

Haida Gwaii

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

Location: **Sk'aadga Naay Elementary School, Skidegate**
Date: **Monday, October 23, 2017**
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
District Parent Advisory Council
Parent Advisory Councils
Village of Queen Charlotte

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 26, 2017 Regular Board Meeting Minutes Action 1 - 7
 - 3.2 October 23, 2017 Rise and Report Info
- 4. REPORT ON ACTION FROM PREVIOUS MEETING**
 - 4.1 Sandspit Students' Transportation to GKNSS Info
 - 4.2 Capital Funding for Daycare Space Info
 - 4.3 Masset Schools Committee Update Info
- 5. DELEGATIONS/PRESENTATIONS**
 - 5.1 Sk'aadga Naay Elementary School Principal Info
- 6. REPORTS**
 - 6.1 Report from Chair Info
 - 6.2 Trustee Reports Info
 - 6.3 Superintendent of Schools Report Info
 - 6.4 Secretary Treasurer Report Info
 - 6.5 September 2017 Trustee Expenditure Reports Action 8

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7.	STRATEGIC AND POLICY ISSUES		
7.1	Truth and Reconciliation Commission: Calls to Action	Info	
7.1.1	Student Performances for BCSTA AGM		9 - 12
7.2	Haida Language & Culture Meeting Update	Info	
7.3	Fiscal Sustainability Review	Info	13 - 19
7.4	French Immersion Notice	Info	20
7.5	Substitute Teacher Policy	Action	21
8.	OPERATIONAL ISSUES		
8.1	September 2017 Finance Vouchers	Action	22 - 29
8.2	2017/2018 Enrolment	Action	30
8.3	Coast Field Trip Application	Action	31 - 33
8.4	Nominal Roll Audit	Info	34 - 40
8.5	Professional Development Planning Update	Info	
8.6	District Parent Advisory Council Update	Info	
8.7	BC Human Rights Tribunal Special Application Update	Info	
9.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING		
10.	ADJOURNMENT		