

Haida Gwaii

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

Location: **Sk'aadGaa Naay Elementary School, HIGaagilda / Skidegate**
Date: **Tuesday, October 30th, 2018**
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
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.	APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS		
3.1	June 26, 2018 Approved Regular Meeting Minutes	Info	1-4
3.2	September 25, 2018 Regular Board Meeting Minutes	Action	
3.3	October 02, 2018 In-Camera Meeting Rise and Report	Action	
3.4	October 09, 2018 Special In-Camera Board Meeting	Action	
3.5	October 15, 2018 Special In-Camera Board Meeting	Action	
3.6	October 30, 2018 In-Camera Meeting Rise and Report	Action	
4.	REPORT ON ACTION FROM PREVIOUS MEETING		
4.1	Delete D.6 District Scholarship & Award Policy	Action	5-6
4.2	E.13 Whistleblower Policy	Action	7-10
4.3	D.14 Physical Restraint and Seclusion Policy	Action	11-14
4.4	Communication Protocol & Resolution Request Process	Action	15-17

5. DELEGATIONS/PRESENTATIONS

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|-----|---------------------------------|------|--|
| 5.1 | Sk'aadga Naay Elementary School | Info | |
| 5.2 | Renewable Energy | Info | |

6. REPORTS

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|-----|--|--------|-------|
| 6.1 | Report from Chair | Info | |
| 6.2 | Trustee Reports | Info | |
| 6.3 | Interim Superintendent of Schools Report | Info | |
| 6.4 | Secretary Treasurer Report | Info | 18 |
| 6.5 | Information Technology Report | Info | 19 |
| 6.6 | Principal Reports | Info | 20-22 |
| 6.7 | October 2018 Trustee Expenditure Reports | Action | 23 |

7. STRATEGIC AND POLICY ISSUES

- | | | | |
|-------|--|------|-------|
| 7.1 | Truth and Reconciliation Haida Education Recommendations | | |
| 7.1.1 | Teacher Orientation | | |
| 7.1.2 | UN Declaration, TRC, SD Governance Policy | | |
| 7.1.3 | Haida Language Bursary | | |
| 7.1.4 | Terms of Reference to include Haida Child and Family Services Rep. | | |
| 7.1.5 | Tom Swanky | | |
| 7.2 | Haida Education Council Recommendations | Info | 24 |
| 7.3 | Trustees Financial Disclosure | Info | |
| 7.4 | BCSTA Academy | Info | 25-30 |
| 7.5 | Funding Formula | Info | 31-32 |
| 7.6 | Tsunami Tower/ Great Shake Out | | |

8. OPERATIONAL ISSUES

- | | | | |
|-----|-------------------------------------|--------|-------|
| 8.1 | October 2018 Finance Vouchers | Action | 33-41 |
| 8.2 | 2018/2019 Enrolment | Info | 42-43 |
| 8.3 | FTE Employees by Program: Form 1530 | Info | 44-46 |
| 8.4 | Trustee Election Results | Info | 47-49 |
| 8.5 | Trustee Remuneration | Action | 50 |

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

10. TRUSTEE HAAWA AND APPRECIATION

11. ADJOURNMENT