

Haida Gwaii

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

Location: School District Administrative Office
Date: January 23, 2018
Time: 6:00pm

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
VQC Chief 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	1-5
3.1 December 19, 2017 Rise and Report	
3.2 December 19, 2017 Regular Board Meeting	
3.3 January 23, 2018 Rise and Report	
4. DELEGATIONS/PRESENTATIONS	
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	Information 6
5.6 Information and Technology Manager Report	Information 7
5.7 Trustee Expenditure Report	Action 8
6. STRATEGIC AND POLICY ISSUES	
6.1 Truth and Reconciliation	Information
6.2 AIMS Policy	Action
6.3 Non-certified Teacher Replacement Policy	Action 9

6.4 Governance Policy Draft Revisions

Action

7. OPERATIONAL ISSUES

7.1 December Finance Vouchers

7.2 2017/2018 Amended Budget

7.3 Masset Schools Reports

7.4 BC Ferries Letter

7.5 Haida Language and Culture

7.6 BAA Career Life

7.7 Introductory to Post-Secondary Thinking

Action

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Action

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Information

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Information

Action

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8. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

9. ADJOURNMENT