

Haida Gwaii

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

Location: Gudangaay Tlaats'gaa Naay Secondary, Gaauu / Masset

Date: Tuesday, September 24, 2019

Time: 6:00 PM

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

Virtual attendance is available. Use code: meet.google.com/asd-akfa-uqe

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

Pages

1. **ACKNOWLEDGEMENT OF HAIDA TERRITORY**
2. **CALL TO ORDER**
3. **PUBLIC QUESTION PERIOD**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS**
 - 5.1 May 28, 2019 Regular Board meeting minutes
 - 5.2 Sept 24, 2019 In-Camera Rise and Report

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6.	REPORT ON ACTION FROM PREVIOUS MEETING		
6.1	Official Languages in Education Program	Info	
6.2	BC Human Rights Tribunal Application	Info	
6.3	Student Transportation Policies	Info	
6.4	Joint First Nations Transportation Plan	Info	
6.5	Haida Language and Culture Bursary	Info	
7.	DELEGATIONS/PRESENTATIONS		
7.1	Innovation Grant – Tahayghen Elementary	Info	
8.	CHAIRPERSON REPORT		
9.	SUPERINTENDENT REPORT		
9.1	Manager of Operations Report	Info	9-11
10.	STRATEGIC AND POLICY ISSUES		
10.1	Truth and Reconciliation Commission	Info	
10.2	Provincial Local Education Agreement Update	Info	12-13
10.3	Enrolment Forecast	Info	14
10.4	Graduation Update	Info	15
10.5	Bussing Policy	Action	
10.6	Student Trustee Update	Info	
10.7	BCSTA Update & Training Opportunities	Info	16-17
11.	OPERATIONAL ISSUES		
11.1	May 2019 – Aug 2019 Finance Vouchers	Action	18-52
11.2	May 2019 – Aug 2019 Trustee Expenditure Report	Action	53-56
11.3	5 Year Plan Ratification	Info	
11.4	Audited Financial Statement 2019/2020	Action	57-94
11.5	Signing Authority	Action	
12.	CORRESPONDANCE		
13.	QUESTION PERIOD		
14.	ADJOURNMENT		