

Haida Gwaii

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

Location: **Gudangaay Tlaats'ga Naay Secondary, Masset**
Date: **Tuesday, September 26, 2017**
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

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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 June 12, In-Camera Rise and Report Info
 - 3.2 June 27, Regular Board Meeting Minutes Action
 - 3.3 September 26, 2017 In-Camera Rise and Report Info 1 - 5
- 4. REPORT ON ACTION FROM PREVIOUS MEETING**
 - 4.1 Labour Management Committee Trustee Portfolio Action
 - 4.2 Finance and Audit Committee Terms of Reference Action 6 - 8
- 5. DELEGATIONS/PRESENTATIONS**
- 6. REPORTS**
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 - 6.2 Trustee Reports Info
 - 6.3 Superintendent of Schools Report Info
 - 6.4 Secretary Treasurer Report Info
 - 6.5 June, July and August 2017 Trustee Expenditure Reports Action 9 - 11
 - 6.6 Maintenance Report Info 12 - 13
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9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING**10. ADJOURNMENT**