

Haida Gwaii

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

Location: **Port Clements Elementary School**
Date: **Tuesday May 23, 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. APPOINT SUPERINTENDENT TO POSITION OF SECRETARY
TREASURER FOR THE LENGTH OF MEETING**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF THE MINUTES OF THE PRIOR MEETING**
4.1 April 25, 2017 Regular Board Meeting 1-5
- 5. DELEGATIONS/PRESENTATIONS**
5.1 Port Clements Elementary Programming – V. Gibbs

6.	REPORTS	
6.1	Report from Chair	
6.2	Trustee Reports	
6.3	Superintendent of Schools Report	
6.4	Secretary Treasurer Report	6
6.5	April 2017 Trustee Expenditure Report	7
6.6	Maintenance and IT Report	8
6.7	Aboriginal Education Report	
7.	STRATEGIC AND POLICY ISSUES	
7.1	Truth and Reconciliation Commission of Canada: Calls to Action	
7.2	Trustee Portfolio Selection	
7.3	Masset Schools Amalgamation Meetings Update	
7.4	Draft Haida Language and Culture Strategic Direction Update	
7.5	Board Review	
8.	OPERATIONAL ISSUES	
8.1	2017/2018 Annual Budget	9-25
8.2	Daycare Capital Application Update	
8.3	Draft 17/18 Board Meeting Schedules	26-28
8.4	Videoconferencing Equipment	29-31
8.5	Kayaking Field Trip Application – ALM	32-33
8.6	April 2017 Finance Vouchers	34-43
9.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING	
10.	ADJOURNMENT	