

Haida Gwaii

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

Location: **Agnes L. Mathers Elementary School**
Date: **Tuesday, April 3, 2018**
Time: **3:00 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

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- 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 February 27, 2018 Regular Board Meeting Minutes Action 1 - 7
 - 3.2 February 27, 2018 Rise and Report Info
- 4. REPORT ON ACTION FROM PREVIOUS MEETING**
 - 4.1 Funding Model Review Meeting Info 8 - 10
 - 4.2 Tom Swanky Presentation Info
- 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
 - 6.5 Trustee Expenditure Report Action 11

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7. STRATEGIC AND POLICY ISSUES

7.1	Truth and Reconciliation Commission: Calls to Action		
7.1.1	Beau Dick, Northwest Coast Artist Video	Info	13 - 14
7.2	May 1, 2018 Mileage Increase	Action	15 - 16
7.3	BC Ferries Correspondence	Info	17 - 21
7.4	Indigenous Language Learning Grant	Info	22 - 24
7.5	Village of Masset Correspondence	Action	25

8. OPERATIONAL ISSUES

8.1	Finance Vouchers	Action	26 - 34
8.2	Board of Education Election Appointments	Action	
8.3	Student Transportation	Action	35 - 36
8.4	International Field Trip Application	Action	37 - 41
8.5	Capital Bylaw	Action	42 - 44
8.6	School Calendar Update	Info	

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

10. ADJOURNMENT