MINUTES OF THE REGULAR BOARD MEETING HELD AT THE DISTRICT ADMINISTRATIVE OFFICE, FEBRUARY 27, 2018

PRESENT WERE:

Denise Husband, Trustee

Elizabeth Condrotte, Trustee Kim Goetzinger, Vice Chair Wilson Brown, Trustee Harmony Williams, Chair

ALSO PRESENT:

Dawna Day, Superintendent of Schools

Shelley Sansome, Secretary Treasurer Colleen Bradley, Confidential Admin Asst

MEMBERS OF THE PUBLIC:

Stephen Querengesser

Tammy Gates
Dave Reynolds
Andrew Hudson
Reg Davidson

1. CALL TO ORDER

Chairperson Williams called the meeting to order at 1802 hours and respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

2. APPROVAL OF AGENDA

R18022701 THAT the agenda be approved as circulated.

MOTION CARRIED

3. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS

- 3.1 January 23, 2018 Rise and Report In-camera: personnel, property and student matters.
- 3.2 January 23, 2018 Regular Board Meeting

3.3 February, 2018 Rise and Report – In-camera, property, personnel and student matters.

R18022702 THAT the minutes of the regular meeting of January 23, 2018 be approved as presented.

MOTION CARRIED

4. DELEGATIONS / PRESENTATIONS

No submissions

5. REPORTS

5.1 Report from the Chair

Chairperson Williams reported that she forwarded her monthly report to the Secretary Treasurer, that she attended the monthly regular board meeting, the monthly in-camera board meeting, and has responded to correspondence.

5.2 Trustee Reports

- Trustee Brown reported he had attended the Parent Advisory Committee meeting and that he has spoken with many individuals about the Masset schools' amalgamation. He reported that Gudangaay Tlaats'gaa Naay's wrestling teams did very well and have brought home many banners.
- Trustee Husband reported that she attended the January Parent Advisory Committee meeting at Gidgalang Kuuyas Naay Secondary and that she spent time in the primary class at Agnes L. Mathers Elementary Junior School. She attended the animation film presentation at Sk'aadgaa Naay Elementary, attended the Professional Development meeting, participated in the Superintendent evaluation, attended the Board Special meeting, the Community Evaluation meeting, and will be attending the Kindness Dinner at Sk'aadgaa Naay Elementary.
- Trustee Goetzinger reported that she attended the Policy Committee meeting, the monthly in-camera meeting, the monthly regular board meeting, and the Evaluation Committee meeting. She travelled to Vancouver where she attended British Columbia School Trustees' Association Provincial Council Business Sessions, an Issues Forum, and the K-12 Funding Formula Presentation.
- Trustee Condrotte reported that she attended the All Island Women's forum in Port Clements. She also met with Gudangaay Tlaats'gaa Naay staff, attended the Parent

Advisory Committee meeting at Tahayghen and attended the District Parent Advisory Committee meeting at the District Administrative Office. She also attended a Haida Gwaii Principals Association meeting, and the Evaluation Committee meeting.

5.3 Provincial Council Update

Two of the three motions presented have passed (Funding Formula and Methodology). The third motion will be submitted at the British Columbia School Trustees' Association (BCSTA) annual general meeting in April 2018.

5.4 Superintendent of Schools Report

The Superintendent of Schools reported that she travelled to Masset and attended Tahayghen Elementary and Gudangaay Tlaats'gaa Naay Secondary Schools Parent Advisory Committee meetings, as well as staff meetings at both schools. She participated in a meeting with the Mayor of the Village of Masset, Andrew Merilees, and the Chief Councilor of Old Massett Duffy Edgars, to discuss the potential Masset schools' amalgamation. She reported meeting with Co+Host regarding their facilitation of the community consultation meetings that will take place in Masset and Old Massett in March. She attended the Early Learning Forum that was held at held at Sk'aadgaa Naay Elementary, Professional Development at Gidgalang Kuuyas Naay Secondary, has met with the Principals, attended the Haida Council meeting, and attended the District Parent Advisory Committee meeting.

5.5 Secretary Treasurer Report

The Secretary Treasurer reported that she prepared the 2nd enrolment count report for the Ministry, has attended the Haida Education Council meeting, the Early Learning Forum, the Gudangaay Tlaats'gaa Naay Secondary's Parent Advisory Committee meeting, and has worked on the 2018/2019 Budget Consultation information package and on-line survey. She reported working on personnel matters, has drafted policies and forwarded them to the committee for approval to circulate to stakeholders, has submitted the Trades report to the Ministry, has had a meeting with the Early Learning Coordinator, and attended a Special Board meeting.

5.6 Principal of Aboriginal Education Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Principal of Aboriginal Education Report for February 2018.

5.7 Information and Technology Manager Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Information and Technology Manager Report for February 2018.

5.8 Maintenance and Transportation Supervisor Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Maintenance and Transportation Supervisor Report for February 2018.

R18022703 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustees and Senior Management reports.

MOTION CARRIED

6. STRATEGIC AND POLICY ISSUES

6.1 Sexual Orientation Gender Identity Policy (SOGI)

The Superintendent of Schools reported that a new draft is prepared with the inclusion of reference to both gender and sexual orientation. That there will be a committee set up to review policy before forwarding it to the Policy Committee. CUPE and HGTA will be requested to appoint representatives on this committee.

6.2 Funding Model Review

The Ministry of Education has scheduled funding model review regional meetings across BC. The Haida Gwaii Board of Education will await a response to the BCSTA's request to the Ministry of Education to schedule one meeting to be held at the BC School Trustees' Association Annual General Meeting to improve northern representation as travel to the northern interior can be costly and time consuming. If this is not possible, the Board will send one trustee to a regional meeting.

R18022704 THAT the Board of Education of School District No. 50 (Haida Gwaii) send one Trustee and two senior staff members to a regional meeting if a meeting is not held at the BC School Trustees' Association Annual General Meeting.

MOTION CARRIED

6.3 Canadian School Board Association Congress 2018

This event will be held in Halifax, Nova Scotia on July 4th to July 8th, 2018. It was brought forward to the Board to discuss the merits in attending.

6.4 Tom Swanky Presentation

The Superintendent of Schools reported that Tom Swanky is not able to come to Haida Gwaii in the Spring but is available in September 2018. The Board of Education of School District No. 50 (Haida Gwaii) directed the Superintendent of Schools to schedule dates to have Tom Swanky present in the north and south in September 2018 if he not available on a professional development day that is agreeable to teachers.

6.5 Trustee Expenditure Report

R18022705 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the month of February 2018.

MOTION CARRIED

6.6 Masset School Consultation Update

The Superintendent of Schools reported that there will be a two consultation meetings with the public, one on March 5th in Old Massett, and the second on March 8th in Masset. Updated information can be found on School District 50's website; stakeholders are encouraged to give feedback online.

7. OPERATIONAL ISSUES

7.1 Finance Vouchers

R18022706 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the February 2018 Financial Vouchers.

MOTION CARRIED

7.2 Agnes L. Mathers Elementary Junior Secondary School Update

The Superintendent of Schools reported that the engineers made modifications to address the odor issue, and there was a delay for opening the gym due to the fire inspector's recommendations for additional improvements.

7.3 Budget Consultation

Public consultation meetings are scheduled for April 6th, 7th, and 8th. Information from those meetings will be compiled, a draft will be created and presented to the public on April 18th and April 19th for feedback. Changes may be made based on feedback and the final budget will be presented at the regular board meeting in May 2018 for ratification. to be submitted to the Ministry of Education by June 3,0 2018. There is an online survey for stakeholder feedback.

7.4 2018/2019 School Calendar

The Superintendent of Schools reported that there is a draft for 2018/2019 school calendar reflecting Family Day on the 3rd Monday in February and a two week spring break in March. The Ministry changed the regulation for school calendars to add a professional development day for curriculum implementation. The 2018/2019 School Calendar needs to be submitted to the Ministry by the end of March 2018..

R18022707 THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the 2018/2019 school calendar pending consultation with stakeholders.

MOTION CARRIED

8. TRUTH AND RECONCILIATION

The Secretary Treasurer informed the Board of Education that a \$10,000 grant has been awarded to School District No. 50 (Haida Gwaii) by the Ministry of Education's Aboriginal Education Department to support the development of teaching and students-use learning resources for Indigenous language learning curriculum and programs.

9. QUESTIONS AND ENQUIRIES RELATING TO THE BOARD MEETING

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

- Tom Swanky presentations would be planned for parents, community members, and school staff.
- Agnes L. Mathers gym use delays, the effect of the delay on the community and how the odor issue was resolved.
- Budget surplus processes for how it will be used, how much it is, and surplus contingency draft policy.
- Tahayghen student capacity.
- The Haida Language and Culture Staff bursary expenses from the Operating / Instructional budget. It's an investment to support staff and to build capacity.
- Masset School update public consultations on March 5th in Old Massett and March 8th in Masset. Public can give feedback online, in person or at meetings.
- · Two week spring break date change to align with other districts

9. ADJOURNMENT	al District No. 50 (Heide Cousi) adiames the
Regular Board Meeting at 1928 hours.	ol District No. 50 (Haida Gwaii) adjourns the
Regular Board Meeting at 1926 flours.	
Secretary Treasurer	Chairperson



March 1, 2018

Ref: 201263

To: All Board Chairs, Superintendents, Secretary Treasurers All School Districts

Dear Colleagues:

Funding Model Review: Independent Panel Confirmation and Regional Trustee and Staff Working Sessions

As previously communicated, Government has launched a K-12 public education system funding model review. To support this process, the Minister of Education has appointed an Independent Review Panel to undertake further work, in collaboration with sector stakeholders, to establish recommendations on how best to structure a new funding model. Membership of this Panel is:

- Chris Trumpy, former Deputy Minister of Finance
- Philip Steenkamp, Vice-President, External Relations, UBC
- Kelly Pollack, Partner, Human Capital Strategies and former CEO of the Immigrant Employment Council of BC
- Lynda Minnabarriet, Secretary Treasurer, Gold Trail, SD74
- Flavia Coughlan, Secretary Treasurer, Maple Ridge-Pitt Meadows, SD42
- Piet Langstraat, Superintendent, Greater Victoria, SD61
- Angus Wilson, Superintendent, Mission, SD75

The Ministry of Education is pleased to provide an update to the schedule and locations for regional meetings, to be led by members of the Panel, beginning in March 2018.

The morning sessions will now be open to all attendees, to allow Board Chairs (or designates) to be supported by their management team. In each location, Panel members will first meet with Board Chairs, Superintendents and Secretary-Treasurers (or designates) from 9:30am-12:30pm, followed by a meeting with the senior school district staff (Superintendents and Secretary Treasurers or designates) from 2:00pm – 4:00pm.

Please note that the meeting locations have been updated to allow for this increased attendance. In order to ensure that Ministry staff are able to communicate updates on meeting venue or timing (if required), please notify the Ministry of Education of your trustee, Superintendent, and Secretary Treasurer (or designate) attendees as soon as possible by emailing K12fundingreview@gov.bc.ca, noting the meeting location/date that you plan on attending.

For more information on the funding model review process, please visit the Ministry's website at: https://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/k-12-funding-and-allocation/k-12-public-education-funding-model-review. If you have any questions about the regional meetings, please email the Ministry at: K12fundingreview@gov.bc.ca.

On behalf of the Minister of Education, thank you in advance for taking the time to participate in the funding model review process.

Sincerely,

Scott MacDonald

Deputy Minister, Ministry of Education

Cc: Reg Bawa, Assistant Deputy Minister and Executive Financial Officer

Kim Horn, Executive Director Sector Resourcing and Service Delivery Branch

Mike Roberts, CEO BC School Trustees Association

Claire Guy, Executive Director BC School Superintendents Association

Joan Axford, Executive Director, BC Association of School Business Officials

Schedule – Regional Working Sessions

City	Location	Date	Meeting Times
Nanaimo	Nanaimo District Secondary School, Meeting Room A 355 Wakesiah Ave	Monday, March 12	All: 9:00am - 12:30pmSenior Staff: 2:00 - 4:30pm
Victoria	SJ Willis Auditorium 923 Topaz Ave	Friday, March 16	 All: 9:00am - 12:30pm Senior Staff: 2:00 - 4:30pm
Abbotsford	Abbotsford Arts Centre 2329 Crescent Way	Thursday, April 5	All: 9:00am - 12:30pmSenior Staff: 2:00 - 4:30pm
North Vancouver	Ocean View Room, 5th floor Education Services Centre 2121 Lonsdale Ave	Monday, April 9	• All: 9:00am - 12:30pm • Senior Staff: 2:00 - 4:30pm
Burnaby	Burnaby Central Secondary School 6011 Deer Lake Parkway	Tuesday, April 10	All: 9:00am - 12:30pm Senior Staff: 2:00 - 4:30pm
Kamloops	Henry Grube Education Centre 245 Kitchener Crescent	Friday, April 13	All: 9:00am - 12:30pmSenior Staff: 2:00 - 4:30pm
Kelowna	Hollywood Road Education Services Site 1040 Hollywood Road	Monday, April 16	All: 9:00am - 12:30pm Senior Staff: 2:00 - 4:30pm
Prince George	School District Boardroom Central Administration Office 2100 Ferry Avenue	Tuesday, April 24	All: 9:00am - 12:30pm Senior Staff: 2:00 - 4:30pm
Richmond	TBD – in conjunction with BCSTA AGM	Thursday April 26	• TBD
Nelson	School Board Office SD8 570 Johnstone Rd	Monday, April 30	All: 9:00am - 12:30pmSenior Staff: 2:00 - 4:30pm
Smithers	The Old Church - Bulkley Valley Museum 1425 Main St	Friday, May 4	All: 9:00am - 12:30pm Senior Staff: 2:00 - 4:30pm
IF NEEDED: Teleconference and/or Video Conference	Dial-in and/or video conference information to be provided in the spring	Tuesday, May 8	• All: 10:00am – 12:00pm

		TRUSTEE EXPENDITURE AS OF February 28, 2018	TRUSTEE EXPENDITURE REPORT AS OF February 28, 2018			
		February	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	4,524.43	36,116.98	54,136.00	18,019.02	%29
4-40-20000	GOV BENEFITS	89.81	700.99	1,250.00	549.01	26%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	1,466.28	26,685.37	35,014.00	8,328.63	%92
4-40-37000	GOV DUES & FEES		7,050.43	8,822.00	1,771.57	80%
4-40-39000	INSURANCE		1,135.00	1,135.00		100%
4-40-42000	OTHER CONTRACTS		0.00	•	,	%0
4-40-42005	ELECTIONS		0.00	•	1	%0
4-40-51000	GOV SUPPLIES		1,020.22	803.00	(217.22)	127%
4-40-59000	COMPUTER EQUIPMENT	1,770.18	1,878.77	4,109.00	2,230.23	46%

	71%
	30,681.24
	105,269.00
	74,587.76
	7,850.70
1	Total

IT Update

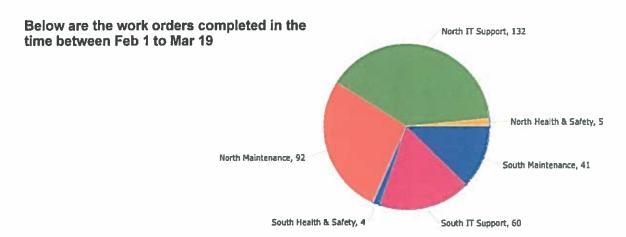
Feb 1 to Mar 26



Steve Goffic IT Manager

IT Update

- · Order supplies.
- · Work on establishing off site connections to DDC.
- Develop training website (For future use)
- Deploy Minetest Server for SNES.
- Repair Motor and software on CNC Machine.
- Replace battery backups at several sites.
- Upgrade SNES boiler Firmware to latest version. And continue troubleshooting.
- Work on Summer IT schedule.



Department	COUNT(tickets.ticketmaskid)
North Health & Safety	5
North IT Support	132
Maintenance	92
South Health & Safety	4
South IT Support	60
South Maintenance	41



Custom Search







Need help?

Beau Dick, Northwest Coast Artist

Sep 19, 2014

Beau's eyes and calm voice light up when he tells the story of Raven, the trickster whose teachings are very important to the indigenous people of the Pacific Northwest Coast.

One morning Raven woke up frustrated and confused. He was lonely and did not have someone to talk to. So he flew to the beach and sat down on a piece of drift wood. He started talking to a rock. After some time Raven noticed that the rock wasn't responding to him. He got very angry and started punching the rock. When he saw the blood trickling down the rock, Raven lifted up his fists in victory. That's when he realized the blood was coming from his own fist! This was a defining moment for Raven; he realized that he was only hurting himself by venting and lashing out in anger. Raven appreciated the lesson he had just learned so he bowed and thanked the rock. He then flew off and had a wonderful day.

Beau says we often act like Raven when we are angry or frustrated but even when we feel like this we need to care for each other. That is why it is crucial to reconcile. For Beau, reconciliation means "to reconnect with the Creator, no matter what religion you follow; to reconnect with Mother Earth and our responsibility to protect it by living in harmony with our fellow beings; and most of all to reconnect with each other as human beings."

Beau believes that reconciliation is about acknowledging and accepting the truth. There are many layers and issues. Beau says "one truth is that our oceans are in crisis: overfishing, marine pollution and climate change". Another truth is that we are on unceded territory that was taken away from Indigenous peoples through deliberate actions by the government, including the use of infectious disease to "annihilate the population on the coast and solve the Indian problem". The Haida nation population went from an estimated 14,000 to less than 600 by 1863. The high standard of living of that civilization was crushed. The survivors were forced into submission and became underprivileged. How do we reconcile with this painful history? Beau's answer is "if people would start realizing the truth of the injustice and what we have endured, then we are that much closer to reconciliation. When the truth is recognized it has a healing power."

When the Idle No More movement emerged, Beau performed the copper breaking ceremony in front of the British Columbia Parliament Building in Victoria and Canadian Parliament Buildings in Ottawa "to bring attention to the social injustices and the attack on mother earth". Copper is a symbol of truth, justice and balance. Breaking it is a reaction and a challenge; restoring it is reconciliation. Beau believes "it's just not a First Nations issue anymore; it involves all of us together, all across the world". Reconciliation is about truth and unity. He says "I am happy to carry the truth and reconciliation message, we are all in the same boat, we are all one: Namwayut, I am hopeful."

For more information:

· Beau Dick's artwork

- Beau Dick's "Tree of Life" artwork at the Walk for Reconciliation in the Reconciliation Canada
- Read about the devastating effect of infectious diseases on the Haida Nation and the potlatch hosted by Beau Dick at Alert Bay to honour the Haida

Our future, and the well-being of all our children rests with the kind of relationships we build today.

- Chief Dr. Robert Joseph

NEWS & EVENTS

E-Newsletters

ABOUT **Partners** Past Partners About Us

Reconciliation Dialogue Workshops **Economic Reconciliation** Chief Dr. Robert Joseph, Reconciliation Learning O.B.C. Experiences for History and Background Organizations

Reconciliation Week 2013 Background **Our Story** TRC Closing Events 2015

Elders' Statement **Board of Directors** Vision, Purpose & Values Reconciliation in Action: A National Engagement Strategy National Thought Table on Reconciliation Current Programs & Initiatives

PROGRAMS &

INITIATIVES

Speaking Engagements Reconciliation Canada Engagement Inquiry National Reconciliation Gatherings

GET INVOLVED

How To Get Involved

Volunteer Volunteer Application Form

Toolkits

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Impact Stories **Useful Links Shareable Documents** Indigenous Peoples and non-Indigenous Canadians agree on need for reconcillation: national

report Toolkits

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Reconciliation in Action: A National Engagement Strategy, a Canada 150 Signature Project, is funded in part by the Government of Canada

Réconciliation en action : une stratégie d'engagement nationale est un projet de premier plan de Canada 150. Ce projet est financé en partie par le gouvernement du Canada.





Registered Charlty #82140 3599 RR0001

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SCHOOL DISTRICT NO. 50 **BOARD OF EDUCATION** (HAIDA GWAII)

EXPENSE CLAIM FORM

INVOICE NO.

ADDRESS NAME

TE :

E-MAIL

SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 50 (HAIDA GWAII/QUEEN CHARLOTTE) AS PROVIDED FOR AND DETAILED IN I HEREBY CERTIFY THAT THE ABOVE CONSTITUTES EXPENSES INCURRED WHILE TRANSACTING BUSINESS OF THE BOARD OF REGULATION2700.

Traveller's Signature

Date

PURPOSE OF EXPENSES_

	Places Traveled	Personal Car Use: Distance x Rates	Ferry/Air Bus/Taxi	Meals	Allowanc	Acc	Car R	Miscellaneous (Car Rental Tel Parking	Total Daily Costs
		Rate: 0.54¢		B L D	e Per Diem	Costs	Regis	stration Fees, etc)	
Q W	From/To (enter city)	KMs: \$	9	>	49	↔	Cost	Description	
								÷	

FOR DISTRICT USE ONLY

Claim Total

REIMBURSEABLE EXPENSES

TRAVEL EXPENSE/REIMBURSEMENT POLICY

The Board shall reimburse Trustees and Staff attending functions approved by the Board or its designated officers for all reasonable expenses incurred in the attendance at the function according to these procedures.

PROCEDURE

Meal allowance in accordance with the Ministry of Education Group 2 Rates may be claimed.

בוופכוועם טבאומווטפו ב, בט ו									
Employee Group	Full Day	Half Day \$	Breakfast Only \$	Lunch Only \$	t Only Lunch Only \$ Dinner Only \$ B&L Only \$ L&D Only \$ B&D Only \$ Inc	B&L Only \$	L&D Only \$	B&D Only \$	Incidental Only \$
	51.50	N/A	22.75	22.75	30.50	33.25	41.00	41.00	14.00

- Accommodation will be reimbursed on the basis of total rate plus tax and non-personal telephone calls recorded. Instead of hotel accommodation costs, the Board will recognize an allowance of \$30.00 per day when staying with family or friends.
- Acceptable travel costs will include expenses from home to site of activity and return. When a personal vehicle is used the lesser of mileage at the approved rate or return airfare will be paid. When there is a demonstrated reduction of cost by providing a U-Drive vehicle, automatic approval is provided. Reimbursement will be provided for cost of vehicle rental plus fuel.
 - Receipts are required to support all expenses except the meal allowance and gift in lieu.

MILEAGE

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_anding	Sandspit to Alliford Bay	26	13.78
32 38 148 238 1	Sandspit to Skidegate Landing	26	13.78
38 148 238 1	Sandspit to Skidegate	32	16.96
148 238 1 214 1	Sandspit to QCC	38	20.14
238	Sandspit to Port Clements	148	78.44
214	Sandspit to Masset	238	126.14
	Old Massett to Skidegate	214	113.42



Reference: 273860

MAR 0 1 2018

Harmony Williams, Board Chair Board of Education School District No. 50, Haida Gwaii PO Box 69 107 Third Avenue Queen Charlotte BC V0T 1S0

Dear Board Chair Williams,

Re: BC Ferries Routes 26 and 11

Thank you for your letter regarding ferry services for routes 26 and 11.

The impact of the cuts in service by the former government in 2014 had a disproportionate effect on Haida Gwaii and in particular people living and working in Sandspit. The complete lack of evening service is very troubling.

Our government is in the process of conducting a comprehensive operating review of BC Ferries and has retained Blair Redlin as special advisor. I have raised with him the unique problems faced by people living in Haida Gwaii when dealing with BC Ferries. For your interest, the terms of reference for this review are available on our website.

In the short term, we are trying to tackle the issue of affordability of BC Ferries. In our budget released this week we announced that fares on all routes, except those from Vancouver Island to the mainland, will be rolled back by 15 percent as of April 1.

I have taken the liberty of sharing your email with Mark Collins, President and CEO of BC Ferries, so he, too, is aware of the matters you have raised. Under its service contract with the Province, BC Ferries has the flexibility to alter the sailing schedule and add service.

.../2

Thank you again for taking the time to write.

Yours sincerely,

Claire Trevena Minister

Copy to:

Honourable Carole James

Minister of Finance

MLA, Victoria-Beacon Hill

Honourable Rob Fleming Minister of Education MLA, Victoria-Swan Lake

Jennifer Rice MLA, North Coast

Mark Collins, President and CEO

BC Ferries

Blair Redlin, Special Advisor



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

The Honourable Carole James
Minister of Finance, and
The Honourable Claire Trevena
Minister of Transportation and Infrastructure
Parliament Buildings
Victoria BC
V8V 1X4

January 12th, 2017

Re: Reinstatement of funding and service to Haida Gwaii Routes BC Ferries Service Contracts

Dear Ministers James and Trevena:

I am writing to you on behalf of the Board of Trustees for School District 50 (Haida Gwaii) regarding the negative impact that cuts to BC Ferries Services have had on our students and small communities.

In 2014, the previous government reduced funding to BC Ferries resulting in drastic cuts to both the timing and number of sallings on Route 26 (Skidegate-Alliford Bay), and Route 11 (Prince Rupert to Skidegate).

We are particularly concerned over the lack of access to quality education and activities that students face because of inadequate route 26 ferry services within our district. This service is the only existing transportation method connecting the communities of Sandspit and Skidegate.

Our school district operates an elementary school on Moresby Island in the community of Sandspit, however, students who have moved on to secondary school have to depend on the ferry to transport them from Alliford Bay on Moresby Island to Graham Island to attend secondary school in the community of Queen Charlotte. The number of students who require this service and who will continue to lose out on quality education services is growing as the number of students moving to high school is expected to increase in the very near future.

Since the previous government cut funding that put BC Ferries in the difficult position of cutting essential services on Haida Gwaii, students have to take the ferry across from Alliford Bay in the morning and catch the latest afternoon ferry back to Sandspit. Cuts to services included the complete cutting of any evening sailings between Sandspit and Alliford Bay. The sudden and drastic impacts of the cuts to evening sailings pose multiple challenges, both to individual students and their families and has led to expensive and systemic challenges in our district.

We believe strongly that a school's purpose is multifaceted. A quality education is not only defined by access to educational programing but includes access to extracurricular activities, district wide events, access to programs in Haida culture and Language, leadership opportunities



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

for students and access to afterschool clubs and academic supports. Since the ferry stops running in the late afternoon, many students now miss out on valuable extracurricular supports and activities. Many studies have shown that these activities are exemplary in providing an environment for students to learn leadership, teamwork and other highly important skills. They are faced with the decision to participate and find accommodation away from home or not participate at all.

After school activities, especially those offered in communities with already limited programing opportunities, contribute to healthy students. Physical activity and the development of strong social skills are proven indicators of health in studies conducted by medical experts both in Canada and across the world. We cannot, under the current salling schedule, adjust the length of our school day to accommodate greater access to homework help, to give enough time to utilize the land as a classroom (something absolutely critical in our quest to offer Haida cultural opportunities), and to adjust already tight and limiting bussing schedules.

Not only is the current schedule problematic for parents and students, cuts have put us in a position where student and staff safety is at risk. For example, with respect to departure times from Skidegate to Alliford Bay in the mornings, a number of our staff who work at elementary school in Sandspit and who, due to limited housing in Sandspit, reside in Queen Charlotte have to report late to work as the current ferry schedule doesn't provide sufficient time to get from Alliford Bay to the school in time for school start up. This puts student safety at risk and staff are left trying to scramble to properly supervise students when they first arrive in the morning. Later school start times are not possible because we are limited to the last afternoon sailing as well. Also, if a staff member is ill, we cannot get a replacement quickly enough so as to reduce any negative impacts to students and other staff. Specialist staff members such as the Schools Psychologist, Speech Pathologists, Special Education support workers and School Counsellors can only attend the school part of the day because they have to travel when BC Ferries sails. This is highly detrimental and inequitable for students who require such essential services, not to mention to the much needed interaction between these specialists and parents.

Our communication with parents has really suffered as a result of the evening cuts to services. Because our staff have limited time to cross before the ferry shuts down for the evening, we cannot schedule evening face to face access for special community and board meetings or other school functions that are also of the utmost importance in child development without incurring additional costs associated with overnight accommodations for staff and or Trustees. Parent involvement in their child's education is proven to be a major indicator of success for students.

Staff and students cannot access timely medical attention when late afternoon injuries occur. Because there is no evening service, parents have to rely on others to keep their injured child overnight and are unable to access them.



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As you can see, the above-mentioned concerns and limitations do result in inequity to quality education. The current schedule is the only prominent limiting factor for students and parents to access the educational services people count on.

With respect to Route 11 service cuts, we struggle with many challenges resulting from the overloading of sailings to and from Prince Rupert. Field trips are more expensive due to the number of days between sailings. As a district, we incur higher than average costs for classroom staff coverage because staff who need to take very short-term leaves for medical appointments or who sponsor field trips or need to access other essential services have to take additional days off because return trips are not adequately accessible. This means we keep much needed monies out of the classroom in order to account for our excessive Human resources costs.

I am comforted by reviewing the Ministerial mandate letters that you received from Premier Horgan upon your respective appointments that give you direction to:

- Deliver the services people count on and to make their lives easier
- To ensure that children get access to the quality public education they need to succeed.
- To tackle inequality in every corner of the province
- To address the infrastructure needs of rural BC

It is very clear, that by providing support for additional sailings to address the above limitations, you will make a significant step to meeting these directions for the people of Moresby and Graham Islands in beautiful Haida Gwali.

Thank you for your attention to these concerns and to our request that funding be reinstated to allow for more accessible sailings.

Harmony Williams Board Chair,

Amos

cc. The Honourable Rob Fleming, Minister of Education Jennifer Rice, Member of the Legislative Assembly Dawna Day, Superintendent of Education



March 21, 2018 Ref: 201807

Shelley Sansome
Secretary Treasurer
School District No. 50 (Haida Gwaii)
Email: ssansome@sd50.bc.ca

Dear Shelley Sansome:

It is my pleasure to let you know that School District No. 50 (Haida Gwaii) has been awarded a grant in the amount of \$6571.00 to support research the Province is engaged in to address Indigenous language learning curriculum, programs and policy. The grant will be distributed to your school district via Electronic Funds Transfer (EFT).

The Ministry of Education has engaged with Indigenous communities and school districts through research and consultations to gain a better understanding of communities' needs for Indigenous language revitalization initiatives, and of ways that the Ministry can support initiatives, particularly those related to Indigenous language learning curriculum, program development, and policy. The Ministry is committed to reflecting Indigenous worldviews and perspectives in the Kindergarten to Grade 12 (K-12) curriculum, including full course offerings in Indigenous languages.

These funds support the Minister of Education's commitment to Indigenous language learning as mandated in his mandate letter from the Premier, particularly the development of an Indigenous language learning framework, including a standalone Kindergarten to Grade 12 (K-12) provincial Indigenous language learning policy and a new curriculum template. The curriculum template will be available for school districts and Indigenous communities to use in the joint development of curriculum and programming for the Indigenous languages(s) of the lands on which schools and the school district reside. This document will incorporate the values of the BC education learning transformation while addressing the particular worldviews and pedagogy for learning in the specific Indigenous language.

The funds provided in this grant are intended to support discussions among school districts, language learning educators and Indigenous community language leaders. The discussions will be focused on providing feedback related to draft language to be included in the Kindergarten to Grade 12 (K-12) provincial Indigenous language learning policy and a new curriculum template. In addition, SD50 is requested to provide feedback regarding the impact that a draft K-12 policy and new curriculum template may have on specific language learning programming that the school district is engaged in or planning to begin. These funds are also intended to provide support and flexibility to begin discussions about moving towards a new draft Indigenous

Ministry of Education

Aboriginal Education Mailing Address: PO Box 9887 STN PROV GOVT Location: Queen's Printer building 1st Floor, 563 Superior Street

Logo Artist: Chris Paul Victoria BC V8W 9T6

Victoria BC

Learning Division

Paul Telephone: 250-356-1891

Email: EDUC.AboriginalEducation@gov.bc.ca Website:http://www.bced.gov.bc.ca/abed/

language learning framework, particularly looking at inclusion of language proficiency levels, building on the foundation of the newly approved Xaayda Kil / Xaad Kil Grades 5 to 12 IRP (2017).

The Ministry of Education and the School District will collaborate as follows:

- The Ministry of Education Indigenous Languages Coordinator (Aboriginal Education, Learning Division) will provide the District Lead for Indigenous Education (SD50) the draft policy and the draft curriculum template along with questions and considerations to guide discussions.
- The District Lead for Indigenous Education (SD50) will use the awarded grant funds to
 host a meeting at an appropriate time on or before May 11, 2018. Funds may be used to
 support planning time for the team members to prepare for the meeting, TOC costs,
 catering, and travel expenses for participants as required.
- Feedback gathered at the School District/Community meeting and any other feedback
 gathered will be communicated to the Ministry of Education Indigenous Languages
 Coordinator (Aboriginal Education, Learning Division) in a written report or via
 teleconference on or before June 15, 2018 as agreed upon by the Ministry of Education
 Indigenous Languages Coordinator (Aboriginal Education, Learning Division) and the
 District Principal, Aboriginal Education (SD50)

A grant of this nature requires that the Ministry of Education outline its standard expectations in terms of accountability and acknowledgement.

We request that School District No. 50 (Haida Gwaii)

V badwallack-

- Use all the grant funds only for the purpose outlined above.
- The School District will communicate with the Ministry of Education Indigenous Languages Coordinator (Aboriginal Education, Learning Division) regarding the use of the funds on or before June 15, 2018.
- Be aware that the Ministry will reclaim any portion of the grant should (SD50) not use the funds received for the purposes outlined in this letter.

Thank you for your commitment to assist the Ministry in supporting the success of education transformation including curriculum and policy development related to Indigenous language learning.

If you have any further questions or require information, please contact Anne Hill, Coordinator, Indigenous Language Learning, at Anne.Hill@gov.bc.ca

Sincerely,

Ted Cadwallader



Provincial Director, Aboriginal Education Learning Division

Pc: Joanne Yovanovich, Principal of Aboriginal Education, School District No. 50 (Haida

Gwaii)

Jennifer McCrea, Assistant Deputy Minister, Learning Division, Ministry of Education Anne Hill, Coordinator, Indigenous Language Learning, Aboriginal Education, Learning Division, Ministry of Education





Village of Masset

wings .waves . wilderness www.massetbc.com
PO Box 68 (1686 Main Street) Masset, BC VoT 1Mo
Phone (250) 626-3995 Fax (250) 626-3968

Shelley Sansome, Secretary Treasurer School District No. 50 (Haida Gwaii) PO Box 69 Queen Charlotte, BC VOT 1S0

Re: Consultation on Possible Amalgamation of Masset Schools

Your emails of March 26, 2018 (attached) were received and presented to Council as a late addition to the agenda for their regularly scheduled meeting of the same date.

Council was pleased to be given the opportunity to provide feedback and ask questions about a potential decision that could have a major impact on our community. However, Council noted that in your email you specified that the deadline for receiving feedback was April 3rd, a mere 8 calendar days away from your invitation, of which 4 of those days are the Easter long weekend. Unfortunately, Council felt that left insufficient time to become familiar with any information available on the topic and provide a meaningful response to be considered by the School District. As a result Council passed the following motion in regard to this issue:

Moved by Councillor Pages, seconded by Councillor Johnston, to invite representatives of the School District to come to Masset and meet with Council to present all of the relevant information on the topic of potential school closure and amalgamation at their earliest convenience, and before the School Board meets to make any decision on the issue.

CARRIED

Considering the short timeline, Council feels this option will allow the School District to present the relevant information, allow Council to ask questions and fully understand the issues and be able to provide thoughtful and relevant feedback on this topic.

Our next regularly scheduled meetings are April 9th and April 23rd, however, Council will do their best to meet at a time convenient for both parties and would suggest an evening meeting as it will allow Council members with full time jobs to attend.

Council looks forward to your prompt response and meeting with the School District to discuss this important issue.

Sincerely,

Trevor Jarvis

Village of Masset

cc: Hon. Rob Fleming, Minister of Education

Harmony Williams, School District No. 50 Board Chair

BOARD MEETING:

April 3, 2018

AGENDA ITEM:

Finance Voucher February 28, 2018

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

A/P Cheques Comp ePayments Quick Pays	puter Generated		February 28, 2018 February 28, 2018 February 28, 2018	\$77,590.71 \$523,048.05 \$369,575.51		
TOTAL Accounts	Payable	February 28, 2018				\$970,214,27
Teachers	15-Feb				\$90,750,00	
AO/Exempt	15-Feb				\$32,400.00	
Teachers	28-Feb				\$110,468.96	
AO/Exempt	28-Feb				\$38,237.23	\$271,856.19
CUPE	3-Feb				\$57,350.04	
Casuals	3-Feb				\$11,223.67	
TOC's	3-Feb				\$10,269.89	
CUPE	17-Feb				\$59,674.02	
Casuals	17-Feb				\$8,987.78	
TOC's	17-Feb				\$9,936.60	
					3,11	\$157,442.00
TOTAL Payroll	February 28, 2018					\$429,298.19
TOTAL A/P and Pa	ayroll					\$1,399,512.46

RECOMMENDATION:

 THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling \$1,399,512.46 for the month of February

SCHOOL DISTRICT NO. 50 CHEQUE REGISTER AS OF FEBRUARY 28, 2018

CHEQUE	DATE SUPPLIER A		AMOUNT	
NUMBER	DATE	JOFFELER		AWOON
57672	2/8/2018	AJF (A Division of Russel Metal)	\$	466.87
57673	2/8/2018	Haley Ball		69.44
57674	2/8/2018	Charlisle Clothiers LTD.	\$ \$ \$	579.13
57675	2/8/2018	Dadens Industries (2009) Ltd.	\$	4,331.25
57676	2/8/2018	Elephant Cage Coffee Roasters	\$	34.00
57677	2/8/2018	Lisa Frosse	\$	323.69
57678	2/8/2018	Isabel Creek Store	\$	160.68
57679	2/8/2018	Jack Litrell Photography	\$	402.32
57680	2/8/2018	Kone Inc.		1,930.89
57681	2/8/2018	Lavoie's Family Farm	\$ \$	137.00
57682	2/8/2018	Pearson Canada Inc. T46254	\$	661.36
57683	2/8/2018	Pitney Bowes Canada	\$	12.00
57684	2/8/2018	Pitney Bowes Leasing	\$ \$	12.10
57685	2/8/2018	Pitneyworks		16.50
57686	2/8/2018	Professional Mechanical Ltd.	\$	9,991.38
57687	2/8/2018	Queen Charlotte Community Club	\$	80.00
57688	2/8/2018	Ranch Feeds	\$ \$ \$	105.08
57689	2/8/2018	Jane Smith	\$	1,819.00
57690	2/8/2018	Southern Healthy Communities T	\$	257.50
57691	2/8/2018	Spruce Point Lodge	\$	339.00
57692	2/8/2018	Staples Desjardins Card Service	\$ \$ \$	893.71
57693	2/8/2018	Super Valu Store No. 43	\$	667.61
57694	2/8/2018	Telus Commuications Company	\$	144.93
57695	2/8/2018	Winnie Tsai		96.34
57696	2/8/2018	CFTRE	\$	26,691.27
57697	2/13/2018	City Centre Stores LTD.	\$	1,367.72
57698	2/13/2018	Stuck on Designs	\$	637.28
57699	2/20/2018	Copper Enterprise Inc.	\$	1,201.69
57700	2/20/2018	Rene Duson	\$	248.77
57701	2/20/2018	Jack Litrell Photography	\$	125.00
57702	2/20/2018	Lavoie's Family Farm	\$	125.00
57703	2/20/2018	Old Massett Village Council	\$	70.00
57704	2/20/2018	Ashley Peerless	\$	47.70
57705	2/20/2018	Staples Desjardins Card Service	\$	340.90
57706	2/20/2018	Telus Commuications Company	\$	96.62
57707	2/20/2018	Catherine Waterer	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	87.82
57708	2/20/2018	Westpoint Automotive	\$	552.07
57709 57710	2/22/2018	All About U Arts	\$	125.00
57710	2/22/2018	Copper Enterprise Inc.	\$ \$	525.00
57711	2/22/2018	Old Massett Village Council	\$	2,550.00
57712 57712	2/22/2018	J & F Distributors	\$ \$	813.68
57713 57714	2/22/2018	Jack Litrell Photography		180.00
57714	2/22/2018	Pearson Canada Inc. T46254	\$	5,341.03

SCHOOL DISTRICT NO. 50 CHEQUE REGISTER AS OF FEBRUARY 28, 2018

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
F771F	2/22/2018	Calcael District No. 44 (D.,	 56.44
57715	2/22/2018	School District No.41 (Burnaby)	\$ 56.16
57716	2/22/2018	Staples Desjardins Card Service	\$ 462.41
57717	2/22/2018	Super Valu Store No. 43	\$ 1,439.97
57718	2/22/2018	Telus Commuications Company	\$ 96.62
57719	2/22/2018	The Original Queen B	\$ 200.00
57720	2/28/2018	Old Massett Village Council	\$ 5,100.00
57721	2/28/2018	Colin Doane	\$ 310.00
57722	57722 2/28/2018 57723 2/28/2018	Elephant Cage Coffee Roasters	\$ 118.00
57723	2/28/2018	Alexandre Markus	\$ 50.00
57724	2/28/2018	NHA - Corporate	\$ 4,700.00
57725	2/28/2018	Michelle Prouty	\$ 24.16
57726	2/28/2018	Denise Russ	\$ 80.00
57727	2/28/2018	Finn Smith	\$ 50.00
57728	2/28/2018	Staples Desjardins Card Service	\$ 97.85
57729	2/28/2018	Telus Commuications Company	\$ 48.31
57730	2/28/2018	Terry Wallace	\$ 75.00
57731	2/28/2018	Catherine Waterer	\$ 23.90
		TOTALS	\$ 77,590.73

SCHOOL DISTRICT NO. 50 eREGISTER AS OF FEBRUARY 28, 2018

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
				
2/8/2018	Aaron-Mark Services	11216	\$ 3,605.85	7962
2/8/2018	Andrew Sheret LTD	11217	\$ 163.30	7962
2/8/2018	Apple Canada Inc. C3120	11218	\$ 499.46	7962
2/8/2018	Atwell Family Foods	11219	\$ 225.25	7962
2/8/2018	Bro-Dart LTD.	11220	\$ 98.34	7962
2/8/2018	Directdial.Com	11221	\$ 1,629.60	7962
2/8/2018	Eecol Electric Company	11222	\$ 814.18	7962
2/8/2018	FirstCanada ULC	11223	\$ 167,361.75	7962
2/8/2018	Family Services Of Greater Vancouver	11224	\$ 735.00	7962
2/8/2018	Grand & Toy	11225	\$ 2,725.53	7962
2/8/2018	Haida Gwaii Consumers Co-operative	11227	\$ 1,566.99	7962
2/8/2018	Insight Canada Inc.	11228	\$ 2,480.91	7962
2/8/2018	Nelson Education LTD.	11229	\$ 3,477.12	7962
2/8/2018	North Coast Occupational Therapy	11230	\$ 1,111.00	7962
2/8/2018	North Coast Regional District	11231	\$ 40.00	7962
2/8/2018	Pebt, IN Trust	11232	\$ 8,122.57	7962
2/8/2018	Purolator Courier LTD.	11233	\$ 97.63	7962
2/8/2018	Sandspit Community Society	11234	\$ 4,068.75	7962
2/8/2018	Scholastic Book Club	11235	\$ 417.32	7962
2/8/2018	School Specialty Canada	11236	\$ 60.35	7962
2/8/2018	Sportfactor Inc.	11237	\$ 373.93	7962
2/8/2018	Technical Safety BC	11238	\$ 377.89	7962
2/8/2018	Tlc Automotive Services LTD.	11239	\$ 200.81	7962
2/8/2018	Village Of Masset	11240	\$ 408.00	7962
2/8/2018	Wintergreen Learning Materials	11241	\$ 347.69	7962
2/8/2018	Xerox Canada Ltd.	11242	\$ 121.43	7962
2/8/2018	Zep Sales & Services of Canada	11243	\$ 600.08	7962
2/8/2018	Maureen Benoit	11244	\$ 287.93	7962
2/8/2018	Tawni-Marie Davidson	11246	\$ 245.92	7962
2/8/2018	J. Kim Goetzinger	11247	\$ 516.57	7962
2/8/2018	Vicki D. Ives	11248	\$ 410.53	7962
2/8/2018	Irene Klein	11249	\$ 83.48	7962
2/8/2018	Lao Peerless	11250	\$ 203.80	7962
2/8/2018	Port Clements School Principal's in Trust	11251	\$ 453.46	7962
2/8/2018	GidGalang Kuuyas Naay PIT	11252	\$ 163.25	7962
2/8/2018	Shelley Sansome	11253	\$ 351.05	7962
2/8/2018	Tahayghen Principal's IN Trust	11254	\$ 100.00	7962
2/8/2018	Joanne Yovanovich	11255	\$ 497.04	7962
2/13/2018	Andre Johnstone	11256	\$ 350.00	7968
2/13/2018	Directdial.Com	11257	\$ 287.84	7968
2/13/2018	Haida Gwaii Consumers Co-operative	11258	\$ 97.92	7968
2/13/2018	Village Of Masset	11259	\$ 173.25	7968
2/13/2018	Xerox Canada Ltd.	11260	\$ 28.83	7968
2/13/2018	Amanda Bedard	11261	\$ 119.78	7968

SCHOOL DISTRICT NO. 50 eREGISTER AS OF FEBRUARY 28, 2018

	DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
	<u> </u>				
	2/19/2018	Andre Johnstone	11256	\$ 352.00	7968
	2/20/2018	518387 BC Ltd.	11262	\$ 1,055.25	7973
	2/20/2018	Aaron-Mark Services	11263	\$ 799.28	7973
	2/20/2018	Apple Canada Inc. C3120	11264	\$ 12,406.17	7973
	2/20/2018	Big Red Enterprises LTD.	11265	\$ 2,520.50	7973
	2/20/2018	N. Harris Computer Corporation	11266	\$ 19,264.04	7973
	2/20/2018	Charlotte Island Tires LTD.	11267	\$ 560.00	7973
	2/20/2018	Family Services Of Greater Vancouver	11268	\$ 4,032.22	7973
	2/20/2018	Haida Gwaii Consumers Co-operative	11269	\$ 867.35	7973
	2/20/2018	Harris & Company	11270	\$ 2,456.68	7973
	2/20/2018	Insight Canada Inc.	11271	\$ 421.26	7973
	2/20/2018	Justine Matchitt	11272	\$ 300.00	7973
	2/20/2018	North Arm Transportation LTD.	11273	\$ 2,242.65	7973
	2/20/2018	Northern Industrial Sales	11274	\$ 3,188.57	7973
	2/20/2018	Purolator Courier LTD.	11275	\$ 33.25	7973
	2/20/2018	ROYAL CANADIAN LEGION BC/YUKON	11276	\$ 275.00	7973
	2/20/2018	Technical Safety BC	11277	\$ 1,071.00	7973
	2/20/2018	Village Of Queen Charlotte	11278	\$ 2,392.02	7973
	2/20/2018	Western Campus Resources	11279	\$ 231.00	7973
	2/20/2018	Xerox Canada Ltd.	11280	\$ 2,208.68	7973
	2/20/2018	Colleen J. Beachy	11281	\$ 218.98	7973
	2/20/2018	Jessie Fletcher	11282	\$ 47.70	7973
	2/20/2018	Verena Gibbs	11283	\$ 87.07	7973
	2/20/2018	Steven Goffic	11284	\$ 239.56	7973
	2/20/2018	Marylynn A. Hunt	11285	\$ 40.00	7973
	2/20/2018	Tiffany Lavoie	11286	\$ 1,297.44	7973
	2/20/2018	Merewyn Nicol	11287	\$ 34.50	7973
	2/20/2018	Port Clements School Principal's in Trust	11288	\$ 427.41	7973
	2/20/2018	GidGalang Kuuyas Naay PIT	11289	\$ 322.45	7973
	2/22/2018	518387 BC Ltd.	11290	\$ 2,052.75	7976
	2/22/2018	Atwell Family Foods	11291	\$ 564.95	7976
	2/22/2018	BC Air Filter LTD.	11292	\$ 286.63	7976
	2/22/2018	BC School Sports	11293	\$ 75.00	7976
	2/22/2018	Charlotte Island Tires LTD.	11294	\$ 625.03	7976
	2/22/2018	Eagle Transit LTD.	11295	\$ 1,517.25	7976
	2/22/2018	Esc Automation Inc.	11296	\$ 66.15	7976
	2/22/2018	Grand & Toy	11297	\$ 138.55	7976
	2/22/2018	Graydon Security Systems	11298	\$ 314.48	7976
	2/22/2018	Haida Gwaii Consumers Co-operative	11299	\$ 2,021.23	7976
	2/22/2018	Haida Gwaii Recreation Commission	11300	\$ 24,001.92	7976
	2/22/2018	Haida Gwaii Trader.com	11301	\$ 168.00	7976
	2/22/2018	Harris & Company	11302	\$ 727.39	7976
	2/22/2018	Insight Canada Inc.	11303	\$ 258.70	7976
	2/22/2018	North Arm Transportation LTD.	11304	\$ 2,361.86	7976

SCHOOL DISTRICT NO. 50 eREGISTER AS OF FEBRUARY 28, 2018

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
			 	
2/22/20:	18 North Coast Regional District	11305	\$ 225.00	7976
2/22/20:	18 North Coast Supply Co. LTD.	11306	\$ 7.13	7976
2/22/20:	18 Office Essentials	11307	\$ 252.00	7976
2/22/20:	18 Port Air Cargo	11308	\$ 168.00	7976
2/22/20:	18 Supreme Office Products	11309	\$ 11.19	7976
2/22/20:	18 Tlc Automotive Services LTD.	11310	\$ 1,854.19	7976
2/22/20:	18 Village Of Port Clements	11311	\$ 5,091.59	7976
2/22/20:	18 Western Campus Resources	11312	\$ 21.27	7976
2/22/201	18 Xerox Canada Ltd.	11313	\$ 1,250.54	7976
2/22/201	18 Zep Sales & Services of Canada	11314	\$ 8,905.86	7976
2/22/201	18 Tawni-Marie Davidson	11315	\$ 593.11	7976
2/22/201	18 Trisha Nalleweg	11316	\$ 283.82	7976
2/22/201	18 GidGalang Kuuyas Naay PIT	11317	\$ 225.00	7976
2/22/201	18 Sk'aadgaa Naay Elementary School PIT	11318	\$ 100.00	7976
2/28/201	18 Judy Hadcock	11226	\$ 2,625.00	7962
2/28/201	18 Ryan Brown	11245	\$ 2,371.03	7962
2/28/201	18 518387 BC Ltd.	11319	\$ 1,401.75	7980
2/28/201	18 Apple Canada Inc. C3120	11320	\$ 1,545.60	7980
2/28/201	18 Artstarts IN Schools	11321	\$ 5,558.70	7980
2/28/201	18 Bandstra Transportation	11322	\$ 264.21	7980
2/28/201	18 Clearbrook Hydroseeding LTD	11323	\$ 40.00	7980
2/28/201	18 Fictorie Construction Management Ltd	11324	\$ 180,523.72	7980
2/28/201	L8 Grand & Toy	11325	\$ 136.58	7980
2/28/201	18 Haida Gwaii Consumers Co-operative	11326	\$ 396.37	7980
2/28/201	·	11327	\$ 2,188.49	7980
2/28/201	18 North Coast Regional District	11328	\$ 130.00	7980
2/28/201	18 Amanda Bedard	11329	\$ 67.19	7980
2/28/201	18 Daniel W. Burton	11330	\$ 200.00	7980
2/28/201	18 Mary L Disney	11331	\$ 108.12	7980
2/28/201	9	11332	\$ 5.75	7980
2/28/201		11333	\$ 1,500.00	7980
2/28/201	l8 Marylynn A. Hunt	11334	\$ 10.00	7980
2/28/201		11335	\$ 849.12	7980
2/28/201		11336	\$ 119.78	7980
2/28/201		11337	\$ 220.47	7980
2/28/201	_	11338	\$ 394.17	7980
2/28/201		11339	\$ 730.00	7980
2/28/201	8 Sheila Wigmore	11340	\$ 2,000.00	7980
	TOTALS		\$ 523,048.05	

SCHOOL DISTRICT NO. 50 QUICK PAY REGISTER AS OF FEBRUARY 28, 2018

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
620400	2/22/224		
630102	2/23/2018	Canada Customs And Revenue	\$ 44,180.00
605977	2/9/2018	Canada Customs And Revenue	\$ 76,371.77
605459	2/9/2018	Canada Customs And Revenue	\$ 11,391.89
616782	2/9/2018	Canada Customs And Revenue	\$ 21,987.4 9
250304	2/9/2018	Municipal Pension Plan	\$ 13,049.66
250303	2/9/2018	Teachers' Pension Plan	\$ 2,235.88
627862	2/14/2018	Canada Customs And Revenue	\$ 1,253.55
605470	2/14/2018	Canada Customs And Revenue	\$ 390.72
616173	2/14/2018	Canada Customs And Revenue	\$ 3,634.69
250692	2/14/2018	Municipal Pension Plan	\$ 5,828.73
250691	2/14/2018	Teachers' Pension Plan	\$ 110,261.14
639345	2/14/2018	Pacific Blue Cross	\$ 11,137.96
639499	2/14/2018	Pacific Blue Cross	\$ 3,800.34
639267	2/15/2018	MINISTER OF FINANCE	\$ 3,037.50
639085	2/15/2018	MINISTER OF FINANCE	\$ 2,175.00
608805 FE	2/20/2018	Telus Communications (Bc)	\$ 1,805.08
608113 40000	2/21/2018	BC Hydro & Power Authority	\$ 13,539.14
632664	2/23/2018	Canada Customs And Revenue	\$ 21,195.86
630915	2/23/2018	Canada Customs And Revenue	\$ 5,080.00
251596	2/23/2018	Municipal Pension Plan	\$ 13,192.67
251595	2/23/2018	Teachers' Pension Plan	\$ 2,251.38
620647 1475	2/27/2018	Telus	\$ 1,293.06
619699 WM	2/28/2018	Yvette Marie Emerson	\$ 482.00
		TOTALS	\$ 369,575.51

MEMORANDUM

SCHOOL DISTRICT NO. 50

Haida Gwaii

TO

Shelley Sansome

Secretary-Treasurer

FROM

Moira Dubasov

Assistant Secretary-Treasurer

SUBJECT:

Teachers Payroll for.....

February

DATE

26-Mar-18

Period	Pay	Payroll	Net	
Ending	Period	Group	Amount	
15-Feb	PP#1-2Adv	Teachers	\$ 90,750.00	
15-Feb	PP#1-2Adv	AO/Exempt	\$ 32,400.00	
28-Feb	PP#1-2	Teachers	\$ 110,468.96	
28-Feb	PP#1-2	AO/Exempt	\$ 38,237.23	
Total Net Pay \$271,856.19				

MEMORANDUM

SCHOOL DISTRICT NO. 50

Haida Gwaii

TO

Shelley Sansome

Secretary-Treasurer

FROM

Moira Dubasov

Assistant Secretary-Treasurer

SUBJECT:

Non-Teachers Payroll for...

February

DATE

26-Mar-18

Period Ending	Pay Period	Payroll Group		Net Amount
3-Feb 3-Feb 3-Feb 17-Feb 17-Feb	PP #2-3 PP #2-3 PP #2-4 PP #2-4	CUPE Casuals TOC's CUPE Casuals TOC's	\$ \$ \$ \$ \$	57,350.04 11,223.67 10,269.89 59,674.02 8,987.78 9,936.60
Total Net Pay			\$	157,442.00

THE BOARD OF EDUCATION FOR SCHOOL DISTRICT NO. 50 (HAIDA GWAII)

ACTION SHEET

TO:

Haida Gwaii Board of Education

DATE:

April 3, 2018

SUBJECT:

Student Transportation

FROM:

Shelley Sansome, Secretary Treasurer

DISCUSSION

The District currently has three contracts to transport students to/from school at the annual cost of \$605,000:

- 1. First Bus Canada \$567,000 (including tsunami bus and Chief Matthews run)
- 2. Eagle Transit \$15,000
- 3. Sandspit Community Services \$23,000

Field trip contracts are an additional expense. The district recommends implementing the following plans to internally administer student transportation with the following changes to current routes:

- Combining Port Clements and Old Massett route to eliminate one bus;
- Eliminate the route from Tlell to Port:
- Eliminate the route from Masset to Port.

These changes will reduce the busses used from five to three with an approximate average annual savings of \$200,000 once the services are established. Areas of special note:

- The Ministry of Education will provide the district with three 72-passenger busses and one 24-passenger bus.
- Procure two white cars for drivers use during the day at the expense of the district.
- Procure one spare bus at the expense of the district.
- There will no longer be a bus to transport students residing south of Port Clements to travel to Port Clements Elementary School.
- Contract with Sandspit Community Services will remain in place.
- Contract with Eagle Transit will be terminated and replaced with the 24-passenger bus. This bus will be available for field trips once students are dropped off at Gidgalang Kuuyaas Naay Secondary.
- First Bus Canada has agreed to transfer the tsunami bus to the district at the end of the 2017/2018 school year.

INITIAL EXPENSES

Total	\$165,000
Contingency (delivery)	\$30,000
Spare bus	\$60,000
White cars x 2	\$50,000
Cameras, radios, cell phones, software	\$25,000

ANNUAL EXPENSES

Salaries and Benefits (drivers, dispatcher)	\$200,000
Training	\$5,000
Insurance	\$30,000
Fuel	\$60,000
Maintenance	\$50,000
Sandspit Community Services	\$23,000
Contingency	\$40,000
Total	\$408,000

RECOMMENDATION

THAT the Board of Education of School District No. 50 (Haida Gwaii) terminate contracts with First Bus Canada and Eagle Transit effective July 1, 2018 pending and procure busses to internally manage student transportation.



BOARD OF EDUCATION SCHOOL DISTRICT NO. 50 (HAIDA GWAII/QUEEN CHARLOTTE)

Policy 3500-3

FIELD TRIP APPLICATION

Please complete this application and forwa (a copy will be returned to you as confirmation)	rd to the Superintendent of Schools
Sponsor Teacher	
Sponsor Teacher: Lorrie Joron	School:
Name of Field Tain	Gudangaay Tlaat'sgaa Naay Secondary
Name of Field Trip (name of event, program/team, etc). Travel Club Costa Rica Trip	Dates of Field Trip: Nay 4-14, 2018
Number of Students Participating:	Number of Chaperones: parent
Names of Teachers Involved:	
Lornie Joran	
Objectives of Field Trip (curriculum related)	acc).
international educational trave	ale and trum your about a
tourism w social responsibili	to cultural, recreational, eco-
TOWNSHI W SIZIAL TESPOTISOILI	<u>y</u>
	
Names of Participating Students:	
see a Hached	<u> </u>
SEC ATTACHED	
	8
Names of Chaperones:	
Cheryl Bennett	
4	
Accommodations: In Vancouver: Trave	ladge Vancouver Amount
Ontour: pravided by Explorica	
Fravel Plans:	
	The state of the s
see attached	

George M Dawson Seconda	ry States and the state of the	
Safety Precautions: Lornie Toron: Wilder (2 previous trips)	lots of pre-trip planning & training	22
Communication Plan: Explored Quide, access Lomestoron Integra calls. Privent	orica pravides daily updates, an experienced s to landlines where cell service is unavailational plan on liphone for data/text/emergen phone free.	
	Estimate of Income	7
Estimate of Expenses	Fundralsing	
Transportation Costs	Direct Cost to Students	
Substitute Costs	School Funds	
Accommodation	Orher	
Food Other	Other	
Estimated Total Cost:	Estimated Total Income	
See See	attached	
Itinerary for Each Day Se Date: Itinerary:	e attached.	1
		1
		1
		1
Additional Information:		7
		1
Louve plicant's Signature	9Mar. 5/18 Principal's Approval	

Appropriate Committee	
	41.77
Strader (auf clarke) Papill fail (glitte) ;	

3 hour layover

Field Trip Application Form to Board of Trustees School District 50

Date of application March 2018

Applicant: Lorrie Joron Gudangaay Tlaats'gaa Naay Secondary

Travel Club - Explorica Tour to Costa Rica Departing May 4, 2018 Returning May 14, 2018

<u>Participants</u>	Age	<u>Grade</u>
Manage Ahrahams	15	9
OH Chardsoft	14	9
langel Brown	15	10
Stern R- 100 100 100	15	10
Jessie Collinon	16	11
Destiny Davidson	16	11
Haana Edenshay	14	10
Janote Edgars	14	9
Mary Edgars	17	11
Sslana Hepburn	14	9
Mya Samuels	16	11
Jesse Seifert	14	9
Faige Setso	17	12
Kallyn Swanson	14	9
Derek White	17	11
Guikihigaa Yaxgujanzas	15	10

<u>Itinerary</u>

May 4 Travellers make their own way to Masset Municipal Airport for 10:00am

Depart Masset for YVR - Pacific Coastal Flight 8P972 Dep:11:45 Arr:14:00 YVR

Accomm: Travelodge Vancouver Airport 604 278-5155

May 5 Depart Travelodge to arrive at airport for 4:10 am

Flight: AMERICAN AIRLINES 282

Departing: VANCOUVER (YVR) on May 5, 2018 7:10AM

Arriving: DALLAS (DFW) on May 5, 2018 1:28PM

Flight: AMERICAN AIRLINES 986

Departing: DALLAS (DFW) on May 5, 2018 4:35PM Arriving: SAN JOSE (SJO) on May 5, 2018 7:39PM

Meet tour director Jenny Oviedo and check into hotel:

Accomm: Wyndham Herradura 3 Miles South from International Airport General Cañas Highway, San Jose, Costa Rica Phone Number: 506 2209 9811

May 6 San José to Arenaf Travel to Arenaf via Poás Volcano Accom: Hotel Linda Vista El Castillo, La Fortuna, San Carlos, Costa Rica Phone Number: 506 2479 1551

May 7 Tour Arenal landmarks:

Lake Arenal kayaking tour, Hanging Bridges Excursion, Hot springs visit

May 8 Arenal to Monteverde: Local school visit with donation of school supplies, Canopy tour Accom: Monteverde Country Lodge Phone Number: 506 2645 7600

May 9 Monteverde landmarks:

Santa Elena Biological Reserve visit, Plant your own tree, Horseback ride

May 10 Arenal to Coastal Puntarenas

Travel to Coastal Puntarenas

Free time at the beach

Accom: Terraza Del Pacifico, Playa Hermosa; Phone Number: 506 2440 6862

May 11 Manuel Antonio excursion

Guided visit to Manuel Antonio National Park

May 12 Coastal Puntarenas to San José

Travel to San José via Sarchí

Sarchi craft village visit

Folklore evening

Accomm: Wyndham Herradura

May 13 Depart hotel for arrival at airport 3:45am

Flight: AMERICAN AIRLINES 2436

Departing: SAN JOSE (SJO) on May 13, 2018 6:45AM

Arriving: DALLAS (DFW) on May 13, 2018 12:17PM 4 hour layover

Flight: AMERICAN AIRLINES 2369

Departing: DALLAS (DFW) on May 13, 2018 4:50PM Arriving: VANCOUVER (YVR) on May 13, 2018 7:12PM

Accomm: Travelodge Vancouver Airport

May 14 Depart hotel for arrival at airport 7am

Depart Flight: 8P971 Pacific Coastal 08:45 YVR Arrive Masset: 11:05 am Students make their own way home and prepare for school the next day.

Finances

Expenses:

Total Explorica Tour costs including insurance: \$51,595.00 Paid in full

Pacific Coastal flights \$11,982.72 Deposit \$900, rest due April 3

Travelodge YVR \$ 1,517.28 Payment upon arrival Contingency & extra meals \$ 450.00 Paid on tour by LJ

\$65,545,00

Income:

Deposits made by participants \$18,070.49 Fundraised to date \$18,757.07 Donations/grants \$24.087.00

> \$60.914.56 Difference: 4630.44

Pending fundraising: \$3700-4000

Pending deposits: \$700 Difference:\$0

Donations & Grants

Gwaii Trust \$6500

Langara Lodge \$1200

Principal-in-Trust \$5500

Northern Savings CU \$ 500

Previous fundraising \$ 4000

Lions Club \$5000

Highwater House \$ 100 Masset Drama Club \$ 100

Various individuals \$ 290

Stipend-Explorica \$ 897

\$24,087



March 26, 2018

Ref: 201086

To: Secretary-Treasurer and Superintendent School District No. 50 (Haida Gwaii)

Re: Ministry Response to the Annual Five-Year Capital Plan Submission for 2018/19

This letter is in response to your School District's Annual Five-Year Capital Plan submission for 2018/19 that was sent to the Ministry on June 30, 2017, and provides direction as to the next steps for advancing your 2018/19 capital projects.

The Ministry reviewed all 60 school districts' Annual Five-Year Capital Plan submissions to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Building Envelope Program (BEP)
- School Enhancement Program (SEP)
- Carbon Neutral Capital Program (CNCP)
- Bus Acquisition Program (BUS)

The Ministry is pleased to advise you of support for advancing project development or delivery of the following capital projects for your School District for 2018/19:

School Name	Program - Project Type - Project Description	Amount Funded by Ministry	Next Steps & Timing
Gudangaay Tlaats'gaa Naay Secondary	SEP – Building Enclosure – Building envelope upgrade	\$1,572,835	Proceed to design, tender & construction and complete by March 31, 2019
Gudangaay Tlaats'gaa Naay Secondary	SEP – Health and Safety – Retaining wall replacement	\$197,000	Proceed to design, tender & construction and complete by March 31, 2019
Gudangaay Tlaats'gaa Naay Secondary	CNCP - Solar	\$138,053	Proceed to design, tender & construction and complete by March 31, 2019

.../2

BUS PROJECT(S)					
Existing Bus Fleet #	New Bus Type	Amount Funded by Ministry	Next Steps & Timing		
New Route x 1	A2 under 6350kg (1-24) 0 Wheelchair Spaces	\$77,708	Proceed to ordering the school bus(es) between April 2, 2018 and May 11, 2018 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbc.org		
New Route x 3	C (70-75) 0 Wheelchair Spaces	\$389,649	Proceed to ordering the school bus(es) between April 2, 2018 and May 11, 2018 from the list of approved vendors available through the Bus Standing Offer portal on the ASTSBC website at http://www.astsbc.org		

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer to confirm scope, schedule, budget and the terms of project approval for the projects listed above. No work or expenditures may proceed without a signed Capital Project Funding Agreement (CPFA), Annual Program Funding Agreement (APFA), or other formal authorization from the Ministry.

As a reminder, the requirement for the Boards of Education to adopt a Capital Bylaw for each individual capital project has been eliminated, and instead, the Board is to adopt a single Capital Bylaw for its approved 2018/19 Five-Year Capital Plan, in accordance with s. 143 of the School Act. For additional information, please visit the Capital Bylaw website at:

http://www2.gov.bc.ca/gov/content/education-training/administration/resourcemanagement/capital-planning/capital-bylaws

With the 2018/19 Five-Year Capital Plan approvals now completed by the Ministry, you can expect to receive the Capital Plan Instructions for the upcoming 2019/20 Annual Five-Year Capital Plan submission process (with supplementary intake spreadsheets) by early April 2018. The deadline for those capital project submissions will be June 30, 2018, which will be considered for funding support by the Ministry for the 2019/20 fiscal year.

Should you have any questions regarding this Capital Plan Response Letter or the Ministry's capital plan process, please do not hesitate to contact your respective Regional Director or Planning Officer at the <u>Capital Management Branch Contact List</u>.

Sincerely,

Joel Palmer, Executive Director Capital Management Branch Ministry of Education

Cc: Ryan Spillett, Director Capital Projects, Capital Management Branch
Michael Nyikes, Director Capital Programs & Policies Unit, Capital Management Branch
Damien Crowell, Planning Officer, Capital Management Branch
Rachelle Ray, Regional Director, Capital Management Branch
Rosa Cutler, Planning Officer, Capital Management Branch