee Butler; Seconded - Trustee Shortt
I move to accept the agenda as presented.

Carried

4. **Delegations and Presentations**
 - 4.1 **Presentation: Montessori and Junior Kindergarten (David Wasylciw)**

5. Review and Approval of Minutes

5.1. Organizational Meeting Minutes – November 8, 2016

12-5915-16

Moved – Vice Chairperson Spence; Seconded - Trustee Brookes

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Organizational Meeting of November 8, 2016 as presented.

Carried

5.2. Regular Meeting Minutes – November 8, 2016

12-5916-16

Moved - Trustee Shortt; Seconded - Trustee Butler

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Meeting of November 8, 2016 as presented.

Carried

5.3. Special Meeting Minutes – November 24, 2016

12-5917-16

Moved - Trustee Brookes; Seconded - Trustee Butler

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Special Meeting of November 24, 2016 as presented.

Carried

6. Business Arising from the Minutes

7. Trustee Statements

8. Reports

8.1. Chairperson's Report

8.2. Superintendent's Report

- **ACTION:** School Improvement Planning reporting template will be provided to Trustees.

8.2.1. Assistant Superintendent's Report

8.2.2. Director of Corporate Services Report

8.2.3. Supervisor of Facilities and Maintenance Report

- **ACTION:** Investigate signs indicating there are cameras on the premises with ECE.

8.3. Trustee Reports

8.4. Standing Committee Reports**8.4.1. Finance****8.4.2. Public Relations****8.4.3. Policy**

- **ACTION:** Review policies tabled in October. Submit comments to Policy Committee by January 10, 2017.

8.4.4. Aboriginal Education**8.4.5. Special Needs****8.5. Ad Hoc Committee Reports****8.5.1. Committee of the Whole****8.5.2. Audit Committee****8.5.3. NWTTA Teacher-Board Advisory Committee****8.6. Trustee PAC Reports****8.6.1. École J.H. Sissons****8.6.2. Mildred Hall School****8.6.3. N.J. Macpherson School****8.6.4. Range Lake North School****8.6.5. École Sir John Franklin High School****8.6.6. École William McDonald Middle School****9. Unfinished Business****10. New Business****10.1 Board Self-Evaluation**

12-5918-16

Moved – Vice Chairperson Spence; Seconded - Trustee Butler

I move the Board of Trustees of Yellowknife Education District No. 1 approve the Board self-evaluation report as developed at the facilitated workshop of November 13, 2016 and that the Board Chair be authorized to monitor the priorities and suggestions agreed to and bring items forward for Board consideration as deemed appropriate.

Carried**10.2 Superintendent Evaluation**

12-5919-16

Moved - Trustee Rawat; Seconded – Trustee Brookes

I move the Board of Trustees of Yellowknife Education District No. 1 approve the Superintendent/CEO evaluation report as developed during the evaluation workshop of November 12, 2016 as an accurate accounting of his performance for the period July 1, 2015 to June 30, 2016; and

further, the Board authorize the Chair to make any required technical edits and to sign it on the Board's behalf.

Carried

10.3 Position on Junior Kindergarten

12-5920-16

Moved - Trustee Brookes; Seconded – Trustee Shortt

I move the Board of Trustees of Yellowknife Education District No. 1 request the implementation of Junior Kindergarten with full funding from the GNWT.

Carried

11. Announcements

- Christmas Concert: SJF – December 13 @ 7 pmp
- Breakfast With Santa: KTW – December 14 @ 10:30 am
- CANCELLED: Christmas Concert: RLN – December 14 @ 6:30 pm
- Winter Music Extravaganza: JHS – December 14 @ 7 pm
- Christmas Concert: MHS – December 15 @ 6:30 pm
- Christmas Concert & Feast: KDS – December 17 @ Noon
- Christmas Brunch: JHS – December 20 @ 9 am
- Dec. 21, 2016 – Jan. 3, 2017 (inclusive): Winter Break

12. Date and Time of Next Meeting

- COW Meeting – January 10, 2017 @ 12:00 p.m.
- Regular Board Meeting – January 10, 2017 @ 7:00 p.m.

13. Chairperson's Closing Remarks

14. Adjournment

11-5921-16

Moved - Trustee Drew; Seconded – Vice Chairperson Spence

I move the meeting be adjourned.

Carried

Adjourned: 8:50 p.m.

Chairperson of the Board

Director of Corporate Services