



Yellowknife Education District No. 1

Board of Trustees Minutes

Regular Meeting

Date of Meeting: Tuesday, June 13, 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 Rajiv Rawat
Trustee Tina Drew

Staff Present: Superintendent of Education Metro Huculak
Assistant Superintendent of Education Ed Lippert
Director of Corporate Services Tram Do
Supervisor of French Services Jean-Marie Mariez
Executive Assistant to the Superintendent Tracy Turk

Media and Others Present: Dianne Brookes, Meaghan Spence, Emilie Peacock (*Yellowknifer*)

1. **Call to Order: 7:01 p.m.**

2. **Chairperson's Opening Remarks**

3. **Adoption of Agenda**

06-5945-17

Moved – Trustee Brookes; Seconded – Trustee Butler

I move to accept the agenda as presented.

Carried

ADD: 10.6 JK Bussing

Moved – Trustee Spence; Seconded – Trustee Shortt

I move to accept the agenda as amended.

Carried

4. Delegations and Presentations

4.1 Presentation cancelled.

5. Review and Approval of Minutes

5.1. Ratepayer's Meeting Minutes – April 26, 2017

06-5946-17

Moved –Trustee Brookes; Seconded- Trustee Butler

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Ratepayer's Meeting of April 26, 2017 as presented.

Carried

5.2. Regular Meeting Minutes – May 9, 2017

06-5947-17

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 May 9, 2017 as presented.

Carried

6. Business Arising from the Minutes

7. Trustee Statements

Vice Chairperson Spence made a Trustee Statement. Attached.

A presentation was made to Vice Chairperson Spence of a plaque and a painting. Trustee Brookes said YK1 is a better District for having him on the Board and he has done a good job. Each Trustee expressed their appreciation for the work he has done. Chairperson Stephenson thanked him for his commitment to YK1.

8. Reports

8.1. Chairperson's Report

This is when we celebrate our school's successes. The Indigenous Honour Ceremony was last week. The SJF Falcon Hall of Fame inducted three new honourees. Al McDonald was inducted into the NWT Education Hall of Fame.

8.2. Superintendent's Report

Enrolment increases will be watched and addressed as necessary.
Enrolment increase at WMS means less space for EASC.

8.2.1. Assistant Superintendent's Report

Mr. Lippert reviewed his report.

Trustee Brookes asked what is the definition by indigenous people of "history". Mr. Lippert said they are currently working through the scope of the project. Various discussion on assessment.

8.2.2. Director of Corporate Services Report

Working on costing JK bussing alternatives.

8.2.3. Supervisor of Facilities and Maintenance Report

Cameras will be installed. Signs will be put up indicating the area is under surveillance. Key fob systems will be installed and will be ready to roll out in Fall. Chairperson Stephenson thanked Maintenance for all their hard work.

8.3. Trustee Reports

Trustee Drew attended many of the school concerts. It was nice to see all of the different interpretations through music. She noted there was a difference in PA systems and was hoping to have it investigated.

Trustee Rawat attended the Regional Learning Fair. More attention would be great to promote it.

8.4. Standing Committee Reports

8.4.1. Finance

Meeting held. Variance report, JK bussing, Capital Plan were discussed.

8.4.2. Public Relations

Meeting held. Al McDonald was nominated to the NWT Education Hall of Fame.

8.4.3. Policy

No meeting held. Policies are on the agenda for approval.

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 included: Staffing update, safe schools plan, JK implementation, JK bussing, enrolments, new families, beautification, security systems, safety issues, NWTSA/ECE meetings, Capital Budget, in-camera item - human rights update, board annual work plan and regular meeting motions.

8.5.2. Audit Committee

A meeting will take place in early June.

8.5.3. NWTTA Teacher-Board Advisory Committee

No meeting. Dave Roebuck had a retirement celebration who is leaving the North,

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

Items discussed: Plant sale, dance, possible purchases.

8.6.2. Mildred Hall School

No meeting.

8.6.3. N.J. Macpherson School

Report attached.

8.6.4. Range Lake North School

Meeting upcoming.

8.6.5. École Sir John Franklin High School

Items discussed: Parental involvement, how to get parents of high-risk students involved, open house rebranding, getting parents involved in the PAC, free HPV vaccines to boys.

8.6.6. École William McDonald Middle School

Items discussed: Code of Conduct, Paint Night, incoming students with special needs requirements.

9. Unfinished Business**10. New Business****10.1 Draft Capital Plan**

Trustee Brookes tabled the Draft Capital Plan.

10.2 Operating Plan

Trustee Brookes tabled the Draft Operating Plan.

10.3 Policy Rescission

06-5948-17

Moved – Trustee Brookes; Seconded – Trustee Drew

I move the Board of Trustees of Yellowknife Education District No. 1 approve the rescission of policies 4, 7, 11, 12 & 13 of the Board Policy Handbook.

Carried

10.4 Policy Approval

06-5949-17

Moved – Trustee Brookes; Seconded – Vice Chairperson Spence

I move the Board of Trustees of Yellowknife Education District No. 1 approve policies 4, 7, 11, 12 & 13 for inclusion in the Board Policy Handbook as presented.

Carried

10.5 ESJFHS International Field Trip

06-5950-17

Moved – Trustee Butler; Seconded – Trustee Rawat

Trustee Drew and Trustee Butler: Excused themselves from vote due to conflict of interest.

I move the Board of Trustees of Yellowknife Education District No. 1 approve in principle the Ecole Sir John Franklin High School international field trip to Italy and Croatia in March 2018.

Carried

10.6 JK Bussing
06-5951-17

Vice Chairperson Spence said YK1 is working with the other school boards in Yellowknife on the issue of JK bussing. At this time, the three boards have come to a joint decision that bussing for Junior Kindergarten students in 2017-2018 cannot be implemented in a way that fully addresses safety issues and bussing costs. While it is a priority to offer equitable access to Yellowknife schools, our boards' mandate to ensure student safety remains our highest priority.

Moved – Vice Chairperson Spence; Seconded – Trustee Shortt

I move that a joint committee of trustee representatives from all three Yellowknife Boards be struck to further research bussing for JK students with the possibility of implementation in the 2018/2019 school year.

Vice Chairperson Spence said Admin and Chair has been working with the three Yellowknife boards to go over the JK bussing issue and identify costs and risks of bussing.

Chairperson Stephenson said this is an agreement by all three Boards and they will be passing a like motion. Further documents will be shared once all three Boards have passed the same motion.

Carried

11. Announcements

- June 14-16, 2017: Gr. 5 Leadership Camp (JHS)
- June 15, 2017: Gr. 8 Graduation @ 6:00 p.m. (MHS)
- June 16, 2017: Eagle Awards@ 10:00 a.m. (MHS)
- June 19-20, 2017: Gr. 8 Overnight Canoe Trip (MHS)
- June 20, 2017: Grade 8 Farewell (WMS)
- June 20, 2017: Grade 8 Farewell (RLN)
- June 23, 2017: Last day of school for students (K-8)
- June 29, 2017: Last day of school for students (SJF)
- June 29, 2017: SJF Graduation 2017 (Multiplex)
- August 26, 2017: Back to School Pancake Breakfast (DO)

12. Date and Time of Next Meeting

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

13. Chairperson's Closing Remarks

Chairperson Stephenson thanked everyone for coming. He noted it was a pleasure to present the certificates for the International French Exam. Thanks to Supervisor of French Instruction Jean-Marie Mariez. With the resignation of Vice Chairperson Spence, the vacancy needs to be addressed in some way. Board needs to decide to either fill the position or leave it vacant.

Trustee Brookes asked if the Board is prepared to discuss the potential of discussing filling the position.

06-5952-17

Moved – Trustee Brookes; Seconded – Trustee Drew

I move the Board of Trustees of Yellowknife Education District No. 1 fill the vacant position on the Board of Trustees.

Carried

- **ACTION:** Offer the position to the next person who received the most votes in the Municipal Election.

It was noted there is no current Vice Chairperson.

06-5953-17

Moved – Trustee Butler; Seconded – Trustee Drew

I move the Board of Trustees of Yellowknife Education District No. 1 approve Trustee Al Shortt as acting Vice Chairperson until the Organizational Meeting in November 2017.

Carried

Chairperson Stephenson wished everyone a safe, positive, fun summer.

14. Adjournment

06-5954-17

Moved – Vice Chairperson Spence; Seconded – Trustee Brookes

I move the meeting be adjourned.

Carried

Adjourned: 8:26 p.m.

Chairperson of the Board

Director of Corporate Services