

MINUTES OF THE REGULAR BOARD MEETING HELD AT THE DISTRICT ADMINISTRATIVE OFFICE, JANUARY 23, 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 Assistant/note-taker

ABSENT WAS:

MEMBERS OF THE PUBLIC:

David Reynold	Keisha Chutter	Cathy Camp
Brent Johnson	Andrew Finnie	Jason Thompson
Ian Keir	Reg Davidson	Andrew Hudson
Donna Wesley	Johanne Young	James Sikora
Andrew Merilees	Leann Reece	Cecil Brown
Latasha Williams	Ronald Williams	Erin Reid
Kyla Mitchell	Tiffany Scholey	Estrella Hepburn
Cooper Wilson	Victoria Grosse	Candice Weir
Natalie Affolter	Roy Collison	John Disney
Mary Disney		

1. CALL TO ORDER

Chairperson Williams called the meeting to order at 1801 hours and respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

2. APPROVAL OF AGENDA

R18012301 THAT the agenda be approved as circulated with the addition of Board Meeting Schedules (7.8).

MOTION CARRIED

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

- 3.1 December 19, 2017 Rise and Report – student, property and personnel
- 3.2 December 19, 2017 Regular Board Meeting
- 3.3 January 23, 2018 Rise and Report – student, personnel and property

R18012302 THAT the minutes of the regular meeting of December 19, 2017 be approved as presented.

MOTION CARRIED

4. DELEGATIONS / PRESENTATIONS

None at this time

5. REPORTS

5.1 Report from the Chair

5.2 Trustee Reports

- Trustee Condrotte reported on her participation at the Port Clements Elementary Parent Advisory Committee meeting, the evaluation committee meeting, and the All Islands Youth and Mental Wellness meeting where there was a call out for future activities, as well as discussion around support and funding.
- Trustee Goetzinger reported on her participation with the evaluation committee meeting. She reported that the motions have been submitted to the British Columbia Schools Trustees' Association and that all the motions were deemed emergent and will be presented at Provincial Council. She has a conference call with the British Columbia Public Schools' Employers Association coming up and reported that currently there is no Parent Advisory Council at Sk'aadga Naay Elementary School.
- Trustee Husband reported on her participation at the Gidgalang Kuuyas Naay Parent Advisory Committee meeting, the evaluation committee meeting, the Agnes L. Mathers Elementary Junior Secondary School Parent Advisory Committee meeting (via phone conference), the Pro-D Committee meeting, and the Mental Health meeting. She reported that the Social Justice Conference is in the works, and that she attended the Sk'aadga Naay Elementary School and Agnes L. Mathers Elementary Junior Secondary School collaborative art show being displayed at the Haida Heritage Center at Kay Lnagaay.
- Trustee Brown reported that he has visited the schools and attended some sports events.

5.3 Superintendent of Schools Report

The Superintendent of Schools reported on the continued work addressing youth mental health, on the draft curriculum Survey for Readiness, Pro-D, foundation framework for student achievement, that she will be attending the British Columbia Public Schools' Employers Association annual general meeting January 25th to January 26th, policy work, has spent time at Port Clements School and participated at the Agnes L. Mathers Elementary Junior School Parent Advisory Committee meeting.

5.4 Secretary Treasurer Report

The Secretary Treasurer reported that since the December 19, 2017 board meeting, she had been on vacation for three weeks, completed the 2017/2018 Amended Budget, participated in organizing the self-regulation therapy training to be held on Haida Gwaii for staff and community members, worked on the Student Achievement Data report submissions, and continued work on confidential personnel matters and budget projections.

5.5 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 January 2018.

5. REPORTS CONTINUED

5.6 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 January 2018.

R18012303 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the Trustees and Senior Management reports.

MOTION CARRIED

5.7 Trustee Expenditure Report

R18012304 THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the Trustee Expenditure Report for the month of December 2017.

MOTION CARRIED

6. STRATEGIC AND POLICY ISSUES

6.1 Truth and Reconciliation

R18012305 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the changes made by Provincial Council to the motions that were brought forward.

MOTION CARRIED

- Haida Language and Culture Staff Bursary is being developed; information will be put on School District No. 50's website when the bursary package is ready.

6.2 AIMS Policy

R18012306 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve revision to the AIMS policy.

MOTION CARRIED

6.3 Non-certified Teacher Replacement Policy

R18012307 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the revisions to the Non-Certified Teacher Replacement policy.

MOTION CARRIED

6.4 Governance Policy Draft Revisions

TABLED

7. OPERATIONAL ISSUES

7.1 December Finance Vouchers

R18012308 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the December Financial Vouchers.

MOTION CARRIED

7.2 2017/2018 Amended Budget

R18012309 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Amended Annual Budget Bylaw 2017/2018 be given first reading. pass the first reading of the 2017/2018 Amended Budget.

MOTION CARRIED

R18012310 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Amended Annual Budget Bylaw 2017/2018 be given second reading.

MOTION CARRIED

R18012311 THAT the Board of Education of School District No. 50 (Haida Gwaii) gives unanimous consent to authorize the Secretary Treasurer to read the Amended Budget Bylaw 2017/2018 a third time at the same Board meeting.

MOTION CARRIED

R18012312 THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Amended Annual Budget Bylaw 2017/2018 be given third and final reading.

MOTION CARRIED

7.3 MASSET SCHOOLS REPORT

R18012312 THAT the Board of Education of School District No. 50 (Haida Gwaii) accept the submission of the Masset Schools Report and begin a 60-day consultation with stakeholders, feedback to be received up to April 3, 2018

MOTION CARRIED

7.4 BC Ferries Letter

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the BC Ferries letter.

7.5 Haida Language and Culture

Truth and Reconciliation item 6.1

7.6 BAA Career Life

R18012313 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the "Vocational and Career Preparation Exploration" course.

MOTION CARRIED

7.7 Introductory to Post-Secondary Thinking

R18012315 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve a request from Literacy Haida Gwaii for \$1,400 to assist with costs of an “Introduction to Post Secondary Thinking” program for youth and adult learners.

MOTION CARRIED

7.8 Board meeting Schedule

R18012316 THAT the Board of Education of School District No. 50 (Haida Gwaii) switch the Regularly scheduled Board meeting on April 03, 2018 to Agnes L. Mathers Elementary Junior School and the April 24, 2018 regular Board meeting to Old Masset.

MOTION CARRIED

8. 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:

- Haida Language & Culture staff bursary
- Concerns with the possible amalgamation of Tahayghen Elementary and Gudangaay Tlaats’gaa Naay Secondary
- The maps in the Masset Schools report did not include property easements
- The plan for Tahayghen if there is an amalgamation, how can the space be repurposed
- concerns about small children being in close proximity to downtown core
- Funding for schools in the North and South ends
- Student enrolment
- School staffing
- Review the winter board meeting schedule
- Public consultation meetings to be held in Old Massett and Masset

9. ADJOURNMENT

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board Meeting at 2030 hours.

Secretary Treasurer

Chairperson

Trustee Report
By
Kim Goetzinger Feb. 2018

Dec. 2017 – Attended a follow-up meeting for Motion passed at our Regular Board Meeting re; Funding, Early Leavers and Aboriginal Perspectives, to submit to BCSTA Provincial Council in Feb. Had several calls to BCSTA around wording and rationale. Due to my computer freezing only two motions made it to Provincial Council and both were passed. The Third will be presented at AGM if the majority of the board is good with that.

Dec. 15, 2018 - Policy Committee meeting re-scheduled.

Dec. 19, 2018 - Attended monthly In Camera and Regular Meeting Dec. 19.

January 11, 2018 – Attended an Evaluation Committee Meeting.

Jan 15, 2018 - Yearly Financial Disclosures are due by Trustees each year.

Jan. 23, 2018 - Attended the In-Camera and Regular Board Meetings.

Feb. 13, 2018 - Met with Hugh G.

Feb. 17, 18,19 – Attended Provincial Council Business Sessions and Provincial Council Issues Forum and Provincial Council K-12 Funding Formula Presentation by Deputy Minister of Education Reg Bawa and Kim?

Feb 18- 19, 2018 task Planning and Agenda Setting.

-Still no PAC at SNES to date.

- Read 142 emails since our last meeting.

Ongoing:

Motions and rationale to AGM

Do the timeline of tasks for Ministry request by Feb 28, 2018 through.

New Trustee Orientation

HEC

LEA

T&R (Tom Swanky Presentation.)

Haaw'a

Kim Goetzinger SD 50 Haida Gwaii, Board Vice Chair , BCSTA Provincial Council Alternate.

February 20 2018
(Jan 15/18-Feb 20)
Joanne Yovanovich
Principal of Ab.Ed

Attended:

- ❖ P/VP Meeting
- ❖ Early Learning Forum meetings
- ❖ Haida Language & Culture Curriculum Implementation Teacher position, organizing meetings
- ❖ UBC Math Meeting Phone Conferences
- ❖ SNES/ALM Art Show @K'aay
- ❖ Met with Kiku regarding Haida Foods Committee
- ❖ Haida Foods Committee Meeting @Port
- ❖ Attended Early Years Conference @Vancouver
- ❖ Planning with Keynote Speaker for Early Learning Forum
- ❖ Planning with Cynthia Nicol for Early Learning Forum presentation
- ❖ Met with Kelly Whitney-Gould & Raven LeBlanc re:school curriculum being developed by Haida Heritage Centre
- ❖ Gathering and assembling for the Early learning Forum
- ❖ Organized & prepped for the HEC Meeting
- ❖ Met with Heidi Wood from Surrey School district regarding new social studies text book for Gr 3, next text will include a chapter on Haida

Note Worthy Activities:

UBC Math, 2 Culturally Responsive Education chapters submitted

Human Right's Exemption Application first draft completed

Gathering information to create Food Harvesting & Procedures/Guidelines for schools. Also looking at materials harvested, like cedar bark and lumber, it is the hope that the Guidelines will ensure we aren't overharvesting and/or infringing on Haida gathering areas.

Planning:

Small group Math Meetings to be held this year.

Alder Reading Gala

UBC Math Symposium

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

IT Update

Jan 1 to Feb 19

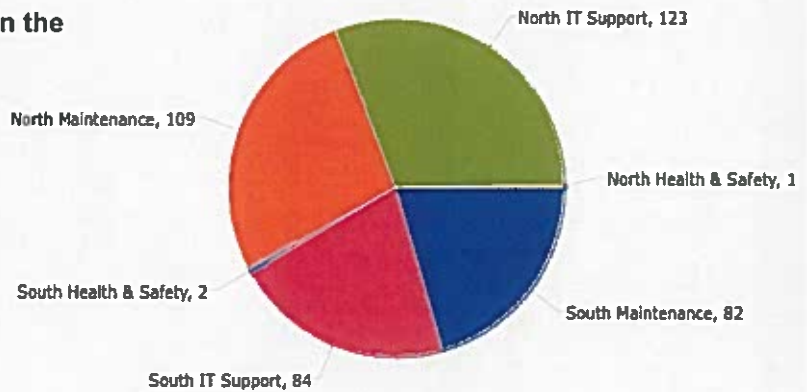


Steve Goffic
IT Manager

IT Update

- Worked on SMTP, DNS for email
- Worked on SDS electronic attendance implementation
- Worked on Mobile device management software
- Upgraded servers.
- Worked with schools Xerox Machines
- Help Schools find compatible equipment to purchase.
- Setup a Mobile projector at SNES.
- Add new functions to the SD50 website.
- Worked on a on going SmartBoard issue SNES
- Attended web conference on Office 365
- Attended web conference on Xerox

Below are the work orders completed in the time between Jan 1 to Feb 19



Department	COUNT(tickets.ticketmaskid)
North Health & Safety	1
North IT Support	123
Maintenance	109
South Health & Safety	2
South IT Support	84
South Maintenance	82

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

ACTION SHEET

TO: Haida Gwaii Board of Education
DATE: February 21, 2018
SUBJECT: Maintenance & Transportation Report
FROM: Lao Peerless, Maintenance and Transportation Supervisor

Gidgalang Kuuyas Naay Secondary

- Various work orders
- Allocation planning for funds provided by Northern Development Initiative Trust

Sk'aadгаа Naay Elementary

- Addressing deficiencies of the heating and domestic hot water boiler system that was installed in the summer
- Various work order

Agnes L Mathers Elementary Jr Secondary

- Working on the new school: heating system and fire alarm systems for the gymnasium
- Various work orders
- Monitoring the demolition of old school
- Met with Structural and Septic engineers
- Monitoring the budget of the construction of the new school

Port Clements Elementary

- Collaborating with the Village of Port Clements to ensure the Multiplex partnership operates smoothly
- Various work orders

Tahayghen Elementary

- Mechanical upgrades
- Various work orders

Gudangaay Tlats'gaa Naay Secondary

- Classroom renovations
- Various work orders

Maintenance & Transportation Supervisor

- Managed decisions for the new ALM
- Worked closely with various contractors to ensure work complies with building codes and is completed in a timely fashion
- Supervised all custodial and maintenance staff
- Health and Safety course and arranging more as District Health and Safety training
- Developing long-term strategies to improve student transportation services island-wide
- Attended various meetings with Principals, PAC, Vancouver Island Regional Library, First Bus Canada, CUPE, and various management concerning a multitude of subjects
- Monitored various maintenance contracts
- Worked with the Safety Authority for electrical and propane inspections at all sites
- Scheduling spring break projects for all sites
- Addressing all site safety concerns
- Communicating with the Ministry about upcoming projects
- Day-care planning
- Working closely with Shelley Sansome and Dawna Day for Amalgamation pros and cons
- My department has closed 81 work orders in the last 30 days
- Working closely with Kyle Stonehouse (our new Maintenance Foreman) to ensure he is adequately trained



February 9, 2018

Ref: 200727

To: All Board Chairs

Dear Colleagues:

Funding Model Review: 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 will appoint 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 will be announced in the next few weeks. The Ministry of Education is pleased to confirm the schedule and locations for regional meetings, to be led by members of the Panel, beginning in March 2018.

In order to ensure that the regional meetings are productive and inclusive of a broad range of perspectives, the format and approach for meetings will be as follows:

- Meetings will be led by members of the Panel, with support from Ministry of Education staff as required (light refreshments will be provided);
- Meetings are to be attended by Boards of Education and school district staff only, and will be structured as small, informal working sessions to facilitate a detailed dialogue and allow Panel members time to ask questions as needed;
- In each location, Panel members will first meet with Board Chairs (or trustee designate) from 9:30am-11:30am, followed by a meeting with senior school district staff (Superintendents and Secretary Treasurers or designates) from 1:00pm – 4:00pm; and
- The BC School Trustees Association (BCSTA), the BC School Superintendents Association (BCSSA), and the BC School Business Officials Association (BCASBO) have each been issued funding to support their members in travelling to/from regional meetings as required.

Schedule – Regional Working Sessions

Ministry of Education	Office of the Minister	Mailing Address: PO Box 9045 Stn Prov Govt Victoria BC V8W 9E2	Location: Parliament Buildings Victoria
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City	Location	Date	Meeting Times
Nanaimo	Nanaimo District Secondary School, Meeting Room A 355 Wakesiah Ave	Monday, March 12	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Victoria	Tolmie Building - Board Room 556 Boleskine Road	Friday, March 16	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Abbotsford	Abbotsford Arts Centre 2329 Crescent Way	Thursday, April 5	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
North Vancouver	Ocean View Room, 5th floor Education Services Centre 2121 Lonsdale Ave	Monday, April 9	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Burnaby	Burnaby Secondary School 6011 Deer Lake Parkway	Tuesday, April 10	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Kamloops	Henry Grube Education Centre 245 Kitchener Crescent	Friday, April 13	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Kelowna	Hollywood Road Education Services Site 1040 Hollywood Road	Monday, April 16	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Prince George	School District Boardroom Central Administration Office 2100 Ferry Avenue	Tuesday, April 24	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Nelson	School Board Office 570 Johnstone Rd	Monday, April 30	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Smithers	School Board Office 1235 Montreal Street	Friday, May 4	<ul style="list-style-type: none"> • Trustees: 9:30 - 11:30am • Senior Staff: 1:00 - 4:00pm
Teleconference and/or Video Conference	<i>Dial-in and/or video conference information to be provided in the spring</i>	Tuesday, May 8	<ul style="list-style-type: none"> • ALL: 10:00am – 12:00pm

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.

Recognizing that the regional meeting process is focused on Boards of Education and senior school district staff only, please note that the Panel intends to hold separate meetings with other stakeholder organizations, such as BCSTA, BCSSA, BCASBO, the First Nations Education Steering Committee, the BC Coalition of Parent Advisory Councils, the BC Teachers' Federation, CUPE BC, and other key stakeholder groups later in the spring of 2018, to ensure that their perspectives are also heard.

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.

Thank you in advance for taking the time to participate in the funding model review process.

Sincerely,

Robert Fleming
Minister

TRUSTEE EXPENDITURE REPORT
AS OF January 31, 2018

	January	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	4,524.43	31,592.55	54,136.00	22,543.45	58%
4-40-20000	89.85	611.18	1,250.00	638.82	49%
4-40-34000	205.00	25,219.09	35,014.00	9,794.91	72%
4-40-37000		7,050.43	8,822.00	1,771.57	80%
4-40-39000		1,135.00	1,135.00	-	100%
4-40-42000		0.00	-	-	0%
4-40-42005		0.00	-	-	0%
4-40-51000	216.99	1,020.22	803.00	(217.22)	127%
4-40-59000		108.59	4,109.00	4,000.41	3%
Total	5,036.27	66,737.06	105,269.00	38,531.94	63%

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

February 27, 2018

AGENDA ITEM:

Finance Voucher January 31, 2018

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

A/P Cheques Computer Generated	January 31, 2018	\$19,818.42	
ePayments	January 31, 2018	\$569,859.28	
Quick Pays	January 31, 2018	\$160,846.59	
TOTAL Accounts Payable.....	January 31, 2018		\$750,524.29
Teachers	15-Jan	\$89,650.00	
AO/Exempt	15-Jan	\$32,400.00	
Teachers	31-Jan	\$108,727.29	
AO/Exempt	31-Jan	\$39,268.54	\$270,045.83
CUPE	6-Jan	\$30,797.14	
Casuals	6-Jan	\$5,431.82	
TOC's	6-Jan	\$0.00	
CUPE	20-Jan	\$58,195.73	
Casuals	20-Jan	\$9,069.40	
TOC's	20-Jan	\$9,821.70	
			\$113,315.79
TOTAL Payroll.....	January 31, 2018		\$383,361.62
TOTAL A/P and Payroll			\$1,133,885.91

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,133,885.91** for the month of January

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF JANUARY 31, 2018

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
57638	1/10/2018	Canada Revenue Agency	\$ 557.27
57639	1/10/2018	Receiver General	\$ 2,194.57
57640	1/10/2018	Great-West Life	\$ 784.88
57641	1/10/2018	Great West Life	\$ 1,235.29
57642	1/10/2018	Lavoie's Family Farm	\$ 80.00
57643	1/10/2018	London Life Insurance Company	\$ 866.39
57644	1/10/2018	Pitney Bowes Leasing	\$ 59.57
57645	1/10/2018	Savoy Equipment Ltd. Vernon	\$ 153.43
57646	1/10/2018	SSQ INSURANCE COMPANY	\$ 48.00
57647	1/10/2018	Summit Screen Supplies	\$ 504.28
57648	1/10/2018	Westpoint Automotive	\$ 68.79
57649	1/18/2018	City Centre Stores LTD.	\$ 550.40
57650	1/18/2018	Shelly Crack-NHGHHC	\$ 231.00
57651	1/18/2018	Elephant Cage Coffee Roasters	\$ 34.00
57652	1/18/2018	Hielle Longhouse Village	\$ 282.50
57653	1/18/2018	Isabel Creek Store	\$ 26.87
57654	1/18/2018	Staples Desjardins Card Service	\$ 436.93
57655	1/18/2018	Super Valu Store No. 43	\$ 325.03
57656	1/19/2018	Rick Grange	\$ 40.00
57658	1/19/2018	Petty Cash	\$ 482.55
57659	1/26/2018	Funk It	\$ 97.44
57660	1/26/2018	Lavoie's Family Farm	\$ 30.00
57661	1/26/2018	NHA - Corporate	\$ 9,400.00
57662	1/26/2018	Pitneyworks	\$ 350.65
57663	1/26/2018	School Start	\$ 161.75
57664	1/26/2018	Staples Desjardins Card Service	\$ 73.09
57665	1/26/2018	Super Valu Store No. 43	\$ 743.74
Totals			\$ 19,818.42

SCHOOL DISTRICT NO. 50
eREGISTER AS OF JANUARY 31, 2018

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
1/10/2018	518387 BC Ltd.	11124	\$ 2,661.75	7935
1/10/2018	Minister of Finance	11125	\$ 200,000.00	7935
1/10/2018	BC Principals & Vice Principals' Association	11126	\$ 755.44	7935
1/10/2018	BC Teachers' Federation	11127	\$ 6,557.33	7935
1/10/2018	BC Teachers' Federation	11128	\$ 5,723.09	7935
1/10/2018	CUPE - Local 2020	11129	\$ 3,058.20	7935
1/10/2018	Fictorie Construction Management Ltd	11130	\$ 155,481.11	7935
1/10/2018	Haida Gwaii Recreation Commission	11131	\$ 33,603.99	7935
1/10/2018	Haida Gwaii Teachers' Association	11132	\$ 2,516.31	7935
1/10/2018	Haida Gwaii PVPA Association	11133	\$ 140.00	7935
1/10/2018	Morneau Shepell Ltd.	11134	\$ 1,403.22	7935
1/10/2018	Queen Charlotte Electronics	11135	\$ 200.60	7935
1/10/2018	Administrative Officers Pro D	11136	\$ 1,400.00	7935
1/10/2018	Mary L Disney	11137	\$ 35.70	7935
1/10/2018	Kenneth Evans	11138	\$ 300.00	7935
1/10/2018	Janet D. Gray	11139	\$ 33.98	7935
1/10/2018	Joint Professional Development	11140	\$ 3,058.62	7935
1/10/2018	Ian J. Keir	11141	\$ 56.90	7935
1/10/2018	Irene Klein	11142	\$ 39.49	7935
1/10/2018	Emily O'Gorman	11143	\$ 339.50	7935
1/10/2018	Lao Peerless	11144	\$ 499.26	7935
1/10/2018	Port Clements School Principal's in Trust	11145	\$ 738.52	7935
1/10/2018	Tahayghen Principal's IN Trust	11146	\$ 100.00	7935
1/18/2018	Jennifer Brooks	11147	\$ 180.00	7939
1/18/2018	Coastal Propane Inc.	11148	\$ 34,992.86	7939
1/18/2018	Haida Gwaii Consumers Co-operative	11150	\$ 4,680.90	7939
1/18/2018	Industrial Alliance	11151	\$ 79.62	7939
1/18/2018	Pacific Custom Brokers	11152	\$ 184.67	7939
1/18/2018	Maureen Benoit	11153	\$ 23.32	7939
1/18/2018	Verena Gibbs	11155	\$ 100.96	7939
1/18/2018	GidGalang Kuuyas Naay PIT	11156	\$ 569.90	7939
1/18/2018	Sk'aadгаа Naay Elementary School PIT	11157	\$ 1,000.00	7939
1/18/2018	Kyle Stonehouse	11158	\$ 1,774.65	7939
1/18/2018	Tahayghen Principal's IN Trust	11159	\$ 500.00	7939
1/18/2018	Joanne Yovanovich	11161	\$ 304.35	7939
1/19/2018	Atwell Family Foods	11162	\$ 513.59	7941
1/19/2018	Coastal Propane Inc.	11163	\$ 31,822.13	7941
1/19/2018	Graydon Security Systems	11164	\$ 314.48	7941
1/19/2018	Mount Moresby Adventure Camp	11165	\$ 25,000.00	7941
1/19/2018	Port Air Cargo	11166	\$ 120.75	7941
1/19/2018	Pebt, IN Trust	11167	\$ 8,098.07	7941
1/19/2018	Maureen Benoit	11168	\$ 2,000.00	7941
1/19/2018	Tawni-Marie Davidson	11169	\$ 208.82	7941
1/19/2018	Verena Gibbs	11170	\$ 93.06	7941
1/19/2018	Ian J. Keir	11171	\$ 69.30	7941

SCHOOL DISTRICT NO. 50
eREGISTER AS OF JANUARY 31, 2018

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
1/19/2018	irene Klein	11172	\$ 39.49	7941
1/19/2018	Bernadette Marie	11173	\$ 250.16	7941
1/19/2018	GidGalang Kuuyas Naay PIT	11174	\$ 2,491.79	7941
1/26/2018	Harmony Williams	11160	\$ 1,000.00	7939
1/26/2018	Atwell Family Foods	11175	\$ 392.65	7946
1/26/2018	BC School Sports	11176	\$ 205.00	7946
1/26/2018	Big Red Enterprises LTD.	11177	\$ 2,520.50	7946
1/26/2018	Charlotte Island Tires LTD.	11178	\$ 424.20	7946
1/26/2018	Coastal Propane Inc.	11179	\$ 665.28	7946
1/26/2018	Craven Huston Powers Architects	11180	\$ 1,214.06	7946
1/26/2018	Eagle Transit LTD.	11181	\$ 1,181.25	7946
1/26/2018	Haida Gwaii Consumers Co-operative	11182	\$ 1,575.51	7946
1/26/2018	Hecate 'Junk It'	11183	\$ 513.19	7946
1/26/2018	Justine Matchitt	11184	\$ 225.00	7946
1/26/2018	North Arm Transportation LTD.	11185	\$ 10,073.54	7946
1/26/2018	North Coast Occupational Therapy	11186	\$ 1,111.00	7946
1/26/2018	North Coast Supply Co. LTD.	11187	\$ 26.35	7946
1/26/2018	Rootham Services Group Incl	11188	\$ 89.25	7946
1/26/2018	Technical Safety BC	11189	\$ 2,175.00	7946
1/26/2018	Tlc Automotive Services LTD.	11190	\$ 790.66	7946
1/26/2018	Xerox Canada Ltd.	11191	\$ 4,726.12	7946
1/26/2018	Josina Davis	11192	\$ 230.00	7946
1/26/2018	Jessie Fletcher	11193	\$ 900.00	7946
1/26/2018	Vicki D. Ives	11194	\$ 369.36	7946
1/26/2018	Port Clements School Principal's in Trust	11195	\$ 89.45	7946
1/26/2018	Sk'aadgaa Naay Elementary School PIT	11196	\$ 250.00	7946
1/31/2018	Judy Hadcock	11149	\$ 2,625.00	7939
1/31/2018	Ryan Brown	11154	\$ 2,371.03	7939
TOTALS			\$ 569,859.28	

SCHOOL DISTRICT NO. 50
QUICK PAY REGISTER AS OF JANUARY 31, 2018

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
618709	1/9/2018	Canada Customs And Revenue	\$ 19,129.11
621457	1/11/2018	Telus	\$ 1,260.53
621068	1/11/2018	Telus Communication	\$ 1,823.32
618914	1/12/2018	Canada Customs And Revenue	\$ 4,075.50
616164	1/12/2018	Canada Customs And Revenue	\$ 385.44
601000	1/12/2018	Canada Customs And Revenue	\$ 4,433.88
639177	1/12/2018	Canada Customs And Revenue	\$ 1,853.26
640092	1/12/2018	Pacific Blue Cross	\$ 11,137.96
640306	1/12/2018	Pacific Blue Cross	\$ 4,032.64
606993	1/12/2018	MINISTER OF FINANCE	\$ 3,037.50
606857	1/12/2018	MINISTER OF FINANCE	\$ 1,912.50
248022	1/12/2018	Municipal Pension	\$ 12,333.83
249078	1/12/2018	Teachers' Pension	\$ 1,641.57
640476	1/15/2018	Workers' Compensation Board	\$ 11,723.01
633912	1/19/2018	Telus Communication	\$ 1,843.12
621854	1/19/2018	BC Hydro & Power Authority	\$ 15,204.24
623782	1/24/2018	Canada Customs And Revenue	\$ 43,740.00
627174	1/24/2018	Canada Customs And Revenue	\$ 7,965.27
623318	1/24/2018	Canada Customs And Revenue	\$ 5,080.00
613703	1/26/2018	Telus	\$ 1,042.01
249084	1/26/2018	Municipal Pension	\$ 6,709.90
613988	1/31/2018	Yvette Marie Emerson	\$ 482.00
TOTALS			\$ 160,846.59

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO Shelley Sansome
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Teachers Payroll for..... January

DATE 19-Feb-18

Period Ending	Pay Period	Payroll Group	Net Amount
15-Jan	PP#1-1Adv	Teachers	\$ 89,650.00
15-Jan	PP#1-1Adv	AO/Exempt	\$ 32,400.00
31-Jan	PP#1-1	Teachers	\$ 108,727.29
31-Jan	PP#1-1	AO/Exempt	\$ 39,268.54
Total Net Pay			\$270,045.83

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

TO Shelley Sansome
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Non-Teachers Payroll for... January

DATE 19-Feb-18

Period Ending	Pay Period	Payroll Group	Net Amount
6-Jan	PP #2-1	CUPE	\$ 30,797.14
6-Jan	PP #2-1	Casuals	\$ 5,431.82
6-Jan	PP #2-1	TOC's	\$ -
20-Jan	PP #2-2	CUPE	\$ 58,195.73
20-Jan	PP #2-2	Casuals	\$ 9,069.40
20-Jan	PP #2-2	TOC's	\$ 9,821.70
Total Net Pay			\$ 113,315.79



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

GET INVOLVED. YOU TALK. WE LISTEN.

PUBLIC 2018/2019 BUDGET PLANNING CONSULTATIONS

The Haida Gwaii Board of Education invite students, staff and the public to get involved in the school district's budget dialogue to help deepen our collective understanding, and identify challenges and opportunities. Share your ideas on how we can make the best use of the funds available for our children, employees and communities.

Community Consultations

Tuesday, March 6	All welcome	6:00 PM	Sk'aadgaa Naay Elementary, Skidegate
Wednesday, March 7	All welcome	6:00 PM	Port Clements Elementary, PC
Thursday, March 8	All welcome	5:00 PM	Howard Phillips Hall, Masset

Budget Presentations

Wednesday, April 18	All welcome	6:00 pm	Gidgalang Kuuyas Naay, QC
Thursday, April 19	All welcome	6:00 pm	Gudangaay Tiats'gaa Naay, Masset

Ratify Budget

Tuesday, May 22	Board Meeting	6:00 PM	Port Clements Elementary, PC, Port Clements
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Our goal is to embark on the budget process through a transparent, inclusive and accountable process that engages the community. Please contact Shelley Sansome, Secretary Treasurer at 250-559-8471, extension 103 or ssansome@sd50.bc.ca if you have any questions about public activities on the 2017 – 2018 budget process.

SCHOOL CALENDAR FORM - GENERAL

2018/2019 CALENDAR

INSTRUCTIONS: Using the Fill Colour tool, highlight the Non-Instructional days and Vacation Periods with the colours in the legend.

- Instructional
- Non-Instructional
- Vacation Period
- Statutory Holiday

JULY						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

AUGUST						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

SEPTEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

OCTOBER						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOVEMBER						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

DECEMBER						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

JANUARY						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19						

FEBRUARY						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

- Mon. Sept 3 - Labour Day
- Tues. Sept 4 - First Day of Classes
- Fri. Sept 21 - Pro-D - CI Day
- Mon. Oct 8 - Thanksgiving
- Fri. Oct. 19 - Pro-D
- Thurs. Nov 1 - Ministry Day - Pro-D
- Mon. Nov 12 - Stat - Remembrance Day
- Fri. Dec 21 - Pro-D
- Dec 24-Jan 4 - Winter Break
- Mon. Jan 7 - First Day Classes after Winter Break
- Fri. Feb. 1 - Pro-D
- Mon. Feb 18 - Family Day
- Mar 18 - Fri. Mar 29 - Spring Break
- Fri. April 12 - Pro-D (BCTF Regional Day)
- Fri. April 19 - Good Friday
- Mon. April 22 - Easter Monday
- Fri. May 10 - Pro-D
- Mon. May 20 - Victoria Day
- Fri. June 28 - Administrative Day

20	21	22	23	24	25	26
27	28	29	30	31		
MARCH						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

S	M	T	W	T	F	S
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

17	18	19	20	21	22	23
24	25	26	27	28		
APRIL						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

S	M	T	W	T	F	S
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Instructional Days: 180
 In-Session Days - 188
 Hrs Per day
 K - 4 hrs 43 min
 Gr 1-7 - 4 hrs 51 min
 Gr 8-12 5 hrs 16 min

■ Instructional
 ■ Non-Instructional
 ■ Vacation Period
 ■ Statutory Holiday



What Can I do to practice Reconciliation?

Important Dates in Aboriginal Culture:

Have a Heart Day – February 14th; Social justice initiative created by the First Nations Child and Family Caring Society of Canada. It supports youth-led reconciliation to ensure that First Nations children and youth have the same opportunities as all other young people do.

February 14th Annual Women's Memorial March – Day dedicated in honour of women who have lost their lives or are missing due to violence in Canada.

Aboriginal History Month – June (celebrated annually)

National Day of Reconciliation – June 11th (observed annually); Day of observance marking the Prime Minister's formal apology to Canada's Aboriginal Peoples on the existence and impact of Indian Residential Schools.

Our Dreams Matter Too – On June 11th organize or participate in a walk and/ or write a letter in support of youth-led reconciliation to ensure that First Nations children and youth have the same opportunities as all other young people do.

National Aboriginal Day – June 21st (celebrated annually); celebrates Aboriginal culture, tradition and heritage in Canada. Also celebrates the contributions and achievements of Canada's Aboriginal groups (First Nations, Inuit and Métis).

October 4th Sisters in Spirit Vigils – Day dedicated to honour the lives of missing and murdered Aboriginal women and girls.



www.ufcw.ca



www.fncaifingsociety.com



January 24, 2018

Ref: 199893

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

Dear Shelley Sansome:

It is my pleasure to advise you that School District No. 50 (Haida Gwaii) has been awarded a grant in the amount of \$10,000 to support development of teaching and student-use learning resources to address Indigenous language learning curriculum and programs. The grant will be distributed to your school district via electronic funds transfer.

The Ministry of Education has engaged with Aboriginal 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 Aboriginal language learning curriculum, program development, and policy. The Ministry is committed to reflecting Aboriginal worldviews and perspectives in the Kindergarten to Grade 12 (K-12) curriculum, including full course offerings in Aboriginal languages.

The funds are being provided as a grant to 19 BC public school districts with a Minister-approved Aboriginal language curriculum document. 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 resources for Indigenous language learning programs.

The funds are intended to support the development of teaching and student-use learning materials and resources for the existing Aboriginal language Integrated Resource Package (IRP) in SD No. 50 as indicated in Appendix A. The funds are to be used for the development of classroom-use materials only. Other criteria for the use of the funds include:

- Funds may be used to support resource development team meeting costs including teacher-on-call (TOC) costs, Elder honoraria, catering, and travel expenses for developers, as required.

(cont'd ...)

Ministry of Education	Aboriginal Education	Mailing Address: PO Box 9887 STN PROV GOVT Victoria BC V8W 9T6	Location: Queen's Printer building 1 st Floor, 563 Superior Street Victoria BC
Learning Division	Logo Artist: <i>Chris Paul</i>	Telephone: 250-356-1891	Email: EDUC.AboriginalEducation@gov.bc.ca Website: http://www.bced.gov.bc.ca/abed/

- Funds may be used to purchase products required to produce the resource materials.
- Funds are not to be used towards the purchase of equipment, meeting space rental costs, or teacher salaries.
- Each resource must include the Government of British Columbia logo, as provided by the Ministry of Education Indigenous Languages Coordinator (Aboriginal Education, Learning Division), to be placed in the same position in the resource as the applicable school district(s) and First Nation(s) logos.
- Learning resources must indicate the support of the Ministry of Education in a written statement within the resource, preferably as part of the copyright section. (*See criteria and example of Copyright Statement attached in Appendix B*)

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 SD No. 50 District Principal, Aboriginal Education, with some considerations that can provide a basis for the discussions in the district and community to support the resource development and sharing process, such as:
 - best practice models for student-use resources based on grade/age/proficiency levels
 - ways to address dialect issues within a district and communities in the development of teaching and learning resources
 - ways to share resources and/or development processes among same language SDs
 - ways to share resources and/or development processes by language family across a number of SDs and territories
- The SD No. 50 District Principal, Aboriginal Education, and the resource development team will use the awarded grant funds in part to host a planning meeting at an appropriate time **on or before February 23, 2018**. Funds may be used to support TOC costs, catering, and travel expenses for participants, as required, as well as planning time for the team members to prepare for the meeting.
- A review of intended resource development products and processes will be communicated to the Ministry of Education Indigenous Languages Coordinator (Aboriginal Education, Learning Division) in a written report or via teleconference as agreed upon between the Indigenous Languages Coordinator and the SD No. 50 District Principal, Aboriginal Education, **on or before March 9, 2018**.
- A final written report detailing the use of the funds will be forwarded to the Ministry of Education Indigenous Languages Coordinator (Aboriginal Education, Learning Division) **on or before June 1, 2018**. The report will include information about the creation and development processes of the resources, recommended options for sharing the materials, and a list of the products that are in progress and/or completed.

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):

- Use all the grant funds only for the purpose outlined above;
- Communicate with the Ministry of Education Indigenous Languages Coordinator (Aboriginal Education, Learning Division) regarding the intended use of the funds by **March 9, 2018;**
- **Ensure that the funds are committed for use by March 30, 2018, and are fully spent by June 29, 2018; and**
- Be aware that the Ministry will reclaim any portion of the grant should SD No. 50 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 resource development related to Indigenous language revitalization.

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, District Principal, Aboriginal Education, SD No. 50 (Haida Gwaii)
Jennifer McCrea, Assistant Deputy Minister, Learning, Liaison and Student Safety
Anne Hill, Coordinator, Indigenous Language Learning, Aboriginal Education, Learning
Division

Attachments:

- **Appendix A: List of Indigenous Language IRPs (including SDs and the website where this information can be found)**
- **Appendix B: Copyright of the Resource**

Appendix A

Indigenous Language Curriculum Documents

Ministry-Approved

<https://www2.gov.bc.ca/gov/content/education-training/k-12/teach/curriculum/languages-template/indigenous-languages>

- SD #82 *Gitxsanim̓x ~ Gitxsanim̓x 5 to 12 Integrated Resource Package (2014)*
- SD #33 *Halq'eméylem 5 to 12 Integrated Resource Package (2007)*
- SD #49 *Heiltsuk 5 to 12 Integrated Resource Package (2002)*
- SD #68/79 *Hul'q'umi'num' 5 to 12 Integrated Resource Package (2007)*
- SD #85 *Kwak'wala 5 to 12 Integrated Resource Package (2010)*
- SD #72 *Liqwala/Kwakwala 5 to 12 Integrated Resource Package (2008)*
- SD #53 *nsíylxc̓ən 5 to 12 Integrated Resource Package (1999)*
- SD #58 *Nte?kepmxcin 5 to 12 Integrated Resource Package (2008)*
- SD #70/84 *Nuučaan̓ni 5 to 12 Integrated Resource Package (2009)*
- SD #73 *Secwepemctsin 5 to 12 Integrated Resource Package (1999)*
- SD #63 *SENĆOŦEN 5-12 Integrated Resource Package (2012)*
- SD #46 *Shashishalem 5 to 12 Integrated Resource Package (2001)*
- SD #92 *Sim'algaxhl Nisga'a 5 to 12 Integrated Resource Package (2001)*
- SD #52 *Sm'algyax 5 to 12 Integrated Resource Package (2000)*
- SD #57 *Tsek'ene 5 to 12 Integrated Resource Package (2006)*
- SD #74 *Upper St'at'imcets 5 to 12 Integrated Resource Package (1998)*
- SD #50 *Xaayda Kil / Xaad Kil 5 to 12 Integrated Resource Package (2017)*

Appendix B: Copyright of the Resource

Information to be included in this document

The Aboriginal language IRPs developed using the Provincial Languages Template are the intellectual property of the community partners (partnerships between school district, band council, education council, language authority, Aboriginal community) who worked with the Ministry to develop the language IRP particular to that Aboriginal community and local school district. All aspects of the curriculum document (examples of the language, samples of teaching and learning activities, resource materials, etc.) are included in this intellectual property as indicated in the copyright statement included at the beginning of the document.

For any associated teaching and learning resources, the copyright statement for the individual resource is the legal statement of permission for use.

COPYRIGHT STATEMENT

This section should include the list of partners that were involved in the development process in whatever order is the most appropriate such as the <SD# District name> Board of Education, <First Nation> Language Authority, <First Nation> Education Council, <First Nation> Tribal Council, etc.

This section should also include the acknowledgement to the Ministry of Education for providing financial support for the development and production process.

You may also include language such as “...on behalf of the <First Nation> Chiefs for the <First Nation> children, present and future.”

Sample copyright statement:

“Copyright © 2018 School District No. <SD# District name> Board of Education and the <First Nation> Education Council, in partnership with the <First Nation> Language Authority, <First Nation> Tribal Council, and [etc.], on behalf of the <First Nation> Chiefs for the <First Nation> children, present and future.”

“We gratefully acknowledge the Ministry of Education and Aboriginal Education team for their financial support and assistance in the development of this resource.”

COPYRIGHT NOTICE

No part of the content of this document may be reproduced in any form or by any means, including electronic storage, reproduction, execution or transmission without the prior written permission of the <First Nation> Language Authority and the <SD# District name> Board of Education.

(Include the names of the partners that would be appropriate to make this decision.)

LIMITED EXEMPTION TO NON-REPRODUCTION

This copyright allows unlimited use of this resource by the <SD# District name> Board of Education, which sponsored its development. Permission to copy and use this publication in part, or in its entirety, for non-profit educational purposes is granted to all staff of British Columbia schools and First Nations schools within the <First Nation> Nation, for the purpose of teaching <Language name>.

For the sentence regarding non-profit educational purposes (highlighted above), you may wish (but are not required) to include:

...use within the Yukon..., as well as the following: ...granted to teachers, administrators, employees of Boards of Education, organizations who are members of the Education Advisory Council, and members of School Planning Councils providing direct or indirect educational programs to entitled students as identified by the *School Act* or the *Independent School Act* (or by applicable legislation in the Yukon).