Haida Gwaii

AGENDA of the REGULAR MEETING of the Board of Education

School District No. 50 (Haida Gwaii)

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Date: Tuesday, February 27, 2018

Time: 6pm

Distribution List:

6.1

6.2

6.3

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

Sexual Orientation Gender Identity Policy (SOGI)

Canadian School Board Association Congress 2018

Funding Model Review

		Village of Queen Charlotte Administrative Officer				
ı.	CAL	L TO ORDER		Pages		
2.	APF	PROVAL OF AGENDA	Action			
3. OF R		PROVAL OF THE MINUTES OF THE PRIOR MEET RDS OF CLOSED MEETINGS January 23, 2018 Rise and Report January 23, 2108 Regular Board Meeting February 27, 2018 Rise and Report	TING AND RECEIPT	1-5		
4.	DELEGATIONS/PRESENTATIONS					
5.	REP	REPORTS				
	5.1	Report from the Chair	Information			
	5.2	Trustee Reports	Information	6		
	5.3	Provincial Council Update	Information			
	5.4	Superintendent of Schools Report	Information			
	5.5	Secretary Treasurer Report	Information			
	5.6	Principal of Aboriginal Education Report	Information	7		
	5.7	Information and Technology Manager Report	Information	8		
	5.8	Maintenance and Transportation Supervisor Report	Information	9-10		
6.	STR	ATEGIC AND POLICY ISSUES				

11-13

6.	ST	STRATEGIC AND POLICY ISSUES CONTINUED					
	6.4	Tom Swanky Presentation	Information				
	6.5	Trustee Expenditure Report	Action	14			
	6.6	Masset School Consultation Update	Information				
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7.		OPERATIONAL ISSUES					
	7.1	Finance Vouchers	Action	15-21			
	7.2	Agnes L. Mathers Elementary Junior Secondary Update	Information				
	7.3	Budget Consultation		22			
	7.4	2018/2019 School Calendar		23-24			
8.	TRU	TH AND RECONCILIATION		25-31			
9.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING						
ŀO.	ADJOURNMENT						