

Haida Gwaii

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

Location: **George M. Dawson Secondary School, Masset**
Date: **Tuesday, April 26, 2016**
Time: **7:00 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
Christine Martynuik
Terrie Dionne
Beng Favreau
Jo Brunsdon
Mimi Paquet
Sandra Larose
Archie Stocker
Regina Williams
Andrea Turton
Lori Wiedeman

	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 March 29, 2016 Rise and Report	
3.2 March 29, 2016 Regular Board Meeting Minutes	Action 1 - 5
4. DELEGATIONS/PRESENTATIONS	
None	
5. REPORTS	
5.1 Report from the Chair	Information
5.2 Trustee Reports	Information
5.3 Superintendent of Schools Report	Information
5.4 Secretary Treasurer Report	Information
	Pages

5.	REPORTS CONTINUED		
5.5	Maintenance Update	Information	6 - 7
5.5	Skeena Queen Charlotte Regional District Meeting Re: Transportation	Information	
5.6	Trustee Expenditure Report	Action	8
6.	STRATEGIC AND POLICY ISSUES		
6.1	Distributed Learning	Action	9
6.2	Truth and Reconciliation Education	Information	
6.3	Section 177 Maintenance of Order, School Act	Information	10
7.	OPERATIONAL ISSUES		
7.1	March Finance Vouchers and Credit Card Statements	Action	11 - 23
7.2	Capital Annual Facilities Grant Bylaw	Action	24 - 27
7.3	School Enhancement Program	Information	28 - 30
8.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING		
9.	ADJOURNMENT		