

# Haida Gwaii

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

Location: **Videoconference at Gudangaa Tlaats’Gaa Naay Secondary School in Masset and the District Administration Office in Queen Charlotte**

Date: **Tuesday, December 13, 2016**

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 Brunsden  
Mimi Paquet  
Sandra Larose  
Archie Stocker  
Andrea Turton  
Lori Wiedeman  
Lisa Bell  
Ronald Williams  
Richard Smith  
Peter Lake

	<b>Pages</b>
<b>1. CALL TO ORDER</b>	
<b>2. APPROVAL OF AGENDA</b>	
<b>3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING</b>	
3.1 November 29, 2016 Regular Board Meeting	1 - 7
<b>4. DELEGATIONS/PRESENTATIONS: none</b>	

<b>5.</b>	<b>REPORTS</b>	
5.1	Report from Chair	
5.2	Trustee Reports	
5.3	Superintendent of Schools Report	
5.4	Secretary Treasurer Report	
5.5	November 2016 Trustee Expenditure Report	8
<b>6.</b>	<b>STRATEGIC AND POLICY ISSUES</b>	
6.1	Trustee Portfolio Representatives	9
6.1.1	Education:	
	• Cultural, District Sports	
	• Professional Development	
6.1.2	Aboriginal Education	
	• Haida Education Council	
6.1.3	Finance and Personnel	
	• BC School Employers' Association	
	• Labour Management	
6.1.4	Community Relations	
	• BC Schools Trustees' Association	
	• District Parent Advisory Council	
	• Community Relations Liaison	
	• Sexual Orientation	
<b>7.</b>	<b>OPERATIONAL ISSUES</b>	
7.1	November Finance Vouchers	10 - 19
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<b>8.</b>	<b>QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING</b>	
<b>9.</b>	<b>ADJOURNMENT</b>	