

Haida Gwaii

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

Location: Gudangaay Tlaats'gaa Naay Secondary, Masset
Date: Tuesday, December 19, 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
Parent Advisory Councils
VQC Chief Administrative Officer

Pages

- 1. CALL TO ORDER BY SECRETARY TREASURER**
- 2. ELECTIONS**
 - 2.1 Chairperson**
 - 2.2 Vice Chairperson**
 - 2.3 Committee Representatives** **1.**
 - 2.3.1 Finance & Audit: K. Goetzinger, Alt. E. Condrotte to Dec. 2018**
 - 2.3.2 Labour Management: E. Condrotte, Alt. K. Goetzinger to Dec. 2018**
 - 2.3.3 Cultural, District Sports**
 - 2.3.4 Professional Development**
 - 2.3.5 Haida Education Council, Local Education Agreement**
 - 2.3.6 BC Public Schools Employers' Association**

2. ELECTIONS CONTINUED **Pages**

2.3	Committee Representatives	pages
2.3.7	BC Schools Trustees' Association	
2.3.8	District Parent Advisory Council	
2.3.9	Community Relations Liaison	
2.3.10	Sexual Orientation	
2.3.11	Policy	

Chairperson to assume chair

3.	APPROVAL OF AGENDA	
4.	APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS	2-7
4.1	November 28, 2017 Rise and Report	
4.2	November 28, 2017 Regular Board Meeting	
4.3	December 19, 2017 Rise and Report	
5.	REPORT ON ACTION(S) FROM PREVIOUS MEETING	
5.1	Masset Schools Committee Update	8-11
	Ratify Masset Daycare Poll Vote	
5.3	Tom Swanky Presentation Costs	
6.	REPORTS	
6.1	Report from the Chair	
6.2	Trustee Reports	12
6.3	Superintendent of Schools Report	
6.4	Secretary Treasurer Report	
6.5	Trustee Expenditure Report	
6.6	Principal of Aboriginal Education Report	13
6.7	Information and Technology Manager Report	14
6.8	Maintenance and Transportation Manager Report	15
7.	STRATEGIC AND POLICY ISSUES	
7.1	Policy Committee Update	
	7.1.1 Aims Draft Revisions	
	7.1.2 Non-Certified Teacher Replacement Draft Revisions	
	7.1.3 Changes to Grade 10-12 Implementation Schedule	16-17
8.	OPERATIONAL ISSUES	
8.1	November Finance Vouchers	18-26
9.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING	
10.	ADJOURNMENT	