

Haida Gwaii

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

Location: **Village of Port Clements Council Chambers**
Date: **Tuesday, November 27, 2012**
Time: **7:00 PM**

Distribution List: Board of Education, SD50
Senior Staff
All Schools
Parent Advisory Councils
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
Sandi Morgan
Christine Martynuik

Pages

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS**
 - 3.1 October 23, 2012 Regular Board Meeting 1 - 5
- 4. RISE AND REPORT**
 - 4.1 November 27, 2012 In-camera Board Meeting
- 5. STRATEGIC AND POLICY ISSUES**
 - 5.1 ERASE Anti-Bullying Reporting Tool
 - 5.2 Educational Leadership Conference Follow-up
 - 5.3 Superintendent's Report - Information Item
 - 5.4 Threat & Risk Assessment

6. OPERATIONAL ISSUES

6.1	October Finance Vouchers	
6.2	Ratify Line of Credit Motion	
6.3	Asbestos Report	6 - 9
6.4	George M. Dawson Secondary Boiler	
6.5	Statement of Financial Information	10 - 23

7. REPORTS

7.1	Trustee Reports	
7.2	Superintendent of Schools/Secretary Treasurer Report	

8. INFORMATION ITEMS

8.1	Trustee Expenditure Report	
8.2	Principal/Vice Principal Meeting Agenda	24
8.3	BCPSEA AGM: Call for Proposed Resolutions	25 - 29
8.4	Haida Education Council Meeting Agenda	30

9. QUESTIONS FROM THE PUBLIC

10. ADJOURNMENT