



LOWER KOOTENAY BAND

830 Simon Road, Creston, BC V0B 1G2 Ph: 250.428.4428 Fax: 250.428.7686

OFFICIAL MINUTES

Type of Meeting: Lower Kootenay Council Meeting		Date of Meeting: June 11, 2021	
Participants: Chief: Jason Louie Councillors: Josie Fullarton, Robert Louie Sr., Cherie Luke Absent: Sandra Luke Guests: Qat'muk IPCA team (Chad Luke, Bill Green, Kerri Garner, Vickie Thomas) Ki Louie		Chair: DoO: Heather Suttie	Recorder: Administrative Assistant: Chantelle Morin

Location: Roundhouse

APPOINTMENTS

Time: 9:30am Name: Qat'muk IPCA team	Discussion: <ul style="list-style-type: none"> The Qat'muk Indigenous Protected and Conserved Area team at KNC introduce themselves and their positions The engagement plan to inform the vision, stewardship principles and boundary proposal of the IPCA is outlined
Time: 10:12am Name: Ki Louie	Discussion: <ul style="list-style-type: none"> Ki Louie plans to do a presentation to School District #8 Board of Trustees with the intention of renaming Prince Charles Secondary School. As a first step, the current name will be replaced with an interim name, probably Creston Valley Secondary School Ki Louie has the support of the local teachers and administration to change the name as an act of recognition of the colonial past and as an act of reconciliation. There is discussion of the history of the current name and the suggestions of possible new names It is expected that the Board of Trustees will agree to support the name change and there will be a ceremony before the end of June Ki Louie asks Council for a letter of support and requests that he be the contact for press, etc.

DEBRIEFING OF APPOINTMENTS

Appointment: Discussion:	<ul style="list-style-type: none"> No debrief
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CALL TO ORDER

Time: 10:53am

AGENDA

Review of Agenda:	Additions: 8e. PCSS Youth 8f. Response from SD8 (In Camera Requested)	Deletions: N/A
Motion:	Moved By: Josie Fullarton Seconded By: Cherie Luke	THAT: Chief and Council approve the amended agenda Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

PREVIOUS MINUTES

Review of Minutes:	Discussion:	
Motion:	Moved By: Jason Louie Seconded By: Josie Fullarton	THAT: Chief and Council approve the previous minutes Carried <input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/>

BUSINESS ARISING FROM MINUTES

8a. Cross Border Vaccination Clinic

Discussion:	<ul style="list-style-type: none"> There are currently 91 people registered and the cutoff date will be June 16th Zoom meetings have been held between LKB, Kootenai Tribe of Idaho, US Customs, Canadian Border personnel, IH, KNC, FNHA, Idaho State Officials and IMT Logistic schedules and organization of the event are all in place
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8b. YN Principal Contract

Discussion:	<ul style="list-style-type: none"> The Yaqan Nukiy school principal, Shelley Jacobs, plans to step down from her position and return to teaching A proposed contract for the new principal has been drafted and presented to Council Approval is needed to approve the salary for the one-year contract The prospective candidate for the principal position has experience working in indigenous schools and has a master's degree 	
Motion:	Moved By: Josie Fullarton Seconded By: Cherie Luke	THAT: Chief and Council approve the principal salary as presented for the 2021 – 2022 school year recognizing that it is over and



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		above the amount specified in the current teacher salary grid Carried <u> X </u> Defeated <u> </u> Tabled <u> </u>
8c. Property Taxes		
Discussion:	<ul style="list-style-type: none"> There has been a small increase in the property taxes, signatures from Chief and Council needed for approval of the increase 	
8d. COVID Funding		
Discussion:	<ul style="list-style-type: none"> ISC Amendment Agreement requires signatures from Council 	
8e. Youth at PCSS		
Discussion:	<ul style="list-style-type: none"> Planning for recognition of the efforts Ki Louie and LKB PCSS students in the renaming of the library and the school 	
8f. Response from SD8		
Discussion:	<ul style="list-style-type: none"> Cherie Luke attended the hiring process for the new superintendent for SD#8 and was approached by the Board Chair to say a prayer before the meetings commenced to honour the 215 children found buried in unmarked graves at the Kamloops Residential School. Cherie Luke requested 215 seconds of silence and was told that this was too long and that a minute of silence was appropriate. That decision was later retracted by the Chair of the Board. In response to this event, Cherie Luke sent a letter to the Board of Trustees informing them of their failure and received a letter back from the Board Chair which seemed to minimize the event and fail to come up with a plan to make sure this sort of thing does not happen again The Council discussed the potential of have a 2-day session with SD8 staff and trustees to discuss issues of concern and educate the educators 	
IN CAMERA		
Motion:	To Go in Camera: Moved By: Josie Fullarton Seconded By: Jason Louie	To Go Out of Camera: Moved By: Josie Fullarton Seconded By: Cherie Luke
ADJOURNMENT		
Next Meeting:	June 25, 2021	
Adjournment:	12:45pm – Cherie Luke	