Haida Gwaii

AGENDA of the REGULAR MEETING of the Board of Education

School District No. 50 (Haida Gwaii)

Location:

Google Meet

Date:

Tuesday, June 23, 2020

Time:

6:00 PM

Use Google Meet code: https://meet.google.com/ikm-oitr-iwr

Distribution List:

Board of Education, SD50

All Staff

CUPE Local 2020

Haida Gwaii Principals and Vice Principals Association

Haida Gwaii Teachers' Association

Old Massett Village Council Skidegate Band Council

Skidegate Haida Immersion Program

Haida Gwaii Observer

School District No. 50 Website Parent Advisory Councils Village of Queen Charlotte Village of Port Clements

Village of Masset Area D Director Ernie Gladstone Jennifer White Jason Alsop Laverne Hamilton

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Pages

2. CALL TO ORDER

4.

3. PUBLIC QUESTION PERIOD

APPROVAL OF AGENDA

Action

5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS

5.1 May 26, 2020 Regular Board meeting minutes Action 2-8
5.2 June 23, 2020 In-Camera Rise and Report Action 9

6. REPORT ON ACTION FROM PREVIOUS MEETING

7.	DELI	EGATIONS/PRESENTATIONS •	Info		
8.	CHA	CHAIRPERSON REPORT			
9.	SUPERINTENDENT REPORT				
	9.1	Student Trustee Report			
		9.1.1 M. Borrowman, Gidgalang <u>K</u> uuyas Naay	Info	10	
		9.1.2 N. White, Gudangaay Tlaats'gaa Naay	Info	11	
10.	STRATEGIC AND POLICY ISSUES				
	10.1	Truth and Reconciliation Commission	Info		
	10.2	BC School Trustees' Association Update	Info	12	
11.	OPERATIONAL ISSUES				
	11.1	May 2020 Finance Vouchers	Action	13-20	
	11.2	May 2020 Trustee Expenditure Report	Action	21-22	
	11.3	2020/2021 Budget	Action	23-36	
	11.4	Draft 2020/2021 Board Meeting Schedule	Action	37	
	11.5	Stage 3 COVID Update	Info	38-46	
	11.6	Secretary Treasurer Hiring Update	Info	47	
	11.7	Graduation Results / Student Results	Info	48-50	
	11.8	Five-Year Capital Plan	Action	51-53	
12.	COR	CORRESPONDENCE			

13. **QUESTION PERIOD**

14. **ADJOURNMENT**