

Haida Gwaii

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

Location: Google Meet
Date: Tuesday, May 26, 2020
Time: 6:00 PM

Use Google Meet code: <http://meet.google.com/vib-xspo-kqy>

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

		Pages
1.	ACKNOWLEDGEMENT OF HAIDA TERRITORY	
2.	CALL TO ORDER	
3.	PUBLIC QUESTION PERIOD	
4.	APPROVAL OF AGENDA	Action 1
5.	APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS	
5.1	April 28, 2020 Regular Board meeting minutes	Action 2-8
5.2	May 26, 2020 In-Camera Rise and Report	Action
6.	REPORT ON ACTION FROM PREVIOUS MEETING	
7.	DELEGATIONS/PRESENTATIONS	
	• none	
8.	CHAIRPERSON REPORT	9
9.	SUPERINTENDENT REPORT	

9.1	Student Trustee Report		10
9.1.1	M. Borrowman, Gidgalang Kuuyas Naay		
9.1.2	N. White, Gudangaay Tlaats'gaa Naay		
10.	STRATEGIC AND POLICY ISSUES		
10.1	Truth and Reconciliation Commission	Info	11
10.2	BC School Trustees' Association Update	Info	12
11.	OPERATIONAL ISSUES		
11.1	April 2020 Finance Vouchers	Action	13-20
11.2	April 2020 Trustee Expenditure Report	Action	21-22
11.3	Secretary Treasurer Vacancy	Info	23
11.4	Mount Moresby Adventure Camp	Info	24
11.5	Public Budget Meeting Update	Info	25
11.6	Re-Opening of Schools Update	Info	26
11.7	2020/2021 Five-Year Capital Plan	Action	27-28
11.8	2020/2021 Annual Facility Grant	Action	29-31
11.9	Gwaii Trust Covid-19 Emergency Response Grant	Action	32-39
11.10	2020/2021 Preliminary Budget First Reading	Action	40-55
12.	CORRESPONDENCE		
13.	QUESTION PERIOD		
14.	ADJOURNMENT		