

**MINUTES OF THE REGULAR BOARD MEETING HELD AT  
GUDANGAAY TLATS'GAA NAA Y SECONDARY ON SEPTEMBER 27, 2016**

**PRESENT WERE:** Elizabeth Condrotte, Chairperson  
Denise Husband, Trustee  
Harmony Williams, Trustee  
Wilson Brown, Trustee

**ALSO PRESENT:** Dawna Johnson-Day, Superintendent of Schools  
Shelley Sansome, Secretary Treasurer  
Marissa Jones, Confidential Admin Assistant/Minute Taker

**ABSENT:** Kim Goetzinger, Vice Chairperson

**MEMBERS OF THE PUBLIC:**

Maureen Benoit	Tammy Gates
Ian Keir	Stephen Querengesser
Bernadette Marie	Zoe Sikora
Mary Disney	Marni York
John Disney	Andrew Hudson
Archie Stocker Jr.	Kyla Mitchell

**1. Call to Order**

Chair Condrotte called the meeting to order at 1814 hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

**2. Approval of Agenda**

R16092701 MOTION BY DENISE HUSBAND  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the agenda as circulated.

MOTION CARRIED

**3. Approval of the Minutes of Prior Meeting and Receipt of Records of Closed Meetings**

**3.1 August 29, 2016 Regular Board Meeting Minutes**

R16092702 MOTION BY DENISE HUSBAND  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) have the minutes of the Regular Board Meeting of August 29, 2016 be approved as presented.

MOTION CARRIED

**3.2 September 12, 2016 In-Camera Board Meeting Report**

R16092703 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the In-Camera Board Meeting Report of September 12, 2016.

MOTION CARRIED

**4. Delegations/Presentations**

**4.1 Gudangaay Tlaats'gaa Naay Secondary School Principal Marie**

**5. Reports**

**5.1 Report from the Chair**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Chairperson's written report.

**5.2 Report from the Vice Chair**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Vice Chair's written report.

**5.3 Trustee Reports**

- Trustee Husband attended In-Camera meeting, Strategic Planning meeting and Superintendent dessert welcoming's. Attended Gidgalang Kuuyas Naay Secondary PAC Meeting, items discussed were upcoming events such as the Grade 11 University Tours and the Grade 8 camping trip. Also viewed the new home economics room at Gudangaay Tlaats'gaa Naay Secondary.
- Trustee Williams attended the Haida Education Council meeting and reported good news in regards to the Language Program and being accepted as post-secondary credit. Attended policy meeting in regards to the policy manual and it being a continued work

in progress. Also attended In-Camera and Strategic Planning meeting followed by welcoming's for Superintendent Johnson-Day.

- Trustee Brown attended meeting with Superintendent, reported being busy all summer. Had a meeting with Principal Deavlan Bradley. Looking forward to this year and the good news on the Language Program

#### **5.4 Superintendent of Schools Report**

The Superintendent of Schools reported on her extended sincere thanks to Principal Marie on her fantastic presentation on Gudangaay Tlaats'gaa Naay Secondary and to staff and public for being in attendance. Also thanked Trustees for the help welcoming her to the community and making her very comfortable. Reported on an active September out in communities attending Haida Education Council meeting (extremely well attended). Passion and highlights to look at are suspension trends and how it can be addressed and the challenges faced by students. Band Council Members more involved in schools and partnering with schools. Taan's Moons expressed amazing success in the Welcome to Kindergarten across the province. Aboriginal Education Principal, Joanne Yovanovich organizing a grand celebration for the book in early spring and elders will be involved. Extremely proud to be present in such an amazing success. Focusing on SHIP Program and Language Programs across the District and sub-committees of Haida Education Council group and how to extend Language Program across districts. Ensure that Haida partners feel welcome and that is absolutely essential. Principals ensuring to use bus for field trips. Orange shirt day and making awareness in relation to the day. Expressed appreciation for Aboriginal Education Principal and working with her. Attending Strategic/Policy Planning meeting and working with Trustees and almost having a concrete plan including how to involve and get everyone aware. Reported on letter from Ted Cadwallader Ministry of Education, Provincial Director of Aboriginal Education, ensuring aboriginal students have best opportunities to succeed. Ministry of Education intent to educate on racism in schools, awareness and eliminating, high value on moving forward in that. Attendance at the North West Zone BCSTA meeting, to do list got bigger, looking forward to helping and leading plan to have the Zone meeting on Haida Gwaii next fall. Expressed how we do great things in our district just as those off island do. Much of time has been spent in Masset, important to be out in the schools supporting the schools and principals. Expressed thanks to principals for supporting and working with her. Addressing issues on busing and transportation initiatives with Secretary Treasurer. Reviewing option of bussing options from Sandspit to Gidgalang Kuuyas Naay Secondary. Learning opportunities from all and sincerely thanks everyone!

#### **5.5 Secretary Treasurer Report**

The Secretary Treasurer reported responsibilities on confidential nature. Since August 29 meeting has finalized staffing, In-Camera meeting, Strategic Planning meeting, attended

Superintendent meet and greets, Haida Education Council meeting. Addressed staffing budgets, enrollment, Early Leavers and Haida Education. HGTA president meetings, Student Services meeting, Special Education meeting and special allocation funds as a result. Transportation and improved meetings, CUPE 2020 labor relations meetings. Preparation of 5-year Capital Plan document, 2015/16 Administrative Savings Report. Continuation of monitoring leaves, school budget allocations. Held interviews for First Nations Resource Worker for Sk'aadga Naay Elementary. Research on professional development for staff for future Pro-D days. Food coordinators/other programming, out-door education programming, fielding account/politics. After School Sports and Arts Initiative funding agreement and paper work in regards to it. Fulfillment of 19 staff vacancies.

#### **5.6 Facilities Manager Report**

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Facilities Manager's written report. Orally reported on wrapping up Gudangaay Tlaats'gaa Naay Secondary kitchen project and summer programs all wrapping up as well.

#### **5.7 Trustee Expenditure Report**

R16092704 MOTION BY WILSON BROWN  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No.50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of August 2016.

MOTION CARRIED

### **6. Strategic and Policy Issues**

#### **6.1 Truth and Reconciliation Education**

#### **6.2 Board Meeting Procedures Policy Revisions**

R16092705 MOTION BY DENISE HUSBAND  
SECONDED BY HARMONY WILLIAMS

- THAT the Board of Education of School District No.50 (Haida Gwaii) proceed with revising the Board Meeting Procedure Policy as per Roberts Rules of Order.

MOTION CARRIED

#### **6.3 BCSTA Legal Bulletin**

THAT the Board of Education of School District No.50 (Haida Gwaii) reviewed the BCSTA Legal Bulletin.

**6.4 Strategic Planning Meeting Schedule**

R16092706 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) schedule a meeting to make a schedule for Strategic Planning Meetings as soon as possible.

TABLED  
MOTION CARRIED

**6.5 BCSTA Board Training Schedule**

R16092707 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) to table the BCSTA Board Training Schedule.

TABLED  
MOTION CARRIED

**6.6 Electronic Technology Policy**

**6.7 Draft Student Work Experience Policy**

R16092708 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No.50 (Haida Gwaii) to circulate this Draft Student Work Experience Policy to all stakeholders for feedback.

MOTION CARRIED

**6.8 New Curriculum Reporting Policy**

R16092709 MOTION BY DENISE HUSBAND  
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No.50 (Haida Gwaii) to develop a Draft New Curriculum Reporting Policy to be reviewed at the next meeting.

MOTION CARRIED

**7. Operation Issues**

**7.1 August 2016 Finance Vouchers and Credit Card Statements**

R16092710 MOTION BY WILSON BROWN  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Accounts Payable and Payroll for August 2016.

MOTION CARRIED

**7.2 Housing Tours**

R16092711 MOTION BY WILSON BROWN  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) to have Trustees view all District Housing.

MOTION CARRIED

**7.3 Student Transportation Funding Proposal**

R16092712 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) to apply for \$150,000.00 funding to improve funds in the classroom.

MOTION CARRIED

**7.4 Auditors Management Letter**

R16092713 MOTION BY DENISE HUSBAND  
SECONDED BY WILSON BROWN

THAT the Board of Education of School District No. 50 (Haida Gwaii) receives and files the Auditors Management Letter.

MOTION CARRIED

**7.5 Request for Quotation Jewelry Program**

R16092714 MOTION BY WILSON BROWN  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve to have the Request for Quotation Jewelry Program circulated.

MOTION CARRIED

**7.6 Five-Year Capital Plan**

R16092715 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) distribute a questionnaire survey to stakeholders for the future of our schools.

MOTION CARRIED

R16092716 MOTION BY HARMONY WILLIAMS  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) to submit option C.) as a priority for the Five-Year Capital Plan.

MOTION CARRIED

At this time the Chair allowed revision to the agenda to have questions and open dialogue from the public.

**7.7 Capital Plan – Bylaw**

R16092717 MOTION BY  
SECONDED BY HARMONY WILLIAMS

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Bylaw No. 15/16-CP-SD50-01 be given first reading.

MOTION CARRIED

R16092718 MOTIONED BY WILSON BROWN  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Bylaw No. 15/16-CP-SD50-01 be given second reading

MOTION CARRIED

R16092719 MOTION BY WILSON BROWN  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) authorize the Capital Bylaw No. 15/16-CP-SD50-01 be given a third time at the same Board meeting.

MOTION CARRIED

R16092720 MOTION BY WILSON BROWN  
SECONDED BY DENISE HUSBAND

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Capital Bylaw No. 15/16-CP-SD50-01 be given third and final reading

MOTION CARRIED

## **7.8 Enrolment**

### **8. Questions from the public**

The Board of Education of Schools District No.50 (Haida Gwaii) and members of the public held a question and answer period. The following agenda items were discussed:

- Finishing the drainage of Tahayghen Elementary
- Policies, specifically New Curriculum and MyEd BC in terms of recording
- HG Recreation and ASSAI progress
- Use of Facilities/Rental Use Form and amendments



- Jewelry Program and use of pendent
- Union, allocations and staffing issues and that there is a want to be included. Core values being about students and children solely. For all to be heard in a positive, collective way. To recognize the challenges of being a small community. The want to help negotiate.

**9. Adjournment**

R16092721 MOTIONED

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2035 hours.

MOTION CARRIED

---

Secretary Treasurer

---

Chairperson

September 30: I had the pleasure of visiting Port Clements Elementary School and participating in a student-led workshop for Orange Shirt Day. After a presentation by the grade 7 students on Residential Schools, they led small group activities with the other grades creating a hand-print mural for the school.

October 04: I attended the agenda setting meeting for the in-camera meeting and strategic planning meetings which were scheduled for October 17 but later postponed as some trustees were unavailable for that day.

October 06: As alternate DPAC representative, I attended their fall meeting with our superintendent, Dawna Johnson-Day in the Queen Charlotte Board Office.

October 12: I attended the AGM for the Port PAC at which the new executive was elected. Caroline Marshall is the new chair.

October 19: I attended the agenda setting meeting for the regular board meeting on October 24.

October 25-30: I will be in Richmond and then Vancouver for meetings with the education minister and staff, other board chairs and the fall Provincial Council meeting. I will be reporting on these meetings next month.

Happy Halloween

Vice Chairperson/Trustee Report  
Kim Goetzinger  
October 2016

Sept. 20 – Policy Committee Meeting at Masset Board Office  
Sept. 23, 24 – Joint Branch Meetings in Terrace with Northern Interior Branch  
Sept. 27 – Sent regrets for the In-Camera and Regular Board Meeting (my family was involved with the Royal Visit)  
Sept. 30 – Royal Visit Participant  
Oct. 3 – BCSEA Conference Call on Exempt Staff  
Oct. 6 – DPAC sent regrets as a close friend passed away.  
Oct. 11 – PAC SNES  
Oct. 13,14 – BCPSEA Conference sent regrets

SHIP classes at night Mondays.

Haaw'a

Kim Goetzinger Trustee Skidegate Rep

**TRUSTEE EXPENDITURE REPORT**  
**AS OF September 30, 2016**

	Current	Year-To-Date	Budget	Available	% Spent
4-40-19000	4,486.22	13,459.11	53,934.00	40,474.89	25%
4-40-20000	76.93	230.77	910.00	679.23	25%
4-40-34000	1,230.59	9,880.94	25,000.00	15,119.06	40%
4-40-37000		426.64	8,822.00	8,395.36	5%
4-40-39000		0.00	1,200.00	1,200.00	0%
4-40-42005		0.00		-	0%
4-40-43000		0.00		-	0%
4-40-51000		1,257.59	2,000.00	742.41	63%
4-40-59000	4,698.94	4,698.94		(4,698.94)	0%
<b>Total</b>	<b>10,492.68</b>	<b>29,953.99</b>	<b>91,866.00</b>	<b>61,912.01</b>	<b>33%</b>

**FINANCE VOUCHER**

**REGULAR BOARD MEETING**

**BOARD MEETING:**

October 25, 2016

**AGENDA ITEM:**

Finance Voucher September 30, 2016

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

A/P Cheques Computer Generated	September 30, 2016	\$42,686.99	
ePayments	September 30, 2016	\$139,864.95	
Quick Pays	September 30, 2016	\$130,251.69	
<b>TOTAL Accounts Payable.....</b>	<b>September 30, 2016</b>		<b>\$312,803.63</b>
Teachers	15-Sep	\$81,250.00	
AO/Exempt	15-Sep	\$25,870.00	
Teachers	30-Sep	\$109,136.27	
AO/Exempt	30-Sep	\$36,512.78	\$252,769.05
CUPE	3-Sep	\$20,958.01	
Casuals	3-Sep	\$9,343.37	
TOC's	3-Sep	\$0.00	
CUPE	17-Sep	\$44,418.86	
Casuals	17-Sep	\$11,533.67	
TOC's	17-Sep	\$4,422.09	
			\$90,676.00
<b>TOTAL Payroll.....</b>	<b>September 30, 2016</b>		<b>\$343,445.05</b>
<b>TOTAL A/P and Payroll</b>			<b>\$656,248.68</b>

**RECOMMENDATION:**

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$656,248.68** for the month of **September**

**SCHOOL DISTRICT NO. 50**  
**CHEQUE REGISTER AS OF SEPTEMBER 30, 2016**

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
56938	9/8/2016	Meegan's Store LTD.	\$ 6.70
56939	9/8/2016	Pitney Bowes Leasing	\$ 50.23
56940	9/8/2016	Bob Prudhomme	\$ 432.39
56941	9/8/2016	Ministry of Finance	\$ 7,502.37
56942	9/8/2016	Staples Desjardins Card Service	\$ 529.37
56943	9/8/2016	Super Valu Store No. 43	\$ 33.72
56944	9/8/2016	Telus Commuications Company	\$ 2,198.96
56945	9/8/2016	Vancouver School Board	\$ 903.00
56946	9/8/2016	Westpoint Automotive	\$ 41.87
56947	9/14/2016	Artel Educational Resources LTD	\$ 128.21
56948	9/14/2016	BC Hydro & Power Authority	\$ 5,998.31
56949	9/14/2016	BC Learning Network	\$ 3,675.00
56950	9/14/2016	Copper Beech	\$ 318.86
56951	9/14/2016	Pearson Education Canada, School	\$ 271.20
56952	9/14/2016	Telus Commuications Company	\$ 48.31
56953	9/14/2016	Petty Cash	\$ 186.36
56954	9/22/2016	Advantage Print & Design	\$ 743.82
56955	9/22/2016	BC School Superintendents' Association	\$ 787.50
56956	9/22/2016	Coquitlam School District	\$ 50.00
56957	9/22/2016	Dadens Industries (2009) Ltd.	\$ 2,794.37
56958	9/22/2016	Fictorie Construction Manageme	\$ 8,783.81
56959	9/22/2016	Flinn Scientific Canada Inc.	\$ 330.26
56960	9/22/2016	Kone Inc.	\$ 1,813.13
56961	9/22/2016	Medicine Wheel Education	\$ 207.78
56962	9/22/2016	Monk Office Supply LTD.	\$ 801.94
56963	9/22/2016	Pitney Bowes Leasing	\$ 50.23
56964	9/22/2016	Postage By Phone	\$ 1,000.00
56965	9/22/2016	Staples Desjardins Card Service	\$ 652.20
56966	9/22/2016	Telus Commuications Company	\$ 96.62
56967	9/30/2016	Dadens Industries (2009) Ltd.	\$ 827.19
56968	9/30/2016	Medicine Wheel Education	\$ 207.78
56969	9/30/2016	Minister of Finance	\$ 315.50
56970	9/30/2016	Postage By Phone	\$ 360.00
56971	9/30/2016	Roger Stoltzfus	\$ 540.00
<b>TOTALS</b>			<b>\$ 42,686.99</b>

**SCHOOL DISTRICT NO. 50**  
**eREGISTER AS OF SEPTEMBER 30, 2016**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
9/8/2016	Aaron-Mark Services	9211	\$ 1,180.59	7443
9/8/2016	Air Liquide Canada Inc.	9212	\$ 626.74	7443
9/8/2016	Bastion Trophies	9213	\$ 401.80	7443
9/8/2016	BC School Sports	9214	\$ 346.50	7443
9/8/2016	Big Red Enterprises LTD.	9215	\$ 2,520.50	7443
9/8/2016	Black Press Ltd.	9216	\$ 110.00	7443
9/8/2016	Charlotte Island Tires LTD.	9217	\$ 533.76	7443
9/8/2016	Classroom Ready	9218	\$ 576.45	7443
9/8/2016	Haida Gwaii Consumers Co-operative	9219	\$ 1,203.39	7443
9/8/2016	Mills Office Productivity	9220	\$ 93.59	7443
9/8/2016	Morneau Shepell Ltd.	9221	\$ 1,474.84	7443
9/8/2016	North Arm Transportation LTD.	9222	\$ 5,953.48	7443
9/8/2016	North Coast Supply Co. LTD.	9223	\$ 84.76	7443
9/8/2016	Observer Publishing CO LTD.	9224	\$ 693.00	7443
9/8/2016	Richelieu	9225	\$ 94.67	7443
9/8/2016	Rocky's Equipment Sales LTD.	9226	\$ 157.81	7443
9/8/2016	Rootham Services Group Incl	9227	\$ 11,812.60	7443
9/8/2016	School Specialty Canada	9228	\$ 254.30	7443
9/8/2016	Schoolhouse Publications Inc.	9229	\$ 713.81	7443
9/8/2016	SCS Materials Engineers Ltd.	9230	\$ 4,446.17	7443
9/8/2016	Supreme Office Products	9231	\$ 6,948.49	7443
9/8/2016	Tlc Automotive Services LTD.	9232	\$ 91.26	7443
9/8/2016	Xerox Canada Ltd.	9233	\$ 551.78	7443
9/8/2016	J. Kim Goetzinger	9234	\$ 554.50	7443
9/8/2016	Dawna Johnson-Day	9235	\$ 370.11	7443
9/8/2016	Sheila Karrow	9236	\$ 108.98	7443
9/8/2016	Leighann Rodger	9237	\$ 340.98	7443
9/14/2016	Artstarts IN Schools	9238	\$ 5,610.00	7448
9/14/2016	Atwell Family Foods	9239	\$ 252.91	7448
9/14/2016	BC School Sports	9240	\$ 346.50	7448
9/14/2016	Coastal Propane Inc.	9241	\$ 3,038.92	7448
9/14/2016	Esc Automation Inc.	9242	\$ 3,515.09	7448
9/14/2016	Graydon Security Systems	9243	\$ 314.50	7448
9/14/2016	Haida Gwaii Consumers Co-operative	9244	\$ 20.95	7448
9/14/2016	North Coast Occupational Therapy	9245	\$ 1,000.00	7448
9/14/2016	North Coast Supply Co. LTD.	9246	\$ 148.38	7448
9/14/2016	School Specialty Canada	9247	\$ 1,060.94	7448
9/14/2016	Schoolhouse Publications Inc.	9248	\$ 157.05	7448
9/14/2016	Spectrum Educational Supplies LTD.	9249	\$ 270.75	7448
9/14/2016	Telus Communications (Bc) Inc.	9250	\$ 1,745.21	7448

**SCHOOL DISTRICT NO. 50**  
**eREGISTER AS OF SEPTEMBER 30, 2016**

<b>DATE</b>	<b>SUPPLIER</b>	<b>NUMBER</b>	<b>AMOUNT</b>	<b>Batch #</b>
9/14/2016	Western Campus Resources	9251	\$ 992.25	7448
9/14/2016	Colleen J. Beachy	9252	\$ 163.02	7448
9/14/2016	Lorrie Joron	9253	\$ 16.83	7448
9/14/2016	Lao Peerless	9254	\$ 235.04	7448
9/14/2016	Queen Charlotte School Principals in Trust	9255	\$ 25.00	7448
9/14/2016	Shelley Sansome	9256	\$ 181.37	7448
9/14/2016	Nadine Whittle	9257	\$ 124.45	7448
9/22/2016	Air Liquide Canada Inc.	9258	\$ 97.00	7469
9/22/2016	Apple Canada Inc. C3120	9259	\$ 430.29	7469
9/22/2016	Atwell Family Foods	9260	\$ 346.97	7469
9/22/2016	Craven Huston Powers Architects	9261	\$ 18,544.31	7469
9/22/2016	Esc Automation Inc.	9262	\$ 26,805.46	7469
9/22/2016	Family Services Of Greater Vancouver	9263	\$ 244.65	7469
9/22/2016	Grand & Toy	9264	\$ 973.66	7469
9/22/2016	Haida Gwaii Consumers Co-operative	9266	\$ 619.64	7469
9/22/2016	Insight Canada Inc.	9267	\$ 3,966.45	7469
9/22/2016	Lee Valley Tools LTD.	9268	\$ 549.31	7469
9/22/2016	Lo-Cost Nametag & Engraving Inc.	9269	\$ 20.73	7469
9/22/2016	Scholastic Book Club	9270	\$ 219.48	7469
9/22/2016	School Specialty Canada	9271	\$ 6,201.24	7469
9/22/2016	Schoolhouse Publications Inc.	9272	\$ 860.18	7469
9/22/2016	Spectrum Educational Supplies LTD.	9273	\$ 64.51	7469
9/22/2016	Supreme Office Products	9274	\$ 527.19	7469
9/22/2016	Telus	9275	\$ 817.17	7469
9/22/2016	Tlc Automotive Services LTD.	9276	\$ 66.87	7469
9/22/2016	Utp Inc. Distribution Division	9277	\$ 567.05	7469
9/22/2016	Village Of Masset	9278	\$ 771.30	7469
9/22/2016	Xerox Canada Ltd.	9279	\$ 753.50	7469
9/22/2016	Ryan Brown	9280	\$ 286.20	7469
9/22/2016	Verena Gibbs	9281	\$ 238.27	7469
9/22/2016	Ian J. Keir	9282	\$ 24.00	7469
9/22/2016	Peter Reynolds	9283	\$ 101.24	7469
9/30/2016	Judy Hadcock	9265	\$ 3,675.00	7469
9/30/2016	Ryan Brown	9280	\$ 2,371.03	7469
9/30/2016	Atwell Family Foods	9284	\$ 568.50	7474
9/30/2016	Bandstra Transportation	9285	\$ 228.68	7474
9/30/2016	BC Air Filter LTD.	9286	\$ 857.88	7474
9/30/2016	Grand & Toy	9287	\$ 755.61	7474
9/30/2016	Graydon Security Systems	9288	\$ 314.50	7474
9/30/2016	Haida Gwaii Consumers Co-operative	9289	\$ 454.41	7474
9/30/2016	Haida Gwaii Forest Products Joint	9290	\$ 145.15	7474



**SCHOOL DISTRICT NO. 50**  
**eREGISTER AS OF SEPTEMBER 30, 2016**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
9/30/2016	Haida Gwaii Trader.com	9291	\$ 105.00	7474
9/30/2016	Indigo Books & Music Inc.	9292	\$ 201.39	7474
9/30/2016	Insight Canada Inc.	9293	\$ 493.39	7474
9/30/2016	North Coast Supply Co. LTD.	9294	\$ 47.50	7474
9/30/2016	Northern Industrial Sales	9295	\$ 888.85	7474
9/30/2016	School Specialty Canada	9296	\$ 161.48	7474
9/30/2016	Skeena - Q C Regional District	9297	\$ 20.00	7474
9/30/2016	Supreme Office Products	9298	\$ 183.62	7474
9/30/2016	Amanda Buchan	9299	\$ 500.00	7474
9/30/2016	Josina Davis	9300	\$ 20.90	7474
9/30/2016	Verena Gibbs	9301	\$ 369.59	7474
9/30/2016	Dawna Johnson-Day	9302	\$ 893.81	7474
9/30/2016	Lao Peerless	9303	\$ 119.78	7474
9/30/2016	Megan Romas	9304	\$ 153.65	7474
9/30/2016	Shelley Sansome	9305	\$ 159.54	7474
9/30/2016	Tahayghen Principal's IN Trust	9306	\$ 615.00	7474
<b>TOTALS</b>			<b>\$ 139,864.95</b>	

**SCHOOL DISTRICT NO. 50**  
**QUICK PAY REGISTER AS OF SEPTEMBER 30, 2016**

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
608480	9/9/2016	Canada Customs And Revenue	\$ 3,480.40
608200	9/9/2016	Canada Customs And Revenue	\$ 4,804.66
613158	9/9/2016	Canada Customs And Revenue	\$ 7,625.63
206798	9/9/2016	Municipal Pension Plan	\$ 5,872.09
613558	9/14/2016	Canada Customs And Revenue	\$ 1,177.33
605275	9/14/2016	Canada Customs And Revenue	\$ 711.32
207056	9/14/2016	Teachers' Pension Plan	\$ 18,168.44
608803	9/14/2016	Canada Customs And Revenue	\$ 377.88
207057	9/14/2016	Municipal Pension Plan	\$ 3,798.76
632839	9/16/2016	MINISTER OF FINANCE	\$ 4,848.00
632724	9/16/2016	MINISTER OF FINANCE	\$ 6,343.00
628307	9/16/2016	Pacific Blue Cross	\$ 10,579.96
628751	9/16/2016	Pacific Blue Cross	\$ 3,170.16
626793	9/23/2016	Canada Customs And Revenue	\$ 39,168.00
626186	9/23/2016	Canada Customs And Revenue	\$ 3,680.00
624991	9/23/2016	Canada Customs And Revenue	\$ 9,383.85
207941	9/23/2016	Municipal Pension Plan	\$ 6,580.21
610865	9/30/2016	Yvette Marie Emerson	\$ 482.00
<b>TOTALS</b>			<b>\$ 130,251.69</b>

**MEMORANDUM**

**SCHOOL  
DISTRICT NO. 50  
Haida Gwaii**

**TO** Shelley Sansome  
Secretary-Treasurer

**FROM** Moira Dubasov  
Assistant Secretary-Treasurer

**SUBJECT:** Teachers Payroll for..... September

**DATE** 17-Oct-16

Period Ending	Pay Period	Payroll Group	Net Amount
15-Sep	PP#1-9Adv	Teachers	\$ 81,250.00
15-Sep	PP#1-9Adv	AO/Exempt	\$ 25,870.00
30-Sep	PP#1-9	Teachers	\$ 109,136.27
30-Sep	PP#1-9	AO/Exempt	\$ 36,512.78
<b>Total Net Pay</b>			<b>\$252,769.05</b>

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

**TO** Shelley Sansome  
Secretary-Treasurer

**FROM** Moira Dubasov  
Assistant Secretary-Treasurer

**SUBJECT:** Non-Teachers Payroll for... September

**DATE** 17-Oct-16

Period Ending	Pay Period	Payroll Group	Net Amount
3-Sep	PP #2-18	CUPE	\$ 20,958.01
3-Sep	PP #2-18	Casuals	\$ 9,343.37
3-Sep	PP #2-18	TOC's	\$ -
17-Sep	PP #2-19	CUPE	\$ 44,418.86
17-Sep	PP #2-19	Casuals	\$ 11,533.67
17-Sep	PP #2-19	TOC's	\$ 4,422.09
<b>Total Net Pay</b>			<b>\$ 90,676.00</b>

# Business MasterCard®

Provided by CUETS Financial



## NORTHERN SAVINGS CREDIT UNION

### Summary for Account: [REDACTED]

Previous Balance	0.00	Statement Date:	September 30, 2016
Total Credits	- 0.00	Payment Due Date:	October 21, 2016
Total Debits	+ 0.00		
Interest	+ 0.00	Account Credit Limit:	40,000.00
New Balance	0.00	Available Credit:	39,964.00
Min. Payment Due:	0.00	<b>Interest Rates</b>	
		Purchases:	19.49%
		Cash Advances:	19.49%

This is a courtesy statement only.  
Payment will be remitted by your employer.

Slip Date	Post Date	Description	Amount
AUG 31	SEP 01	PACIFIC COASTAL AIRLIN RICHMOND CD	503.17
AUG 31	SEP 01	PACIFIC COASTAL AIRLIN RICHMOND CD	149.10
AUG 31	SEP 01	BCF-RESERVATIONS VICTORIA CD	1,281.40
AUG 31	SEP 01	MARRIOTT VANCOUVER AIR RICHMOND CD	383.30
SEP 03	SEP 05	CRIMINAL REC CHECK VICTORIA CD	28.00
SEP 07	SEP 08	PACIFIC COASTAL AIRLIN RICHMOND CD	686.92
SEP 08	SEP 08	DIXIE SALES CA 336-375-7500 CD	84.42
SEP 07	SEP 09	AIR CAN 0142167041741 WINNIPEG CD	292.03
		JOHNSONDAY/DAWNA MRS	
		YVR YZP	
SEP 07	SEP 09	AIR CAN 0142167041740 WINNIPEG CD	292.03
		SANSOME/SHELLEY MRS	
		YVR YZP	
SEP 08	SEP 09	NETWORK USA INC 04045219054 GA	505.62
		US DOLLAR	
		381.36 X 1.32583385	
SEP 13	SEP 14	LETHBRIDGE COLLEGE-FIN LETHBRIDGE CD	317.64
SEP 13	SEP 16	AIR CAN 0142167332756 WINNIPEG CD	812.96
		ROMAS/MEGAN MS	
		YZP YVR	
		YVR YZP	
SEP 13	SEP 16	AIR CAN 0142167333145 WINNIPEG CD	818.21

Mail Payments to:  
CUETS FINANCIAL  
P.O. BOX 4637  
TORONTO, ON M5W 5C6

Account:	[REDACTED]
Payment Due Date:	October 21, 2016
Amount Past Due:	0.00
New Balance:	0.00

Minimum Payment Due: 0.00

Amount Paid: \$

PFDCU3UD 025653

[REDACTED]  
SCHOOL DISTRICT NO 50  
PO BOX 69  
QUEEN CHARLOTTE BC V0T 1S0

Detach this payment remittance slip and return with cheque or money order payable to "CUETS Financial". Payable at most Financial Institutions

# Business MasterCard®

Provided by CUETS Financial



Slip Date	Post Date	Description	Amount
		RODGER/LEIGHANN MS	
		YZP YVR	
		YVR YZP	
SEP 15	SEP 16	BCF - ONLINE COAST CAR VICTORIA CD	300.00
SEP 15	SEP 18	PACIFIC COASTCOM COMMU BURNABY CD	2,654.37
SEP 19	SEP 20	801-413-7200/2016SYMPO TORONTO CD	945.00
SEP 21	SEP 21	DIXIE SALES CA 336-375-7500 CD	68.76
SEP 20	SEP 22	CRIMINAL REC CHECK VICTORIA CD	28.00
SEP 21	SEP 23	AIR CAN 0142167653412 WINNIPEG CD	739.46
		RODGER/LEIGHANN MS	
		YZP YVR	
		YVR YZP	
SEP 21	SEP 25	PACIFIC GATEWAY HOTEL RICHMOND CD	449.50
SEP 22	SEP 25	STAPLES.CA MISSISSAUGA CD	6,809.60
SEP 23	SEP 25	PACIFIC COASTAL AIRLIN RICHMOND CD	7,101.70
SEP 20	SEP 26	RAMADA INN AND SUITES VANCOUVER CD	346.76
SEP 24	SEP 26	BEST WESTERN TERRACE I TERRACE CD	145.77
SEP 25	SEP 27	BEST WESTERN TERRACE I TERRACE CD	291.54
SEP 25	SEP 27	BEST WESTERN TERRACE I TERRACE CD	291.54
SEP 27	SEP 28	INDIGO ONLINE BRAMPTON CD	78.29
SEP 28	SEP 29	STAPLES #189 RICHMOND HILLCD	26.14
SEP 30	SEP 30	TOTAL PURCHASES \$26,431.23	0.00
		TOTAL \$26,431.23	



Haida Gwaii  
 Enrolment October 2016  
 FOR 2016/17

SCHOOLS	K Full-day	1	2	3	4	5	6	7	8	9	10	11	12	FTE Students	Headcount Students	Adult Students	FTE	
Agnes L. Mathers Elem -Sec	4	2	3	6	5	4	7	4							35	36.0000		36.0000
Gidgalang Kuuyas Naay Sec									38	23	18.75	34.125	21.375	135.25	136.0000		136.2500	
Port Clements Elementary	6	4	4	3	3	4	5	7						36	36.0000		36.0000	
SK'aadgaa Naay Elementary	20	22	14	17	12	17	14	22						138	138.0000		138.0000	
Tahayghen Elementary	9	3	7	7	2	3	18	11						60	60.0000		60.0000	
Gudangaay Tlats'gaa Naay Sec									27	14	23.875	18.125	18.375	101.375	100.0000		101.3760	
Distributed Learning									2	0	1.25	3.5	10.75	17.5	39.0000	0.3760	17.8760	
<b>Total</b>	<b>39</b>	<b>31</b>	<b>28</b>	<b>33</b>	<b>22</b>	<b>28</b>	<b>44</b>	<b>44</b>	<b>65</b>	<b>37</b>	<b>42.625</b>	<b>52.25</b>	<b>39.75</b>	<b>523.125</b>	<b>644.0000</b>	<b>0.3760</b>	<b>623.6000</b>	



**BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 50  
HAIDA GWAI**

107 Third Avenue, PO Box 69  
Village of Queen Charlotte BC V0T 1S0  
Tel: (250)559-8471 Fax: (250)559-8849  
[www.sd50.bc.ca](http://www.sd50.bc.ca)

**BOARD RESOLUTION**

October 20, 2016

THAT the Board of Education of School District No. 50 (Haida Gwaii) authorize Chair Elizabeth Condrotte, Superintendent Dawna Johnson-Day and Secretary Treasurer Shelley Sansome to have Bank signing authority for the School District effective October 25, 2016.

I hereby certify this to be a true copy of the resolution to authorize signing authority adopted by the Board of Education for School District No. 50, the 24<sup>th</sup> day of October 2016.

---

Secretary Treasurer

---

Board Chairperson