

Haida Gwaii

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

Location: Port Clements Elementary School in Gamdiis Tlagee/Port Clements

Date: Tuesday, April 23, 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: **wqq-ivwz-osg**

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 02, 2019 Regular Board meeting minutes	Action
5.2 April 23, 2019 In-Camera Rise and Report	Action
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6. REPORT ON ACTION FROM PREVIOUS MEETING	
6.1 BC Human Resource Tribunal Special Program Application	
6.2 Official Language in Education Program (OLEP)	
6.3 Financial Health and Budgeting Learning Opportunity	

PAGES**7. DELEGATIONS/PRESENTATIONS**

- 7.1 Innovative Project: Plastic to Fuel Machine – D. Schulbeck, GTNS Teacher
- 7.2 Professional Development – S. Querengesser, HGTA President

8. CHAIRPERSON REPORT

- 8.1 Special Advisor Report Info
- 8.1.1 Special Advisor Appointment Extension Action
- 8.2 March 2019 Trustee Expenditure Report Action 7

9. STRATEGIC AND POLICY ISSUES

- 9.1 Truth and Reconciliation Commission
- 9.2 Transportation Policy Action 8 - 16
- 9.3 Masset School Consolidate Update Info
- 9.4 Early Initiative Mental Health Grant Info

10. OPERATIONAL ISSUES

- 10.1 March 2019 Finance Vouchers Action 17 - 24
- 10.2 Joint First Nation's Transportation Plans Action
- 10.3 2019/2020 Preliminary Budget First Reading Action 25 - 41
- 10.4 Field Trip Applications
- 10.4.1 Sk'aadGaa Naay Elementary – Mount Moresby Camp Action 42 - 43
- 10.4.2 GidGalang Kuuyas Naay Secondary - Grad Trip 2019 Action 44 - 45
- 10.5 Ratify External Funding Poll Vote Action 46 - 49

11. CORRESPONDANCE

- 11.1 Village of Queen Charlotte: Non-Medical Cannabis Retail Store Info 50 - 56
- 11.2 BCEdAccess Society Info 57 - 60

12. QUESTION PERIOD**13. ADJOURNMENT**