

Haida Gwaii

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

Location: **Port Clements Elementary School**
Date: **Tuesday, May 22, 2018**
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

- | | Pages |
|--|------------------------|
| 1. CALL TO ORDER | |
| 2. APPOINT SUPERINTENDENT AS SECRETARY TREASURER FOR DURATION OF MEETING | Action |
| 3. APPROVAL OF AGENDA | |
| 4. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS | |
| 4.1 April 24, 2018 Regular Board Meeting Minutes | Distributed at meeting |
| 4.2 May 4, 2018 Special Board Meeting Rise and Report | Info |
| 4.3 May 22, 2018 In-camera Meeting Rise and Report | Info |
| 5. REPORT ON ACTION FROM PREVIOUS MEETING | |
| 6. DELEGATIONS/PRESENTATIONS | |
| 6.1 SOGI Presentation – V. Gibbs | |
| 7. REPORTS | |
| 7.1 Report from Chair | Info |
| 7.2 Trustee Reports | Info |
| 7.3 Superintendent of Schools Report | Info |
| 7.4 Secretary Treasurer Report | Info |
| 7.5 Maintenance & Transportation Supervisor Report | Info 1 |
| 7.6 Principal of Aboriginal Education Report | Info 2-3
4-5 |

REPORTS CONTINUED**Pages**

7.7	Information Technology Manager Report	Info	6
7.8	Trustee Expenditure Report	Action	7

8. STRATEGIC AND POLICY ISSUES

8.1	Truth and Reconciliation Commission: Calls to Action	Info	8-10
	8.1.1 Letter from Skidegate Haida Immersion Program	Info	11-13
8.2	Finance & Audit Committee Policy	Action	14-17
8.3	External Funding Through Donations or Partnerships Policy	Action	18-22
8.4	Accumulated Operating Surplus Contingency Reserve Policy	Action	23-28
8.5	Fund Raising in Schools Policy	Action	

9. OPERATIONAL ISSUES

9.1	Finance Vouchers	Action	29-36
9.2	Draft 2018/2019 Board Meeting Schedules	Action	37-38
9.3	Employment Practices Liability Coverage Agreement	Info	39-40
9.4	Annual Facilities Grant	Action	41-44
9.5	Universally Accessible Playground Equipment	Action	45-46

10. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING**11. ADJOURNMENT**