



## Tłchq Community Services Agency Special Board Meeting Minutes March 10, 2021

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**In Attendance:** Ted Blondin – Chairperson  
Alex Nitsiza – Vice Chairperson and Whatì Representative  
Janita Etsemba – Behchokò Representative  
Noella Kodzin – Wekweetì Representative

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**Executive and Staff:** Sara Nash - Chief Executive Officer  
Linsey Hope - Director of Education  
Rose Jiang - Director of Corporate Services

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**Regrets:** Henry Gon, Gametì Representative

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### Call to Order

The meeting was called to order at 10:05am. Chairperson Ted Blondin welcomed everyone to the meeting.

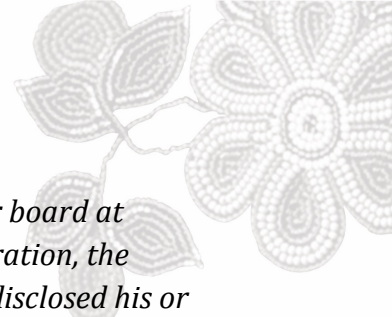
### Declaration of Conflict of Interest

To perform good governance, TCSA Board meetings begin with a declaration of any real or perceived conflict of interest by board members. Conflict of interest declarations help ensure public confidence in the Board as they make decisions that affect strategic and financial actions of the TCSA. Conflict of interest declarations are recorded in the meeting's minutes.

The respective Northwest Territories Conflict of Interest Act states:

2. (1) *Where a member, either on his or her behalf or while acting for, by, with or through another, has any direct pecuniary interest*

- a) *in a contact or proposed contract with the municipality or board,*
- b) *in a contract or proposed contract that is reasonably likely to be affected by a decision of the council or board, or*
- c) *in a manner in which the council or board is concerned,*



and shall, as soon as practicable after the commencement of the meeting, disclose his or her interest and the extent and nature of the interest, and

- d) Shall not take part in the consideration or discussion of, or vote on any such question with respect to, the contract, proposed contract, or other matter, or attempt in any way whether before, during or after the meeting to influence the voting on any such question.

2. (2) Where the interest of a member has not been disclosed as required by subsection (1) by reason of his or her absence from the meeting referred to in subsection (1) or by reason of the interest having been acquired or having come to his or her knowledge after the meeting, the member shall disclose his or her interest and otherwise comply with subsection (1) at the first meeting of the council, board or committee that he or she subsequently attends.

**No conflicts of interest were declared relevant to the agenda for this meeting of March 10, 2021.**

### **Approval of Agenda**

This is a special meeting specifically to review, discuss, and approve the 2021-22 Education Calendars.

***Be it resolved that the Tlicho Community Services Agency Board approves the agenda for March 10, 2021 as presented. Moved by Alex Nitsiza, Seconded by Janita Etsema. Motion Carried Unanimously.***

### **2021-22 TCSA Education Calendars**

The Director of Education reviewed the calendars for each school. The calendars were developed in collaboration with the Principals. The calendars are closely aligned with the Northern Distance Learning calendars except for the following:

- The TCSA will commence school a week prior to NDL in order to continue with a two week March break.
- Five Professional Development days as per NWTTA requirements
- Two calendar days where NDL is closed

The 2021-22 TCSA Education Calendars will be submitted to the Minister of Education, Culture, and Employment on March 15, 2021.





**Be it resolved that the Tliche Community Services Agency Board approves the 2021-22 Education Calendars as presented. Moved by Alex Nitsiza, Seconded by Janita Estemba. Motion Carried Unanimously.**

**Motion to Adjourn**

***This special meeting of the TCSA Board was adjourned March 10, 2021 at 1035am.***

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Chairperson Signature

June 1, 2021

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Date

\_\_\_\_\_  
Chief Executive Officer Signature

June 1, 2021

\_\_\_\_\_  
Date

