



Yellowknife Education District No. 1 Board of Trustees Minutes

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

Members Present: Chairperson John Stephenson
Vice Chairperson Duff Spence
Trustee Terry Brookes
Trustee Allan Shortt
Trustee Rajiv Rawat

Regrets: Trustee Jay Butler
Trustee Tina Drew

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

Media and Others Present: Simon Cloutier, Ally MacInnis, Urbah Syed, Dean MacInnis,

1. **Call to Order: 7:00 p.m.**
2. **Chairperson's Opening Remarks**
3. **Adoption of Agenda**
03-5929-17
Moved – Trustee Brookes; Seconded – Trustee Shortt
I move to accept the agenda as presented.

Carried

4. **Delegations and Presentations**
 - 4.1 Ecole Sir John Franklin High School students, Ally MacInnis and Urbah Syed made a presentation on the WISEST program at the University of

Alberta they attended last summer. It was a six-week paid research program.

5. Review and Approval of Minutes

5.1. Regular Meeting Minutes – February 14, 2017

03-5930-17

Moved- Trustee Shortt; Seconded- Trustee Rawat

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

Carried

6. Business Arising from the Minutes

7. Trustee Statements

8. Reports

8.1. Chairperson's Report

8.2. Superintendent's Report

8.2.1. Assistant Superintendent's Report

- **ACTION:** Look into retention of electronic files of data collected. Mr. Lippert will discuss with Martin and ask him to investigate. No students can be identifiable.

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

Two meetings were held. Budget is ongoing.

8.4.2. Public Relations

A meeting was held. Discussed future direction of the Committee, key messaging. Trustee Drew is the new Chair.

8.4.3. Policy

Two meetings held. Policies put out for comments and policies are on this agenda for approval. More policies coming for tabling/approval in the coming months. Note: Policy 4 is currently tabled for review.

ACTION: Tabled Policy 7 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

Meetings were held: February 21, 2017; February 22, 2017 - MHS SIP presentation; March 6, 2017 – Budget presentation.

Committee met at noon today and discussed the agenda of the meeting. Items included in-camera items – SJF report and staffing, board planning, review 2017-2018 draft school calendars, ECE updates, the Operating Plan, parking at the UNW, 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

One meeting held.

8.6. Trustee PAC Reports

8.6.1. École J.H. Sissons

No report.

8.6.2. Mildred Hall School

No report.

8.6.3. N.J. Macpherson School

There was a meeting March 2, 2017. Discussed the calendar mostly.

8.6.4. Range Lake North School

There was a meeting in February 13, 2017. Discussed the Family Fun Night.

8.6.5. École Sir John Franklin High School

There was a meeting in March 9, 2017. Discussed Student Council, Grad, and potential outreach to parents of high-risk students.

8.6.6. École William McDonald Middle School

No meeting.

9. Unfinished Business

10. New Business

10.1 International Field Trip Approval - Cozumel, Mexico
03-5931-17

Moved – Trustee Rawat; Seconded – Trustee Shortt

I move the Board of Trustees of Yellowknife Education District No. 1 approve École Sir John Franklin High School's international field trip request to Cozumel, Mexico April 15 to 24, 2017.

Note: *This trip received approval in principle from the Board at the February 9, 2016 meeting – all paperwork has been received and is in order.*

Chairperson Stephenson declared a conflict of interest as his daughter is participating in the trip. He passed the Chair to Vice Chairperson Spence.

Mr. Lippert said there are extensive safety measures taken with the trip as well as very experienced staff.

Carried

Vice Chairperson Spence passed the Chair back to Chairperson Stephenson.

- 10.2 School Calendar Approval – JK – Grade 8
03-5932-17

Moved – Vice Chairperson Spence; Seconded – Trustee Brookes

I move the Board of Trustees of Yellowknife Education District No. 1 approve the 2017-2018 JK-Grade 8 School Calendar as presented.

Carried

- 10.3 School Calendar Approval – SJF
03-5933-17

Moved – Trustee Shortt; Seconded – Trustee Rawat

I move the Board of Trustees of Yellowknife Education District No. 1 approve the 2017-2018 high school calendar as presented.

Carried

- 10.4 Policy Recission
03-5934-17

Moved – Trustee Brookes; Seconded – Vice Chairperson Spence

I move the Board of Trustees of Yellowknife Education District No. 1 rescind the following from the Board Policy Handbook: Handbook Preamble, & Policies 1, 2, 6 & 9.

Carried

- 10.5 Policy Approval
03-5935-17

Moved – Trustee Brookes; Seconded – Vice Chairperson Spence

I move the Board of Trustees of Yellowknife Education District No. 1 approve the following for the Board Policy Handbook: Handbook Preamble, & Policies 1, 2, 6 & 9.

Carried

11. Announcements

- March 14-15, 2017: Parent/Student/Teacher Meetings (JHS)
- March 14-15, 2017: Parent/Student/Teacher Meetings (NJM)
- March 14-15, 2017: Parent/Student/Teacher Meetings (RLN)
- March 15-16, 2017: Parent/Student/Teacher Meetings (WMS)
- March 16-29, 2017: Holocaust School Trip (SJF)
- March 20 – 31, 2017: March Break
- April 4 – 7, 2017: Camp de Neige (JHS)
- April 5 – 8, 2017: SJF Drama Production (NACC)

12. Date and Time of Next Meeting

- Policy Committee – March 21, 2017 @ 5:00 p.m.
- Policy Committee Meeting – April 4, 2017 @ 5:00 p.m.
- Finance – April 6, 2017 @ 12:00 p.m.
- COW Meeting – April 11, 2017 @ 12:00 p.m.
- Regular Board Meeting – April 11, 2017 @ 7:00 p.m.

13. Chairperson's Closing Remarks

Chairperson Stephenson thanked everyone for coming.

14. Adjournment

03-5936-17

Moved – Trustee Shortt; Seconded – Trustee Brookes

I move the meeting be adjourned.

Carried

Adjourned: 8:04 p.m.

Chairperson of the Board

Director of Corporate Services