



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

<u>MEETING AGENDA ITEM # 4</u>			
Action:	X	Information:	
Meeting:	Regular Board	Meeting Date:	JUNE 23, 2020
Topic:	APPROVAL OF THE AGENDA		
Background/Discussion:			
Recommended Action: MOTION TO APPROVE			
Presented by: BOARD CHAIR			



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

MEETING AGENDA ITEM # 5.1

Action:	X	Information:	
Meeting:	Regular Board	Meeting Date:	JUNE 23, 2020
Topic:	Approval of the May 26, 2020 Regular Board Meeting Minutes		
Background/Discussion:			
Recommended Action:			
MOTION TO APPROVE			
Presented by: BOARD CHAIR			

MINUTES OF THE REGULAR BOARD MEETING HELD ON TUESDAY, MAY 26, 2020 VIA GOOGLEMEET

PRESENT: Roeland Denooij, Chair
Dana Moraes, Vice-Chair
Julia Breese, Trustee
Adeana Young, Trustee
Wilson Brown, Trustee
Maggie Borrowman, Student Trustee

ALSO PRESENT: Carey Stewart, Superintendent of Schools
Maureen Benoit, Human Resource Officer
Colleen Bradley, Confidential Administrative Assistant/note-taker

REGRETS: Nano White, Student Trustee

MEMBERS OF THE PUBLIC / GOOGLEMEET:

Laurie Husband
James Warner
Warren McIntyre
Jason Thompson
Colin Greenough
Kieran

Misty Surtees
Maureen LaGroix
Ken Evans
Karissa Gall
Johanne Young
Jennifer White

Steve Goffic
Laverne Hamilton
Sian Nalleweg
Elizabeth Condrotte
N.D.

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Chairperson Denooij acknowledged that the meeting was held on the unceded territory of the Haida Nation.

2. CALL TO ORDER

Chairperson Denooij called the meeting to order at 18:05 hours. Trustee Young read an opening prayer that was prepared in Xaad Kil by Student Trustee, Nano White.

3. PUBLIC QUESTION PERIOD

The Board of Education of School District No. 50 (Haida Gwaii) invited members of the public to address agenda items during the Public Question Period. The following agenda items were discussed:

- None

4. APPROVAL OF AGENDA

R20052601 MOTION BY Dana Moraes
SECOND BY Adeana Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the May 26, 2020 Regular Board meeting agenda as circulated.

MOTION CARRIED

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

5.1 April 28, 2020 Regular Board Meeting Minutes

R20052602 MOTION BY Adeana Young

SECOND BY Julia Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the April 28, 2020 Regular Board meeting minutes as presented.

MOTION CARRIED

5.2 May 26, 2020 In-Camera Rise and Report

R20052603 MOTION BY Julia Breese

SECOND BY Adeana Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the May 26, 2020 In-Camera rise and report.

MOTION CARRIED

6. REPORT ON ACTION FROM PREVIOUS MEETING

- None

7. DELEGATIONS/PRESENTATIONS

- None

8. CHAIRPERSON REPORT

Chairperson Denooij reported that May has been a busy month. He reported that he has been working with Trustees and Staff to guide everyone through COVID-19 realities. Chairperson Denooij reported that he has participated in meetings with other Board Chairs across the province and that the Ministry of Education has done a good job engaging Trustees through the process.

9. SUPERINTENDENT REPORT

9.1 Student Trustee Report

9.1.1 M. Borrowman, Gidgalang Kuuyas Naay

Student Trustee Borrowman reported on the following:

- No report at this time

9.1.2 N. White, Gudangaay Tlaats'gaa Naay

Student Trustee White reported on the following:

- No report at this time

10. STRATEGIC AND POLICY ISSUES

10.1 Truth and Reconciliation Commission

Superintendent Stewart is continuing to work on the Local Education Agreement (LEA) with Tracy Hageman and Marcia Piercey of the Skidegate Education Committee. They had meetings on May 14th, May 22nd and have a meeting scheduled for May 29th.

10.2 BC School Trustees' Association Update

Chairperson Denooij wanted to congratulate and share that Trustee Moraes is on the BC School Trustees' Association Indigenous Education Committee and will be working with other Trustees across the province.

11. OPERATIONAL ISSUES

11.1 April 2020 Finance Vouchers

Trustee Moraes inquired on the following charges:

- Family Services of Greater Vancouver
- Lin Haw International Co. Ltd.
- Pebt – In Trust
- Richelieu

Operations Manager, Lao Peerless, was able to answer what most of the charges were for. Human Resource Officer, Maureen Benoit, said she would find out and report back to the Board.

R20052604 MOTION BY Dana Moraes
SECOND BY Adeana Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the April 2020 Finance Vouchers as presented.

MOTION CARRIED

11.2 April 2020 Trustee Expenditure Report

R20052605 MOTION BY Julia Breese
SECOND BY Dana Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the April 2020 Trustee Expenditure Report as presented.

MOTION CARRIED

11.3 Secretary Treasurer Candidate

Human Resource Officer, Maureen Benoit, reported that they have short listed two applicants and are moving forward to the interview process.

11.4 Mount Moresby Adventure Camp

Superintendent of Schools stated that the Mount Moresby Adventure Camp and School District No. 50 (Haida Gwaii) will continue with their partnership. Mount Moresby Adventure Camp will work with parents and their children in the form of online learning.

11.5 Public Budget Meeting Update

Superintendent Stewart stated that the Google presentation went well and they received good feedback. Extra funding for the COVID-19 pandemic has been factored into the budget in regard to an increased need for supplies and custodial and maintenance staffing.

11.6 Re-Opening of Schools Update

The Superintendent of Schools reported that the Ministry has set specific guidelines for re-entry and that he has received good feedback from school administration and senior staff regarding a stage 3 school re-opening plan. Superintendent Stewart stated that School District No. 50 (Haida Gwaii) is currently at stage 4 and it is premature to know when the stage 3 re-entry plan will be implemented as it is a live working document that is still in progress. School District 50 (Haida Gwaii) conducted a survey and out of the 253 surveys that were filled out, 184 support returning to in-class instruction. Superintendent Stewart shared a letter he received from Gaagwiis (Jason Alsop), President of the Haida Nation, regarding the continuation of online learning during Haida Gwaii's continued state of emergency. Superintendent Stewart will continue to work with Council of the Haida Nation and hopes to have more information available soon.

11.7 2020/2021 Five-Year Capital Plan

The supporting document for the 5-Year Capital Plan was submitted in the regular board meeting package (page 28).

R20052606 MOTION BY Adeana Young
SECOND BY Dana Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2020/2021 Five-Year Capital Plan as presented.

MOTION CARRIED

11.8 2020/2021 Annual Facility Grant

Supporting documents for the 2020/2021 Annual Facility Grant were submitted in the regular board meeting package (pages 29-31). The Manager of Operations created a

list with input from Principals and Senior Staff. Most projects can be done “in house” although some upcoming projects will require off island contractors. Safety guidelines are in place and will be practiced at all times.

R20052607 MOTION BY Wilson Brown
SECOND BY Dana Moraes

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2020/2021 Annual Facility Grant as presented.

MOTION CARRIED

11.9 Gwaii Trust COVID-19 Emergency Response Grant

R20052608 MOTION BY Julia Breese
SECOND BY Adeana Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) agree to support the Gwaii Trust COVID-19 Emergency Response Grant application for the School Greenhouse Projects.

MOTION CARRIED

Action - Superintendent Stewart will draft a letter of support.

11.10 2020/2021 Preliminary Budget

Human Resource Officer, Maureen Benoit, said that the Ministry must receive the budget by June 30, 2020. She stated that there were some slight changes in the budget to reflect the teacher wage increase, the operating grant increase (due to an increase in student full time enrollment), that there will be a reduction in administration with the elimination of four vice-principal positions (creating two principal positions instead), and an increase for student counselling services.

R20052609 MOTION BY Dana Moraes
SECOND BY Julia Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts the Annual Budget bylaw for fiscal year 2020/2021 in the amount of \$13,989,026 be given first reading.

MOTION CARRIED

12. CORRESPONDENCE

- Letter from the Council of the Haida Nation regarding Re-Opening of Schools

13. QUESTION PERIOD

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

- Re-Opening of Schools
- 2020/2021 Preliminary Budget

Trustee Young shared a closing prayer in Xaad Kil.

14. ADJOURNMENT

R20052610 MOTION BY Dana Moraes
SECOND BY Julia Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 19:17 hours.

Chairperson

Superintendent



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

MEETING AGENDA ITEM # 5.2

Action:	X	Information:	
Meeting:	Regular Board	Meeting Date:	JUNE 23, 2020
Topic:	Receipt of Records of Closed Meetings		

Background/Discussion:

Recommended Action:

MOTION TO RECEIVE AND FILE

Presented by: BOARD CHAIR



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

<u>MEETING AGENDA ITEM # 9.1.1</u>			
Action:		Information:	X
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	Student Trustee Report - GKNS		
Background/Discussion:			
Recommended Action:			
INFORMATION			
Presented by: Student Trustee Borrowman			



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

MEETING AGENDA ITEM # 9.1.2

Action:		Information:	X
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	Student Trustee Report – GTN		

Background/Discussion:

Recommended Action:

INFORMATION

Presented by: Student Trustee White



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

MEETING AGENDA ITEM # 10.2

Action:		Information:	X
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	BC School Trustees' Association Update		
Background/Discussion:			
Recommended Action:			
INFORMATION			
Presented by: BOARD CHAIR			

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

June 23, 2020

AGENDA ITEM:

Finance Voucher May 31, 2020

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

A/P Cheques Computer Generated	May 31, 2020	\$151,584.91	
ePayments	May 31, 2020	\$230,558.99	
Quick Pays	May 31, 2020	\$353,695.83	
TOTAL Accounts Payable.....	May 31, 2020		\$735,839.73
Teachers	15-May	\$77,820.00	
AO/Exempt	15-May	\$35,300.00	
Teachers	31-May	\$175,324.53	
AO/Exempt	31-May	\$49,175.82	\$337,620.35
CUPE	09-May	\$55,897.63	
Casuals	09-May	\$19,027.19	
TOC's	09-May	\$1,465.18	
CUPE	23-May	\$55,441.06	
Casuals	23-May	\$19,324.96	
TOC's	23-May	\$3,355.36	
			\$154,511.38
TOTAL Payroll.....	May 31, 2020		\$492,131.73
TOTAL A/P and Payroll			<u>\$1,227,971.46</u>

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,227,971.46** for the month of May

SCHOOL DISTRICT NO. 30 HAIDA GWAN
CHEQUE REGISTER AS OF MAY 31, 2020

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
58797	05/08/2020	AV Solutions	\$ 1,807.00
58798	05/08/2020	BC Hydro & Power Authority	\$ 49.27
58799	05/08/2020	Canada Revenue Agency	\$ 1,020.16
58800	05/08/2020	CDW Canada Corp.	\$ 18,083.01
58801	05/08/2020	Canada Revenue Agency	\$ 446.86
58802	05/08/2020	Fabricland	\$ 521.74
58803	05/08/2020	Great West Life	\$ 1,157.98
58804	05/08/2020	J & F Distributors	\$ 1,797.29
58805	05/08/2020	London Life Insurance Company	\$ 426.46
58806	05/08/2020	Pitney Bowes Canada	\$ 103.02
58807	05/08/2020	Staples Desjardins Card Service	\$ 305.41
58808	05/08/2020	Tennant Sales And Service Company	\$ 5,659.38
58809	05/08/2020	Vancouver School Board	\$ 5,550.00
58810	05/08/2020	Wesley, Mandy	\$ 500.00
58811	05/14/2020	Aase Roof Inspection LTD.	\$ 26,407.50
58812	05/14/2020	CDW Canada Corp.	\$ 5,473.91
58813	05/14/2020	Don's Heat Pumps	\$ 3,454.50
58814	05/14/2020	IXL Learning	\$ 380.00
58815	05/14/2020	J & F Distributors	\$ 1,980.00
58816	05/14/2020	Masset Services	\$ 241.50
58817	05/14/2020	Nancy Mercer	\$ 75.00
58818	05/14/2020	Gudangaay Tlaats'gaa Naay Petty Cash	\$ 396.44
58819	05/25/2020	BC Hydro & Power Authority	\$ 4,375.03
58820	05/25/2020	Martin, Matthew	\$ 100.00
58821	05/25/2020	Minister of Finance	\$ 13,676.25
58822	05/25/2020	Ridley, Matt	\$ 600.00
58823	05/25/2020	Super Valu Store No. 43	\$ 2,471.33
58824	05/28/2020	J & F Distributors	\$ 5,794.47
58825	05/28/2020	Jack Litrell Photography	\$ 125.00
58826	05/28/2020	Masset in Motion	\$ 48,000.00
58827	05/28/2020	Staples Desjardins Card Service	\$ 543.40
58828	05/28/2020	Zonar Systems	\$ 63.00
TOTALS			\$ 151,584.91

**SCHOOL DISTRICT NO. 30 HAIDA GWAII
eREGISTER AS OF MAY 31, 2020**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
05/08/2020	Apple Canada Inc. C3120	14332	\$ 21,529.33	8681
05/08/2020	BC Air Filter LTD.	14333	\$ 1,255.66	8681
05/08/2020	BC Principals & Vice Principals' Association	14334	\$ 971.28	8681
05/08/2020	BC Teachers' Federation	14335	\$ 5,916.08	8681
05/08/2020	BC Teachers' Federation	14336	\$ 6,393.65	8681
05/08/2020	Big Red Enterprises LTD.	14337	\$ 2,155.41	8681
05/08/2020	L.I.G Foods Ltd-dba Causeway Masset	14338	\$ 34.42	8681
05/08/2020	CUPE - Local 2020	14339	\$ 4,420.56	8681
05/08/2020	Family Services Of Greater Vancouv	14340	\$ 1,591.58	8681
05/08/2020	Grand & Toy	14341	\$ 618.31	8681
05/08/2020	Haida Gwaii Consumers Co-operative	14342	\$ 1,210.93	8681
05/08/2020	Haida Gwaii Teachers' Association	14343	\$ 2,293.46	8681
05/08/2020	Haida Gwaii PVPA Association	14344	\$ 323.39	8681
05/08/2020	Industrial Alliance	14345	\$ 64.74	8681
05/08/2020	Island Blue Print Co. LTD.	14346	\$ 81.91	8681
05/08/2020	Minister of Finance	14347	\$ 4,320.00	8681
05/08/2020	Morneau Shepell Ltd.	14348	\$ 2,302.09	8681
05/08/2020	North Coast Supply Co. LTD.	14349	\$ 46.52	8681
05/08/2020	Pacific Blue Cross	14350	\$ 826.00	8681
05/08/2020	Pebt, IN Trust	14351	\$ 11,486.81	8681
05/08/2020	Rocky's Equipment Sales LTD.	14352	\$ 324.30	8681
05/08/2020	SSQ INSURANCE COMPANY	14353	\$ 44.70	8681
05/08/2020	TELUS Custom Security Systems	14354	\$ 314.48	8681
05/08/2020	Tlc Automotive Services LTD.	14355	\$ 90.06	8681
05/08/2020	Xerox Canada Ltd.	14356	\$ 692.15	8681
05/08/2020	Administrative Officers Pro D	14357	\$ 1,800.00	8681
05/08/2020	Colleen Bradley	14358	\$ 18.70	8681
05/08/2020	Canadian Western Trust	14359	\$ 9,010.16	8681
05/08/2020	Joint Professional Development	14360	\$ 2,918.15	8681
05/08/2020	Merewyn Nicol	14361	\$ 360.00	8681
05/08/2020	Emily O'Gorman	14362	\$ 100.00	8681
05/08/2020	Port Clements School Principal	14363	\$ 554.06	8681
05/08/2020	Leanne Vogstad	14364	\$ 550.00	8681
05/08/2020	Kieran Wake	14365	\$ 312.40	8681
05/14/2020	Apple Canada Inc. C3120	14366	\$ 95.20	8687
05/14/2020	Bandstra Transportation	14367	\$ 562.12	8687
05/14/2020	Charlotte Island Tires LTD.	14368	\$ 216.97	8687
05/14/2020	EMCO Corporation	14369	\$ 1,863.29	8687
05/14/2020	Haida Gwaii Consumers Co-operative	14371	\$ 46.49	8687
05/14/2020	Harris & Company	14372	\$ 266.01	8687
05/14/2020	North Coast Regional District	14373	\$ 60.00	8687
05/14/2020	Technical Safety BC	14374	\$ 158.00	8687
05/14/2020	Tlc Automotive Services LTD.	14375	\$ 42.68	8687
05/14/2020	Village Of Masset	14376	\$ 425.00	8687

**SCHOOL DISTRICT NO. 36 HAIDA GWAAI
eREGISTER AS OF MAY 31, 2020**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
05/14/2020	Village Of Port Clements	14377	\$ 2,091.65	8687
05/14/2020	Xerox Canada Ltd.	14379	\$ 11.35	8687
05/14/2020	William Bedard	14380	\$ 918.59	8687
05/14/2020	Tawni-Marie Davidson	14381	\$ 119.84	8687
05/14/2020	Verena Gibbs	14382	\$ 309.61	8687
05/14/2020	Jenna Perry	14383	\$ 1,887.17	8687
05/14/2020	James Roberts	14384	\$ 198.00	8687
05/14/2020	Tahayghen Principal's IN Trust	14385	\$ 615.00	8687
05/25/2020	Andrew Sheret LTD	14386	\$ 732.65	8689
05/25/2020	Apple Canada Inc. C3120	14387	\$ 2,978.63	8689
05/25/2020	Haida Gwaii Consumers Co-operative	14388	\$ 3,142.52	8689
05/25/2020	Queen Charlotte Youth Education Society	14389	\$ 1,518.84	8689
05/25/2020	North Arm Transportation LTD.	14390	\$ 1,675.27	8689
05/25/2020	Telus Communications (Bc) Inc.	14391	\$ 1,818.49	8689
05/25/2020	Tlc Automotive Services LTD.	14392	\$ 122.10	8689
05/25/2020	Village Of Port Clements	14393	\$ 501.00	8689
05/25/2020	Zep Sales & Services of Canada	14394	\$ 3,686.95	8689
05/25/2020	Gudangaay Tlaats'gaa Naay IN Trust	14395	\$ 1,874.13	8689
05/25/2020	Marylynn A. Hunt	14396	\$ 250.00	8689
05/25/2020	Trisha Nalleweg	14397	\$ 42.93	8689
05/25/2020	Port Clements School Principal	14398	\$ 887.49	8689
05/25/2020	Catherine Waterer	14399	\$ 99.00	8689
05/28/2020	Apple Canada Inc. C3120	14400	\$ 2,775.92	8697
05/28/2020	L.I.G Foods Ltd-dba Causeway Masset	14401	\$ 217.87	8697
05/28/2020	Coastal Propane Inc.	14402	\$ 40,035.74	8697
05/28/2020	Haida Gwaii Consumers Co-operative	14403	\$ 354.14	8697
05/28/2020	Lin Haw International Co. Ltd.	14404	\$ 867.00	8697
05/28/2020	NHA - Corporate	14405	\$ 4,700.00	8697
05/28/2020	Tlc Automotive Services LTD.	14406	\$ 284.45	8697
05/28/2020	Xerox Canada Ltd.	14407	\$ 1,141.56	8697
05/28/2020	Behn Cochrane	14408	\$ 251.79	8697
05/28/2020	GidGalang Kuuyas Naay PIT	14409	\$ 1,233.00	8697
05/28/2020	_GidGalang Kuuyas Naay Scholarship	14410	\$ 26,400.00	8697
05/28/2020	Gudangaay Tlaats'gaa Naay IN Trust	14411	\$ 18,600.00	8697
05/28/2020	Tiffany Lavoie	14412	\$ 360.00	8697
05/28/2020	Jenna Perry	14413	\$ 86.59	8697
05/28/2020	James Roberts	14414	\$ 99.00	8697
05/29/2020	Robert Hadcock	14370	\$ 2,176.67	8687
05/29/2020	WEIGUM, Shirley	14378	\$ 1,827.00	8687
05/29/2020	Norman R. Wagner	14415	\$ 15,000.00	8697
TOTALS			\$ 230,558.99	

QUICK PAY REGISTER AS OF MAY 31, 2020

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
319739	2020-05-13	Municipal Pension Plan	\$ 4,426.97
319741	2020-05-13	Teachers' Pension Plan	\$ 94,606.30
320235	2020-05-14	Municipal Pension Plan	\$ 15,684.10
830643	2020-05-15	Canada Customs And Revenue	\$ 1,371.81
838203	2020-05-15	Canada Customs And Revenue	\$ 1,328.21
803167	2020-05-15	Canada Customs And Revenue	\$ 1,685.44
868704	2020-05-20	Pacific Blue Cross	\$ 11,888.57
868864	2020-05-20	Pacific Blue Cross	\$ 4,043.92
868187	2020-05-20	Pacific Blue Cross	\$ 4,211.91
868075	2020-05-20	Pacific Blue Cross	\$ 11,265.51
830303	2020-05-20	Canada Customs And Revenue	\$ 23,965.21
803750	2020-05-20	Canada Customs And Revenue	\$ 81,619.28
803147	2020-05-20	Canada Customs And Revenue	\$ 11,594.09
826523	2020-05-25	Canada Customs And Revenue	\$ 4,640.00
826964	2020-05-25	Canada Customs And Revenue	\$ 40,608.00
838901	2020-05-25	Canada Customs And Revenue	\$ 23,938.90
321433	2020-05-28	Teachers' Pension Plan	\$ 414.85
321432	2020-05-28	Municipal Pension Plan	\$ 15,920.76
816512	2020-05-28	Yvette Marie Emerson	\$ 482.00
TOTALS			\$ 353,695.83

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Carey Stewart
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Teachers Payroll for..... May

DATE 17-Jun-20

Period Ending	Pay Period	Payroll Group	Net Amount
15-May	PP#1-5 Adv	Teachers	\$ 77,820.00
15-May	PP#1-5 Adv	AO/Exempt	\$ 35,300.00
31-May	PP#1-5	Teachers	\$ 175,324.53
31-May	PP#1-5	AO/Exempt	\$ 49,175.82
Total Net Pay			\$337,620.35

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Carey Stewart
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Non-Teachers Payroll for... May

DATE 17-Jun-20

Period Ending	Pay Period	Payroll Group	Net Amount
09-May	PP#2-10	CUPE	\$ 55,897.63
09-May	PP#2-10	Casuals	\$ 19,027.19
09-May	PP#2-10	TOC's	\$ 1,465.18
23-May	PP#2-11	CUPE	\$ 55,441.06
23-May	PP#2-11	Casuals	\$ 19,324.96
23-May	PP#2-11	TOC's	\$ 3,355.36
Total Net Pay			\$ 154,511.38

TRUSTEE EXPENDITURE REPORT AS OF May 31, 2020						
		May	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	6,607.07	60,760.97	64,984.00	4,223.03	94%
4-40-20000	GOV BENEFITS	493.17	4,161.75	4,372.00	210.25	95%
4-40-31200	PROFESSIONAL SERVICES-LEGAL	257.93	42,661.47	42,404.00	(257.47)	101%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	18.14	24,315.60	32,336.00	8,020.40	75%
4-40-37000	GOV DUES & FEES		8,014.45	9,185.00	1,170.55	87%
4-40-39000	INSURANCE		0.00	1,135.00	1,135.00	0%
4-40-42000	OTHER CONTRACTS		0.00	5,000.00	5,000.00	0%
4-40-42025	ELECTIONS		627.85		(627.85)	0%
4-40-51000	GOV SUPPLIES		311.15	1,000.00	688.85	31%
4-40-59000	COMPUTER EQUIPMENT		91.22		(91.22)	0%
Total		7,376.31	140,944.46	160,416.00	19,471.54	88%

Annual Budget

School District No. 50 (Haida Gwaii)

June 30, 2021

Version: 3654-2908-9926

June 15, 2020 11:34

School District No. 50 (Haida Gwaii)

June 30, 2021

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*NOTE - Statement 1, Statement 3, Statement 5, Schedule 1 and Schedules 4A - 4D are used for Financial Statement reporting only.

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (HAIDA GWAI) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2020/2021 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached Statement 2 showing the estimated revenue and expense for the 2020/2021 fiscal year and the total budget bylaw amount of \$13,989,026 for the 2020/2021 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2020/2021.

READ A FIRST TIME THE 26th DAY OF MAY, 2020;

READ A SECOND TIME THE 23rd DAY OF JUNE, 2020;

READ A THIRD TIME, PASSED AND ADOPTED THE 23rd DAY OF JUNE, 2020;

Chairperson of the Board

(Corporate Seal)

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Annual Budget Bylaw 2020/2021, adopted by the Board the _____ DAY OF _____, 2020.

Secretary Treasurer

School District No. 50 (Haida Gwaii)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	459,000	447,813
Adult	-	0.250
Other	-	-
Total Ministry Operating Grant Funded FTE's	459,000	448,063
Revenues	\$	\$
Provincial Grants		
Ministry of Education	8,065,974	7,400,848
Other	96,996	96,996
Other Revenue	4,548,201	4,582,151
Rentals and Leases	52,221	52,221
Investment Income	22,000	22,000
Amortization of Deferred Capital Revenue	957,701	904,136
Total Revenue	13,743,093	13,058,352
Expenses		
Instruction	9,312,505	8,927,720
District Administration	952,977	1,229,721
Operations and Maintenance	3,121,097	2,944,697
Transportation and Housing	602,447	444,363
Total Expense	13,989,026	13,546,501
Net Revenue (Expense)	(245,933)	(488,149)
Budgeted Allocation (Retirement) of Surplus (Deficit)		257,216
Budgeted Surplus (Deficit), for the year	(245,933)	(230,933)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(245,933)	(230,933)
Budgeted Surplus (Deficit), for the year	(245,933)	(230,933)

School District No. 50 (Haida Gwaii)

Annual Budget - Revenue and Expense

Year Ended June 30, 2021

Statement 2

	2021 Annual Budget	2020 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	11,228,436	10,824,906
Special Purpose Funds - Total Expense	1,556,956	1,586,526
Capital Fund - Total Expense	1,203,634	1,135,069
Total Budget Bylaw Amount	13,989,026	13,546,501

Approved by the Board

Signature of the Chairperson of the Board of Education

Date Signed

Signature of the Superintendent

Date Signed

Signature of the Secretary Treasurer

Date Signed

School District No. 50 (Haida Gwaii)

Statement 4

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
Surplus (Deficit) for the year	(245,933)	(488,149)
Effect of change in Tangible Capital Assets		
Amortization of Tangible Capital Assets	1,217,622	1,149,057
Total Effect of change in Tangible Capital Assets	1,217,622	1,149,057
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	971,689	660,908

School District No. 50 (Haida Gwaii)

Schedule 2

Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	6,809,018	6,114,322
Other	96,996	96,996
Other Revenue	4,248,201	4,282,151
Rentals and Leases	52,221	52,221
Investment Income	22,000	22,000
Total Revenue	11,228,436	10,567,690
Expenses		
Instruction	7,978,771	7,451,584
District Administration	952,977	1,229,721
Operations and Maintenance	1,853,809	1,699,238
Transportation and Housing	442,879	444,363
Total Expense	11,228,436	10,824,906
Net Revenue (Expense)	-	(257,216)
Budgeted Prior Year Surplus Appropriation		257,216
Budgeted Surplus (Deficit), for the year	-	-

School District No. 50 (Haida Gwaii)

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	10,397,407	9,794,915
ISC/LEA Recovery	(4,047,151)	(4,047,151)
Other Ministry of Education Grants		
Pay Equity	139,874	139,874
Transportation Supplement	149,851	149,851
Employer Health Tax Grant		71,501
Support Staff Benefits Grant		5,332
Teacher Labour Settlement	169,037	
Total Provincial Grants - Ministry of Education	6,809,018	6,114,322
Provincial Grants - Other	96,996	96,996
Other Revenues		
Funding from First Nations	4,047,151	4,047,151
Miscellaneous		
Miscellaneous	201,050	235,000
Total Other Revenue	4,248,201	4,282,151
Rentals and Leases	52,221	52,221
Investment Income	22,000	22,000
Total Operating Revenue	11,228,436	10,567,690

School District No. 50 (Haida Gwaii)

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
Salaries		
Teachers	3,067,781	2,664,543
Principals and Vice Principals	979,173	1,088,356
Educational Assistants	464,498	527,763
Support Staff	1,514,549	1,306,205
Other Professionals	618,562	865,360
Substitutes	421,014	421,014
Total Salaries	7,065,577	6,873,241
Employee Benefits	1,696,520	1,505,322
Total Salaries and Benefits	8,762,097	8,378,563
Services and Supplies		
Services	566,972	541,801
Student Transportation	81,000	74,628
Professional Development and Travel	481,713	455,967
Rentals and Leases	21,050	21,050
Dues and Fees	13,295	13,056
Insurance	34,334	34,334
Supplies	719,471	756,603
Utilities	548,504	548,904
Total Services and Supplies	2,466,339	2,446,343
Total Operating Expense	11,228,436	10,824,906

School District No. 50 (Haida Gwaii)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2021

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	2,768,933	162,467	42,000	104,927		194,139	3,272,466
1.03 Career Programs	93,307						93,307
1.07 Library Services							
1.08 Counselling	28,303			32,155		1,759	33,914
1.10 Special Education	88,020	27,834	422,498	101,346			129,649
1.30 English Language Learning							
1.31 Indigenous Education							
1.41 School Administration	89,218	788,872		147,816		15,063	252,097
Total Function 1	3,067,781	979,173	464,498	650,498	-	330,215	5,492,165
4 District Administration							
4.11 Educational Administration					170,423		170,423
4.40 School District Governance				67,610			67,610
4.41 Business Administration				49,180	293,582		342,762
Total Function 4	-	-	-	116,790	464,005	-	580,795
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				12,436	109,451		121,887
5.50 Maintenance Operations				612,030		76,437	688,467
5.52 Maintenance of Grounds				6,803		8,362	15,165
5.56 Utilities							
Total Function 5	-	-	-	631,269	109,451	84,799	825,519
7 Transportation and Housing							
7.41 Transportation and Housing Administration					45,106		45,106
7.70 Student Transportation				110,729		6,000	116,729
7.73 Housing				5,263			5,263
Total Function 7	-	-	-	115,992	45,106	6,000	167,098
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	3,067,781	979,173	464,498	1,514,549	618,562	421,014	7,065,577

School District No. 50 (Haida Gwaii)

Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2021

	Total Salaries \$	Employee Benefits \$	Total Salaries and Benefits \$	Services and Supplies \$	2021 Annual Budget \$	2020 Amended Annual Budget \$
1 Instruction						
1.02 Regular Instruction	3,272,466	798,847	4,071,313	846,963	4,918,276	4,676,524
1.03 Career Programs	93,307	23,327	116,634		116,634	78,342
1.07 Library Services	33,914	8,479	42,393	10,156	52,549	54,862
1.08 Counselling	129,649	32,412	162,061	5,302	167,363	90,145
1.10 Special Education	628,668	157,167	785,835	96,371	882,206	877,496
1.30 English Language Learning	-	-	-	-	-	-
1.31 Indigenous Education	252,097	63,024	315,121	106,829	421,950	421,950
1.41 School Administration	1,082,064	270,516	1,352,580	67,213	1,419,793	1,252,265
Total Function 1	5,492,165	1,353,772	6,845,937	1,132,834	7,978,771	7,451,584
4 District Administration						
4.11 Educational Administration	170,423	42,606	213,029	37,185	250,214	321,558
4.40 School District Governance	67,610	4,372	71,982	58,820	130,802	160,416
4.41 Business Administration	342,762	85,691	428,453	143,508	571,961	747,747
Total Function 4	580,795	132,669	713,464	239,513	952,977	1,229,721
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	121,887	28,034	149,921	47,408	197,329	177,671
5.50 Maintenance Operations	688,467	138,347	826,814	241,173	1,067,987	927,127
5.52 Maintenance of Grounds	15,165	1,923	17,088	7,701	24,789	30,736
5.56 Utilities	-	-	-	563,704	563,704	563,704
Total Function 5	825,519	168,304	993,823	859,986	1,853,809	1,699,238
7 Transportation and Housing						
7.41 Transportation and Housing Administration	45,106	11,277	56,383	4,200	60,583	57,547
7.70 Student Transportation	116,729	29,182	145,911	218,764	364,675	368,964
7.73 Housing	5,263	1,316	6,579	11,042	17,621	17,852
Total Function 7	167,098	41,775	208,873	234,006	442,879	444,363
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	7,065,577	1,696,520	8,762,097	2,466,339	11,228,436	10,824,906

School District No. 50 (Haida Gwaii)Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2021

Schedule 3

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education		
Other Revenue	1,256,956	1,286,526
Total Revenue	300,000	300,000
	1,556,956	1,586,526
Expenses		
Instruction		
Operations and Maintenance	1,333,734	1,476,136
Transportation and Housing	110,390	110,390
Total Expense	112,832	
	1,556,956	1,586,526
Budgeted Surplus (Deficit), for the year	-	-

School District No. 50 (Haida Gwaii)
Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2021

Schedule 3A

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK Fund - Overhead	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year			3,390	298,306					
Add: Restricted Grants									
Provincial Grants - Ministry of Education	110,390	37,630		300,000	96,000	9,800	43,912	111,611	71,293
Other	110,390	37,630	-	300,000	96,000	9,800	43,912	111,611	71,293
Less: Allocated to Revenue	110,390	37,630	-	300,000	96,000	9,800	43,912	111,611	71,293
Deferred Revenue, end of year	-	-	3,390	298,306	-	-	-	-	-
Revenues	110,390	37,630		300,000	96,000	9,800	43,912	111,611	71,293
Provincial Grants - Ministry of Education	110,390	37,630	-	300,000	96,000	9,800	43,912	111,611	71,293
Other Revenue									
Expenses									
Salaries									
Teachers									
Educational Assistants		35,000			88,000	5,000	38,000	62,000	60,000
Support Staff									
Substitutes									
Employee Benefits		35,000	-	-	88,000	5,000	38,000	62,000	60,000
Services and Supplies	110,390	2,630		300,000	8,000	1,000	5,912	10,611	11,293
	110,390	37,630	-	300,000	96,000	9,800	43,912	111,611	71,293
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-



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

MEETING AGENDA ITEM # 11.4

Action:	X	Information:	
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	2020/2021 Board Meeting Schedule		

Background/Discussion:

Recommended Action:

MOTION TO APPROVE 2020/2021 REGULAR BOARD MEETING SCHEDULE

Presented by: BOARD CHAIR



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

<u>MEETING AGENDA ITEM # 11.5</u>			
Action:		Information:	X
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	Stage 3 COVID Update		
Background/Discussion: Schools have submitted a school report on Stage 3 June 2020 which are attached. The Board of Education as moved into Stage 3 which aligns with the Government of BC and the Health Authority. It has been clear that it is safe for a gradual return of students, and this thoughtful approach has been essential in helping more of our community families.			
Recommended Action: Information			
Presented by: Superintendent			



June 5, 2020

Dear Families,

As we move forward in this unprecedented time, I want to thank you once again for your patience as we worked through Stage 4 and prepare to move into Stage 3 next week.

The Government of BC and the Health Authority have been clear that it is safe for a gradual return of students, and this thoughtful approach will be essential in helping more of our community families, while preparing for (hopefully) a complete return in the Fall.

Government has set the following Stage 3 estimated targets:

- K-7 (2-3 days/week)
- 8-12 (1 day/week)
- ESW and priority learners 5 days/ week

While government allows for some regional differences and unique school solutions, we will pay close attention to all Health Authority guidelines. The District has spent time with partners (HGTA, CUPE and PVP) to develop health and safety protocols for the district and schools to limit risk and protect students and staff as the numbers in the buildings increase.

Schools will have consistent procedures with regards to site access, cleaning and hygiene and physical distancing. Their student schedule and delivery will vary. It is also important for parents to know that attendance is voluntary for their child, the remote learning version will continue to be offered. School administration will need to align their staff in a way that best serves the students.

Your child's school will be in touch with you with specific schedules next week. Please contact the school directly if you have not heard from them regarding Stage 3.

Our work in this stage will be critical in building our capacity for the future and critical in helping our families reengage. We continue to focus on the health, safety and wellness of all of our people—our employees, our students, and our communities.

Again, thank you for your amazing support and patience through this. I know this has been challenging and together we will make a better way forward. We are stronger together.

Sincerely,

Carey Stewart
Superintendent of Schools



June 18, 2020

Sk'aadgaa Naay Elementary
Principal Leighann Rodger

Sk'aadgaa Naay Elementary has all of their staff working in the building.

They have approximately 60 students out of a total population of 146 in attendance. Most kids are coming two days per week (either Monday and Tuesday or Wednesday and Thursday). Essential Service Worker students are in attendance five days per week, if needed.

Many students are continuing to work from home. Teachers are balancing the remote learning with the classroom learning. So far, the maximum classroom group has been 9 students.

Students are in their classroom groupings with their usual classroom teacher.

They have had to reconfigure classrooms. The extra furniture is currently in the gym. Hallways are directionally marked.

Approximately 30 students are accessing the bus service during the week.

They are mailing a celebration package home to Grade seven students. This will include a t-shirt and some items for the students to have a celebration at home with their families.



June 18, 2020

Tahayghen Elementary School

Principal Verena Gibbs

Tahayghen Elementary has five classrooms set up, which includes their Haida Language class. Most students are grouped with siblings in a room and the maximum per room has averaged about 9 students, although there is space for more.

Tahayghen Elementary is averaging 25 students a day, out of a total population of 68. So, they have a little wiggle room before they hit the 50% mark. There are 15 out of 18 staff members in the building.

Much of our furniture has been moved into the small gym and hallways and classroom entrances are directionally marked. The majority of the remaining students are continuing to work from home and a small portion are completing little to no work.

Tahayghen Elementary has a few students who are accessing the bus services. Teachers are doing an incredible job managing both the in- class instruction and remote learning, although this design learning model will need further monitoring regarding the sustainability of this current design.

There is a grade 7 transition event happening on June 23 for immediate family members only. This will be a short, outdoor ceremony followed by a parade around.



June 18, 2020

Agnes L Mathers Elementary
Vice-Principal Will Bedard

Agnes L Mathers Elementary is schedule Monday through Thursday 9-12 for stage 3. They have between 10 to 13 students out of 22 attending throughout the week. Fridays are open to tier 1 and tier 2 workers students from 9-12. Parents are accommodated everyday for as long as they need or requested. The Educational Assistant works between two classrooms but spends most of the time in the primary class.

Teachers work on remote learning and prep every afternoon. Agnes L Mathers Elementary also has two high school teachers working out of the art room and in the gym twice a week as to accommodate the lack of bus service for Sandspit students at this current time. The Strong Start teacher and food coordinator are continuing with the food program, which is a combination of school funds and southern pantry donations.

All the rooms have been downsized and arranged to better optimize space in the new health and safety guidelines. The hallway has clear directional arrows that are intended to control the flow of traffic, as well as red social distancing markers strategically placed throughout the building. The front entrance has an automatic hand sanitizer dispenser and is the only way in the building. At this moment they only have one exit, which is the north side door of ALM at the end of the hall. There are sign in and sign out clip boards for staff and visitors at both doors, as well as extra hand sanitizer.

Our day time custodian does a cleaning of all contact surfaces twice a day. We have also assigned our former multi-purpose room as the new medical room. Students are to go to the bathroom only one at a time and there is signage everywhere reminding them to wash their hands and to obey social distancing rules.

The school will be hosting a small ceremony in honour of Agnes L Mathers this Thursday the 18th of June. ALM annually hosts a "Garden Party" to recognize the contributions of one of the school's original teachers. Typically, the whole community is invited, and we would serve food and refreshments, but in light off COVID 19 we are having the ceremony part of the event and only inviting one representative of the Mathers family. Our oldest and youngest student will plant a flower in the Agnes L Mathers garden.

They will also be hosting a Grade 7 recognition ceremony on the 24th of June at 1:30. Immediate family and grandparents are invited to attend a small ceremony that will be held outside under the gazebo to recognize our Grade 7's time here at ALM and their transition to high school. They will be ceremonially given their drums that they made when they were in primary.



June 18, 2020

Port Clements Elementary School
Vice-Principal Sarah Finnie

Port Clements Elementary School currently has split the school day up into mornings and afternoons for students to attend. One group comes Monday to Thursday mornings from 9-12 and the second group comes from 1-3 Mon/Thurs. Friday is their food prep and pick-up day. As there are no bus service schedule, they planned their school days to avoid lunchtime matters and supported from the input from a few families who are working from home.

They have 15 of 18 students attending in either group one or group two. They have split students between three classrooms with their regular teacher or Educational Assistant. They have one teacher working from home on an accommodation. The teachers come into the building when there are no students and preps everything.

Classrooms have been designed to maintain physical distancing where possible and the extra furniture has been moved into the gym. Hallways and classrooms have been taped to outline directional flow. Outside has been painted with butterflies to mark where students stand as they arrive at the building. The school is working on developing a video to outline for students and families the new school practices that are taking place now and for the fall. The school is being cleaned at recess and a deep clean done at lunchtime for the second group.

The intermediate class is maintaining on-line and in class learning although the times have been reduced as most students are coming into the building.

The school has planned a year end event for all students, Port's Drive in Movie – Students have been grouped into one of two show times for the year end slide show video being presented in the gym. Gym mats will be laid out for family units. The Grade 7s have planned a parade for June 25th at 1:00 with 2 floats and candy to throw out on a parade route.

The Village of Port has recently cut the soccer fields grass into a maze that the kids love to run through that promotes activity and distancing. This has been a major hit.



June 18, 2020

Gudangaay Tlaats'gaa Naay Secondary School
Principal Ian Keir

Gudangaay Tlaats'gaa Naay Secondary School moved to phase 3 on Thursday, June 11. With secondary students able to voluntarily attend at up to 20%, we have designated one day per week for each grade. The school allows for each grade to have two voluntary in-person days before the end of the school year:

- Mondays - Grade 8s (June 15 & 22)
- Tuesday - Grade 9s (June 16 & 23)
- Wednesdays - Grade 10s (June 17 & 24)
- Thursdays - Grade 11s (starting on June 11 & 18)
- Fridays - Grade 12s (starting June 12 & 19)

Physically, they have reconfigured several spaces in the school to promote social and physical distancing. Two classes and the library have had furniture removed to allow students to work in a safe setting. Markings on the floors and the hallways serve as a guide to allow students and staff to keep their distance while in the school. Students are expected to wash their hands at our outdoor hand-wash station prior to entering the school. The school has a designated entrance (adjacent to main office near the greenhouse) and a main exit (office hallway near parking lot) designated for all staff and students. The school is running a strict sign-in and sign-out process to ensure that all individuals who enter the school are documented. The new daytime custodian wipes all high-contact surfaces regularly from 10-2pm.

The primary method of instruction remains to be online classes. They have worked very hard to reach out to students who were failing courses prior to the cancellation of classes so that students remain on-track for graduation. Without the regular face-to-face interactions, it has been difficult to keep students connected. Gudangaay Tlaats'gaa Naay Secondary has steadily lowered the number of students who are at risk of failing and continue to do so as the days of the school year trickles down.

They saw minimal attendance for the first few days of phase 3 but the hope is that it will grow as they move forward through these last two weeks.

Gudangaay Tlaats'gaa Naay Secondary School
Principal Ian Keir

They have a graduating class of 12 students. 11 students are on-track to graduate with 1 student still having enough assignments missing that graduation is in question. The staff has dedicated significant time and effort to have all students caught up. There are plans to host graduation on the field outside the library at the front of GTN (rain or shine).

8 of our 12 graduates have committed to attending and we are encouraging them to limit guest invites to 2-3 people to keep our graduation ceremony well under the 50-person limit suggested by the Ministry of Health for outdoor gathering. The Grad Ceremony will be hosted on Sunday, June 21st at 3:00pm.



June 18, 2020

Gidgalang Kuuyas Naay Secondary
Principal Deavlan Bradley

Gidgalang Kuuyas Naay Secondary is operating at one grade per day. So, if the entire student grade population shows up, they are within the 20%. Gidgalang Kuuyas Naay Secondary started, as soon as busses were in place.

Attendance is available through MyEd, it is estimated 6-8 students each morning. More students arrive throughout the day. Total attendance is about 30% of each grade. GTN continues to provide service to vulnerable kids whenever they need. Children of Essential Service Workers are also able to come in whenever they are able. That adds between 2 and 10 students every day. Some come for part of the day and some come for full days.

Busses in Sandspit were not possible. So, we were not able to bring students from Sandspit to the high school. Two teachers that are Sandspit residents work from A.L.M. two days a week each. So, students can access their teachers four days a week.

Gidgalang Kuuyas Naay has a schedule in place. Students move around when they need to but largely remain in the Learning Centre/Library and teachers move to them.

Gidgalang Kuuyas Naay is operating mostly on a mark or credit recovery model. Instruction remains online. Students that attend are working on advancing their mark further and are benefitting from contact with their teachers. Although, most students just want to see each other. So, the social aspect of school is what is driving them to be here. Social distancing is the hardest thing to enforce.

Gidgalang Kuuyas Naay Secondary
Principal Deavlan Bradley



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

MEETING AGENDA ITEM # 11.6

Action:		Information:	X
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	Secretary Treasurer Hiring Update		
Background/Discussion: School District 50 has gone through the hiring process in hiring a Secretary Treasurer. The posting explored a full-time Secretary Treasurer position, in view of applicants, school district experience was a critical component in supporting SD50. The successful candidate was Kevin Black, who is a designated accountant (BBA, CPA) with nearly 9 years of experience in the Education sector. School District 50 will be working in a shared partnership with School District 91 regarding Secretary Treasurer concept model that will be beneficial for School District 50.			
Recommended Action: Information			
Presented by: Superintendent			



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

MEETING AGENDA ITEM # 11.7

Action:		Information:	X
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	Graduation / Student Results		
Background/Discussion: A report on Graduation are attached by: <ul style="list-style-type: none">• Gudangaay Tlaats'gaa Naay Secondary School Principal Ian Keir• Gidgalang Kuuyas Naay Secondary Principal Deavlan Bradley			
Recommended Action: Information			
Presented by: Superintendent			



June 18, 2020

Gudangaay Tlaats'gaa Naay Secondary School
Principal Ian Keir

13 Grade 12 Students 2019/2020

Graduation 2020

Principal Ian Keir reported on their graduating class of 12 students. Keir and his team are working with students in completing assignments that may or may not affect student graduation.

Keir plans to host our graduation on the field outside the library at the front of GTN (rain or shine).

8 of our 12 graduates have committed to attending and we are encouraging them to limit guest invites to 2-3 people to keep our graduation ceremony well under the 50-person limit suggested by the ministry of health for outdoor gathering.

The grad ceremony will be hosted on Sunday, June 21st at 3:00pm.

Gudangaay Tlaats'gaa Naay Secondary School
Principal Ian Keir



June 18, 2020

Gidgalang Kuuyas Naay Secondary
Principal Deavlan Bradley

19 Grade 12 Students 2019/2020

Graduation 2020

Principal Deavlan Bradley reported on their graduating class of 19 students, plus 2 students from the Distributed Learning. Bradley and his team are working with students in completing assignments that may or may not affect student graduation.

The Scholarship Committee has met. They will not have an awards ceremony this year, but will announce awards at grad. Then the awards will be mailed.

Bradley and his team have planned a drive-in event for 2:00pm on Saturday June 20th. Two vehicles per graduate are allowed. They are opening the school field. The forecast is for rain, but we remain hopeful.

The ceremony will be limited in scope. Logistics for making everything work out there have been complicated, but we have a few nice things planned for the grads.

Gidgalang Kuuyas Naay Secondary
Principal Deavlan Bradley

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

<u>MEETING AGENDA ITEM # 11.8</u>			
Action:	X	Information:	
Meeting:	Regular Board	Meeting Date:	June 23, 2020
Topic:	Five-Year Capital Plan		
Background/Discussion:			
Recommended Action:			
 Motion to approve 5-Year Capital Plan amendment 			
Presented by: Board Chair			



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

ACTION SHEET

TO: The Board of Education of School District No. 50 (Haida Gwaii)
FROM: Lao Peerless, Manager of Operations
DATE: June 15, 2020
SUBJECT: 2021/2022 Five Year Capital Plan Submission Proposal-Amended

Five-Year Capital Plan Submissions

Annual Five-Year Capital Plan submissions from boards of education are used by the Ministry to determine which priority capital projects may be included in the Ministry's Capital Plan for the following fiscal year. The capital plan submissions also provide the Ministry with important insight into future year capital priorities, which can be used for longer term government planning and the determination of potential future capital funding requirements for the public education system.

On advice from the Ministry Capital Branch Planning Officer we have amended the Five Year Capital Plan 2021-2022 Proposal to include the Gudangaay Tlaats'gaa Naay Amalgamation, Seismic Upgrade and Tsunami Tower Construction Project. These projects were included in the Five Year Capital Plan Proposal for 2020-2021 as three separate projects. We were given approval to move to the next stage and prepare a Project Definition Report (PDR) for the combined Amalgamation, Seismic Upgrade and Tsunami Tower Construction. This Report is being finalized with coordination with our Planning Officer but will remain on the Five Year Capital Plan Submission Proposal until we have received an approved Budget.

RECOMMENDATION

That the Board of Education of School District No. 50 (Haida Gwaii) approves the 2021/2022 Capital Plan as outlined on the attached summary.

5 Year Capital Plan 2021-2022 Proposal

PROJECT	FACILITY NAME	PROJECT DESCRIPTION	YEAR	AMOUNT	Project Priority
Carbon Neutral Capital Plan	Gidgalang Kuuyas Naay	Upgrade Oil Boilers to Propane	2021/2022	\$400,000.00	1
School Enhancement Program	District	Upgrade to hands free bathroom accessories	2021/2022	\$136,400.00	1
Seismic Mitigation Program	Gudangaay Tlaats'gaa Naay	Seismic upgrade of the classroom blocks, consolidation and construction of a Tsunami Tower	2021/2022	\$16,064,532.00	1
Seismic Mitigation Program	Anges L. Mathers	Seismic upgrade of the gym	2021/2022	\$3,700,000.00	2
Seismic Mitigation Program	Port Clements	Seismic upgrade of the gym	2021/2022	\$3,400,000.00	3
Rural Districts Program	Tahayghen	Demolition or partial demolition	2021/2022	\$750,000.00	1

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