

Haida Gwaii

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

Location: **District Administration Office, Queen Charlotte**
Date: **Tuesday, March 29, 2016**
Time: **7:00 PM**

Distribution List:

Steve Q
Maureen B
Sara D
Leighann
Marcy
Stacy
Emily
Darcy Pollard
Lucy Peter
Laura
Jenny White
Toby Sanmiya
One gentleman by Jenny
One lady by Marci

Pages

- 1. CALL TO ORDER 707**

- 2. APPROVAL OF AGENDA DH, WB**
 - 4.1 MMac
 - 4.2 ASSAI
 - 4.3 Changing Results
 - 7.5 ALM Field Trip

- 3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS**
 - 3.1 February 22, 2016 and February 23, 2016 Rise and Reports: property, personnel, student matters

4. DELEGATIONS/PRESENTATIONS

4.1 MMAC

Toby Sanmiya, Exec Dir, Geoff Horner, Jenny Kellar

Appreciate SD50 funds

Brief camp history

Movign into forest stewardship

Grades 5,9 and 11

Sharing resources and working on common goals with Swan Bay and T'laang Slaang

4.2 ASSAI

Jenny White presenter representing DASH, nonprofit to support healthy schools in BC. 2015 Premiere's award for innovation. Six year program, SD50 pilot with L&L and Chief Matthews through HG Rec. 900 experiences for children from september to june, variety of activities. Healthy, engaged and connected at schools.

4.3 Changing Results in Young Readers

- Program part of for four years
- Nine teachers involved this year, meet four times per year
- Inquiry based
- Entire class involvement but focus on one student's achievement while all students benefit from instruction
- Positive results
- Thank board for funding this year and hope to continue next year

5. REPORTS

5.1 Report from the Chair write letter to community organizations to set a meeting date to discuss transportation on HG. WB, DH

5.2 Trustee Reports

- DH: QCSS PAC meeting, district sports committee conference call, board office special ed audit meeting, QC Principal meeting re: school budget.
- WB: TAH & GMD PAC meetings, Chief and Ed Admin of OMVC, increase stakeholder involvement in educational decision-making processes, visits to schools, opportunity for northern forum to address stakeholder questions regarding new curriculum, etc.

5.3 Superintendent of Schools Report budget meetings, mla, phone meetings,

5.4 Secretary Treasurer Report

5.5 Trustee Expenditure Report DH, WB

6. STRATEGIC AND POLICY ISSUES

6.1 Budget Process Update

7. OPERATIONAL ISSUES

7.1 Enrolment/Special Education Audit

- Excellent learning experiences
- Corrections to enrolment and spec ed, approx. \$120k
- Address items that were identified

7.2 February Finance Vouchers WB, DH

7.3 2016/2017 Calendar

- Move Friday before spring break to be a non-instructional day. WB, DH

7.4 2016/2017 Estimated Operating Grant

7.5 Field Trip: ALM Off-Island Trip: DH, WB

8. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

- Enrolment audit results not available to district yet
- Special education audit report has students names but we can make available a report to public upon request with confidential information removed
- Audit funding reduction implemented immediately
- Distributed learning model financial implications
- Alternative for tsunami evacuation bussing costs
- Change of pro-d day rationale
- Water lead testing in schools
- Estimated operating grant
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9. ADJOURNMENT WB

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