

Haida Gwaii

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

Location: Old Massett Community Hall

Date: Tuesday, April 24, 2018

Time: 6pm

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
Parent Advisory Councils
Villager of Queen Charlotte Administrative Officer

	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	1 - 6
3.1 April 3, 2018 Rise and Report	
3.2 April 3, 2018 Regular Board Meeting	
3.3 April 24, 2018 Rise and Report	
4. REPORT ON ACTION FROM PREVIOUS MEETING	
Tom Swanky Presentation Update	
5. REPORTS	
5.1 Report from the Chair	Information
5.2 Trustee Reports	Information
5.3 Superintendent of Schools Report	Information
5.4 Secretary Treasurer Report	Information
5.5 Principal of Aboriginal Education Report	Information
5.6 Information and Technology Manager Report	Information
5.7 Maintenance and Transportation Supervisor Report	Information
5.8 Trustee Expenditure Report	Action

6. STRATEGIC AND POLICY ISSUES

6.1	Finance and Audit Committee		9 - 11
6.2	Workplace Discrimination, Bullying and Harassment		12 - 15
6.3	Accumulated Operating Surplus Contingency Reserve		16
6.4	Fund Raising in Schools		17 - 20
6.5	BC Human Rights Tribunal Special Program Application Update		

7. OPERATIONAL ISSUES

7.1	Finance Vouchers	Action	21 - 28
7.2	Daycare update		
7.3	Auditor appointment		29 - 37
7.3	Future of Masset Schools		38 - 62

8. TRUTH AND RECONCILIATION

8.1	Beau Dick, North Coast Artist Video- postponed		
8.2	Government of Canada, Advancing Reconciliation		33 - 75

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

10. ADJOURNMENT