

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD AT MAJAGALEEHL GALI AKS ELEMENTARY SCHOOL - GYMNASIUM  
& VIA CMSD82 YOUTUBE CHANNEL LIVESTREAM  
WEDNESDAY, OCTOBER 28, 2020 – 5:00 P.M.**

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**PRESENT WERE:**

Chair - S. McCrory  
- A. Brand Danuser  
- K. Jonkman (virtual)  
- R. Raj  
- M. Warcup (virtual)  
- S. Watson (virtual)

**ABSENT WAS:**

Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

- A. Erasmus  
  
- J. Meyer  
- G. Fuller  
- C. Gagnon

**DISTRICT STAFF PRESENT:**

Director of Human Resources  
Director of Facility Services  
Director of Instruction, Indigenous Education  
Director of Instruction, Graduation & Innovation  
Director of Instruction, Learner Support

- K. Bath (virtual)  
- T. Elwood (virtual)  
- A. Casgrain  
- G. Lawlor (virtual)  
- J. Nieckarz (virtual)

The meeting was called to order with Board Chair McCrory acknowledging the school district's business being conducted on the Traditional Territories of the Gitksan, Tsimshian, Haisla and Nisga'a Peoples. The Board was delighted to be in Hazelton to conduct its Regular Board Meeting. During the 2020-2021 school year, the Board will travel to Hazelton in October, to Kitimat in February and to Stewart in May to conduct its Regular Board Meetings providing an opportunity to share the Board's business with other communities within the school district. The meeting was also livestreamed via the CMSD82 YouTube Channel. Special thanks were extended to the staff and students of Majagaleehl Gali Aks Elementary School for their welcoming hospitality.

Board Chair McCrory acknowledged that October is National Principals'/Vice Principals' Month and October 5 is World Teachers' Day recognizing the essential roles they play in making our schools great! Preparations are under way for the next virtual Town Hall Session co-hosted by Northern Health and CMSD82 to be held on Monday, November 9 at 5:30 p.m. with final details to be communicated. The Board and the District Education Team are beginning preparations on a new Strategic Plan for CMSD82. We will be reaching out to our students, staff, partner groups and school communities to engage them in discussions regarding the school district's future plans.

A round-table introduction followed with Trustees and District Staff attending at Majagaleehl Gali Aks Elementary School introducing themselves. Board Chair McCrory introduced Trustees Jonkman, Warcup and Watson and the Directors attending the meeting virtually.

**1. CALL TO ORDER**

Board Chair McCrory called the meeting to order at 5:12 p.m.

**2. CONSIDER THE PARTICIPATION BY A TRUSTEE OR TRUSTEES AT THE MEETING BY ELECTRONIC MEANS**

Not required.

**3. DECLARATION OF QUORUM**

A quorum was declared present noting that Trustee Erasmus was unable to attend the meeting.

**4. APPROVAL OF AGENDA**

Motion #7948

**THAT** the agenda be adopted as circulated.

Carried  
All in Favour

**5. QUESTION PERIOD**

There were no questions received.

**6. APPROVAL OF MINUTES OF PRIOR MEETING**

**6.1 Regular Meeting, September 30, 2020**

Motion #7949

**THAT** the minutes of the Regular Meeting of the Board held on September 30, 2020 be approved.

Carried  
All in Favour

**7. RECEIPT OF RECORDS OF IN CAMERA MEETING**

**7.1 Summary of In Camera Meeting, September 30, 2020**

Motion #7950

**THAT** the Summary of the In Camera Meeting of the Board held September 30, 2020 be approved.

Carried  
All in Favour

**8. BUSINESS ARISING FROM THE MINUTES**

**8.1 Update – Hyder-Stewart Integrated Trans-Border Community Formal Recognition**

Superintendent Meyer shared the work that is being done for the Hyder students who are unable to access education in Stewart is an ongoing initiative, referenced as the Hyder-Stewart Alliance. Until the Provincial Election results have confirmed, it is unlikely we will see any progress in that regard.

Trustee Brand Danuser added that two of the Hyder students without schooling and in isolation have relocated to Stewart, as their family had the ability to move and rent a home in the community. The Board needs to be concerned with the three remaining students that are isolated in Hyder without schooling.

**9. CORRESPONDENCE RECEIVED**

There was no correspondence received.

**10. SUPERINTENDENT OF SCHOOL'S MONTHLY REPORT – OCTOBER 2020**

Motion #7951

**THAT** the Superintendent of School's Monthly Report to the Regular Board Meeting of October 28, 2020 be received as presented.

Carried  
All in Favour

**11. STANDING COMMITTEE REPORT**

**11.1 Business Committee Report (Trustee Raymond Raj)**

**11.1.1 Business Committee Meeting Minutes, October 14, 2020**

Motion #7952

**THAT** the minutes of the Business Committee Meeting held on October 14, 2020 be received for information.

Carried  
All in Favour

**11.1.2 Ministry of Education Data Management 1701 Report**

Motion #7953

**THAT** the Board receive for information the Ministry of Education Data Management 1701 Report reflecting students eligible for funding as at September 30, 2020.

Carried  
All in Favour

**11.1.3 School Data system (SDS) Modernization Project Upgrade – Letter of Intent**

Motion #7954

**THAT** the Board approve the Letter of Intent as presented regarding the SDS Modernization Project Technical Upgrade for Coast Mountains School District 82.

Carried  
All in Favour

**11.1.4 Revision – District Joint Occupational Health & Safety Committee Membership**

Motion #7955

**THAT** the Board approve the District Joint Occupational Health & Safety Committee membership reflecting the revisions as presented.

Carried  
All in Favour

**11.2 Education Committee Report (Trustee Angela Brand Danuser)**

**11.2.1 Education Committee Meeting Minutes, October 14, 2020**

Motion #7956

**THAT** the minutes of the Education Committee Meeting held on October 14, 2020 be received for information.

Carried  
All in Favour

**11.2.2 Field Trip Application: Caledonia Secondary School Travel Club to the British Isles, Spring Break 2021**

Motion #7957

**THAT** the Board deny the Out-of-Country Field Trip Application submitted by the Caledonia Secondary School Travel Club to the British Isles, Spring Break 2021 in light of the worldwide COVID-19 pandemic and in adherence to the Government of Canada travel advisories

Carried  
All in Favour

**12. NEW BUSINESS**

There was no new business.

**13. TRUSTEE REPORTS**

Board Chair McCrory thanked everyone for their participation in the meeting and reminded everyone to be safe for Halloween while following the COVID-19 social distancing protocols.

**14. ADJOURNMENT**

The next Regular Board of Education Meeting is scheduled on Wednesday, November 25, 2020 at 5:00 p.m. at the Northwest Trades & Employment Training Centre. The meeting will also be livestreamed via the CMSD82 YouTube Channel.

  
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Board of Education Chair

  
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Secretary Treasurer