

Haida Gwaii

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

Location: **Gidgalang Kuuyas Naay Secondary School in Queen Charlotte**
Date: **Tuesday, April 25, 2017**
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
Christine Martynuik
Terrie Dionne
Beng Favreau
Jo Brunsdon
Mimi Paquet
Sandra Larose
Archie Stocker
Andrea Turton
Lori Wiedeman
Peter Lake
Roeland Denooij

Pages

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF THE MINUTES OF THE PRIOR MEETING**
 - 3.1 March 28, 2017 Regular Board Meeting 1-6
4. **DELEGATIONS/PRESENTATIONS**
None

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|-----------|---|-------|
| 5. | REPORTS | |
| 5.1 | Report from Chair | |
| 5.2 | Trustee Reports | |
| 5.3 | Superintendent of Schools Report | |
| 5.4 | Secretary Treasurer Report | |
| 5.5 | March 2017 Trustee Expenditure Report | 7-19 |
| 5.6 | Maintenance and IT Report | |
| 5.7 | Aboriginal Education Report | |
| 6. | STRATEGIC AND POLICY ISSUES | |
| 6.1 | Truth and Reconciliation Commission of Canada: Calls to Action | |
| 6.2 | Review and Amend Policy D.1 Student Code of Conduct to include Sexual Orientation and Gender Identity | 20-23 |
| 6.3 | Review Policies: | |
| 6.3.1 | B.11 Disposal of Assets | 24 |
| 6.3.2 | G.3 Volunteers | 25-26 |
| 7. | OPERATIONAL ISSUES | |
| 7.1 | Capital Annual Facilities Grant | 27 |
| 7.2 | 2017/2018 Annual Budget | 28 |
| 7.3 | Laskeek Bay/Limestone Field Trip Application | 29-31 |
| 8. | QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING | |
| 9. | ADJOURNMENT | |