

Haida Gwaii

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

Location: School District Administrative Office
Date: Tuesday, November 28, 2017
Time: 6:00pm

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

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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	September 26, 2017 Regular Board Meeting Minutes	Action	1 - 7
3.2	October 23, 2017 Rise and Report	Info	
3.3	Nov 28, 2017 Rise and Report	Info	
4.	REPORT ON ACTIONS FROM PREVIOUS MEETINGS		
4.1	Sandspit Students' Transportation to GKNSS	Info	
4.2	Capital Funding for Daycare Space	Info	
4.3	Masset Schools Committee Update	Info	
5.	DELIGATION/PRESENTATIONS		
5.1	Youth strategies/drug prevention in schools	Info	8
	i. GKNS PAC representative Kim Claggett		
6.	REPORTS		
6.1	Report from the Chair	Info	
6.2	Trustee Reports	Info	
	i. Vice Chairperson Kim Goetzinger		9
	ii. Trustee Elizabeth Condrotte		10
6.3	Superintendent of Schools Report	Info	
6.4	Secretary Treasurer Report	Info	11-12

6.5	September & October 2017 Trustee Expenditure Report	Action	13-14
6.7	Principal of Aboriginal Education Report	Info	15
6.6	Information and Technology Manager Report	Info	16
6.7	Maintenance and Transportation Supervisor Report	Info	17-18

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7. STRATEGIC AND POLICY ISSUES

7.1	Truth and Reconciliation Commission: Call to Action	Info	
7.1.1	Student Performance for BCSTA AGM	Info	19-22
7.2	Haida Language & Cultural Meeting Update	Info	
7.3	Fiscal Sustainability Review	Info	23-29
7.4	French Immersion Notice	Info	30
7.5	Substitute Teacher Policy	Action	31
7.6	Changes to Grades 10-12 Implementation Schedule	Info	32-33
7.7	Aims Draft Revisions	Info	34-35

8. OPERATIONAL ISSUES

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8.2	2017/2018 Enrollment	Info	53
8.3	Nominal Roll Audit	Info	54-60
8.4	Professional Development Planning Update	Info	
8.5	District Parent Advisory Council Update	Info	
8.6	BC Human Rights Tribunal Special Application Update	Info	
8.7	Debrief Oct 23 Landslide	Info	
8.8	Large Scale Assessment Policy & Learning Resources Policy	Info	61-62
8.9	Drug Awareness Update	Info	
8.10	Signing Authority Update	Info	
8.11	Statement of Financial Information	Action	63-74

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

10. ADJOURNMENT