

# Haida Gwaii

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

Location: Port Clements Elementary School, Gamdiis Tlagee/Port Clements or via Google Meet.  
Date: Tuesday, March 31, 2020  
Time: 6:00 PM

Google Meet code: <http://meet.google.com/nsk-ujxq-wyc>

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

	<b>Pages</b>
1. ACKNOWLEDGEMENT OF HAIDA TERRITORY	
2. CALL TO ORDER	
3. PUBLIC QUESTION PERIOD	
4. APPROVAL OF AGENDA	Action
5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS	
5.1 February 25, 2020 Regular Board meeting minutes	Action 1-8
5.2 March 31, 2020 In-Camera Rise and Report	Action
6. REPORT ON ACTION FROM PREVIOUS MEETING	

- 7. DELEGATIONS/PRESENTATIONS**
  - 7.1 Gwail Trust Healthy Food Grant –  
I. Keir, Principal GTN & L. Rodger, Principal SNES
  
- 8. CHAIRPERSON REPORT**
  
- 9. SUPERINTENDENT REPORT**
  - 9.1 Student Trustee Report Info
  
- 10. STRATEGIC AND POLICY ISSUES**
  - 10.1 Truth and Reconciliation Commission Info
  - 10.2 BC School Trustees' Association
    - 10.2.1 BCSTA Annual General Meeting Info
  - 10.3 Trustee Roles Info
  - 10.4 On-line Leadership Series Info
  - 10.5 Governance Training Info
  - 10.6 Field Trip Policies Action
  - 10.7 Amalgamation Update Info
  
- 11. OPERATIONAL ISSUES**
  - 11.1 February 2020 Finance Vouchers Action
  - 11.2 February 2020 Trustee Expenditure Report Action
  - 11.3 2020/2021 Capital Plan Bylaw Action 9-20
  - 11.4 Budget Planning Consultation Update Info
  
- 12. CORRESPONDANCE**
  
- 13. QUESTION PERIOD**
  
- 14. ADJOURNMENT**