

# Haida Gwaii

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

Location: **Port Clements Multiplex**  
Date: **Tuesday, November 29, 2016**  
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  
Lisa Bell  
Ronald Williams  
Richard Smith  
Peter Lake

			<b>Pages</b>
<b>1.</b>	<b>CALL TO ORDER</b>		
<b>2.</b>	<b>APPROVAL OF AGENDA</b>		
<b>3.</b>	<b>APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS</b>		
3.1	October 24, 2016 Regular Board Meeting Minutes	Action	1 - 5
3.2	November 14, 2016 In-Camera Board Meeting Rise and Report	Action	
<b>4.</b>	<b>DELEGATIONS/PRESENTATIONS</b>		
	None		
<b>5.</b>	<b>REPORTS</b>		
5.1	Report from the Chair	Information	6 - 7
5.2	Trustee Reports	Information	
5.3	Superintendent of Schools Report	Information	
5.4	Secretary Treasurer Report	Information	
5.5	October 2016 Trustee Expenditure Report	Action	8

**6. STRATEGIC AND POLICY ISSUES**

6.1	Truth and Reconciliation Commission of Canada: Calls to Action	Information	
6.2	Correspondence with Old Massett Village Council	Information	9 - 10
6.3	Policy Deletions	Action	11 - 28
6.4	Policy Amalgamations	Action	29 - 49
6.5	CSBA 2017 Congress	Action	50
6.6	October 2016 BCSTA Provincial Council Synopsis	Information	51 - 53
6.7	Board Training with BCSTA	Action	
6.8	Trustee Chair and Vice Chair Elections	Action	
6.9	Location of December 2016 Board Meeting	Action	

**7. OPERATIONAL ISSUES**

7.1	October 2016 Finance Vouchers	Action	54 - 63
7.2	Form 1530 – 2016/2017 Staffing	Information	64 - 65
7.3	Budget Update	Information	66 - 71
7.4	Field Trip Application – Gudangaay Tlats'gaa Naay Secondary	Action	72 - 74
7.5	MOE Rural Education Survey	Information	75
7.6	Shared Energy Manager Pilot	Information	76 - 79

**8. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING**

**9. ADJOURNMENT**