

Haida Gwaii

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

Location: **District Administration Office – Village of Queen Charlotte**
Date: **Tuesday, April 26, 2011**
Time: **7:00 PM**

Distribution List: Board of Education, SD50
Senior Staff
All Schools
Parent Advisory Councils
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

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1. CALL TO ORDER	
2. APPROVAL OF AGENDA	
3. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS	
3.1 March 29, 2011 Regular Board Meeting	1 - 5
4. RISE AND REPORT	
4.1 April 26, 2011 In-camera Board Meeting	
5. STRATEGIC AND POLICY ISSUES	
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6.2 QCSS Field Trip Application – A. Wilson	23 – 26

6.3	2011/2012 Annual Facility Grant Funding – K. Campbell	27 - 29
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6.5	Capital Project Bylaw No. 126307 – K. Campbell	32 - 35
6.4	First Reading of Annual Budget – K. Campbell	36 - 45
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	ii. Secretary Treasurer	
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