

Haida Gwaii

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

Location: Videoconference – District Administration Office, Daajing Giids/Queen Charlotte and Gudangaay Tlaats’gaa Naay Secondary, Gaw Tlagee/Masset. Virtual attendance is also available.

Date: Tuesday, February 26, 2019

Time: 6:00 – 8:00 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
Parent Advisory Councils
Village of Queen Charlotte
Village of Port Clements
Village of Masset
Piet Langstraat

Pages

- 1. ACKNOWLEDGEMENT OF HAIDA TERRITORY**
- 2. CALL TO ORDER**
- 3. PUBLIC QUESTION PERIOD (10 minutes total)**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS**
 - 5.1 January 29, 2019 Regular Board meeting minutes Action 1-10
 - 5.2 February 26, 2019 In-Camera Rise and Report Action
- 6. REPORT ON ACTION FROM PREVIOUS MEETING**
 - 6.1 Special Advisor Report Info 11-22
 - 6.2 Policy D.14 Draft Student Discipline – Suspensions Action 23-25
 - 6.3 Policy D.4 Draft Field Trip Action 26-30
 - 6.4 Communication Strategy Action
 - 6.5 Haida Immersion Action

6.	REPORT ON ACTION FROM PREVIOUS MEETING		Pages
6.6	Premiere's Award of Excellence	Info	
6.7	Official Languages in Education Program (OLEP)	Info	31-32
6.8	Amended Budget - 3 rd Reading	Action	33-47
6.9	2019/2020 Calendar	Action	48-53
6.10	Agnes L. Mathers Parent Advisory Council Letter	Info	54
7.	DELEGATIONS/PRESENTATIONS		
8.	CHAIRPERSON REPORT		
9.	STRATEGIC AND POLICY ISSUES		
9.1	Truth and Reconciliation Commission		
9.1.1	BCSTA Indigenous Education Committee	Info	55-62
9.2	Funding Model Review	Action	separate attachment
9.3	Masset Schools Amalgamation	Action	
9.4	First Nation Student Transportation Plan	Action	63-72
9.5	Chief Election Officer Appointment	Action	73
9.6	Motion Tracking	Action	74-75
10.	OPERATIONAL ISSUES		
10.1	February 2019 Finance Vouchers	Action	76-83
10.2	January 2019 Trustee Expenditure Report	Action	84
10.3	Tahayghen Elementary School Playground	Info	85-97
10.4	Seismic Mitigation Program	Info	98-120
10.5	Field Trip Applications		
10.5.1	GidGalang Kuuyas Naay Secondary	Action	121-124
10.5.2	Agnes L. Mathers Elementary	Action	125-127
10.5.3	Gudangaay Tlaats'gaa Naay Secondary	Action	128-129
11.	CORRESPONDANCE		
11.1	BC School Trustees' Association Correspondences	Info	130-138
11.2	BC Canadian Forces Liaison Council	Info	139-140
12.	QUESTION PERIOD		
13.	ADJOURNMENT		