

Haida Gwaii

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

Location: **Port Clements Multiplex**
Date: **Tuesday, May 24, 2016**
Time: **7:00 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 Brunsden
Mimi Paquet
Sandra Larose
Archie Stocker
Andrea Turton
Lori Wiedeman
Lisa Bell
Ronald Williams
Richard Smith

	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 April 25, 2016 Rise and Report	Information
3.2 April 26, 2016 Regular Board Meeting Minutes	Action 1 - 7
4. DELEGATIONS/PRESENTATIONS	
None	
5. REPORTS	
5.1 Report from the Chair	Information
5.2 Trustee Reports	Information
5.3 Superintendent of Schools Report	Information
5.4 Secretary Treasurer Report	Information

5. REPORTS CONTINUED

5.5	Facilities Manager Report	Information	
5.5	Trustee Expenditure Report	Action	

6. STRATEGIC AND POLICY ISSUES

6.1	2 nd Annual Education Partner Liaison Meeting	Information	8
6.2	Truth and Reconciliation Education	Information	
6.3	Enrolment Audit	Information	9 - 15
6.5	French Immersion Policy	Action	16
6.6	Social Media Policy / Electronic Technology Systems Use Policy	Action	17
6.7	Restructuring Schools	Action	18 - 19

7. OPERATIONAL ISSUES

7.1	April 2016 Finance Vouchers and Credit Card Statements	Action	20 - 22
7.2	MyEd BC	Action	23 - 24
7.3	Transportation	Information	25 - 31
7.4	Correspondence with the Ministry of Education	Information	32 - 34
7.5	Custodial Contracts	Information	35 - 36
7.6	Ratify Construction Management Proposal	Action	37 - 58
7.7	Ratify Field Trip Applications	Action	59 - 62
7.8	Ratify P.A. Equipment Purchase	Action	63
7.9	Draft 2016/2017 Schedule of Board Meetings	Action	64 - 65
7.10	2016/2017 Annual Budget Bylaw	Action	66 - 78
7.11	Trustee Correspondence with Archaeologist	Information	79
7.12	Vancouver Community College	Information	

8. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

9. ADJOURNMENT