

Haida Gwaii

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

Location: **Gudangaay Tlats'ga Naay Secondary (formerly GMD), Masset**
Date: **Tuesday, September 27, 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 Brunsden
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	August 29, 2016 Regular Board Meeting Minutes	Action	1 – 6
3.2	September 12, 2016 In-Camera Board Meeting Report	Action	
4.	DELEGATIONS/PRESENTATIONS		
4.1	Gudangaay Tlaats'ga Naay Secondary School Principal Marie		
5.	REPORTS		
5.1	Report from the Chair	Information	7 – 12
5.2	Report from the Vice Chair	Information	13 – 14
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	15
6.	STRATEGIC AND POLICY ISSUES		
6.1	Truth and Reconciliation Education	Action	
6.2	Board Meeting Procedures Policy Revisions	Action	
6.3	BCSTA Legal Bulletin	Information	16 – 17
6.4	Strategic Planning Meeting Schedule	Tabled	
6.5	BCSTA Board Training Schedule	Tabled	
6.6	Electronic Technology Policy	Action	18
6.7	Draft Student Work Experience Policy	Action	19 – 21
6.8	New Curriculum Reporting Policy	Action	
7.	OPERATIONAL ISSUES		
7.1	August 2016 Finance Vouchers and Credit Card Statements	Action	22 – 30
7.2	Housing Tours	Action	
7.3	Student Transportation Funding Proposal	Action	
7.4	Auditor’s Management Letter	Action	31 – 35
7.5	Request for Quotation Jewelry Program	Action	36
7.6	Five-Year Capital Plan	Action	37 – 70
7.7	Capital Plan – Bylaw	Action	71 – 88
7.8	Enrolment	Information	89
8.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING		
9.	ADJOURNMENT		