

Haida Gwaii

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

Location: Via Google Meets
Date: Tuesday, January 26, 2021
Time: 6:00 PM
Use Google Meet code: <http://meet.google.com/ykf-nvyx-zex>

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	

Agenda	Action	Page
1. ACKNOWLEDGEMENT OF HAIDA TERRITORY		
2. CALL TO ORDER		
3. PUBLIC QUESTION PERIOD		
4. APPROVAL OF AGENDA	Action	3
5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS		
5.1 December 15, 2020 Regular Board meeting minutes	Action	4-10
5.2 January 26, 2021 In-Camera Rise and Report	Action	11
6. REPORT ON ACTION FROM PREVIOUS MEETING		
6.1 Town Hall recording available to parents	Info	12
6.2 iPad 1:1 program in the monthly January 2021 Superintendent Newsletter.	Info	13
6.3 After-School Program at Sk'aadgaa Naay	Info	14-15
6.4 Student Code of Conduct Policy D.1 - Review Committee Update	Info	16

6.5 New Bus update	Info	17
7. DELEGATIONS/PRESENTATIONS		18
8. CHAIRPERSON REPORT		19
9. SUPERINTENDENT REPORT		
9.1 Superintendent Newsletter	Info	20-25
9.2 Student Trustees	Info	26
10. INDIGENOUS EDUCATION		
10.1 LEA	Info	27
11. STRATEGIC AND POLICY ISSUES		
11.1 Strategic Planning Update	Info	28-30
11.2 Field Trip Policy Amendment Approval	Action	31
11.3 BCSTA update	Info	33
11.4 Child Care Policy new ministerial order	Info	34
11.5 Student trustee policy	Info	34
11.6 Inclement weather	Info	35
12. OPERATIONS		
12.1 2nd Quarter Operating Financial update	Info	36-37
12.2 Operating Grant Summary Update	Info	38-39
12.3 Federal Safe Return to Class Fund Update	Info	40-42
12.4 December 2020 Finance Vouchers	Action	43-52
12.5 SD50 Auction	Info	53
12.6 Masset Schools Update	Info	54-59
12.7 Early Learning and Child Care Innovation application	Info	60-64
12.8 Signing Authority	Action	65
13. CORRESPONDENCE		
13.1 Safer Schools Together	Info	66-69
14. QUESTION PERIOD		
15. ADJOURNMENT		