

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: **Tuesday, December 9, 2014**
Time: **7:00 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

Pages

1. CALL TO ORDER

2. SWEARING IN NEW TRUSTEES

3. ELECTIONS

3.1 Chairperson

1

3.2 Vice Chairperson

3.3 Committee Representatives

3.3.1 Education

3.3.2 Aboriginal Education

3.3.3 Finance and Personnel

3.3.4 Community Relations

4. APPROVAL OF AGENDA

5.	APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS	
5.1	November 25, 2014 Regular Board Meeting	2 - 6
6.	STRATEGIC AND POLICY ISSUES	
6.1	Superintendent's Report on Achievement	7 - 14
6.2	Transportation Assistance	15 - 16
6.3	BCSTA Motions to Provincial Council	17
6.4	Draft Revisions to Harassment Policy	18 - 26
7.	OPERATIONAL ISSUES	
7.1	QCSS Field Trip Application	27 - 30
7.2	Queen Charlotte Trail	
7.3	Building Resiliency in Youth	31 - 37
7.4	Audit Services	38 - 39
8.	REPORTS	
8.1	Trustee Reports	
8.2	Superintendent of Schools Report	
8.3	Secretary Treasurer Report	
9.	QUESTIONS FROM THE PUBLIC	
10.	ADJOURNMENT	