



**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING
SCHOOL BOARD OFFICE – MICROSOFT TEAMS
GITLAXT'AAMIKS, BC**

TUESDAY, JANUARY 19, 2021 – 6:30 PM

A G E N D A

<p>1. CALL TO ORDER by Secretary Treasurer</p> <p>2. TRUSTEE ELECTIONS:</p> <p>2.1 Board Chair - Secretary Treasurer to Chair</p> <p>New Board Chair:</p> <p>2.2 Vice-Chair – New Board to take over Election/Appointments</p> <p>2.3 Appointment of BCSPEA and Provincial Council Rep</p> <p>2.4 Appointment of Alternates for BCPSEA and Provincial Council Reps</p> <p>3. DECLARATION OF QUORUM</p> <p>4. APPROVAL OF AGENDA FOR JANUARY 19, 2021</p> <p>5. ADOPTION OF MINUTES OF PRIOR MEETING:</p> <p>5.1 Regular Meeting – December 15, 2020</p> <p>6. BUSINESS ARISING FROM THE MINUTES:</p> <p>7. PRESENTATION:</p> <p>7.1</p> <p>8. EDUCATION: Superintendent</p> <p>8.1 Appropriate Use of Electronic Social Media</p> <p>8.2 COVID-19 & Continuity of Learning</p> <p>8.3 Strategic Priorities</p> <p>8.4 Language & Culture Report – P. McKay</p> <p>9. BUSINESS: Secretary Treasurer</p> <p>9.1 Monthly Financial Statements – December 31, 2020</p> <p>9.2 2020/2021 Amended Annual Budget</p> <p>9.3 Information Technology Report</p> <p>10. POLICY DEVELOPMENT:</p> <p>10.1</p> <p>11. TRUSTEE REPORTS:</p> <p>12. CORRESPONDENCE RECEIVED:</p> <p>12.1</p> <p>13. PUBLIC QUESTION PERIOD:</p> <p>14. ADJOURNMENT: Note: Next Board Meeting: February 16, 2021</p>	<p>Action</p> <p>Action</p> <p>Information Information Information Information</p> <p>Information Action Information</p> <p>Action</p>	<p>Attachment</p> <p>Attachment</p> <p>Attachment Attachment Attachment</p> <p>Attachment</p>	<p>Page 1-7</p> <p>Page 8-12 Page 13 Page 14 Page 15</p> <p>Page 16-20 Page 21-37 Page 38-41</p> <p>Page 42-98</p>
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