

Haida Gwaii

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

Location: District Administration Office, Daajing Giids/Queen Charlotte

Date: Tuesday, November 27, 2018

Time: 6:00 PM

5:30 PM: A LIGHT DINNER WILL BE PROVIDED TO SHARE WITH THE PUBLIC

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
- District Parent Advisory Council
- Parent Advisory Councils
- Village of Queen Charlotte
- Village of Port Clements
- Village of Masset

Pages

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ELECTIONS

3.1 Chairperson

3.2 Vice Chairperson

3.3 Committee Representatives

3.3.1 Finance & Audit

3.3.2 Labour Management, Bargaining, BCPSEA

3.3.3 Cultural, District Sports

3.3.4 Professional Development

3.3.5 Haida Education Council, Local Education Agreement

3.3.6 BC Schools Trustees' Association

3.3.7 District Parent Advisory Council

3.3.8 Community Relations, Wellness

3.3.9 Sexual Orientation

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4.	APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS		
4.1	November 24 & 25, 2018 Trustee Orientation Rise and Report	Info	
4.2	November 27, 2018 In-Camera Board Meeting Rise and Report	Info	
4.3	October 20, 2018 Regular Board Meeting Minutes	Action	
5.	REPORT ON ACTION FROM PREVIOUS MEETING		
5.1	Haida Language and Culture Bursary	Info	2-6
5.2	E.13 Whistleblower Policy	Action	7-10
5.3	D.14 Physical Restraint and Seclusion Policy	Action	11-14
5.4	Communication Protocol & Resolution Request Process	Action	15-17
6.	DELEGATIONS/PRESENTATIONS		
5.1	Gidgalang Kuuyas Naay Secondary School Principal	Info	
7.	REPORTS		
7.1	Report from Chair	Info	18
7.2	Trustee Reports	Info	
7.3	Superintendent of Schools Report	Info	
7.4	Secretary Treasurer Report	Info	19-20
7.5	Exempt Reports	Info	21-23
7.6	Principal Reports	Info	24-27
7.7	October 2018 Trustee Expenditure Reports	Action	28
8.	STRATEGIC AND POLICY ISSUES		
8.1	Trustee Accountability and Transparency	Action	
8.2	Truth and Reconciliation Commission: Calls to Action	Info	
8.3	Field Trip Policy	Action	29-33
9.	OPERATIONAL ISSUES		
9.1	October 2018 Finance Vouchers	Action	34-42
9.2	2017/2018 Statement of Financial Information	Action	43-54
9.3	Signing Authority	Action	55
9.4	2018/2019 Board Meeting Schedule	Action	56
10.	QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING		
11.	ADJOURNMENT		