

# SDIS Regular Governing Council Meeting

Tuesday, May 30, 2023

5:30 pm

Join Zoom Meeting

<https://zoom.us/j/4525146235?pwd=N0VxUytLWi9zbzY1RUZEVHdEQWntZz09>

Meeting ID: 452 514 6235

Passcode: 745620

One tap mobile

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## MISSION STATEMENT

*The Six Directions Indigenous School, through a commitment to culturally relevant Indigenous education and interdisciplinary project-based learning, will develop critically conscious students who are engaged in their communities, demonstrate holistic well-being, and have a personal plan for succeeding in post-secondary opportunities.*

- I. Call to Order - Dr. Henderson, Chairperson
- II. Roll Call - Dr. Henderson, Chairperson
- III. Approval of Agenda
- IV. Approval of Past Meeting Minutes
- V. Public Comment (3 minutes)
- VI. Informational
  - A. Finance Report –Amber Pena, Business Manager
  - B. Head Administrator’s Report – Dr. Tamara Allison
- VII. Discussion and Action Items
  - A. Review, update, approval of the SDIS Wellness Policy (previous/current document will be provided for review)--Ms. Renee Cleveland, SDIS Program Specialist and Rebecca Niiha, long-term science teacher
  - B. Review for approval for the Head Administrator and the Business Manager to enter and submit any final Budget Adjustment Requests (BARs) on behalf of the school to maintain budgetary compliance for audit and other regulatory purposes. This process will only be completed with the understanding that the BARs will not impact actual cash and will solely address budgetary compliance. In addition, any BARs submitted as allowed under this approval
  - C. Review for approval the 2023-24 school budget
  - D. Review for approval the 2023-24 school calendar
  - E. Schedule date for evaluation documents to be submitted to the GC for Dr. Allison
- VIII. Next Scheduled Board Meeting, **June 27, 2023 at 5:30 PM**
- IX. Adjourn