

# **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, January 24, 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  
Christine Martynuik  
Terrie Dionne  
Beng Favreau  
Jo Brunsdan  
Mimi Paquet  
Sandra Larose  
Archie Stocker  
Andrea Turton  
Lori Wiedeman  
Peter Lake  
Roeland Denooij

## **Pages**

- 1. APPOINT SUPERINTENDENT TO POSITION OF SECRETARY  
TREASURER FOR LENGTH OF MEETING**
- 2. CALL TO ORDER**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE PRIOR MEETING**  
4.1 December 13, 2016 Regular Board Meeting

**5. DELEGATIONS/PRESENTATIONS: none**

**6. REPORTS**

5.1	Report from Chair	
5.2	Trustee Reports	
5.3	Superintendent of Schools Report	
5.4	Secretary Treasurer Report	5
5.5	December 2016 Trustee Expenditure Report	6

**7. STRATEGIC AND POLICY ISSUES**

7.1	Truth and Reconciliation Commission of Canada: Calls to Action	
7.2	Rural Education Regional Meetings	7-8
7.3	Memorandum of Agreement re: LoU 17: Education Fund and Impact of Court Cases	9-13
7.4	BCSTA Template Policy and Procedures School Act s. 177	14-18
7.5	Interim Operating Grant	19
7.6	3506 Oceanview Drive Land Disposal Bylaw 2017	20-22
7.7	Policy Amalgamations	
	7.7.1 Policy 6950 Threat and Risk Assessment	23-29
	7.7.2 Policy 4150 Student Injury & First Aid	30-32
	7.7.3 Policy 6600 Employees Working Alone	33-37
	7.7.4 Policy 6420 Emergency Response Plan	38-41
7.8	Policy 6000 Utilization of Properties by General Public Revisions	42-48

**8. OPERATIONAL ISSUES**

8.1	December Finance Vouchers	49-55
8.2	Field Trip Applications	
	8.2.1 Swim and Ski Trip – ALM	56-59
	8.2.2 Surfing – ALM	60-62
	8.2.3 Paddleboarding – ALM	63-65
8.3	Replace South Maintenance Van	66-67
8.4	Agnes L. Mathers Elementary Jr. Secondary Update	
8.5	BC Ferries Update	68-70
8.6	Transportation Study	Separate
8.7	Premier's Award	71-72
8.8	Aboriginal Education Highlights	
8.9	Haida Language Integrated Resource Package Update	73-74

**9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING**

**10. ADJOURNMENT**