

**MINUTES OF THE REGULAR BOARD MEETING HELD AT THE OLD MASSETT
COMMUNITY HALL, APRIL 24, 2018**

PRESENT WERE: Denise Husband, Trustee
Kim Goetzinger, Vice Chair (via phone)
Wilson Brown, Trustee
Harmony Williams, Chair
Elizabeth Condrotte, Trustee (via phone)

ALSO PRESENT: Dawna Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Colleen Bradley, Confidential Admin Assistant/note-taker

MEMBERS OF THE PUBLIC:

Lao Peerless	Leona Glow	Pansy Collison
Charlene White	Denise Collison	Andrew Hudson
Andrew Finnie	Warren Wesley	Donna Wesley
Reg Davidson	Dave Reynolds	Dejah Busch
Erica Reid	Gwaliga Hart	Mary Disney
Charlotte Mark	Jason Thompson	Warren McIntyre
Bernadette Marie	Sharon Matthews	James Sikora
Cooper Wilson	Victoria Grosse	Maureen Lagriox
Stephen Querengesser	Jaskwaan Bedard	

1. CALL TO ORDER

2. APPROVAL OF AGENDA

R18042401 THAT the agenda be approved as circulated with the following addition:

- 7.5 Tahayghen Elementary School's Field Trip Application.

R18042402 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Tahayghen Elementary School's field trip application.

MOTION CARRIED

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS

R18042403 THAT the minutes of the regular meeting of April 03, 2018 be approved as presented.

MOTION CARRIED

4. REPORT ON ACTION FROM PREVIOUS MEETINGS

5. REPORTS FROM THE CHAIR, TRUSTEES AND SENIOR MANAGEMENT

R18042404 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustees and Senior Management reports.

MOTION CARRIED

5.8 Trustee Expenditure Report

R18042405 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the month of April 2018.

MOTION CARRIED

6. STRATEGIC AND POLICY ISSUES

6.1 Finance and Audit Committee

R18042406 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the draft Audit and Financial policy for distribution.

MOTION CARRIED

6.2 Workplace Discrimination, Bullying and Harassment

R18042407 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the draft Workplace Discrimination, Bullying and Harassment policy to stakeholders for feedback.

MOTION CARRIED

6.3 Accumulated Operating Surplus Contingency Reserve

R18042408 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the draft Accumulated Operating Surplus Contingency Reserve policy to stakeholders for feedback.

MOTION CARRIED

6.4 Fund Raising in Schools

R18042409 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to circulate the draft Fund Raising in Schools policy to stakeholders for feedback.

MOTION CARRIED

6.5 BC Human Rights Tribunal Special Program Application Update

7. OPERATIONAL ISSUES

7.1 Finance Vouchers

R18042410 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the April 2018 Financial Vouchers.

MOTION CARRIED

7.2 Daycare Update

7.3 Auditor Appointment

R18042411 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to award auditor contract to Carlyle Sheppard and Co.

MOTION CARRIED

R18042412 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to begin the processes to amalgamate Tahayghen Elementary and Gudangaay Tlaats'gaa Naay Secondary.

MOTION CARRIED

7.5 Tahayghen Elementary School Field Trip Application.
Reference R18042402.

8 TRUTH AND RECONCILIATION


9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

The Board of School District No.50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- Consultation process
- Haida Language and Culture Programs
- Staffing
- Draft policies
- Tahayghen namesake

10. ADJOURNMENT

R18042413 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 2001 hours.


Secretary Treasurer
Chairperson