

Haida Gwaii

AGENDA of the **REGULAR MEETING** of the Board of Education
School District No. 50 (Haida Gwaii)

Location: **District Administration Office, Queen Charlotte**
Date: **Monday, August 29, 2016**
Time: **6:00 PM**

Distribution List: Board of Education, SD50
All Staff
CUPE Local 2020
Haida Gwaii Principals and Vice Principals Association
Haida Gwaii Teachers' Association
Haida Gwaii Observer
Old Massett Village Council
Skidegate Band Council
Skidegate Haida Immersion Program
School District No. 50 Website
Christine Martynuik
Terrie Dionne
Beng Favreau
Jo Brunsten
Mimi Paquet
Sandra Larose
Archie Stocker
Andrea Turton
Lori Wiedeman
Lisa Bell
Ronald Williams
Richard Smith
Peter Lake

	Pages
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS	
3.1 June 28, 2016 Regular Board Meeting Minutes	Action 1 - 7
4. DELEGATIONS/PRESENTATIONS	
None	
5. REPORTS	
5.1 Report from the Chair	Information 8
5.2 Trustee Reports	Information
5.3 Superintendent of Schools Report	Information
5.4 Secretary Treasurer Report	Information
5.5 Facilities Manager Report	Information 9 - 12
5.6 Trustee Expenditure Report	Action 13 - 14

Pages**6. STRATEGIC AND POLICY ISSUES**

6.1	Truth and Reconciliation Education	Information	15 - 27
6.2	George M. Dawson Secondary School Name Change	Action	
6.3	Strategic Planning	Action	
6.4	Board Training	Action	
6.5	Upcoming BCSTA Events	Action	
6.6	Resolution to take to the BCSTA	Action	

7. OPERATIONAL ISSUES

7.1	June and July 2016 Finance Vouchers and Credit Card Statements	Action	28 - 49
7.2	Audited Financial Statements	Action	50 - 88
7.3	Transportation Funding Announcement	Information	89 - 99
7.4	Video Conferencing Equipment	Tabled	100 - 102
7.5	Trustee Meals	Action	

8. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING**9. ADJOURNMENT**

Meet & greet dessert with Superintendent of Schools Dawna Johnson-Day!