

**MINUTES OF THE REGULAR BOARD MEETING HELD AT GIDGALANG KUUYAS
NAAY SECONDARY SCHOOL IN QUEEN CHARLOTTE APRIL 25, 2017**

PRESENT WERE: Harmony Williams, Chairperson
Wilson Brown, Trustee
Elizabeth Condrotte, Trustee
Kim Goetzinger, Trustee

ALSO PRESENT: Dawna Day, Superintendent of Schools
Shelley Sansome, Secretary Treasurer
Kirsten Gillespie, Confidential Admin Assistant/Minute Taker
Steve Goffic, Facilities Manager

ABSENT WERE: Denise Husband, Trustee

MEMBERS OF THE PUBLIC:

Michael Muller
Andrew Hudson
Stephen Querengesser

1. Call to Order

Chairperson Harmony Williams called the meeting to order at 1800 (6:01 pm) hours and acknowledged that the meeting was held on traditional territory of the Haida Nation.

2. Approval of Agenda

R17042401 THAT the agenda be approved as circulated with the following additions:
7.5 Video Conferencing

MOTION CARRIED

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

3.1 March 28, 2017 Regular Board Meeting

R17042402 THAT the minutes of the regular meeting of March 28, 2017 be approved as presented.

MOTION CARRIED

4. Delegations/Presentations

None

5. Reports

5.1 Reports from the Chair

Chairperson Williams reported on her attendance at the regular board meetings and the agenda setting meeting. She also attended the BC School Trustees Association (BCSTA) Annual General Meeting (AGM) in Vancouver on April 19.

5.2 Trustee Reports

- Trustee Condrotte submitted a written report.
- Trustee Husband submitted written report.
- Trustee Goetzinger reported on her attendance at the budget consultation meetings at Sk'aadga Naay Elementary School, GidGalang Kuuyas Naay Secondary School, and with Skidegate Band Council. She attended the in camera meeting and two Northwest BCSTA branch agenda setting meetings as Haida Gwaii will be hosting the branch meeting in September. She also attended the BCSTA AGM in Vancouver and was elected Vicechair of BCSTA Northwest Branch. She mentioned a highlight from the AGM was that the BCSTA passed a motion to provide funding to jointly develop language programs with local Aboriginal communities and that Chairperson Harmony Williams passed a motion to amend it to include providing funding to school districts that had already created approved aboriginal language programs in the 2016/2017 year.
- Trustee Wilson has been ill the past month and did not report.

5.3 Superintendent of Schools Report

The Superintendent of Schools commended Secretary Treasurer Sansome for her hard work on the budget. Superintendent Day reported that she had attended the budget consultation meetings and noted that it was the most public consultations the board has ever done. She attended the principals meeting on April 5 in Masset, the in camera meeting on April 10, and attended the Parents as Literacy Supporters (PALS) season at Tahayghen Elementary School. She reported that she has been researching the possibility of a daycare at Tahayghen Elementary School in Masset. There is a grant for \$500,000 available from the Ministry and if the possibility of a daycare at Tahayghen seems possible she hopes to apply for that grant. She attended the Skidegate Haida Immersion Program (SHIP) meeting in Skidegate and had a meeting with Kiku and other local food suppliers on food to school programs. She is working on a contract between Merewyn Nicol from Northern Health regarding bringing in support workers to Strong Start programs to support developmentally delayed children. She has spent time working on the transportation review. Steve Goffic is working on gathering maps so we can map out routes and look at the logistics of making bussing a better situation. She has been working with Aboriginal Principal Joanne Yovanovich on a draft strategic planning document for Haida language and culture in schools. On May 1st she is hosting a Youth Mental Health and Committee meeting at Port Clements Elementary School. On April 26th she has the great pleasure of judging the Science Fair at Tahayghen Elementary. She has had conference calls with the BC Northern chapter of superintendents. She has arranged meetings with Skidegate Band Council for the near future to amend the Local Education Agreement (LEA). She had meetings with the Haida Gwaii Teachers Association and Secretary Treasurer Sansome. She is also working on developing the agenda and invitations for the BCSTA Northwest branch meeting which will be held in Haida Gwaii on September 15. Lastly, she noted that the community consultation for the amalgamation of the Masset schools has been changed to May 18.

5.4 Secretary Treasurer Report

The Secretary Treasurer reported that this month she has been busy with helping support staff with the questionnaires for the joint job evaluation committee, she has applied to Northern Savings Credit Union for new credit cards for the schools, she attended a class size and composition meeting in Kelowna and was happy to report that there will be no layoffs due to additional funding. She attended a demo on our school district software. She has been managing all leave requests for the district and will be posting some job postings in the next few weeks and has arranged interviews for the Maintenance Supervisor position. She submitted the GRE financial reports and attended a conference call with Steve Goffic on the capital plan. She has attended to various confidential personnel matters. She attended the BCSTA AGM in Vancouver and noted that a highlight was hearing Andrew Coyne speak. An idea she had from the AGM was the possibility of developing a district finance committee or possibly present quarterly financial reports at board meetings. Lastly, most of her time this month has been working on preparing the 2017/2018 budget and attending the community budget consultation meetings.

R17042403 THAT the Board of Education of School District No. 50 (Haida Gwaii) accepts the Trustee and senior management reports.

MOTION CARRIED

5.5 Trustee Expenditure Report

R17042404 THAT the Board of Education of School District No.50 (Haida Gwaii) receive and file the Trustee expenditure report for the month of March 2016.

MOTION CARRIED

5.6 Maintenance and IT Report

The Board of Education of School District No. 50 (Haida Gwaii) reviewed a maintenance report prepared by Facilities Manager Steve Goffic. Mr. Goffic noted that the foundation at Agnes L. Mathers Elementary (ALM) in Sandspit was completed as well as the roofing project at Gudangaay Tlaats'gaa Naay Secondary School and they were now working on the water lines at ALM. Superintendent Day acknowledged Mr. Goffic for carrying both the Maintenance Supervisor position as well as IT Manager position for the past five (5) years.

5.7 Aboriginal Education Report

Superintendent Day reported on behalf of Aboriginal Principal Joanne Yovanovich that this month she has been actively working on the Welcome to Kindergarten Project and will be attending a Taan'as Moon exhibit at the Surrey Public Library May 8-11. She is also been helping on another committee to host a math symposium at UBC on May 11. She also noted that there are a few schools coming to Haida Gwaii to visit and will be hosting these schools on their visit. She has organized two events to recognize the Integrated Resource Package IRP being approved by the Ministry, the first ceremony in Masset at Tahayghen on June 2 and the second ceremony at Sk'aadgaa Naay Elementary on June 5. She is excited about the possibility of a new research project with Langara College on ocean plastic pollution in remote communities. Lastly, she is organizing the Haida Education Committee meeting on May 17 in Masset.

6. Strategic and Policy Issues

6.1 Truth and Reconciliation Commission of Canada: Calls to Action

6.1.1 New Article: Canada Discriminates against children on reserves

Trustee Goetzgner wanted to show a video but video equipment was not available for the meeting.

6.2 Review and Amend Policy D.1 Student Code of Conduct to include Sexual Orientation and Gender Identity

R17042405 THAT the Board of Education of School District No. 50 (Haida Gwaii) refer the Student Code of Conduct to the Policy Committee to be amended and revised to include sexual orientation and gender identity.

MOTION CARRIED

6.3 Review Polices

6.3.1 B.11 Disposal of Assets

6.3.2 G.3 Volunteers

R17042406 THAT the Board of Education of School District No. 50 (Haida Gwaii) refer these policies to the Policy Committee to review.

MOTION CARRIED

There was discussion on the intent to review these policies. The Disposal of Assets policy is quite vague and needs to include the acquisition of assets. The volunteer policy needs to be brought up to date with current school district policy standards such as criminal record checks to be included.

7. Operational Issues

7.1 Capital Annual Facilities Grant

R17042407 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Capital Annual Facilities Grant as presented.

MOTION CARRIED

There was discussion on the wheel chair ramp for the band room at Gudangaay Tlaats'gaa Naay, the drainage at Tahayghen and exterior lights for Gudangaay Tlaats'gaa Naay.

7.2 2017/2018 Annual Budget

R17042408 THAT the Board of Education of School District No. 50 (Haida Gwaii) defer the three readings of the budget bylaw to the May board meeting.

MOTION CARRIED

Key points that were discussed were:

- Local Education Agreement (LEA) funding from First Nations.

- What are miscellaneous grants (ie. Art Starts)
- OLEP (Official Languages in Education Protocol)– Money for French immersion program, it will be cut in half when French immersion is phased out but hoping to get funding for the Haida language as Haida and English are the official language recognized in Haida Gwaii.
- Haida language and culture funding.
- Questions regarding evaluating First Nation Resource Workers and their pay and teacher job postings having Haida Language and Culture knowledge as a requirement.

7.3 Laskeek Bay/Limestone Field Trip Application

7.4 Limestone Field Trip Application

R17042409 THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the two Limestone field trip applications.

MOTION CARRIED

7.5 Video Conferencing

R17042410 THAT the Board of Education of School District No. 50 (Haida Gwaii) ask IT Manager Steve Goffic to prepare a cost analysis for acquiring video conferencing equipment for all schools in Haida Gwaii.

MOTION CARRIED

8. Questions from the public

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

- Exterior lights at Gudangaay Tlaats'gaa Naay if they will help with lighting the basketball court.
- Class size composition from Supreme Court ruling and what the impact is so far.
- If the Local Education Agreement (LEA) had been approved yet.
- The review of the volunteer policy and whether volunteers will have to pay for criminal record checks themselves or if the board will pay for those costs.
- Why there was a \$90,000 increase for other professionals from the 2017 budget to the 2018 budget.

10. Adjournment

R17042411 THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2100 (8:00pm) hours.

MOTION CARRIED

Secretary Treasurer

Chairperson



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

INFORMATION SHEET

TO: The Board of Education
FROM: Shelley Sansome, Secretary Treasurer
DATE: May 18, 2017
SUBJECT: Secretary Treasurer Report

Since our April 25th board meeting, some of the items I've been involved with are as follows:

- Submission of the Priority Measures report to the Ministry;
- Attendance management;
- Submission of the Student Achievement Data Exchange (SADE) report;
- Submission of the 1701 Distributed Learning enrolment report;
- Recruitment of a Maintenance Supervisor;
- Recruitment of an Education Assistant at Sk'aadгаа Naay Elementary;
- Recruitment of eight teaching positions;
- Organized and participated in training with Principals and exempt staff provided by the BC Public Schools Employers' Association;
- Organizing a board self review with the BC Schools Trustees' Association;
- Attended an in-camera meeting and strategic planning session;
- Submission of the 2017/2018 Staffing report to the Ministry of Education;
- Recruitment of two Teachers Teaching On Call;
- Submission of the Student Achievement Data Exchange report to the Ministry;
- Participation in a Labour Management Meeting with CUPE Local 2020;
- A number of meetings with the HGTA President to address collective agreement matters;
- Organizing the Joint Job Evaluations of four CUPE positions;
- Attendance at a meeting with HG Rec to review the ASSAI program;
- Attendance at a Principals' meeting;
- Submission of a budget and staffing report to the Haida Education Council; and
- Confidential personnel matters.

TRUSTEE EXPENDITURE REPORT
AS OF April 30, 2017

	April	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	4,486.22	44,862.65	53,835.00	8,972.35	83%
4-40-20000	86.17	810.65	1,104.00	293.35	73%
4-40-34000	4,567.61	27,472.20	28,395.00	922.80	97%
4-40-37000		426.64	8,822.00	8,395.36	5%
4-40-39000	1,200.00	1,200.00	1,200.00	-	100%
4-40-42000		0.00	2,000.00	2,000.00	0%
4-40-42005		0.00		-	0%
4-40-51000	226.74	489.29	263.00	(226.29)	186%
4-40-59000		12,420.29	12,420.00	(0.29)	100%
Total	10,566.74	87,661.72	108,039.00	20,357.28	81%

Maintenance Update

April 1 to May 16 2017



Steve Goffic
Facilities Manager

Youth trades capital equipment program

- Order supplies

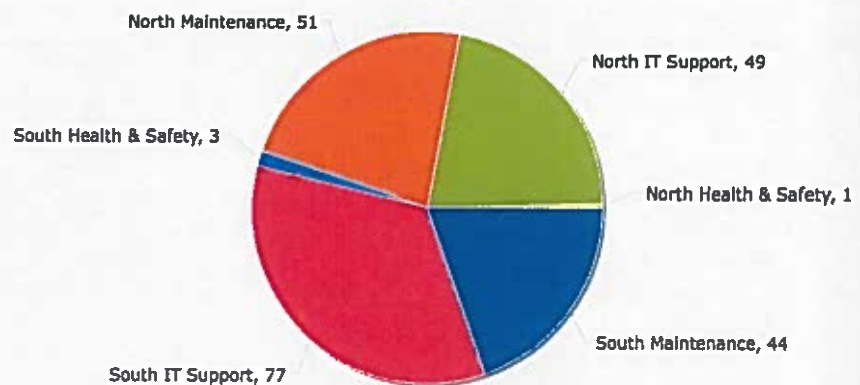
School Enhancement Projects Funding

- Planning boiler replacement SNES and window upgrades GTNSS & Ordering supplies

Annual Facilities Grant

- Planning summer work & Order supplies

Below are the work orders completed in the time between April 1 to May 16



Department	COUNT(tickets.ticketmaskid)
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North Health & Safety	1
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North IT Support	49
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North Maintenance	51
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South Health & Safety	3
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South IT Support	77
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South Maintenance	44
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**THE BOARD OF EDUCATION FOR SCHOOL DISTRICT NO. 50
(HAIDA GWAI)**

TO: Haida Gwaii Board of Education
DATE: May 17, 2017
SUBJECT: 2017/2018 Budget
FROM: Shelley Sansome, Secretary Treasurer

For 2017/18, Boards must prepare an annual budget and have it adopted by bylaw on or before **June 30, 2017** as per section 113 of the *School Act* (Adoption of Budget), and submitted to the Ministry by this date.

Our goal this year was to embark on the budget process through transparent, inclusive and accountable processes that engaged the community for input.

The first step of the strategy was to consult with stakeholders to identify priorities on how we can use available resources to continue a high achieving and sustainable organization for many years to come. We circulated an on-line budget consultation survey and hosted community meetings in Sandspit, Port Clements, Queen Charlotte, Skidegate and Masset. We held additional meetings with Skidegate Band Council, Old Massett Village Council, Skidegate Haida Immersion Program and staff.

Exempt staff and Principals met to review stakeholder feedback and set draft priorities to be presented to Trustees. A subsequent meeting was held with Principals, senior management and Trustees to review and modify the 2017/2018 budget plan. Public meetings were held in the south and north to present the draft budget and for the board to make any final adjustments, the budget was then presented at the April Regular Board meeting. The final Annual Budget will be ratified at the May 23, 2017 board meeting.

Stakeholders provided a number of valuable suggestions that are reflected in next year's budget:

- School District Psychologist
- Counsellor – South
- Counsellor - North
- Learning Resource Teacher – North
- CAT4 Testing to be used in all schools to assess essential learning outcomes
- Support for schools to initiate activities with a fine arts focus
- District School Psychologist to provide in-service for Education Assistants
- Support to hire facilitators for professional development days

Furthermore, the Board identified Haida Language & Culture as a priority to improve our learning environment and professional practice. The Board has since developed strategic direction with next steps to identify the actions/budget needed to make these goals a reality.

Our funding is mainly based on our enrolment. Next year we project 520 FTE students, 307 whom self identify as Aboriginal. We receive additional funding for 26 students with designated special needs, in addition to 54 students with Individual Education Plans (IEPs) who do not generate additional funds but do require additional supports. Specific information per school is as follows:

ALM:	35 FTE students, 1.8 FTE Teachers, 23.5 EA hours/week, 0.8 FTE Principal
GKNSS:	142 FTE students, 9.7 FTE Teachers, 92.5 EA hours/week, 1.0 FTE Principal
SNES:	134 FTE students, 9.6 FTE Teachers, 100 EA hours/week, 1.0 FTE Principal
PCES:	32 FTE students, 2.0 FTE Teachers, 20 EA hours/week, 1.0 FTE Principal
TAH:	62 FTE students, 4.0 FTE Teachers, 60 EA hours/week, 1.0 FTE Principal
GTNSS:	104 FTE students, 7.6 FTE Teachers, 85 EA hours/week, 1.0 FTE Principal
DL:	11 FTE students, 0.789 FTE Teachers, 1.5 EA hours/week, 0.2 FTE Principal

** Please note Teacher FTE is based on enrolment, Education Assistant (EA) time is based on number of students with identified special needs, and the majority of our Principals also teach.

First Motion

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2017/2018 in the amount of \$ 11,919,769 be given first reading.

Second Motion

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw for fiscal year 2017/2018 in the amount of \$ 11,919,769 be given second reading.

Third Motion

THAT the Board of Education of School District No. 50 (Haida Gwaii) give unanimous consent to read the Annual Budget bylaw for fiscal year 2017/2018 a third time at the current board meeting.

Fourth Motion

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopts that Annual Budget bylaw 2017/2018 in the amount of \$ 11,919,769 be given third and final reading.

Annual Budget

School District No. 50 (Haida Gwaii)

June 30, 2018

School District No. 50 (Haida Gwaii)

June 30, 2018

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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 2017/2018 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 2017/2018.
3. The attached Statement 2 showing the estimated revenue and expense for the 2017/2018 fiscal year and the total budget bylaw amount of \$11,919,769 for the 2017/2018 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 2017/2018.

READ A FIRST TIME THE 23rd DAY OF MAY, 2017;

READ A SECOND TIME THE 23rd DAY OF MAY, 2017;

READ A THIRD TIME, PASSED AND ADOPTED THE 23rd DAY OF MAY, 2017;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Annual Budget Bylaw 2017/2018, adopted by the Board the _____ DAY OF _____, 2017.

Secretary Treasurer

School District No. 50 (Haida Gwaii)

Annual Budget - Revenue and Expense

Year Ended June 30, 2018

	2018 Annual Budget	2017 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	509,000	517,375
Adult	5,750	5,750
Other	11,000	
Total Ministry Operating Grant Funded FTE's	<u>525,750</u>	<u>523,125</u>
Revenues	\$	\$
Provincial Grants		
Ministry of Education	6,702,639	6,562,693
Other Revenue	4,587,060	4,390,280
Rentals and Leases	42,473	45,316
Investment Income	16,248	14,734
Amortization of Deferred Capital Revenue	900,293	900,293
Total Revenue	<u>12,248,713</u>	<u>11,913,316</u>
Expenses		
Instruction	7,940,450	7,807,538
District Administration	798,263	804,539
Operations and Maintenance	2,540,826	2,540,936
Transportation and Housing	640,230	626,810
Total Expense	<u>11,919,769</u>	<u>11,779,823</u>
Budgeted Surplus (Deficit), for the year	<u>328,944</u>	<u>133,493</u>
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	328,944	133,493
Budgeted Surplus (Deficit), for the year	<u>328,944</u>	<u>133,493</u>

School District No. 50 (Haida Gwaii)

Annual Budget - Revenue and Expense
Year Ended June 30, 2018

	2018 Annual Budget	2017 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	9,972,946	10,091,906
Special Purpose Funds - Total Expense	1,169,924	911,018
Capital Fund - Total Expense	776,899	776,899
Total Budget Bylaw Amount	11,919,769	11,779,823

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)
 Annual Budget - Changes in Net Financial Assets (Debt)
 Year Ended June 30, 2018

	2018 Annual Budget \$	2017 Amended Annual Budget \$
Surplus (Deficit) for the year	<u>328,944</u>	<u>133,493</u>
Effect of change in Tangible Capital Assets		
Amortization of Tangible Capital Assets	<u>746,899</u>	<u>746,899</u>
Total Effect of change in Tangible Capital Assets	<u>746,899</u>	<u>746,899</u>
	<u>-</u>	<u>-</u>
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>1,075,843</u></u>	<u><u>880,392</u></u>

School District No. 50 (Haida Gwaii)

Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2018

	2018 Annual Budget	2017 Amended Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	5,832,715	5,951,675
Other Revenue	4,081,510	4,080,181
Rentals and Leases	42,473	45,316
Investment Income	16,248	14,734
Total Revenue	9,972,946	10,091,906
Expenses		
Instruction	6,880,916	7,016,307
District Administration	687,873	684,752
Operations and Maintenance	1,763,927	1,764,037
Transportation and Housing	640,230	626,810
Total Expense	9,972,946	10,091,906
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, 2018

	2018 Annual Budget	2017 Amended Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	9,622,322	9,712,608
INAC/LEA Recovery	(4,130,010)	(4,130,010)
Other Ministry of Education Grants		
Pay Equity	139,874	139,874
Funding for Graduated Adults		856
Transportation Supplement	149,851	149,851
Return of Administrative Savings	50,678	50,678
Holdback Distribution		14,909
Additional Supplement Distribution		12,909
Total Provincial Grants - Ministry of Education	<u>5,832,715</u>	<u>5,951,675</u>
Other Revenues		
LEA/Direct Funding from First Nations	4,028,181	4,028,181
Miscellaneous		
Miscellaneous	53,329	52,000
Total Other Revenue	<u>4,081,510</u>	<u>4,080,181</u>
Rentals and Leases	<u>42,473</u>	<u>45,316</u>
Investment Income	<u>16,248</u>	<u>14,734</u>
Total Operating Revenue	<u>9,972,946</u>	<u>10,091,906</u>

School District No. 50 (Haida Gwaii)

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2018

	2018 Annual Budget	2017 Amended Annual Budget
	\$	\$
Salaries		
Teachers	2,886,735	3,155,638
Principals and Vice Principals	828,256	780,990
Educational Assistants	457,108	510,227
Support Staff	1,210,013	1,073,176
Other Professionals	492,781	402,405
Substitutes	361,241	341,651
Total Salaries	<u>6,236,134</u>	<u>6,264,087</u>
Employee Benefits	<u>1,505,781</u>	<u>1,476,620</u>
Total Salaries and Benefits	<u>7,741,915</u>	<u>7,740,707</u>
Services and Supplies		
Services	466,799	499,159
Student Transportation	581,838	571,138
Professional Development and Travel	235,527	226,084
Rentals and Leases	23,588	23,575
Dues and Fees	13,657	13,657
Insurance	23,712	23,712
Supplies	360,180	439,249
Utilities	525,730	554,625
Total Services and Supplies	<u>2,231,031</u>	<u>2,351,199</u>
Total Operating Expense	<u>9,972,946</u>	<u>10,091,906</u>

School District No. 50 (Haida Gwaii)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2018

	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	2,223,411	196,494	46,937	106,779		187,509	2,761,130
1.03 Career Programs	89,562						89,562
1.07 Library Services	13,348	11,765		32,552		548	58,213
1.08 Counselling	126,214						126,214
1.10 Special Education	303,452	23,530	410,171			54,810	791,963
1.30 English Language Learning	37,717						37,717
1.31 Aboriginal Education	93,031	596,467		137,583		12,392	243,006
1.41 School Administration		828,256	457,108	261,247		15,412	873,126
Total Function 1	2,886,735	828,256	457,108	538,161	-	270,671	4,980,931
4 District Administration							
4.11 Educational Administration					137,454		137,454
4.40 School District Governance				54,843			54,843
4.41 Business Administration				43,236	216,221		259,457
Total Function 4	-	-	-	98,079	353,675	-	451,754
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration					123,833	10,703	134,536
5.50 Maintenance Operations				550,374		71,789	622,163
5.52 Maintenance of Grounds				11,879		3,000	14,879
5.56 Utilities							-
Total Function 5	-	-	-	562,253	123,833	85,492	771,578
7 Transportation and Housing							
7.41 Transportation and Housing Administration					15,273		15,273
7.70 Student Transportation						4,300	4,300
7.73 Housing				11,520		778	12,298
Total Function 7	-	-	-	11,520	15,273	5,078	31,871
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	2,886,735	828,256	457,108	1,210,013	492,781	361,241	6,236,134

School District No. 50 (Haida Gwaii)

Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2018

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2018 Annual Budget	2017 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	2,761,130	681,598	3,442,728	430,308	3,873,036	4,318,180
1.03 Career Programs	89,562	15,609	105,171		105,171	71,602
1.07 Library Services	58,213	21,616	79,829	18,400	98,229	90,524
1.08 Counselling	126,214	51,236	177,450	4,257	181,707	92,985
1.10 Special Education	791,963	177,122	969,085	81,590	1,050,675	947,099
1.30 English Language Learning	37,717	10,851	48,568		48,568	52,804
1.31 Aboriginal Education	243,006	60,057	303,063	68,407	371,470	366,865
1.41 School Administration	873,126	212,351	1,085,477	66,583	1,152,060	1,076,248
Total Function 1	4,980,931	1,230,440	6,211,371	669,545	6,880,916	7,016,307
4 District Administration						
4.11 Educational Administration	137,454	24,889	162,343	33,024	195,367	201,668
4.40 School District Governance	54,843	1,275	56,118	37,022	93,140	108,039
4.41 Business Administration	259,457	60,304	319,761	79,605	399,366	375,045
Total Function 4	451,754	86,468	538,222	149,651	687,873	684,752
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	134,536	20,885	155,421	30,888	186,309	133,566
5.50 Maintenance Operations	622,163	158,692	780,855	229,370	1,010,225	1,038,967
5.52 Maintenance of Grounds	14,879	2,536	17,415	15,938	33,353	28,582
5.56 Utilities	-	-	-	534,040	534,040	562,922
Total Function 5	771,578	182,113	953,691	810,236	1,763,927	1,764,037
7 Transportation and Housing						
7.41 Transportation and Housing Administration	15,273	2,765	18,038		18,038	15,318
7.70 Student Transportation	4,300	1,155	5,455	581,238	586,693	575,993
7.73 Housing	12,298	2,840	15,138	20,361	35,499	35,499
Total Function 7	31,871	6,760	38,631	601,599	640,230	626,810
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	6,236,134	1,505,781	7,741,915	2,231,031	9,972,946	10,091,906

School District No. 50 (Haida Gwaii)

Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2018

	<u>2018</u> <u>Annual Budget</u>	<u>2017 Amended</u> <u>Annual Budget</u>
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	869,924	611,018
Other Revenue	300,000	300,000
Total Revenue	<u>1,169,924</u>	<u>911,018</u>
Expenses		
Instruction	1,059,534	791,231
District Administration	110,390	119,787
Total Expense	<u>1,169,924</u>	<u>911,018</u>
Budgeted Surplus (Deficit), for the year	<u>-</u>	<u>-</u>

School District No. 50 (Haida Gwaii)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2018

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Service Delivery Transformation	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year			5,197	25,000	273,047				
Add: Restricted Grants									
Provincial Grants - Ministry of Education	110,390	38,567				96,000	9,800	43,912	107,188
Other	110,390	38,567			300,000	96,000	9,800	43,912	107,188
Less: Allocated to Revenue	110,390	38,567			300,000	96,000	9,800	43,912	107,188
Deferred Revenue, end of year			5,197	25,000	273,047				
Revenues	110,390	38,567			300,000	96,000	9,800	43,912	107,188
Provincial Grants - Ministry of Education	110,390	38,567			300,000	96,000	9,800	43,912	107,188
Other Revenue									
Expenses									
Salaries									
Teachers									
Educational Assistants		31,625						23,273	28,498
Support Staff		31,625				68,633		23,273	36,190
Employee Benefits									64,688
Services and Supplies	110,390	6,942			300,000	15,692	9,800	5,818	9,703
Net Revenue (Expense)	110,390	38,567			300,000	96,000	9,800	43,912	107,188

School District No. 50 (Haida Gwaii)
Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2018

	Classroom Enhancement Fund	Second Count	TOTAL
	\$	\$	\$
Deferred Revenue, beginning of year		195,972	499,216
Add: Restricted Grants			
Provincial Grants - Ministry of Education	464,067		869,924
Other	464,067	-	300,000
			1,169,924
Less: Allocated to Revenue			
Deferred Revenue, end of year	-	195,972	499,216
Revenues			
Provincial Grants - Ministry of Education	464,067		869,924
Other Revenue	464,067	-	300,000
			1,169,924
Expenses			
Salaries			
Teachers	359,499		382,772
Educational Assistants			60,123
Support Staff	359,499	-	104,823
			547,718
Employee Benefits	104,568		142,723
Services and Supplies	464,067	-	479,483
			1,169,924
Net Revenue (Expense)	-	-	-

School District No. 50 (Haida Gwaii)

Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2018

	2018 Annual Budget			2017 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Other Revenue		205,550	205,550	10,099
Amortization of Deferred Capital Revenue	900,293		900,293	900,293
Total Revenue	900,293	205,550	1,105,843	910,392
Expenses				
Operations and Maintenance		30,000	30,000	30,000
Amortization of Tangible Capital Assets				
Operations and Maintenance	746,899		746,899	746,899
Total Expense	746,899	30,000	776,899	776,899
Net Revenue (Expense)	153,394	175,550	328,944	133,493
Net Transfers (to) from other funds				
Total Net Transfers	-	-	-	-
Other Adjustments to Fund Balances				
Total Other Adjustments to Fund Balances	-	-	-	-
Budgeted Surplus (Deficit), for the year	153,394	175,550	328,944	133,493



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

SCHEDULE OF BOARD MEETINGS 2017 - 2018

REGULAR BOARD MEETINGS

TIME: 1800 hours

Locations As Indicated

FRIDAY, JULY 28 at 10 AM	Board Office – Queen Charlotte
TUESDAY, SEPTEMBER 26	Gudangaay Tlats'gaa Naay – Masset
TUESDAY, OCTOBER 24	Sk'aadgaa Naay – Skidegate
TUESDAY, NOVEMBER 28	Videoconference
TUESDAY, DECEMBER 19	Videoconference
TUESDAY, JANUARY 23	Videoconference
TUESDAY, FEBRUARY 27	Videoconference
TUESDAY, MARCH 27	Community Hall – Old Massett
TUESDAY, APRIL 24 at 3 PM	Agnes L. Mathers - Sandspit
TUESDAY, MAY 22	Port Clements – Port Clements
TUESDAY, JUNE 26	Board Office – Queen Charlotte



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

SCHEDULE OF BOARD MEETINGS 2017 - 2018

IN-CAMERA BOARD MEETINGS

TIME: 1600 hours

Locations As Indicated

TUESDAY, SEPTEMBER 26	Gudangaay Tlats'gaa Naay – Masset
TUESDAY, OCTOBER 24	Sk'aadgaa Naay – Skidegate
TUESDAY, NOVEMBER 28	Videoconference
TUESDAY, DECEMBER 19	Videoconference
TUESDAY, JANUARY 23	Videoconference
TUESDAY, FEBRUARY 27	Videoconference
TUESDAY, MARCH 27	Community Hall – Old Massett
TUESDAY, APRIL 24 at 1:30 PM (12:50 and 5:35 sailings)	Agnes L. Mathers - Sandspit
TUESDAY, MAY 22	Port Clements – Port Clements
TUESDAY, JUNE 26	Board Office – Queen Charlotte



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

SCHEDULE OF BOARD MEETINGS 2017 - 2018

IN-CAMERA BOARD MEETINGS

TIME: 1300 hours

Locations As Indicated

FRIDAY, SEPTEMBER 15	Board Office – Queen Charlotte
FRIDAY, OCTOBER 13	Gudangaay Tlats’gaa Naay– Masset
FRIDAY, NOVEMBER 17	Board Office – Queen Charlotte
FRIDAY, DECEMBER 8	Gudangaay Tlats’gaa Naay– Masset
FRIDAY, JANUARY 12	Board Office – Queen Charlotte
FRIDAY, FEBRUARY 16	Gudangaay Tlats’gaa Naay– Masset
FRIDAY, MARCH 16	Board Office – Queen Charlotte
FRIDAY, APRIL 13	Gudangaay Tlats’gaa Naay– Masset
FRIDAY, MAY 11	Board Office – Queen Charlotte
FRIDAY, JUNE 15	Gudangaay Tlats’gaa Naay– Masset

SOLD-TO PARTY 10714077
 HAIDA GWAIL SCHL DIST 50
 PO BOX 69
 QUEEN CHARLOTTE BC V0T 1S0

SHIP-TO PARTY
 HAIDA GWAIL SCHL DIST 50
 107-3RD AVENUE
 QUEEN CHARLOTTE BC V0T 1S0

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Other/LTL
Terms of Delivery : FOB ORIGIN
Currency : CAD

Quotation	
Quotation Number	: 218980376
Document Date	: 16-MAY-2017
PO Number	:
PO Release	:
Sales Rep	: Zach Clavel
Email	: ZACH.CLAVEL@INSIGHT.COM
Telephone	: 5146698328

Material	Material Description	Quantity	Unit Price	Extended Price
CROSCFMSWDISST	Google Chromebox for Meetings - Subscription license (1 year) Coverage Dates: 16-MAY-2017 - 16-MAY-2018	5	280.00	1,400.00
CHROMEBOX2-G023U	ASUS : CFM LARGE CONFERENCE ROOM/PTZ WEB CAM EWR Fee 2.25/EA	5	2,600.00	13,000.00
65LX341C	LG 65LX341C 65" Class (64.53" viewable) LED TV EWR Fee 35.00/EA	5	1,512.78	7,563.90
ATVEN35	Maclocks New Apple TV (4th Generation) Secure Bracket - mounting kit	5	65.26	326.30
MGY52C/A	Apple TV 4 - digital multimedia receiver EWR Fee 2.50/EA	5	196.72	983.60
60-614	Ergotron Neo-Flex Wall Mount, UHD - mounting kit	5	107.82	539.10

Product Subtotal	23,812.90
EWR Fee	198.75
Freight	361.79
GST	1,218.67
PST	1,706.14
Total	27,298.25

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Zach Clavel
 5146698328
ZACH.CLAVEL@INSIGHT.COM
 Fax 5143446838

Information Technology

May 18 2017



Steve Goffic
IT Manager



I wanted to bring to the boards attention a potential alternative to videoconferencing for the schools. Google Jamboard is coming out late 2017 and is a cloud-based collaboration kiosk designed to be stored in communal areas and conference rooms. It combines video conferencing and business collaboration software with the digital whiteboard to allow for remote and local personnel to communicate during meetings.

Here, we'll cover just some of the reasons why you should consider Google Jamboard:

- 1 **G-Suite compatibility (this means compatible with current infrastructure):** Google Jamboard includes G-Suite Software on a huge touchscreen monitor.

The tool enables cloud-based collaboration between remote users across the Google G Suite apps, as well as Google maps and the Chrome browser. It uses a custom version of Android 6.0 marshmallow.

- 2 **No stylus required:** You can use any soft object or even a finger to make screen marks.
- 3 **Easy to use:** Anyone included in a "Jam session" can access a document drive link to access content created in the session, which is saved consistently on Google Drive, just like sheets and Google Docs.
- 4 **Simple participant adding:** Clicking a user can add them to the Jamboard session. These users can be added as document observers or video participants.
- 5 **Unlimited collaboration:** The amount of people who can join a jam is unlimited. Anyone who is registered as a G-Suite user with the companion app can get involved. Up to 50 people at a time can access a Jam through Google hangouts.
- 6 **Handwriting brush:** The innovative "handwriting brush" uses shape recognition software to clean messy handwriting. The brush transforms illegible writing into easy-to-read text instantly.
- 7 **Great video:** Thanks to a wide-angle 1080p webcam and a 4k monitor, you're sure to see everything clearly.

They have not announced an official cost in Canada but it will retail for \$4999.00 USD
Roughly \$7000 Canadian



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

Policy 3500-3

FIELD TRIP APPLICATION

Please complete this application and forward to the Superintendent of Schools
(a copy will be returned to you as confirmation)

Sponsor Teacher: Cathy Baran	School: A.L. Mathers
Name of Field Trip (name of event, program / team, etc): Kayaking	Dates of Field Trip: Tuesday, June 6, 2017
Number of Students Participating (please attach list of names): 17	Number of Chaperones:
Names of Teachers Involved: Cathy Baran Dennis Baran Vicki Ives	
Name(s) of Local Guide(s): Bill Reiger (Coast Guard)	

Objectives of Field Trip (curriculum relatedness): Introduce students to water safety and kayaking
--

Names of Chaperones: Bill Reiger Kim Forbes Lauren Field	
--	--

Accommodations: N/A

Travel Plans: depart school 12:30 drive to Smugglers Cove, return to school 3:00.
--

Safety Precautions: - water safety / kayak div land training. - 2 to 1 ratio (2 students to 1 adult in water) - Bill Reiger (Coast Guard medical)

Communication Plan:
cell phone

Estimate of Expenses		Estimate of Income	
Transportation Costs		Fundraising	
Substitute Costs		Direct Cost to Students	
Accommodation		School Funds	
Food		Other	
Other		Other	
Estimated Total Cost:	0	Estimated Total Income	

Itinerary for Each Day	
Date:	Itinerary:
Tuesday, June 6	12:30 → 3:00 pm

Additional Information:


 Applicant's Signature

May 12, 2017
 Date


 Principal's Approval

Approval or Confirmation	
_____	_____
Superintendent of Schools	Date

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

May 23, 2017

AGENDA ITEM:

Finance Voucher April 30, 2017

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

A/P Cheques Computer Generated	April 30, 2017	\$40,826.57	
ePayments	April 30, 2017	\$568,897.55	
Quick Pays	April 30, 2017	\$340,951.03	
TOTAL Accounts Payable.....	April 30, 2017		\$950,675.15
Teachers	13-Apr	\$83,850.00	
AO/Exempt	13-Apr	\$27,000.00	
Teachers	30-Apr	\$108,834.28	
AO/Exempt	30-Apr	\$33,618.68	\$253,302.96
CUPE	1-Apr	\$51,681.69	
Casuals	1-Apr	\$8,752.61	
TOC's	1-Apr	\$9,811.49	
CUPE	15-Apr	\$54,445.81	
Casuals	15-Apr	\$8,570.51	
TOC's	15-Apr	\$9,275.66	
CUPE	29-Apr	\$54,237.42	
Casuals	29-Apr	\$10,255.55	
TOC's	29-Apr	\$10,997.09	
			\$218,027.83
TOTAL Payroll.....	April 30, 2017		\$471,330.79
TOTAL A/P and Payroll			<u>\$1,422,005.94</u>

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,422,005.94** for the month of April

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF APRIL 30, 2017

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
57286	4/7/2017	Ryan Brady & Dawn Goldbeck	\$ 104.00
57287	4/7/2017	Buell's Skeena Mobile Audiolab	\$ 210.00
57288	4/7/2017	Laurie Chisholm	\$ 221.00
57289	4/7/2017	First Nations Health Authority	\$ 922.06
57290	4/7/2017	Judy Foster	\$ 26.00
57291	4/7/2017	Marlee Olson	\$ 221.00
57292	4/7/2017	Joe Precourt	\$ 169.00
57293	4/7/2017	Staples Desjardins Card Service	\$ 41.17
57294	4/7/2017	Telus Commuications Company	\$ 48.31
57295	4/7/2017	Katherine Wall	\$ 221.00
57296	4/7/2017	Westpoint Automotive	\$ 397.98
57297	4/7/2017	George M Dawson Principal IN Trust	\$ 2,879.91
57298	4/11/2017	Barbara Sly	\$ 218.00
57299	4/11/2017	Audrey Putterill	\$ 78.44
57300	4/20/2017	Sarah Barnhardt	\$ 100.00
57301	4/20/2017	BC Hydro & Power Authority	\$ 18,229.91
57302	4/20/2017	Cyndi Bird	\$ 100.00
57303	4/20/2017	Marilyn Briere-Deschenes	\$ 100.00
57304	4/20/2017	Emily-Rose Henderson	\$ 100.00
57305	4/20/2017	Mind Resources	\$ 117.09
57306	4/20/2017	Joshua Smith	\$ 100.00
57307	4/20/2017	Smithers Lumber Yard Ltd.	\$ 3,361.96
57308	4/20/2017	Staples Desjardins Card Service	\$ 441.43
57309	4/20/2017	Super Valu Store No. 43	\$ 419.05
57310	4/20/2017	Telus Commuications Company	\$ 182.71
57311	4/20/2017	Catherine Waterer	\$ 100.00
57312	4/20/2017	George M Dawson Principal IN Trust	\$ 10,000.00
57313	4/26/2017	Cintas Canada Limited	\$ 179.97
57314	4/26/2017	Education Station	\$ 204.39
57315	4/26/2017	Elephant Cage Coffee Roasters	\$ 30.00
57316	4/26/2017	Anita Simonsen	\$ 47.70
57317	4/26/2017	Telus Commuications Company	\$ 48.31
57318	4/26/2017	Watervisions	\$ 50.40
57319	4/26/2017	Windrush Kites	\$ 295.00
57320	4/26/2017	Harmony Williams	\$ 860.78
TOTALS			\$ 40,826.57

SCHOOL DISTRICT NO. 50
eREGISTER AS OF APRIL 30, 2017

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
4/7/2017	518387 BC Ltd.	10022	\$ 966.00	7640
4/7/2017	Aaron-Mark Services	10023	\$ 2,518.30	7640
4/7/2017	Apple Canada Inc. C3120	10024	\$ 537.60	7640
4/7/2017	Atwell Family Foods	10025	\$ 324.00	7640
4/7/2017	Big Red Enterprises LTD.	10026	\$ 2,520.50	7640
4/7/2017	Charlotte Island Tires LTD.	10027	\$ 626.88	7640
4/7/2017	Eagle Transit LTD.	10028	\$ 1,338.75	7640
4/7/2017	Alicia Embree	10029	\$ 1,425.00	7640
4/7/2017	Esc Automation Inc.	10030	\$ 2,054.30	7640
4/7/2017	Grand & Toy	10031	\$ 110.25	7640
4/7/2017	Haida Gwaii Consumers Co-operative	10033	\$ 433.00	7640
4/7/2017	Robert & Rachel Houston	10034	\$ 195.00	7640
4/7/2017	Industrial Alliance	10035	\$ 63.30	7640
4/7/2017	Koffman Kalef	10036	\$ 1,798.97	7640
4/7/2017	Krueger, Tanya	10037	\$ 208.00	7640
4/7/2017	Lwm Services Inc.	10038	\$ 1,299.55	7640
4/7/2017	Sian Nalloweg	10039	\$ 195.00	7640
4/7/2017	Netlink Computer Inc.	10040	\$ 61.51	7640
4/7/2017	North Coast Supply Co. LTD.	10041	\$ 26.84	7640
4/7/2017	Observer Publishing CO LTD.	10042	\$ 504.00	7640
4/7/2017	Pembroke Publishers Limited	10043	\$ 54.51	7640
4/7/2017	Pebt, IN Trust	10044	\$ 7,382.29	7640
4/7/2017	Purolator Courier LTD.	10045	\$ 32.45	7640
4/7/2017	Rocky's Equipment Sales LTD.	10046	\$ 200.48	7640
4/7/2017	Kathy Salanski	10047	\$ 195.00	7640
4/7/2017	Roberta Wagenstein	10048	\$ 221.00	7640
4/7/2017	Western Roofing Master Roofers	10049	\$ 103,920.39	7640
4/7/2017	Xerox Canada Ltd.	10050	\$ 1,088.81	7640
4/7/2017	Agnes L Mathers Principal's	10051	\$ 250.00	7640
4/7/2017	Deavlan Bradley	10052	\$ 329.10	7640
4/7/2017	Tawni-Marie Davidson	10054	\$ 312.60	7640
4/7/2017	Kirsten Gillespie	10055	\$ 119.78	7640
4/7/2017	Monika Hausmann	10056	\$ 654.37	7640
4/7/2017	Bernadette Marie	10057	\$ 230.10	7640
4/7/2017	GidGalang Kuuyas Naay PIT	10058	\$ 3,575.98	7640
4/7/2017	Sk'aadgaa Naay Elementary School	10059	\$ 50.00	7640
4/7/2017	Tahayghen Principal's IN Trust	10060	\$ 230.00	7640
4/7/2017	Paula Varnell	10061	\$ 60.42	7640
4/11/2017	Black Press Ltd.	10062	\$ 1,265.59	7643
4/11/2017	Coastal Propane Inc.	10063	\$ 41,193.77	7643
4/11/2017	Graydon Security Systems	10064	\$ 314.50	7643

SCHOOL DISTRICT NO. 50
eREGISTER AS OF APRIL 30, 2017

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
4/11/2017	Haida Gwaii Consumers Co-operative	10065	\$ 1,135.29	7643
4/11/2017	North Coast Occupational Therapy	10066	\$ 1,000.00	7643
4/11/2017	Observer Publishing CO LTD.	10067	\$ 504.00	7643
4/11/2017	Arthur Pearson	10068	\$ 2,343.00	7643
4/11/2017	Village Of Port Clements	10069	\$ 361.38	7643
4/11/2017	Elizabeth A. Condrotte	10070	\$ 500.00	7643
4/11/2017	Kimberley Forbes	10071	\$ 27.56	7643
4/11/2017	J. Kim Goetzinger	10072	\$ 431.44	7643
4/11/2017	Vicki D. Ives	10073	\$ 72.08	7643
4/11/2017	Merewyn Nicol	10074	\$ 47.42	7643
4/11/2017	_QCSS PIT Scholarship Account	10075	\$ 200.00	7643
4/11/2017	Shelley Sansome	10076	\$ 632.29	7643
4/11/2017	Tahayghen Principal's IN Trust	10077	\$ 500.00	7643
4/11/2017	Lisa Ann Waring	10078	\$ 71.16	7643
4/11/2017	Candace M Weir	10079	\$ 200.00	7643
4/18/2017	Fictorie Construction Management Ltd	10080	\$ 220,944.57	7645
4/20/2017	Air Liquide Canada Inc.	10081	\$ 213.52	7650
4/20/2017	Atwell Family Foods	10082	\$ 404.65	7650
4/20/2017	Clearbrook Hydroseeding LTD	10083	\$ 30.00	7650
4/20/2017	Craven Huston Powers Architects	10084	\$ 5,339.25	7650
4/20/2017	Directdial.Com	10085	\$ 119.84	7650
4/20/2017	Alicia Embree	10086	\$ 1,425.00	7650
4/20/2017	FirstCanada ULC	10087	\$ 52,259.43	7650
4/20/2017	Family Services Of Greater Vancouver	10088	\$ 3,906.52	7650
4/20/2017	Grand & Toy	10089	\$ 38.46	7650
4/20/2017	Haida Gwaii Consumers Co-operative	10090	\$ 951.36	7650
4/20/2017	Haida Gwaii Recreation Commission	10091	\$ 20,760.14	7650
4/20/2017	Harris & Company	10092	\$ 33.60	7650
4/20/2017	Insight Canada Inc.	10093	\$ 626.29	7650
4/20/2017	Irene Klein	10094	\$ 63.60	7650
4/20/2017	Lee Valley Tools LTD.	10095	\$ 63.23	7650
4/20/2017	MacKenzie Furniture	10096	\$ 1,001.83	7650
4/20/2017	Northern Industrial Sales	10097	\$ 952.00	7650
4/20/2017	Partition Systems Ltd.	10098	\$ 9,201.59	7650
4/20/2017	Arthur Pearson	10099	\$ 1,971.71	7650
4/20/2017	Port Air Cargo	10100	\$ 168.00	7650
4/20/2017	Rootham Services Group Incl	10101	\$ 131.25	7650
4/20/2017	School Specialty Canada	10102	\$ 273.14	7650
4/20/2017	Skeena - Q C Regional District	10103	\$ 180.00	7650
4/20/2017	Skidegate Band Council	10104	\$ 6,000.00	7650

SCHOOL DISTRICT NO. 50
eREGISTER AS OF APRIL 30, 2017

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
4/20/2017	Tlc Automotive Services LTD.	10105	\$ 111.99	7650
4/20/2017	Village Of Queen Charlotte	10106	\$ 2,092.68	7650
4/20/2017	Xerox Canada Ltd.	10107	\$ 397.58	7650
4/20/2017	Dawna Day	10112	\$ 399.87	7650
4/20/2017	Verena Gibbs	10108	\$ 73.51	7650
4/20/2017	J. Kim Goetzinger	10109	\$ 852.46	7650
4/20/2017	Yvonne Hughes	10110	\$ 291.60	7650
4/20/2017	Vicki D. Ives	10111	\$ 97.18	7650
4/20/2017	Sheila Karrow	10113	\$ 61.26	7650
4/20/2017	Wilfred Marks	10114	\$ 100.00	7650
4/20/2017	Sophie Peerless	10115	\$ 74.73	7650
4/20/2017	Port Clements School Principal's In Trust	10116	\$ 822.60	7650
4/20/2017	Tara Sjolund	10117	\$ 135.22	7650
4/26/2017	Artstarts IN Schools	10118	\$ 9,720.00	7657
4/26/2017	Atwell Family Foods	10119	\$ 171.85	7657
4/26/2017	Ecol Electric Company	10120	\$ 905.45	7657
4/26/2017	Haida Gwaii Consumers Co-operative	10121	\$ 464.75	7657
4/26/2017	Haida Gwaii Trader.com	10122	\$ 63.00	7657
4/26/2017	Indigo Books & Music Inc.	10123	\$ 261.02	7657
4/26/2017	Insight Canada Inc.	10124	\$ 5,073.59	7657
4/26/2017	North Arm Transportation LTD.	10125	\$ 3,370.38	7657
4/26/2017	Northern Industrial Sales	10126	\$ 728.76	7657
4/26/2017	School Specialty Canada	10127	\$ 437.42	7657
4/26/2017	SQX Dance Company	10128	\$ 649.69	7657
4/26/2017	Telus	10129	\$ 898.17	7657
4/26/2017	Xerox Canada Ltd.	10130	\$ 831.33	7657
4/26/2017	Zep Sales & Services of Canada	10131	\$ 16,488.76	7657
4/26/2017	Chris Bellamy	10132	\$ 47.70	7657
4/26/2017	Tawni-Marie Davidson	10133	\$ 371.10	7657
4/26/2017	Dawna Day	10134	\$ 136.50	7657
4/26/2017	Jessie Fletcher	10135	\$ 47.70	7657
4/26/2017	Tiffany Lavoie	10136	\$ 2,131.22	7657
4/26/2017	GidGalang Kuuyas Naay PIT	10137	\$ 150.00	7657
4/26/2017	Robert Vogstad	10138	\$ 69.96	7657
4/26/2017	Johanne S. Young	10139	\$ 350.00	7657
4/28/2017	Judy Hadcock	10032	\$ 3,675.00	7640
4/28/2017	Ryan Brown	10053	\$ 2,371.03	7640
TOTALS			\$ 568,897.55	

SCHOOL DISTRICT NO. 50
QUICK PAY REGISTER AS OF APRIL 30, 2017

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
622454	4/24/2017	Canada Customs And Revenue	\$ 40,540.00
624985	4/1/2017	Telus Communications (Bc)	\$ 1,846.06
607971	4/7/2017	Canada Customs And Revenue	\$ 72,879.43
604592	4/7/2017	Canada Customs And Revenue	\$ 10,223.73
607566	4/7/2017	Canada Customs And Revenue	\$ 18,508.19
224486	4/7/2017	Municipal Pension Plan	\$ 8,446.96
224485	4/7/2017	Teachers' Pension Plan	\$ 684.73
621804	4/10/2017	Canada Customs And Revenue	\$ 14.65
607371	4/13/2017	Canada Customs And Revenue	\$ 388.64
635164	4/13/2017	Canada Customs And Revenue	\$ 5,116.63
604792	4/13/2017	Canada Customs And Revenue	\$ 1,583.27
225021	4/13/2017	Municipal Pension Plan	\$ 3,799.95
225019	4/13/2017	Teachers' Pension Plan	\$ 105,826.05
625347	4/13/2017	MINISTER OF FINANCE	\$ 4,050.00
625752	4/13/2017	MINISTER OF FINANCE	\$ 5,850.00
622516	4/13/2017	Workers' Compensation Board	\$ 14,488.80
625025	4/17/2017	Pacific Blue Cross	\$ 4,351.20
625030	4/17/2017	Pacific Blue Cross	\$ 1,797.12
225842	4/21/2017	Municipal Pension Plan	\$ 13,746.83
225836	4/21/2017	Teachers' Pension Plan	\$ 1,774.64
622986	4/24/2017	Canada Customs And Revenue	\$ 3,800.00
625510	4/24/2017	Canada Customs And Revenue	\$ 20,752.15
628014	4/28/2017	Yvette Marie Emerson	\$ 482.00
TOTALS			\$ 340,951.03

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO Shelley Sansome
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Teachers Payroll for..... April

DATE 15-May-17

Period Ending	Pay Period	Payroll Group	Net Amount
13-Apr	PP#1-4Adv	Teachers	\$ 83,850.00
13-Apr	PP#1-4Adv	AO/Exempt	\$ 27,000.00
30-Apr	PP#1-4	Teachers	\$ 108,834.28
30-Apr	PP#1-4	AO/Exempt	\$ 33,618.68
Total Net Pay			\$253,302.96

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

TO Shelley Sansome
Secretary-Treasurer

FROM Moira Dubasov
Assistant Secretary-Treasurer

SUBJECT: Non-Teachers Payroll for... April

DATE 15-May-17

Period Ending	Pay Period	Payroll Group	Net Amount
1-Apr	PP #2-7	CUPE	\$ 51,681.69
1-Apr	PP #2-7	Casuals	\$ 8,752.61
1-Apr	PP #2-7	TOC's	\$ 9,811.49
15-Apr	PP #2-8	CUPE	\$ 54,445.81
15-Apr	PP #2-8	Casuals	\$ 8,570.51
15-Apr	PP #2-8	TOC's	\$ 9,275.66
29-Apr	PP #2-9	CUPE	\$ 54,237.42
29-Apr	PP #2-9	Casuals	\$ 10,255.55
29-Apr	PP #2-9	TOC's	\$ 10,997.09
Total Net Pay			\$ 218,027.83

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MAY 15 2017

NORTHERN SAVINGS CREDIT UNION

Summary for Account:

Previous Balance	11,719.26	Statement Date:	April 30, 2017
Total Credits -	11,719.26	Payment Due Date:	May 23, 2017
Total Debits +	22,737.52	Account Credit Limit:	40,000.00
Interest +	0.00	Available Credit:	17,114.00
New Balance	22,737.52		
Min. Payment Due:	683.00	Interest Rates	
		Purchases:	19.49%
		Cash Advances:	19.49%

Slip Date	Post Date	Description	Amount
APR 24	APR 24	PAYMENT - THANK YOU	11,719.26CR
APR 30	APR 30	ANNUAL FEE 05/17 THROUGH 04/18	60.00

Slip Date	Post Date	Description	Amount
MAR 30	APR 01	KELOWNA CABS 47 KELOWNA BC	27.60
MAR 31	APR 01	BCF-SKIDEGATE VICTORIA BC	200.00
MAR 31	APR 01	WESTJET 83826035117322 CALGARY AB	26.25
		XAA XAA	
MAR 31	APR 01	SURDELL TAXI 097 SURREY BC	24.00
APR 03	APR 03	MASSET GROCERY LTD MASSET BC	93.95
APR 10	APR 10	SAPPORO JAPANESE RESTA QUEEN CHARLOT BC	152.87
APR 19	APR 19	AIR CAN 0142174156616 WINNIPEG MB	26.25
		YZP YVR	
APR 22	APR 22	DISCOVERIES OF CANADA RICHMOND BC	30.99
APR 23	APR 23	AIR CAN 0142174156616 WINNIPEG MB	26.25
		YVR YZP	
APR 25	APR 25	SAPPORO JAPANESE RESTA QUEEN CHARLOT BC	186.17

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

Account:	
Payment Due Date:	May 23, 2017
Amount Past Due:	0.00
New Balance:	22,737.52
Minimum Payment Due:	683.00
Amount Paid: \$	

CONTROL SCHOOL DIST 50
 SCHOOL DISTRICT NO. 50
 PO BOX 69
 QUEEN CHARLOTTE BC V0T 1S0

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

Business MasterCard®

Provided by CUETS Financial



Slip Date	Post Date	Description	Amount
Name		Account Number	Transactions Total
			\$794.33

Slip Date	Post Date	Description	Amount
APR 02	APR 02	PACIFIC GATEWAY HOTEL RICHMOND BC	0.02
APR 04	APR 04	FOLI [REDACTED] AIR CAN 0142175991019 WINNIPEG MB	330.88
APR 04	APR 04	YVR YZP AIR CAN 0142175990110 WINNIPEG MB	353.98
APR 04	APR 04	YZP YVR YVR YXS AIR CAN 0142175990559 WINNIPEG MB	313.03
APR 05	APR 05	YXS YVR	
APR 05	APR 05	YVR YCD	
APR 05	APR 05	PAYPAL *CANADIANCHI 4029357733 ON	15.16
APR 06	APR 06	ANNUAL FEE 04/17 THROUGH 03/18	25.00
APR 06	APR 06	STUTTERING THERAPY RES 214-206-5070 TX US DOLLAR	121.78
APR 06	APR 06	88.50 X 1.37604519	
APR 10	APR 10	SP * FLEETNETWORK.CA - 4508364877 QC	221.39
APR 10	APR 10	TECHNO CNC SYSTEMS LLC 631-6487481 NY US DOLLAR	7,794.43
APR 10	APR 10	5665.63 X 1.37573932	
APR 10	APR 10	AIR CAN 0140851431561 WINNIPEG MB	630.00
APR 10	APR 10	XAA XAO	
APR 12	APR 12	PORTAGE & MAIN PRESS L WINNIPEG MB	192.89
APR 12	APR 12	JOHNNY'S WELDING LTD TERRACE BC	91.62
APR 12	APR 12	JOHNNY'S WELDING LTD TERRACE BC	279.67
APR 13	APR 13	BCF - ONLINE COAST CAR VICTORIA BC	300.00
APR 18	APR 18	PACIFIC COASTAL AIRLIN RICHMOND BC	664.87
APR 18	APR 18	AIR CAN 0142176596489 WINNIPEG MB	118.65
APR 18	APR 18	YCD YVR YVR YZP	
APR 18	APR 18	AIR CAN 0142176598863 WINNIPEG MB	420.26
APR 18	APR 18	YVR YYF YYF YVR	
APR 18	APR 18	AIR CAN 0142176596489 WINNIPEG MB	105.00
APR 19	APR 19	YCD YVR YVR YZP	
APR 19	APR 19	STAPLES.CA MISSISSAUGA ON	49.53
APR 19	APR 19	INT*IN *0902279 BC LTD 604-5581877 BC	516.81
APR 20	APR 20	STAPLES.CA MISSISSAUGA ON	294.20
APR 24	APR 24	SP * ROOTSOFEMPATY 4169443001 ON	39.89
APR 24	APR 24	SHERATON VANCOUVERAIRP RICHMOND BC FOLIO [REDACTED]	739.57
APR 24	APR 24	SHERATON VANCOUVERAIRP RICHMOND BC FOLIO [REDACTED]	738.72
APR 25	APR 25	INDIGO ONLINE BRAMPTON ON	91.80
APR 25	APR 25	VISTAPR*VISTAPRINT.CA 866-8936743 ON	145.31
APR 25	APR 25	MARRIOTT VANCOUVER AIR RICHMOND BC FOLIO [REDACTED]	738.72
APR 25	APR 25	SHERATON VANCOUVERAIRP RICHMOND BC FOLIO [REDACTED]	923.40
APR 26	APR 26	TRC DISTRIBUTION VANCO DELTA BC	3,181.47
APR 27	APR 27	INDIGO ONLINE BRAMPTON ON	625.17
APR 27	APR 27	THEYTUS BOOKS PENTICTON BC	16.50
APR 28	APR 28	OPUS FRAMING & ART SUP VANCOUVER BC	514.36
APR 28	APR 28	DELL CANADA INC 800-WWWDELL ON	1,289.11

Name	Account Number	Transactions Total
		\$21,883.19

