

Haida Gwaii

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

Location: District Administrative Office, Queen Charlotte
Date: Tuesday, June 26, 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. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS**
 - 3.1 May 22, 2018 Regular Board Meeting Minutes Distributed at meeting
 - 3.2 May 22, 2018 In-camera Meeting Rise and Report Info
- 4. REPORT ON ACTION FROM PREVIOUS MEETING**
- 5. DELEGATIONS/PRESENTATIONS**
- 6. REPORTS**
 - 6.1 Report from Chair Info
 - 6.2 Trustee Reports Info
 - 6.3 Superintendent of Schools Report Info
 - 6.4 Secretary Treasurer Report Info 1
 - 6.5 Maintenance & Transportation Supervisor Report Info 2-3
 - 6.6 Principal of Aboriginal Education Report Info 4-5
 - 6.7 Information Technology Manager Report Info 6
 - 6.8 Trustee Expenditure Report Action 7

7. STRATEGIC AND POLICY ISSUES

7.1	Truth and Reconciliation	Info	
7.2	Transportation Policy	Action	8-11
7.3	Governance Policy	Action	12-17
7.4	Finance & Audit Committee Policy	Action	18-20
7.5	External Funding Through Donations or Partnerships Policy	Action	21-23
7.6	Fund Raising in Schools Policy	Action	24-27
7.7	Trustee Elections Bylaw	Action	28-31

8. OPERATIONAL ISSUES

8.1	Finance Vouchers	Action	32-42
8.2	Solar Project Bids for Gudangaay Tlaats'gaa Naay	Action	43-56
8.3	Funds for Counselling Outreach	Info	
8.4	5 Year Capital Plan	Action	57-58
8.5	Enterprise Risk Management	Info	59-65
8.6	Enrolment Projections	Info	66-69
8.7	2017 / 2018 Projected Budget	Info	70
8.8	2018 / 2019 Budget Bylaw	Action	71-90
8.9	Innovative Projects	Info	91
8.10	Funding Model Review Update	Info	92-97
8.11	Trustee Candidate Information Meeting	Info	98

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

10. ADJOURNMENT