

# Haida Gwaii

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

Location: Video Conferencing at the District Administration Office in Daajing Giids/Queen Charlotte and Gudangaay Tlaats'gaa Naay Secondary in Tlagaa G<sup>u</sup>awtl'aas/Masset, or via Google Meet.  
Date: Tuesday, February 25, 2020  
Time: 6:00 PM

Google Meet code: <http://meet.google.com/opy-nnfz-cns>

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  
Village of Queen Charlotte  
Village of Port Clements  
Village of Masset

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1. ACKNOWLEDGEMENT OF HAIDA TERRITORY	
2. CALL TO ORDER	
3. PUBLIC QUESTION PERIOD	
4. APPROVAL OF AGENDA	Action
5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS	
5.1 January 28, 2020 Regular Board meeting minutes	Action 1-7

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<b>6.</b>	<b>REPORT ON ACTION FROM PREVIOUS MEETING</b>		
6.1	Disposable Property	Info	9
6.2	Governance Training with Satsan (Herb George)	Info	10
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<b>8.</b>	<b>CHAIRPERSON REPORT</b>		
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10.1	Truth and Reconciliation Commission		
10.1.1	Haida Gwaii Education – Accountability Framework	Info	31-34
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10.3	BC School Trustees’ Association Update		
10.3.1	Provincial Council	Info	
10.3.2	Annual General Meeting	Info	
10.4	Trustee Training	Info	
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<b>13.</b>	<b>QUESTION PERIOD</b>		
<b>14.</b>	<b>ADJOURNMENT</b>		