

Trent Derrick, Chair
Shuirose Valimohamed, Vice-Chair
Betty Bekkering, Trustee
Tim Bennett, Trustee
Ron Polillo, Trustee
Bob Thompson, Trustee
Sharel Warrington, Trustee

Darleen Patterson, Secretary Treasurer
Cindy Heitman, Acting Superintendent
Diane Nygaard, Executive Assistant (Recorder)

1. **CALL TO ORDER**

The meeting was called to order at 6:05 p.m.

2. **APPROVAL OF AGENDA**

The agenda was approved as published.

3. **PUBLIC INPUT**

Zoe Meletis, parent, advised that her eight-year-old daughter has been working on a petition calling for masks to be mandatory in schools for all age groups as a way to curb the spread of COVID19. Ms. Meletis requested that the Board consider a mask mandate with certain exceptions in local schools. She recited the names of others that have provided support to her request.

Joanne Hapke representing the Prince George District Teachers' Association commented on the stress of many teachers within the school district related to the COVID 19 pandemic. Ms. Hapke requested that the Trustees speak to Teachers within each of their Family of Schools regarding the safety protocols currently in schools. She also requested that the school district's Restart Plan be reviewed and provided support for mandatory masks in schools.

4. **NEW BUSINESS**

4.1 Recorded Public Meetings Link to Website

The Board Chair reviewed the recommendation and rationale that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

MOVED and SECONDED

That the Board of Education authorizes the School District to record and link a video archive of public Board meetings to the School District's website. The video link will remain on the school district's website for up to a one-year period.

CARRIED

5. OLD BUSINESS

5.1 Revised Terms of Reference for the Ad Hoc Committee – Truth and Reconciliation and the United Nations Declaration on the Rights of Indigenous Peoples

Trustee Bekkering reviewed the recommendation and rationale that was included in the agenda package.

Trustees Bekkering and Warrington representatives of the Ad Hoc Committee – TRC and UNDRIP responded to questions from the Trustees.

MOVED and SECONDED

That the revised Terms of Reference for the Ad Hoc Committee – Truth and Reconciliation and the United Nations Declaration on the Rights of Indigenous Peoples be approved as presented.

CARRIED

5.2 Draft Policy Manual and Administrative Procedures Manual

The Board Chair reviewed the recommendation for consideration and the background that was included in the agenda package.

The Secretary Treasurer responded to questions from the Trustees.

The following motion was moved and seconded at the June 16, 2020 regular public meeting:

That the draft policies and procedures are referred to the Ad Hoc Committee to review how the school district can implement the calls to action for the Truth and Reconciliation Report as well as the United Nations Declaration for the rights of Indigenous People.

CARRIED

6. ADJOURNMENT

The meeting adjourned at 6:49 p.m.

Chairperson

Secretary Treasurer