

Haida Gwaii

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

Location: Google Meets
Date: Tuesday, April 28, 2020
Time: 6:00 PM

Google Meet code: <http://meet.google.com/aih-icbe-ckk>

Distribution List: Board of Education, SD50
All Staff
CUPE Local 2020
Haida Gwaii Principals and Vice Principals Association
Haida Gwaii Teachers' Association
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

		Pages
1.	ACKNOWLEDGEMENT OF HAIDA TERRITORY	
2.	CALL TO ORDER	
3.	PUBLIC QUESTION PERIOD	
4.	APPROVAL OF AGENDA	Action 1
5.	APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS	
5.1	February 25, 2020 Regular Board meeting minutes	Action 2-10
5.2	April 28, 2020 In-Camera Rise and Report	Action
6.	REPORT ON ACTION FROM PREVIOUS MEETING	
7.	DELEGATIONS/PRESENTATIONS	

7.1 none

8. CHAIRPERSON REPORT

9. SUPERINTENDENT REPORT

9.1	Student Trustee Report - M. Borrowman, GKNS	Info	11
9.2	Covid-19 Update	Info	12

10. STRATEGIC AND POLICY ISSUES

10.1	Truth and Reconciliation Commission - Local Education Agreement	Info	13
10.2	BC School Trustees' Association Update	Info	
10.3	Trustee Roles	Action	14-17
10.4	On-line Leadership Series	Info	18
10.5	Amalgamation Update	Info	19

11. OPERATIONAL ISSUES

11.1	February & March 2020 Finance Vouchers	Action	20-37
11.2	February & March 2020 Trustee Expenditure Report	Action	38-40
11.3	2020/2021 Capital Plan Bylaw	Action	41-52
11.4	Budget Planning	Info	53-59
11.5	Secretary Treasurer Vacancy Update	Info	60
11.6	2020/2021 Calendar	Action	61-66

12. CORRESPONDENCE

12.1	Heritage Housing Society	Info	67
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13. QUESTION PERIOD

14. ADJOURNMENT