

Haida Gwaii

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

Location: **Sk'aadgaa Naay Elementary, Skidegate**
Date: **Monday, October 24, 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 Brunsdon
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 September 27, 2016 Regular Board Meeting Minutes Action 1 – 9
 - 3.2 October 24, 2016 Rise and Report Information
- 4. DELEGATIONS/PRESENTATIONS**
 - 4.1 Mrs. Peerless' Class – The Enormous Potato
- 5. REPORTS**
 - 5.1 Report from the Chair Information 10
 - 5.2 Report from the Vice Chair Information 11
 - 5.3 Trustee Reports Information
 - 5.4 Superintendent of Schools Report Information
 - 5.5 Secretary Treasurer Report Information

5.6	Facilities Manager Report	Information	
5.7	Trustee Expenditure Report	Action	12
6.	STRATEGIC AND POLICY ISSUES		
6.1	Truth and Reconciliation Education	Action	
6.2	BCSTA Board Training Schedule	Action/Tabled	
6.3	Draft Student Work Experience Policy	Action	
6.4	Notice of Board Motions to Delete Policy	Action	
7.	OPERATIONAL ISSUES		
7.1	September 2016 Finance Vouchers and Credit Card Statements	Action	13 – 22
7.2	Student Transportation Funding Proposal Update	Information	
7.3	2016/2017 Enrollment	Information	23
7.4	Signing Authority	Action	24
8.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING		
9.	ADJOURNMENT		