

Haida Gwaii

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

ADDITIONS & ATTACHMENTS

LOCATION: Videoconference
Tuesday, December 18, 2018
6:00 PM

DISTRIBUTION LIST: Trustees
All Staff
CUPE Local 2020
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 Councils
Village of Queen Charlotte
Village of Port Clements
Village of Masset

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ADDITIONS AND ATTACHMENTS:

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Trustee Report

November has been a month of learning as I adapt into my new role as Trustee.

- November 27, 2018 – First SD#50 Regular Board Meeting

Joined Committees:

- Cultural, District Sports
 - Professional Development (Alternate)
 - Pro D (Alternate)
 - HEC, Local education agreement (Alternate)
 - DPAC (alt)
 - OMVC local education agreement (Alternate)
- Reviewing PAC Minutes (SNES and GKNSS)
 - Missed PAC due to attending training session in Vancouver
 - November 28 – Dec 2 – Attended BCSTA Trustee Academy
 - December 10, 2018 – In-camera Personnel Meeting

I enjoyed the Trustee Academy. Some highlights included receiving a crash course in the basics (46% of the Trustee elected this term are new), meeting many Trustees throughout the Province (including) our northern branch), reviewing topics on governance, Labour Relations, Board matters, Digit Footprints, Conflict of Interest and much more. The most important takeaway for me was mentorship, the opportunity to connect with fellow Trustees with similar demographics and issues.

BCSTA also has provided us with access to many online and human resources.

Regards,

Dana Moraes
Area 4 Skidegate Trustee

Julia Breese
Trustee - Port Clements, Tlell & Lawn Hill
School District No. 50 ~ Haida Gwaii
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Dec 18, 2018
Trustee Report

It has been a busy first month, a large part of which has involved a lot of reading and researching to get up to speed on the role of a trustee. A general overview of events attended are outlined below.

Attended a Regular Board Meeting November 27th, 2018

In this meeting the following trustee portfolio appointments were assigned to me.

1. Labour Management, Bargaining, BCPSEA/CUPE
2. Professional Development
3. District Parent Advisory Council
4. Community Relations, Wellness, Sexual Orientation
5. BC Schools Trustees' Association Alternate

Attended the BCSTA Trustee Academy November 29th to Dec 1st, 2018

There was a ton of information presented at the academy but for me key highlights were the sessions on running successful board meetings, writing effective motions for meetings, improving media relations and understanding Indigenous issues in education. It was also lovely to attend the North West Branch meeting in which we got to hear the unique challenges faced by different school districts in the north, including those affected by school closures due to forest fires this year.

Attended the Port Clements Elementary Christmas Concert Dec 11th

This was a lovely evening in Port Clements, which included a community potluck and a variety of entertainment, including a snow ball fight with the Strong Start Kids plus theatre and musical presentations by the Port Clements kids in grades K-7. The event also marked PCES's new principal Will Bedard's first public presentation in Port Clements. He kept everyone laughing with his great sense of humour and seemed well received by the community.

Warm regards,

Julia Breese



**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50
(HAIDA GWAII)**

Policy D.4.3 (3500-3)

FIELD TRIP APPLICATION

Please complete this application and forward to the Superintendent of Schools
(a copy will be returned to you as confirmation)

Sponsor Teacher:
Verena Gibbs

School: Tahayghen Elementary

Name of Field Trip: Winter Activities -
Archery

Dates of Field Trip:
Jan 28, Feb. 4, 11, 19, 25, Mar 4,

Number of Students Participating (please
attach list of names): approx. 10 (students
will be selected the first week of January
and forwarded soon)

Number of Chaperones: 2

Names of Teachers Involved:
Verena Gibbs

Name(s) of Local Guide(s): Toby Sanmiya

Objectives of Field Trip (curriculum relatedness):

Physical health, focus and concentration, safety and team work

Names of Chaperones:

Toby Sanmiya and an SD50 employee

Accommodations:

n/a

Travel Plans:

n/a as the session will be taking place at Tahayghen

Safety Precautions:

Toby is an experienced archery instructor and has run programs through SD50 and

Haida Gwaii Rec for many years with an excellent track record. Toby has up to date first aid/parametic training

Communication Plan:
 Students selected to work in this group will be notified and specific parental consent obtained.

Estimate of Expenses		Estimate of Income	
Transportation Costs	n/a	Fundraising	n/a
Substitute Costs	\$450	Direct Cost to Students	n/a
Accommodation	n/a	School Funds	\$450
Food	n/a	Other	
Other		Other	
Estimated Total Cost:	\$450	Estimated Total Income	\$450

Itinerary for Each Day	
Date:	Itinerary:
See above	Students will work with Toby in small groups from 1-3pm for 6 weekly sessions

Additional Information:
 * The entire Winter program runs on funds obtained through Role Model funding, Artstarts grant, and funds raised outside of the school operating budget

 Applicant's Signature

Dec. 31/18
 Date


 Principal's Approval

Approval or Confirmation

Superintendent of Schools

Date