

Haida Gwaii

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

Location: **Agnes L. Mathers Elementary Secondary School, Sandspit**
Date: **Tuesday, March 29, 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. PRESENTATIONS	
2.1 Music - ALM Students	
3. APPROVAL OF AGENDA	
4. APPROVAL OF THE MINUTES OF THE PRIOR MEETINGS	
4.1 February 22, 2011 Regular Board Meeting	1 - 5
5. RISE AND REPORT	
5.1 March 29, 2011 In-camera Board Meeting	
6. STRATEGIC AND POLICY ISSUES	
6.1 Criminal Record Searches for Volunteers and Driver's Abstracts – A. Wilson	
6.2 Policy 4150 Student Injury and Care – A. Wilson	6 - 7

7.	OPERATIONAL ISSUES	
7.1	2010/2011 Year Capital Plan – K. Campbell	8 - 11
7.2	Finance Vouchers – K. Campbell	12 - 19
7.3	Field Trip Report – A. Wilson	20 - 24
7.4	District Facebook Account – C. Martynuik	
7.5	Operating Grant – K. Campbell	25 - 27
7.6	Bussing – K. Campbell	
7.7	Carbon Neutral Action Report – A. Wilson	
7.8	Public Budget Consultations – K. Campbell	28
8.	REPORTS	
8.1	Trustee Reports	
8.2	Management Reports	
	i. Superintendent of Schools	
	ii. Secretary Treasurer	
9.	INFORMATION ITEMS	
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10.	QUESTIONS FROM THE PUBLIC	
11.	ADJOURNMENT	