LEST WE FORGET

FOR THOSE BRAVE WHO GAVE THEIR LIVES SO WE COULD LIVE OURS

Board of Trustees:

Margaret Warcup (Chair) Karen Jonkman (Vice Chair) Sonny Duncan-Green Ed Harrison Wayne Jones Mike Maxim Julia Sundell

Administration:

Aaron Callaghan Superintendent of Schools

Ginger Fuller Secretary Treasurer

Kiran Bath Director of Human Resources

Robert Clifton Director of Instruction (Indigenous Education)

Geraldine Lawlor Director of Instruction (Graduation & Innovation)

Julia Nieckarz Director of Instruction (Learner Support)

Rob Schibli Director of Facility Services

Phillip Barron District Principal

Tina McDonald District Principal

Beverly Azak District Vice Principal

<u>Next Regular Board Meeting</u> Wednesday, Dec. 13, 2023 5:00 p.m., Hybrid Meeting Board Office, Terrace

Further information on meeting proceedings can be obtained by contacting the School Board Administration Office at (250) 638-4401 or access the district website at https://cmsd.bc.ca



Joast Mountains Board of Education School District 82

3211 Kenney Street, Terrace, B.C. V8G 3E9 Tel. (250) 635-4931 or 1-855-635-4931 · www.cmsd.bc.ca

"HIGHLIGHTS"

Board of Education Regular (Public) Hybrid Meeting Tuesday, November 21, 2023 - 5:00 p.m. Held at the Board of Education Office & Via Zoom

The meeting was called to order with acknowledgement of the school district's business being conducted on the unceded and traditional territories of the Gitxsan, Haisla, Nisga'a, Ts'msyen, and Lheidli T'enneh Peoples noting Trustee Sundell attended the meeting virtually from Prince George. Staff and guests were welcomed to the meeting being livestreamed via CMSD82's YouTube Channel.

Board Chair Warcup shared there were two important days of remembrance, reflection and awareness over the past month. The National Indigenous Veterans Day on November 8 and Remembrance Day on November 11. We are grateful to all our veterans who fought for our country as they gave us freedom. She also spoke to the World Children's Day recognized each year on November 20 to commemorate the 1989 adoption of the United Nations Convention on the Rights of the Child – the most widely ratified human rights treaty in history. It's a time to promote togetherness around the world, awareness of the problems children face in every corner of the globe and improve the welfare for all children.

The meeting continued with Trustees addressing the following agenda items:

- · Received for information the District of Kitimat Council Liaison Appointment letter.
- Received the Superintendent of School's monthly report for November 2023. Click here to view.
- Received the Indigenous Education Report for November 2023. Click here to view.
- Received the minutes of the Business Committee Meeting held November 8, 2023.
- Received for information the Quarterly Financial Statements as at September 30, 2023.
- Received the minutes of the Education Committee Meeting held November 8, 2023.
- Approved in principle the Bear Valley School Out-of-Province Field Trip to Toronto/Niagara Falls, May 21-26, 2024.
- Approved the final field trip application for Hazelton Secondary School's Out-of-Country Field Trip to Greece, May 17-26, 2024.
- Received for information the press release regarding the School Trustee Censured for Misconduct.
- Approved the boundary review to the Suwilaawks Community School/Cassie Hall Elementary School catchment boundaries.
- Received the Board Chair's Report for November 2023.
- Received the BCPSEA Delegate Report (BC Public School Employers' Association) relating to the symposium held November 2 and 3, 2023.
- Trustees provided highlights of the activities they were involved in.
 - A brief Question Period took place with the following question and statement shared:
 - Joslyn Bagg, Coast Mountain Teachers' Federation (CMTF) Co-President asked, "What is the timeline for the Suwilaawks/Cassie Hall Catchment Review?" Secretary Treasurer Fuller responded the school district anticipates the review and consultations will take place during January and February 2024 with a report present to the Board in the spring taking effect for September 2024.
 - Cathy Lambright, CMTF Executive member shared, "Is the Board aware that there have been previous CMSD82 staff travel to New Zealand to experience Māori embedded education?" Board Chair Warcup thanked Ms. Lambright for the information.

The annual Board Elections were held for the period of December 2023 to November 2024 chaired by Secretary Treasurer Ginger Fuller:

- Elected Margaret Warcup to the position of Board Chair and Karen Jonkman to the position of Vice Chair.
- Elected Karen Jonkman as the BCPSEA delegate and Sonny Duncan-Green as the alternate.
- Elected Julia Sundell as the BCSTA Provincial Council delegate (BC School Trustees Association) and Ed Harrison as the alternate.