



Fort Providence District Education Authority

Regular Meeting Minutes

Friday, January 27th, 2023 @ 12 PM

DEA MEMBERS:

Alayna Krutko, DEA Chairperson
Trisha Landry, DEA Vice Chairperson
Britney Nadli, DEA Secretary/Treasurer
Sydney Sapp, DEA Trustee
Destiny Thom, DEA Board Member

Angela Griffin, DGESS Principal
Rose M. Squirrel, DEA Secretary

DEA REGRETS:

Rose M. Squirrel, DEA Secretary

CALL TO ORDER: Meeting called to order at 12:03 PM by Alayna Krutko.

OPENING PRAYER: Principal Angela Griffin offered opening prayer in Dene Zhatie.

APPROVAL OF AGENDA:

MOTION 2023-01

Agenda approved with corrections

Moved by: Alayna Krutko

Seconded by: Britney Nadli

ALL IN FAVOUR MOTION CARRIED

ADOPTION OF PREVIOUS MINUTES:

MOTION 2023-02

Minutes adopted with corrections.

Moved by: Alayna Krutko

Seconded by: Sydney Sapp

ALL IN FAVOUR MOTION CARRIED

DELEGATIONS: N/A

DEA FINANCIAL REPORT:

Deferred to the next meeting.

PRINCIPAL'S REPORT:

1. Health and Safety:

- (i) Internal A2S program is operating as opposed to suspending students externally;
- (ii) Some bullying continues as does some hands-on behavior at school;
- (iii) We had three suspensions in December 2022; and
- (iv) I need a DEA member and/or parent for my Olweus Bullying Protection Committee.

2. Literacy:

- (i) Principal continues to observe Writing and Reading lessons in each class and sends reports to the DDEC Literacy Itinerant.
- (ii) Students attending have seen a significant increase in literacy skills.

3. Wellness:

- (i) Wellness Wednesdays for staff and students starting in February;
- (ii) SEE-L Itinerant, Samnson Tshuma, has provided us with a calendar of Wellness activities like *Bell, Let's Talk* in January and Pink Shirt Day in February;
- (iii) CYCC continues to work with students. The students going to Mexico leave at the beginning of February. They have been working on their kindness and compassion as part of their preparation;
- (iv) Some students are involved in drug use. Parents and the RCMP have been made aware. The RCMP has informed Social Services on our behalf.
- (v) Some students went to Fort Simpson for Judo January 26th; and

(vi) Traditional hand games were held at the school in January.

1. Inclusive Schooling:

(i) We are working with the TBST to push through JP funding applications for students in need of extra support due to behavior or diagnosis to ensure inclusion; and

(ii) We strive to be the school where everyone belongs despite race, creed, culture, sexual orientation, diagnosis and/or disability.

2. Language and Culture:

(i) Working with the A2S program. Elders and Knowledge Keepers are in school working with kids who might otherwise be sent home for behavior;

(ii) We will be planning more cultural camps; and

(iii) Elders have been working with students on Rites of Passage ceremonies.

3. Professional Development:

(i) Staff went to Simpson for training in working with Autistic students. One teacher and 2 SAs;

(ii) LLI training is ongoing; and

(iii) Angela is part of the BC Curriculum Adaptation Committee. They met January 9-12 in Yellowknife.

1. Staffing:

(i) Two new hires arrived January 5th, 2023. Carmen is assigned to Grade 6/7 and her husband, Mauricio, is teaching high school;

(ii) Grade 8/9 teacher on medical leave. Mike Leishman has replaced him;

(iii) I submitted resumes for part-time custodian to HR several months ago, and continue to follow up;

(iv) DEA to hire lunch cook, and decide on pay, hours, food budget and if students will be charged. DEA must pay for this from their funding including the food;

(v) The librarian has been active in the school;

(vi) We lost Laura Sabourin. I am following up with that posting with HR; and

(vii) We have some reliable subs for coverage able to come in every day. It is the best sub coverage we have had since I started in 2020.

2. Funding:

(i) I applied for \$75,000 for computers, and received it;

(ii) I applied for \$35,000 for On the Land programming, and received it;

(iii) I applied for another \$2,000 for food, and received it;

(iv) We will be applying for TAKT funding;

(v) Two students were funded to register for the Arctic Winter Games; and

(vi) There have been after school clubs and lunch clubs paid for with funding that I applied for last year through MACA.

OLD BUSINESS:

1. Part-time Custodian/Relief Custodian
2. Mexico Trip - February 4th to 13th
3. DGESS Staff Appreciation Night to honour Theresa Bonnetrouge's 40 years of service and Laura Sabourin's life and legacy as well as all staff

NEW BUSINESS:

MOTION TO ELECT ALAYNA KRUTKO AS DEA CHAIR

MOTION 2023-03

Moved by: Alayna Krutko

Seconded by: Sydney Sapp

ALL IN FAVOUR MOTION CARRIED

MOTION TO ELECT TRISHA LANDRY AS DEA VICE CHAIR

MOTION 2023-04

Moved by: Alayna Krutko

Seconded by: Destiny Thom

ALL IN FAVOUR MOTION CARRIED

MOTION TO ELECT SYDNEY SAPP AS DEA TRUSTEE

MOTION 2023-05

Moved by: Alayna Krutko

Seconded by: Britney Nadli

ALL IN FAVOUR MOTION CARRIED

MOTION TO ELECT BRITNEY NADLI AS DEA SECRETARY/TREASURER

MOTION 2023-06

Moved by: Alayna Krutko

Seconded by: Destiny Thom

ALL IN FAVOUR MOTION CARRIED

MOTION TO REMOVE PREVIOUS SIGNING AUTHORITIES, ALPHONSINE GARGAN, ALBERTINE CANADIEN AND EVELYN SABOURIN, AND ADD NEW SIGNING AUTHORITIES, ALAYNA KRUTKO, SYDNEY SAPP AND BRITNEY NADLI, AND RETAIN CURRENT SIGNING AUTHORITY, PRINCIPAL ANGELA GRIFFIN.

MOTION 2023-07

Moved by: Alayna Krutko

Seconded by: Trisha Landry

ALL IN FAVOUR MOTION CARRIED

MOTION TO ALLOW TEACHERS TO PARTICIPATE AS CHAPERONES IN THE YOUTH CONFERENCE AT T'ELEMIA BETWEEN SUNDAY, FEBRUARY 12TH TO FRIDAY, FEBRUARY 17TH IF THE TEACHERS CHOOSE TO PARTICIPATE.

MOTION 2023-08

Moved by: Alayna Krutko

Seconded by: Trisha Landry

ALL IN FAVOUR MOTION CARRIED

NEXT MEETING: Tuesday, February 28th at 7 PM.

MEETING ADJOURNED: Moved by DEA Chair, Alayna Krutko, to adjourn at 12:55 PM.