

Haida Gwaii

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

Location: Agnes L. Mathers Elementary School, K'il Kun Lnagaay/Sandspit
Date: Tuesday, May 28, 2019
Time: 6:00 PM
5:30 PM A LIGHT DINNER WILL BE PROVIDED TO SHARE WITH THE PUBLIC

Virtual attendance is available via Google Meet– code: jpu-qhgt-kor

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
Adeana Young

	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 April 23, 2019 Regular Board Meeting Minutes	Action 1-6
5.2 April 23, 2019 Inaugural Meeting Minutes	Action 7
5.3 May 28, 2019 In-Camera Rise and Report	Action
6. REPORT ON ACTION FROM PREVIOUS MEETING	
6.1 Official Languages in Education Program	Info
6.2 Financial Health and Budgeting Professional Learning	Info

6.3	Student Transportation Policy	Action	8-16
6.4	Joint First Nation Transportation Plans	Action	17-20

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7. DELEGATIONS/PRESENTATIONS

7.1	Innovative Project: Garden Enhancement – E. O’Gorman, GKNS Teacher		
7.2	Professional Development – S. Querengesser, HGTA President		

8. CHAIRPERSON REPORT

8.1	Special Advisor Report	Info	21
8.2	April 2019 Trustee Expenditure Report	Action	22

9. STRATEGIC AND POLICY ISSUES

9.1	Truth and Reconciliation Commission BC Human Rights Tribunal Application	Info	23
9.2	Field Trip Policy Review	Action	24-28
9.3	Superintendent Appointment	Info	
9.4	Update on Strategic Planning Session	Info	
9.5	Trustee Portfolio Review	Action	29

10. OPERATIONAL ISSUES

10.1	April 2019 Finance Vouchers	Action	30-37
10.2	2019/2020 Annual Budget	Action	38-52
10.3	Field Trip Applications		
	10.3.1 SNES – Mount Moresby Adventure Camp	Action	53-54
	10.3.2 GTN – Grade 10, Mount Moresby Adventure Camp	Action	55-61
	10.3.3 SNES – Grade 7, Trip to Lepas Bay	Action	62-64
	10.3.4 ALM – Mount Moresby Adventure Camp	Action	65-66
10.4	Annual Facilities Grant	Action	67-68

11. CORRESPONDANCE

12. QUESTION PERIOD

13. ADJOURNMENT