

## **Haida Gwaii**

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

Location: Videoconference – District Administration Office, Queen Charlotte / Gudangaay Tlaats'gaa Naay Secondary, Masset.

Date: Tuesday, December 18, 2018

Time: **6:00 PM**

**5:30 PM: A LIGHT DINNER WILL BE PROVIDED TO SHARE WITH THE PUBLIC**

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  
Village of Port Clements  
Village of Masset

## **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 October 2018 Minutes of the Regular Board Meeting Info 1-4
  - 3.2 November 27, 2018 In-Camera Board Meeting Rise and Report Info
  - 3.3 December 18, 2018 In-Camera Board Meeting Rise and Report Info
- 4. REPORT ON ACTION FROM PREVIOUS MEETING**
  - 4.1 D.14 Physical Restraint and Seclusion Policy Action 5-8
  - 4.2 Vancouver Islands Regional Library Update Info
- 5. DELEGATIONS/PRESENTATIONS**
  - 5.1 Google Meet – Steve Goffic, IT Manager Info
- 6. REPORTS**
  - 6.1 Report from Chair Info
  - 6.2 Trustee Reports Info
  - 6.3 Superintendent of Schools Report Info

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7.9	Student Suspension Policy	Action	51-53
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8.1	November 2018 Finance Vouchers	Action	56-65
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<b>9.</b>	<b>QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING</b>		
<b>10.</b>	<b>ADJOURNMENT</b>		