



Yellowknife Education District No. 1 Board of Trustees Minutes

Date of Meeting: Tuesday, February 14, 2017
Location: YK1 District Office Board Room
5402 50 Avenue

Members Present: Chairperson John Stephenson
Trustee Terry Brookes
Trustee Jay Butler
Trustee Allan Shortt
Trustee Tina Drew
Trustee Rajiv Rawat

Regrets: Vice Chairperson Duff Spence

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
Indigenous Language Coordinator Scott Willoughby
Manager of Facilities and Maintenance Elvis Beaudoin
Executive Assistant to the Superintendent Tracy Turk

Media and Others Present: Kirsten Fenn (*Yellowknifer*),

1. **Call to Order: 7:01 p.m.**
2. **Chairperson's Opening Remarks**
3. **Adoption of Agenda**
02-5925-17
Moved – Trustee Brookes; Seconded – Trustee Butler
I move to accept the agenda as presented.
4. **Delegations and Presentations**

Carried

- 4.1 Indigenous Language Coordinator Scott Willoughby made a presentation on the happenings in the ILC program and discussed the language program at SJF.

5. Review and Approval of Minutes

5.1. Regular Meeting Minutes – January 10, 2017

02-5926-17

Moved- Trustee Butler; Seconded- Trustee Shortt

I move the Board of Trustees of Yellowknife Education District No. 1 approve the minutes of the Regular Meeting of January 10, 2017 as presented.

Carried

6. Business Arising from the Minutes

7. Trustee Statements

8. Reports

8.1. Chairperson's Report

The Town Hall meeting was held January 24, 2017. Topics included Junior Kindergarten, a financial overview and the new Strengthening Teacher Instructional Practices Days. The Board Planning Days were held January 28-29, 2017. Items covered were school improvement plan presentations from schools, communications, political advocacy and a board work plan.

8.2. Superintendent's Report

8.2.1. Assistant Superintendent's Report

- **ACTION:** ET Committee report will be distributed to Trustees.

8.2.2. Director of Corporate Services Report

8.2.3. Supervisor of Facilities and Maintenance Report

The gyms may need to be closed for bookings for a couple of months in order to facilitate the light changing and floor resurfacing.

- **ACTION:** A fountain in the community area at WMS will be investigated.

8.3. Trustee Reports

8.4. Standing Committee Reports

8.4.1. Finance

The Budget timeline has been developed.

8.4.2. Public Relations

No meeting.

8.4.3. Policy

Two meetings held. Policies put out for board comments and policies scheduled to be approved at the March meeting. More policies coming for tabling/approval in the coming months. Table Policy that is in the package.

ACTION: Tabled Policy 4 for review.

ACTION: Policy review will be added to the PAC Chairs agenda.

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 a presentation from Annick Theberge at CDETNO on the Settlement Workers in Schools (SWIS) program. Other items included school calendar preparation, a JK funding update, the budget timeline, a staffing update, USW negotiations, school safety plans, and Operational Plan update, the Aboriginal Honour Ceremony at SJF, review of the Board Annual Work Plan 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 at the moment.

8.6. Trustee PAC Reports

8.6.1. École J.H. Sissons

There was a meeting January 25, 2017.

8.6.2. Mildred Hall School

There was no meeting.

8.6.3. N.J. Macpherson School

There was a meeting. Minutes attached.

8.6.4. Range Lake North School

There was a meeting in January.

8.6.5. École Sir John Franklin High School

No report.

8.6.6. École William McDonald Middle School

There was a meeting. Minutes attached.

9. Unfinished Business

10. New Business

10.1 Aboriginal Honour Ceremony Contribution
02-5927-17

Moved – Trustee Drew; Seconded – Trustee Brookes

I move the Board of Trustees of Yellowknife Education District No. 1 contribute \$500 towards the Honour Ceremony for Aboriginal Graduates taking place June 10, 2017 at École Sir John Franklin High School.

Carried

11. Announcements

- February 15, 2017: Open House (NJM)
- February 16, 2017: Open House (JHS)
- February 15-19, 2017: Jr. Cager Basketball Tournament
- February 21, 2017: Conversations With Parents (RLN)
- February 23, 2017: Conversations With Parents (MHS)
- February 22, 2017: National Pink Day
- February 28, 2017: Conversations With Parents (WMS)
- March 1, 2017: Conversations With Parents (JHS)
- March 2, 2017: Conversations With Parents (SJF)
- March 7, 2017: Conversations With Parents (NJM)

12. Date and Time of Next Meeting

- Strategic Plan Presentation – February 16, 2017 @ 6:00 p.m.
- COW Meeting – February 21, 2017 @ 12:00 p.m.
- Policy Committee Meeting – February 21, 2017 @ 5:00 p.m.
- Finance Committee Meeting – February 23, 2017 @ 12:00 p.m.
- Policy Committee Meeting – March 7, 2017 @ 5:00 p.m.
- COW Meeting – March 14, 2017 @ 12:00 p.m.
- Regular Board Meeting – March 14, 2017 @ 7:00 p.m.

13. Chairperson's Closing Remarks

Chairperson Stephenson thanked everyone for coming.

14. Adjournment

02-5928-17

Moved – Trustee Shortt

I move the meeting be adjourned.

Carried

Adjourned: 7:54 p.m.