

**MINUTES OF THE REGULAR BOARD MEETING HELD AT QUEEN CHARLOTTE
SECONDARY SCHOOL ON FEBRUARY 28, 2012**

- PRESENT WERE:** Sharon Matthews, Vice Chairperson
Kim Goetzinger, Trustee
Carla Lutner, Trustee
Warren Wesley, Trustee
- ALSO PRESENT:** Angus Wilson, Superintendent/Secretary Treasurer
Shelley Sansome, Director of Human Resources
- ABSENT WAS:** Elizabeth Condrotte, Chairperson
- MEMBERS OF THE PUBLIC:** Alex Rinfret
Evelyn von Almassy

Vice Chairperson Matthews assumed the chair.

1. Call to Order

Chairperson Matthews called the meeting to order at 1912 hours.

2. Approval of Agenda

R12022801 MOTION BY WARREN WESLEY
SECONDED BY CARLA LUTNER

THAT the agenda be approved as circulated with the deletion of 6.7 Farm to School and the following additions:
5.3 Trustee Budget Meeting;
6.7 George M. Dawson Post Secondary Field Trip Application;
6.8 Job Action Updates.

MOTION CARRIED

3. Approval of Minutes

R12022802 MOTION BY CARLA LUTNER
SECONDED BY KIM GOETZINGER

THAT the minutes of the regular meeting of January 24, 2012 be approved as circulated.

MOTION CARRIED

4. Rise and Report

4.1 February 28, 2012 In-Camera Board Meeting

The Superintendent/Secretary Treasurer reported on property, personnel and student matters from the February 28, 2012 In-camera Board meeting.

5. Strategic and Policy Issues

5.1 Alternate School Calendar Update

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that the majority of feedback received from stakeholders thus far regarding an alternate school calendar is in opposition.

5.2 Policy 2700-2 School District Credit Cards Revision

R12022803 MOTION BY WARREN WESLEY
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves revisions to Policy 2700-2 School District Credit Cards.

MOTION CARRIED

5.3 Budget Meeting

The Board of Education of School District No. 50 (Haida Gwaii) scheduled a budget meeting to be held on March 14, 2012 at the School District Administration Office from 6:00 pm to 8:00 pm.

6. Operational Issues

6.1 January Finance Voucher

R12022804 MOTION BY CARLA LUTNER
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for the month of January 2012.

MOTION CARRIED

6.2 February Enrolment Count

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the February 2012 Enrolment Count report indicating less than 21.8 FTE students than projected.

6.3 Amended Annual Budget

R12022805 MOTION BY CARLA LUTNER
SECONDED BY KIM GOETZINGER

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that the Amended Annual Budget Bylaw 2011/2012 in the amount of \$10,281,196 be given first reading.

MOTION CARRIED

6.7 Job Action

The Superintendent/Secretary Treasurer informed the Board of Education of School District No. 50 (Haida Gwaii) that recess will be cancelled effective March 5, 2012.

7. Reports

7.1 Trustee Reports

- Trustee Wesley reported on his involvement with the Enhancement Agreement celebration, Board visioning, Tahayghen Elementary School Parent Advisory Council meeting and the BC School Trustees' Association Academy.
- Trustee Lutner reported on her attendance at the Haida Gwaii Teachers' Association tea, Enhancement Agreement celebration, Board visioning, Early Learning forum, and the BC School Trustees' Association Academy.
- Trustee Goetzinger reported on her attendance at the Haida Education Council meeting, the Enhance Agreement celebration, Board visioning, the Haida Gwaii Teachers' Association tea, and the BC School Trustees' Association Academy.
- Vice Chairperson Matthews reported on her involvement with Board visioning, Tahayghen Elementary Parent Advisory Council meeting, and the BC School Trustees' Association Provincial Council.

7.2 Superintendent/Secretary Treasurer's Report

The Superintendent/Secretary Treasurer reported on his involvement with the Haida Education Council, Principal's growth plans, Enhancement Agreement celebrations, BC Schools Superintendents' Association, and other rural school districts.

8. Information Items

8.1 The Board of Education of School District No. 50 (Haida Gwaii) received and filed a copy of a message from Honourable George Abbott.

8.2 Trustee Expenditure Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Trustee Expenditure Report for January 2012.

8.3 February 13, 2012 Letter to Parents

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a copy of a letter dated February 13, 2012 sent to all parents.

8.4 Principal/Vice Principal Agenda

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a copy of the Principal/Vice Principal agenda for February 2012.

8.5 CUPE Letter

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a copy of a letter from CUPE BC dated January 23, 2012.

9. Questions from the public

The Board of Education and members of the public held a question and answer period.

The following matters were discussed:

- Provincial Council meeting;
- Illegal strike penalties.

10. Adjournment

R12022811 MOTION BY CARLA LUTNER
SECONDED BY KIM GOETZINGER

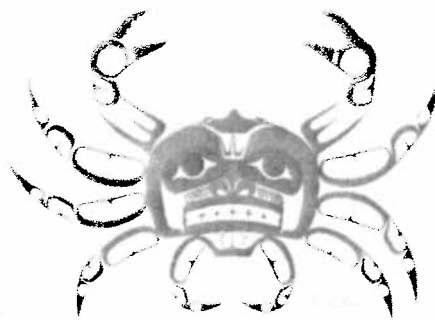
THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns
the Regular Board meeting at 2032 hours.

MOTION CARRIED

Superintendent/Secretary Treasurer

Chairperson

HlGaagilda
Xaayda Kil Naay



Front Street
PO Box 1235
Skidegate, B.C. V0T 1S1
tel: (250) 559-9073
fax: (250) 559-7880
Email: ship@haidagwaii.net

S.H.I.P.
(Skidegate Haida Immersion Program)
<http://www.skidegate.ca/ship.html>

March 12, 2012

Dear Angus,

Thank you for meeting with us last Wednesday, March 7, 2012 to discuss the new Haida Language Programs that SD#50 has initiated. At that meeting we discussed many different items, and topics. Thank you for speaking openly to us about many of our ideas and concerns.

We concluded this meeting with the following recommendations:

1. The SHIP elders request that SD#50 write District Policy around standardizing the SHIP Orthography for use within Sk'aadga Naay Elementary, and Queen Charlotte Secondary School.
2. That together we review your old proposal to the Skidegate Band Council regarding the hiring and training of young Skidegate Haida Language speakers.

We look forward to working with you on these two important recommendations that we believe will help to revitalize the Skidegate Haida Language, and promote good educational practices within School District #50.

Sincerely,

Laura Jormanaines (Warren McBurn)
Ry L. Jr - Tadya'adad
 cc Billy Yovanovich, Skidegate Band Councilor
 Kim Goetzinger, Skidegate School Board Trustee
 Jason Alsop, CHN Haida Language Committee
 Joanne Yovanovich, SD#50 First Nations Coordinator
 Diane Brown, Skidegate Haida Language Authority
yachldeaja *deagway* *bbareen*
Harvey Williams *Harold Williams*
Shirley Williams *Shirley Williams*
Kevin Borsena
Raymond (Albert) Harris
Douglas (Don) Kinang
Kevin Jones



Mr. Angus Wilson
Superintendent and
Elizabeth Condrotte, Trustee Chair of
School District #50
Dear Mr. Wilson and Ms Condrotte:

We would like to request that you add your voice to the rest of the school boards of B.C., requesting that the Provincial government use a mediator or an arbitrator to reach a negotiated agreement with the BCTF.

The Haida Gwaii Teachers' Association has been without a Collective Agreement since July 2011, and we would like this Job Action to end, not with Legislation, but with Negotiation. Please let us know if you need any further information.

Sincerely,

Evelyn von Almassy
President
Haida Gwaii Teachers' Association

Cc: Marianne Neill, BCTF Staff
Jennifer Jury, HGTA Vice-President

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

March 27, 2012

AGENDA ITEM:

Finance Voucher February 29, 2012

The list of accounts payable is attached for your information. The following is a summary of accounts.

A/P Cheques Computer Generated	February 29, 2012	\$127,818.71	
ePayments	February 29, 2012	\$119,126.59	
Quick Pays	February 29, 2012	\$339,835.63	
TOTAL Accounts Payable.....	February 29, 2012		\$586,780.93
Teachers	15-Feb	\$88,525.00	
AO/Exempt	15-Feb	\$27,220.00	
Teachers	29-Feb	\$109,630.96	
AO/Exempt	29-Feb	\$34,589.76	\$259,965.72
CUPE	28-Jan	\$56,300.77	
Casuals	28-Jan	\$8,241.51	
TOC's	28-Jan	\$5,467.90	
CUPE	11-Feb	\$54,583.26	
Casuals	11-Feb	\$9,059.38	
TOC's	11-Feb	\$7,523.33	
			\$141,176.15
TOTAL Payroll.....	February-29-12		\$401,141.87
TOTAL A/P and Payroll			\$987,922.80

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$987,922.80** for the month of February

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF February 29, 2012

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
53275	02/09/2012	Barney's Bus Service	\$ 696.15
53276	02/09/2012	BCASBO	\$ 728.00
53277	02/09/2012	Haida Gwaii Recreation Commiss	\$ 1,677.60
53278	02/09/2012	Jack Littrell Photography	\$ 100.00
53279	02/10/2012	518387 BC Ltd.	\$ 3,654.00
53280	02/10/2012	Andrew Sheret LTD	\$ 53.83
53281	02/10/2012	Bayview Market	\$ 201.90
53282	02/10/2012	BC Teachers' Federation	\$ 11,391.23
53283	02/10/2012	Robert Botel	\$ 190.00
53284	02/10/2012	Family Services Of Greater Van	\$ 385.35
53285	02/10/2012	Michael Fladmark	\$ 98.60
53286	02/10/2012	General Paint Store #25	\$ 421.83
53287	02/10/2012	Great West Life	\$ 1,114.08
53288	02/10/2012	Stan Hovde	\$ 160.00
53289	02/10/2012	Imperial Data Supply Corp	\$ 364.00
53290	02/10/2012	Industrial Alliance Pacific	\$ 9.90
53291	02/10/2012	Joanne Mills	\$ 87.00
53292	02/10/2012	Rainbow Lynn Kennedy	\$ 170.00
53293	02/10/2012	Living And Learning School	\$ 596.38
53294	02/10/2012	London Life Insurance Company	\$ 2,687.09
53295	02/10/2012	MERRY MACCALLUM	\$ 190.00
53296	02/10/2012	Morneau Shepell Ltd.	\$ 1,680.11
53297	02/10/2012	Pacific Blue Cross	\$ 12,368.39
53298	02/10/2012	Pitneyworks	\$ 350.00
53299	02/10/2012	Wendy Riley	\$ 200.00
53300	02/10/2012	School District No. 54	\$ 1,000.00
53301	02/10/2012	Sinclair Supply Ltd.	\$ 1,313.32
53302	02/10/2012	Brad Tanner	\$ 140.00
53303	02/10/2012	Axa Assurances Inc.	\$ 39.70
53304	02/10/2012	George M Dawson - Petty Cash	\$ 491.79
53305	02/10/2012	Petty Cash	\$ 421.72
53306	02/20/2012	All Things Stationary	\$ 14.33
53307	02/20/2012	Andrew Sheret LTD	\$ 184.80
53308	02/20/2012	BC Hydro & Power Authority	\$ 54.44
53309	02/20/2012	Big Red Enterprises LTD.	\$ 1,731.07
53310	02/20/2012	Charlotte Island Tires LTD.	\$ 271.73
53311	02/20/2012	Esc Automation Inc.	\$ 1,057.53
53312	02/20/2012	Exdesk.Com	\$ 597.00
53313	02/20/2012	Fabricland	\$ 712.97
53314	02/20/2012	Firstbus Canada	\$ 35,451.36
53315	02/20/2012	Kimco Controls LTD.	\$ 868.00

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF February 29, 2012

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
53316	02/20/2012	Lavoie's Family Farm	\$ 54.00
53317	02/20/2012	Minister Of Finance	\$ 469.59
53318	02/20/2012	Ministry of Children & Familie	\$ 2,000.00
53319	02/20/2012	Nebs Business Products Limited	\$ 89.49
53320	02/20/2012	Observer Publishing CO LTD.	\$ 604.80
53321	02/20/2012	Opus Framing & Art Supplies	\$ 721.06
53322	02/20/2012	Marg Parker	\$ 374.00
53323	02/20/2012	Pearson Canada Assessment Inc.	\$ 1,156.96
53324	02/20/2012	Pitney Bowes Global Credit Ser	\$ 69.21
53325	02/20/2012	Pitney Bowes Of Canada LTD.	\$ 222.88
53326	02/20/2012	Pitneyworks	\$ 1,193.83
53327	02/20/2012	Power Of Ten Educational Consu	\$ 681.60
53328	02/20/2012	Purolator Courier LTD.	\$ 104.89
53329	02/20/2012	QCI Disposal Services	\$ 527.21
53330	02/20/2012	R & R Rewinding Ltd.	\$ 221.20
53331	02/20/2012	Wendy Riley	\$ 170.00
53332	02/20/2012	Tammy Ryland	\$ 120.00
53333	02/20/2012	School Specialty Canada	\$ 9.67
53334	02/20/2012	Shoppers Drug Mart #2259	\$ 159.04
53335	02/20/2012	Utp Inc. Distribution Division	\$ 80.22
53336	02/20/2012	Vancouver Kidsbooks	\$ 480.34
53337	02/20/2012	Westpoint Automotive	\$ 371.24
53338	02/20/2012	Xerox Canada Ltd.	\$ 1,562.70
53339	02/20/2012	Zep Sales & Services of Canada	\$ 4,003.05
53340	02/21/2012	Marylynn A. Hunt	\$ 451.47
53341	02/24/2012	Ac/Dc MacHining	\$ 19,869.75
53342	02/24/2012	Cdc Contracting	\$ 806.40
53343	02/24/2012	Esc Automation Inc.	\$ 353.08
53344	02/24/2012	Family Services Of Greater Van	\$ 2,900.00
53345	02/24/2012	Danielle Fricker	\$ 76.36
53346	02/24/2012	General Paint Store #25	\$ 90.34
53347	02/24/2012	Gladys Hans	\$ 550.00
53348	02/24/2012	G. Hyatt	\$ 199.36
53349	02/24/2012	Lavoie's Family Farm	\$ 83.50
53350	02/24/2012	Observer Publishing CO LTD.	\$ 228.48
53351	02/24/2012	Purolator Courier LTD.	\$ 44.28
53352	02/24/2012	Rocky's Equipment Sales LTD.	\$ 571.14
53353	02/24/2012	Skeena - Q C Regional District	\$ 20.00
53354	02/24/2012	Xerox Canada Ltd.	\$ 1,452.37
53355	02/27/2012	Ruth Gladstone-Davies	\$ 450.00
53356	02/27/2012	Raven Leblanc	\$ 150.00
53357	02/27/2012	Andrea Medley	\$ 150.00
TOTALS			\$ 127,818.71

SCHOOL DISTRICT NO. 50
eREGISTER AS OF February 29, 2012

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
02/06/2012	Shelley Sansome	3626	\$ 317.98	5983
02/06/2012	Warren Wesley	3627	\$ 605.25	5983
02/06/2012	Angus W.R. Wilson	3628	\$ 284.27	5983
02/10/2012	BC Principals & Vice Principals'	3629	\$ 790.00	5993
02/10/2012	CUPE - Local 2020	3630	\$ 3,127.63	5993
02/10/2012	Eagle Transit LTD.	3631	\$ 825.00	5993
02/10/2012	Haida Gwaii Teachers' Association	3632	\$ 2,209.67	5993
02/10/2012	Haida Gwaii PVPA Association	3633	\$ 304.48	5993
02/10/2012	Crystal Nottingham	3634	\$ 170.00	5993
02/10/2012	Officeworks Plus	3635	\$ 18.98	5993
02/10/2012	Riverworks Farm	3636	\$ 46.00	5993
02/10/2012	Village Of Port Clements	3637	\$ 514.49	5993
02/10/2012	Administrative Officers Pro D	3638	\$ 1,800.00	5993
02/10/2012	Maureen Benoit	3639	\$ 70.48	5993
02/10/2012	Ryan Brown	3640	\$ 154.96	5993
02/10/2012	David M. Greenall	3641	\$ 64.91	5993
02/10/2012	Vicki D. Ives	3642	\$ 146.94	5993
02/10/2012	Joint Professional Development	3643	\$ 3,155.87	5993
02/10/2012	Claudette L Lavoie	3644	\$ 792.24	5993
02/10/2012	Bernadette Ouellet	3645	\$ 46.80	5993
02/10/2012	Queen Charlotte School Principals	3646	\$ 60.00	5993
02/10/2012	Sam J. Traynor	3647	\$ 38.60	5993
02/10/2012	Robert Vogstad	3648	\$ 57.20	5993
02/10/2012	Marcia Watkins	3649	\$ 307.99	5993
02/20/2012	Aaron-Mark Services	3650	\$ 1,538.36	5998
02/20/2012	Atwell Family Foods	3651	\$ 937.48	5998
02/20/2012	British Columbia Safety Authority	3652	\$ 286.28	5998
02/20/2012	Canadian Freightways Limited	3653	\$ 131.53	5998
02/20/2012	Coastal Propane Inc.	3654	\$ 33,071.25	5998
02/20/2012	Delmas Co-Operative	3655	\$ 1,885.02	5998
02/20/2012	Eagle Transit LTD.	3656	\$ 896.00	5998
02/20/2012	FirstCanada ULC	3657	\$ 588.00	5998
02/20/2012	Grand & Toy	3658	\$ 162.87	5998
02/20/2012	Graydon Security Systems	3659	\$ 335.40	5998
02/20/2012	Knowbuddy Resources	3660	\$ 53.30	5998
02/20/2012	Lwm Services Inc.	3661	\$ 915.50	5998
02/20/2012	North Arms Transportation LTD.	3662	\$ 14,686.46	5998
02/20/2012	North Coast Supply Co. LTD.	3663	\$ 133.23	5998
02/20/2012	Officeworks Plus	3664	\$ 88.98	5998
02/20/2012	Pacific Controls LTD.	3665	\$ 625.46	5998
02/20/2012	Port Air Cargo	3666	\$ 212.80	5998
02/20/2012	Pebt, IN Trust	3667	\$ 10,098.20	5998
02/20/2012	Saanich Plumbing & Heating LTD.	3668	\$ 2,011.68	5998
02/20/2012	Sandspit Services (Taxi)	3669	\$ 813.60	5998
02/20/2012	George Stein	3670	\$ 2,115.00	5998

SCHOOL DISTRICT NO. 50
eREGISTER AS OF February 29, 2012

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
02/20/2012	Telus Communications (Bc) Inc.	3671	\$ 4,454.30	5998
02/20/2012	Tlc Automotive Services LTD.	3672	\$ 270.06	5998
02/20/2012	United Library Services	3673	\$ 373.19	5998
02/20/2012	Village Of Queen Charlotte	3674	\$ 2,418.84	5998
02/20/2012	Western Campus Resources	3675	\$ 84.49	5998
02/20/2012	Dennis S. Baran	3676	\$ 1,472.62	5998
02/20/2012	Maureen Benoit	3677	\$ 395.28	5998
02/20/2012	Paul Cagna	3678	\$ 35.82	5998
02/20/2012	Martin Cross	3679	\$ 106.08	5998
02/20/2012	Martin W.J. Favreau	3680	\$ 105.61	5998
02/20/2012	Steven Goffic	3681	\$ 418.48	5998
02/20/2012	Michelle J Hagenson	3682	\$ 368.31	5998
02/20/2012	Port Clements School Principal	3683	\$ 1,467.03	5998
02/20/2012	Queen Charlotte School Principals	3684	\$ 893.18	5998
02/20/2012	Leighann Rodger	3685	\$ 21.96	5998
02/20/2012	Lynn Scott	3686	\$ 27.04	5998
02/20/2012	Sk'aadгаа Naay Elementary School	3687	\$ 201.60	5998
02/24/2012	Apple Canada Inc. C3120	3688	\$ 1,747.87	6007
02/24/2012	Atwell Family Foods	3689	\$ 187.39	6007
02/29/2012	Blackwater Excavation & Landscaping	3690	\$ 2,536.80	6007
02/29/2012	Ken Campbell	3691	\$ 3,750.00	6007
02/24/2012	Delmas Co-Operative	3692	\$ 282.45	6007
02/24/2012	Grand & Toy	3693	\$ 7.93	6007
02/24/2012	North Coast Supply Co. LTD.	3694	\$ 18.18	6007
02/24/2012	Pacific Controls LTD.	3695	\$ 492.54	6007
02/24/2012	Riverworks Farm	3696	\$ 28.00	6007
02/24/2012	Saanich Plumbing & Heating LTD.	3697	\$ 1,184.23	6007
02/24/2012	George Stein	3698	\$ 350.00	6007
02/24/2012	Telus	3699	\$ 396.29	6007
02/24/2012	Tlc Automotive Services LTD.	3700	\$ 183.79	6007
02/24/2012	Village Of Port Clements	3701	\$ 423.00	6007
02/24/2012	Corrine J. McGuffie	3702	\$ 192.32	6007
02/24/2012	Queen Charlotte School Principals	3703	\$ 294.00	6007
02/24/2012	Barbara A. Sparrow	3704	\$ 930.48	6007
02/24/2012	Robert Vogstad	3705	\$ 68.64	6007
02/24/2012	Angus W.R. Wilson	3706	\$ 612.56	6007
02/29/2012	Northern Shores Lodging & Catering	3707	\$ 3,920.00	6008
02/27/2012	Northwest Community College	3708	\$ 109.00	6011
02/27/2012	Saanich Plumbing & Heating LTD.	3709	\$ 9.21	6011
02/27/2012	Tawni-Marie Davidson	3710	\$ 291.88	6011
02/27/2012	Joan Moody	3711	\$ 250.00	6011
02/27/2012	Natalie Pearson	3712	\$ 250.00	6011
TOTALS			\$ 119,126.59	

SCHOOL DISTRICT NO. 50
QUICK PAY REGISTER AS OF February 29, 2012

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
305192	02/02/2012 ()	RP-0001 Canada Customs And Revenue	\$ 77,759.87
71699	02/03/2012 (250)	387-8293 Municipal Pension Plan	\$ 12,035.29
71701	02/03/2012 (1)	387-1002 Teachers' Pension Plan	\$ 879.26
305925	02/09/2012 ()	RP-0002 Canada Customs And Revenue	\$ 15,469.66
866969	02/09/2012 ()	RP-0002 Canada Customs And Revenue	\$ 21,507.93
867383	02/09/2012 ()	RP-0003 Canada Customs And Revenue	\$ 1,066.84
306270	02/14/2012 ()	RP-0003 Canada Customs And Revenue	\$ 339.25
72511	02/14/2012 (250)	387-8293 Municipal Pension Plan	\$ 2,735.37
72524	02/14/2012 (1)	387-1002 Teachers' Pension Plan	\$ 101,426.95
123753	02/14/2012 ()	RP-0003 Canada Customs And Revenue	\$ 27.68
72897	02/17/2012 (1)	387-1002 Teachers' Pension Plan	\$ 1,250.90
72900	02/17/2012 (250)	387-8293 Municipal Pension Plan	\$ 12,334.91
309149	02/21/2012 (800)	224-9376 BC Hydro & Power Authority	\$ 14,227.66
876095	02/22/2012 (800)	663-7100 MINISTER OF FINANCE	\$ 5,992.00
876226	02/22/2012 (800)	663-7100 MINISTER OF FINANCE	\$ 5,136.00
190825	02/23/2012 ()	RP-0001 Canada Customs And Revenue	\$ 43,478.00
397733	02/24/2012 ()	RP-0002 Canada Customs And Revenue	\$ 21,348.06
191186	02/24/2012 ()	RP-0002 Canada Customs And Revenue	\$ 2,820.00
TOTALS			\$339,835.63

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Angus Wilson
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Teachers Payroll for..... February

DATE 19-Mar-12

Period Ending	Pay Period	Payroll Group	Net Amount
15-Feb	PP#1-2 Adv	Teachers	\$ 88,525.00
15-Feb	PP#1-2 Adv	AO/Exempt	\$ 27,220.00
29-Feb	PP #1-2	Teachers	\$ 109,630.96
29-Feb	PP #1-2	AO/Exempt	\$ 34,589.76
Total Net Pay			\$259,965.72

MEMORANDUM**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO Angus Wilson
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Non-Teachers Payroll for... February

DATE 19-Mar-12

Period Ending	Pay Period	Payroll Group	Net Amount
28-Jan	PP #2-3	CUPE	\$ 56,300.77
28-Jan	PP #2-3	Casuals	\$ 8,241.51
28-Jan	PP #2-3	TOC's	\$ 5,467.90
11-Feb	PP #2-4	CUPE	\$ 54,583.26
11-Feb	PP #2-4	Casuals	\$ 9,059.38
11-Feb	PP #2-4	TOC's	\$ 7,523.33
Total Net Pay			\$ 141,176.15

TRUSTEE EXPENDITURE REPORT

AS OF February 28, 2012

	February	Year-To-Date	Budget	Available	% Spent
4-40-19000	3,378.09	28,552.80	41,237.00	12,684.20	69%
4-40-20000	44.83	487.70	750.00	262.30	65%
4-40-34000	1,040.61	20,338.56	43,120.00	22,781.44	47%
4-40-37000		7,675.30	10,000.00	2,324.70	77%
4-40-39000		0.00	1,200.00	1,200.00	0%
4-40-42025	53.06	8,865.14	15,000.00	6,134.86	59%
4-40-43000		201.39	1,000.00	798.61	20%
4-40-51000		164.31	3,415.00	3,250.69	5%
4-40-58000		4,546.12		(4,546.12)	
Total	4,516.59	70,831.32	115,722.00	44,890.68	61%

Principal/Vice Principal Meeting

Date: FRIDAY, March 9th, 2012

Time: 10am-3pm

Location: QCBO

Recorder: Vicki

Presenter: Bernadette

Agenda:

1. Budget Presentation
2. Improving Student Achievement -Rural Initiatives
Fernandez Earle
MMAC follow up
3. Job Action updates - Strike issues, Return to work issues
4. Presentation- Bernadette
5. Policy and procedure Updates and Review - HR Presentation, CUPE Procedures
6. Updates from the Ministry
Report Cards
FSA check in
7. Strategic Planning - Enhancement Agreement
Red Cedar
Calendar 2012/13
Layoff, transfer procedures
8. Aboriginal Education -Targeted Funds
9. Other
Reports as needed

Important Dates:

8	FES Fundraiser	16	Last day before Spring Vacation
9	Elem Chess Tournament - Port	26	Schools Reopen After Spring Vac.
12	Infinity Film Crew Masset	27	Board Meeting - ALM
13	Report Cards Port/TAH	31	Giant Gym Sale - GMD
15	Report Cards - SNES		

Next Meeting Wednesday, April 4th Masset Office Presenter Ritu/Recorder Leighann