

Haida Gwaii

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

Location: Port Clements Elementary School
Date: **Tuesday, January 29, 2019**
Time: **6:00 PM**

5:30 PM: A LIGHT DINNER WILL BE PROVIDED TO SHARE WITH THE PUBLIC

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
District Parent Advisory Council
Parent Advisory Councils
Village of Queen Charlotte
Village of Port Clements
Village of Masset
Piet Langstraat

Pages

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS**
 - 3.1 November 27, 2018 Regular Board meeting minutes Action
 - 3.2 December 18, 2018 Regular Board Meeting Minutes Action
 - 3.3 January 29, 2019 In-Camera Rise and Report Action
- 4. REPORT ON ACTION FROM PREVIOUS MEETING**
 - 4.1 Draft Revised Personal Property Policy Action 1-2
 - 4.2 Draft Revised Field Trip Policy Action
 - 4.3 Draft Revised Board Procedures Policy Action
 - 4.4 H.12 Workplace Discrimination, Bullying & Harassment Policy Action 3-6
 - 4.5 Student Suspension Policy Action
 - 4.6 Student Trustee Info
 - 4.7 Communication Strategy Protocol Info

5. DELEGATIONS/PRESENTATIONS

5.1 Piet Langstraat, Special Advisor Role and Responsibility

6. REPORTS

6.1	Report from Chair	Info	
6.2	Trustee Reports	Info	
6.3	Superintendent of Schools Report	Info	
6.4	Secretary Treasurer Report	Info	7
6.5	Exempt Reports	Info	
6.6	Principal Reports	Info	8-16
6.7	December 2018 Trustee Expenditure Reports	Action	17

7. STRATEGIC AND POLICY ISSUES

7.1	Truth and Reconciliation Commission		
7.1.1	Haida Immersion Program	Action	
7.2	School Bus Cameras	Action	
7.3	Funding Model Review	Info	18-23
7.4	BCSTA Leadership Series	Action	24-25
7.5	Trustee Portfolios	Action	26
7.6	2019 Premier's Awards for Excellence in Education	Action	27-28
7.7	Electronic Attendance at Board Meetings	Action	
7.8	Official Languages in Education Program	Action	

8. OPERATIONAL ISSUES

8.1	December 2018 Finance Vouchers	Action	29-37
8.2	Bus Incident: Update	Info	38
8.3	2019/2020 Amended Budget	Action	39-55
8.4	Family Services Employee Assistance Program Renewal	Action	56-69
8.5	Budget Consultation	Info	70
8.6	Community Engagement Facilitator	Action	71-72

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

10. ADJOURNMENT