

# Haida Gwaii

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

Location: Videoconference at the District Administration Office in Daajing Giids/Queen Charlotte and at Gudangaay Tlaats'gaa Naay Secondary, Gaw Tlagee/Masset  
**Virtual attendance is available – to access, please visit <https://sd50.bc.ca>**

Date: Tuesday, April 02, 2019

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  
Parent Advisory Councils  
Village of Queen Charlotte  
Village of Port Clements  
Village of Masset  
Piet Langstraat

**Pages**

- 1. ACKNOWLEDGEMENT OF HAIDA TERRITORY**
- 2. CALL TO ORDER**
- 3. PUBLIC QUESTION PERIOD**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS**
  - 5.1 February 2019 Regular Board meeting minutes Action 1-7
  - 5.2 April 02, 2019 In-Camera Rise and Report Action

**6. REPORT ON ACTION FROM PREVIOUS MEETING**

6.1	Special Advisor Report	Info	
6.2	BC Human Rights Tribunal	Action	
6.3	Premier Award	Info	
6.4	Official Languages in Educational Program (OLEP)	Info	
6.5	2019/2020 Calendar	Action	
6.6	Transportation Policy Review	Action	8-11

**7. DELEGATIONS/PRESENTATIONS**

7.1	Sexual Orientation and Gender Identity (SOGI)	Info	
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**8. CHAIRPERSON REPORT**

**9. STRATEGIC AND POLICY ISSUES**

9.1	Truth and Reconciliation Commission		
9.1.1	Indigenous Protocol	Info	(separate attachment)
9.2	By-Election Update	Info	

**10. OPERATIONAL ISSUES**

10.1	February 2019 Finance Vouchers	Action	12-19
10.2	February 2019 Trustee Expenditure Report	Action	20
10.3	Masset Schools Consolidation Update	Info	
10.4	2019/2020 Budget Update	Info	21-31
10.5	Joint First Nation Student Transportation Plans	Action	32-37
10.6	2019/2020 Capital Plan Bylaw	Action	38-41
10.7	Youth Trade Capital Equipment Program	Info	42-43
10.8	BC School Trustees' Association AGM	Info	

**11. CORRESPONDENCE**

11.1	Rural Education Enhancement Fund	Info	44-45
11.2	Agnes L. Mathers Press Release	Info	46

**12. QUESTION PERIOD**

**13. ADJOURNMENT**