

Haida Gwaii

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

Location: **Queen Charlotte District Office**
Date: **Tuesday June 27, 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 Brunsdon
Mimi Paquet
Sandra Larose
Archie Stocker
Andrea Turton
Lori Wiedeman
Peter Lake
Roeland Denooij

	Pages
1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING	
3.1 May 23, 2017 Regular Board Meeting	1-7
4. DELEGATIONS/PRESENTATIONS	
4.1 Sk'aadgaa Naay Elementary School - L. Rodger	
4.2 Agnes L. Mathers Elementary School - V. Ives	
4.3 Report Cards – V. Wahl	8

5. REPORTS

5.1	Report from Chair	
5.2	Trustee Reports	
5.3	Superintendent of Schools Report	
5.4	Secretary Treasurer Report	
5.5	May 2017 Trustee Expenditure Report	
5.6	Maintenance Report	9
5.7	Aboriginal Report	10-11

6. STRATEGIC AND POLICY ISSUES

6.1	Truth and Reconciliation Commission of Canada: Calls to Action	
6.2	Trustee Portfolio Selection	
6.3	Collective Agreement Update	
6.4	EDI Results	12-18
6.5	Youth Mental Health Committee Update	
6.6	BCSTA North West Branch Meeting Update	

7. OPERATIONAL ISSUES

7.1	May 2017 Finance Vouchers	19-21
7.2	Capital Plan	22-23
7.3	Classroom Enhancement Fund	24-25
7.4	March 27, 2018 Regular Board Meeting	

8. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

9. ADJOURNMENT