

# *Haida Gwaii*

## AGENDA of the REGULAR MEETING of the Board of Education

### School District No. 50 (Haida Gwaii)

**Location:** Via Google Meets  
**Date:** Tuesday, December 15, 2020  
**Time:** 6:00 PM  
**Use Google Meet code:** <http://meet.google.com/mti-fcwr-nji>

#### Distribution List:

Board of Education	SD50 All staff
CUPE Local 2020	Haida Gwaii Principals & Vice Principals Assn
Haida Gwaii Teachers' Assn	Old Massett Village Council
Skidegate Band Council	Skidegate Haida Immersion Program
Haida Gwaii Observer	School District No. 50 Website
Parent Advisory Councils	Village of Queen Charlotte
Village of Port Clements	Village of Masset
Area D Director	Ernie Gladstone
Jennifer White	Jason Alsop
Laverne Hamilton	

<b>Agenda</b>	<b>Action</b>	<b>Page</b>
<b>1. ACKNOWLEDGEMENT OF HAIDA TERRITORY</b>		
<b>2. CALL TO ORDER</b>		
<b>3. ELECTION OF CHAIRPERSON</b>	Action	3
<b>4. PUBLIC QUESTION PERIOD</b>		
<b>5. APPROVAL OF AGENDA</b>	Action	4
<b>6. ELECTIONS</b>		
<b>6.1 Vice Chairperson</b>	Action	5
<b>6.2 Committee Representatives</b>		
<b>6.2.1 Finance and Audit</b>	Action	6
<b>6.2.2 Labour Management, Bargaining, BCPSEA</b>	Action	6
<b>6.2.3 Cultural, District Sports</b>	Action	6
<b>6.2.4 Professional Development</b>	Action	6
<b>6.2.5 Haida Education Council, Local Education Agreement</b>	Action	6
<b>6.2.6 BC School Trustees' Association</b>	Action	6
<b>6.2.7 District Parent Advisory Council</b>	Action	6
<b>6.2.8 Community Relations, Wellness</b>	Action	6
<b>6.2.9 Sexual Orientation</b>	Action	6

<b>7. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS</b> 7.1 November 24, 2020 Regular Board meeting minutes 7.2 December 15, 2020 In-Camera Rise and Report	Action Action	7-12 13
<b>8. REPORT ON ACTION FROM PREVIOUS MEETING</b> 8.1 None		14
<b>9. DELEGATIONS/PRESENTATIONS</b> 9.1 None		15
<b>10. SUPERINTENDENT REPORT</b> 10.1 Superintendent Newsletter 10.2 Student Trustees	Info Info	16-18 19
<b>11. INDIGENOUS EDUCATION</b> 11.1 LEA Update	Info	20
<b>12. STRATEGIC AND POLICY ISSUES</b> 12.1 BC School Trustees Association Update 12.2 Strategic Planning Update 12.3 Northern Health Town Hall Update 12.4 iPad 1:1 12.5 Field Trip Policy Update 12.6 Expect Respect and a Safe Education	Info Info Info Info Info Info	21 22 23 24 25-32 33
<b>13. OPERATIONS</b> 13.1 IT Update 13.2 November 2020 Finance Vouchers 13.3 Shortage of Casual Employees	Info Action Info	34-35 36-45 46
<b>14. CORRESPONDENCE</b> 14.1 None	Info	47
<b>15. QUESTION PERIOD</b>		
<b>16. ADJOURNMENT</b>		