

Haida Gwaii

AGENDA of the REGULAR MEETING of the Board of Education School District No. 50 (Haida Gwaii)

Location: Port Clements Elementary School
Date: Tuesday, March 8, 2022
Time: 6:00 PM
Use TEAMS link: Link in email – Also available on the SD50 website
Distribution List

Board of Education	SD50 All staff
CUPE Local 2020	Haida Gwaii Principals & Vice Principals Association
Haida Gwaii Teachers' Association	Old Massett Village Council
Skidegate Band Council	Skidegate Haida Immersion Program
Haida Gwaii Observer	School District No. 50 Website
Parent Advisory Councils	Village of Queen Charlotte
Village of Port Clements	Village of Masset
Area D Director	Ernie Gladstone
Jennifer White	Jason Alsop
Erica Reid, Tasha Samuels	Student Trustees

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

<u>MEETING AGENDA ITEM # 1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Acknowledgement of Haida Territory		
Background/Discussion: Acknowledgement that the School District No. 50 (Haida Gwaii) Regular Board Meeting is being held on the unceded and traditional territory of the Haida Nation.			
Recommended Action: Information			
Presented by: Chairperson			



MEETING AGENDA ITEM # 2			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Call to Order		
<p>Background/Discussion:</p> <p>Call to Order</p>			
<p>Recommended Action:</p> <p>Chairperson Moraes calls the March 8, 2022 Regular Board Meeting to order at ____ hours.</p>			
<p>Presented by: Chairperson</p>			



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

<u>MEETING AGENDA ITEM # 3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Public Question Period		
Background/Discussion: Call out for questions pertaining to the Agenda for the March 8, 2022, Regular Board Meeting (10 Minutes total)			
Recommended Action: Information			
Presented by: Chairperson			

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

<u>MEETING AGENDA ITEM # 4</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Approval of Agenda		
Background/Discussion: March 8, 2022 Regular Board Meeting Agenda			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Regular Board Meeting Agenda as circulated.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 5.1</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Approval of minutes of prior meeting		
Background/Discussion:			
Regular Board Meeting Minutes, January 25, 2022			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the January 25, 2022, Regular Board Meeting Minutes as presented.			
Presented by: Chairperson			

**MINUTES OF THE REGULAR BOARD MEETING HELD AT VIA TEAMS ON
TUESDAY, JANUARY 25, 2022**

PRESENT WERE: Dana Moraes, Chairperson
Adeana Young, Vice-Chairperson
Julia Breese, Trustee
Wilson Brown, Trustee
Roeland Denooij, Trustee

ALSO PRESENT: Carey Stewart, Superintendent
Kevin Black, Secretary-Treasurer
Maureen Benoit, Human Resources Manager
Kristina Russ, Confidential Administrative Assistant
Ben Simonsen, Student Trustee
Kuuyas Collison-Robertson, Student Trustee

MEMBERS OF THE PUBLIC:

TEAMS:

Erica Reid
Steve Querengesser
Sian Nalleweg
Ken Evans
Steve Goffic

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Chairperson Moraes asked for a moment of silence in honor of the ninety-three burial sites that were uncovered on the former grounds of St. Joseph Mission Residential School in Williams Lake.
Chairperson Moraes respectfully acknowledged that the meeting was being held on the unceded and traditional territory of the Haida Nation.

2. CALL TO ORDER

Chairperson Moraes called the meeting to order at 1807 hours.

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.
There were no questions brought forward at this time.

4. APPROVAL OF AGENDA

R22012501

MOTION BY: Trustee Denooij
SECONDED BY: Vice-Chairperson Young

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

MOTION CARRIED

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

5.1 – December 11, 2021, Special In-Camera Rise, and Report

R22012502

MOTION BY: Vice-Chairperson Young
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that personnel matters were discussed at the December 11, 2021, Special In-Camera Rise, and Report.

MOTION CARRIED

5.2 – December 14, 2021, Regular Board Meeting Minutes

R22012503

MOTION BY: Trustee Denooij
SECONDED BY: Vice-Chairperson Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the December 14, 2021, Regular Board Meeting Minutes as presented.

MOTION CARRIED

5.3 – January 12, 2022, In-Camera Rise, and Report

R22012504

MOTION BY: Trustee Denooij
SECONDED BY: Vice-Chairperson Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and student matters were discussed at the January 12, 2022, In-Camera Meeting.

MOTION CARRIED

5.3 – January 25, 2022, In-Camera Rise, and Report

R22012505

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and student matters were discussed at the January 25, 2022, In-Camera Meeting.

MOTION CARRIED

6. REPORT ON ACTION FROM PREVIOUS MEETINGS

6.1 – Permanent Tribute

Superintendent Stewart reported on grant options for potential funding. The superintendent will be meeting with Gwen Edgars of Old Masset Village Council to work collaboratively on this project.

6.2 – Mandatory Vaccine Update.

Superintendent Stewart provided a verbal report on the progress made on the Mandatory Vaccine Update. Chairperson Moraes announced that the Board of Education of School District No. 50 (Haida Gwaii) voted to implement a COVID-19 proof of vaccine procedure which is consistent with the coordinated sectoral approach and is in alignment with the guidelines and resources that resulted from the processes undertaken to date.

7. DELEGATIONS/PRESENTATIONS

7.1 – GKNSS 3D

Mr. Querengesser shared student projects developed on the 3D printer at GidGalang Kuuyas Naay Secondary School.

8. **CHAIRPERSON REPORT**

Chairperson Moraes reported that very few parents are attending PAC meetings. Sk'aadgaa Naay Elementary Parent Advisory Council is putting a call out for parent participation. Parents should contact the school for meeting dates and information.

9. **SUPERINTENDENT REPORT**

9.1 – Superintendent Newsletter

Superintendent Stewart presented his monthly newsletter for January which provided information on where to find updates on the Masset Schools Project, as well as a friendly reminder to carry on with daily health checks.

9.2 – Student Trustee Report

Superintendent Stewart introduced new student Trustees Ben Simonsen and Kuuyas Collison-Robinson. Both students provided a verbal report from their school.

9.3 – Delayed Start Up Update

Superintendent Stewart provided a verbal report on the delayed startup. During the first week following winter break, only students whose parent or guardian perform essential services were in attendance.

10. **INDIGENOUS EDUCATION**

10.1 – Indigenous Education Update

Superintendent Stewart provided a short update, Gwen Edgars is the Old Massett Village Local Education Coordinator in Masset. Ms. Edgars will bring the Local Education Agreement to Council. This is a similar draft to the Skidegate Local Education Agreement.

11. **STRATEGIC AND POLICY ISSUES**

11.1 – Truth and Reconciliation Calls to Action

Trustee Denooij read Bill 41 Article 14, Section 1.

11.2 – Strategic Plan Update

Superintendent Stewart presented a verbal presentation on the Strategic Plan work that has been accomplished. The Board of Education will be meeting again to review and finalize details.

11.3 – BCSTA Update

Vice-Chairperson Young provided a verbal update for the BCSTA. Young will be attending the Provincial Council meeting via Zoom on February 12, 2022.

11.4 – BCPSEA update

Vice-Chairperson Young provided an BCPSEA. Ms. Young and senior staff will be attending the BCPSEA AGM happening virtually on January 27 and 28, 2022.

12. **OPERATIONS**

12.1 – SD50 Auction

Secretary-Treasurer Black informed the Board that there will not be an auction this month.

12.2 – December 2021 Financial Vouchers

R22012506

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the December 2021 Financial Vouchers and Trustee Expenditures as presented.

MOTION CARRIED

12.3 – Masset Schools Update

Secretary-Treasurer Black provided an update on the Masset School Amalgamation. Manager of Operations Peerless and Secretary-Treasurer Black met with the Unitech the Construction Management Firm and confirmed that the tenders for the project came in on budget. He further noted that the Site Superintendent has arrived on island and is currently recruiting both skilled and unskilled labourers.

12.4 – 2nd Quarter Operating Financial update

Secretary-Treasurer Black provided a summary of the 2nd Quarter Operating Financial Update that is included Board Meeting Package.

12.5 – Operating Grant Summary Update

Secretary-Treasurer Black presented on the operating grant summary update included in the Regular Board Meeting Package.

13. CORRESPONDENCE

13.1 – Early Learning and Child Care Innovation Grant response

Secretary-Treasurer Black reported that the application to the Early Learning and Child Care Innovation Grant was not successful. Secretary-Treasurer Black will be exploring other grants to fund this initiative.

14. PUBLIC QUESTION PERIOD

-Health Education and Social Working Group

-Local Education Agreement

-Council of the Haida Nation's involvement with the Haida Education Council and the Local Education Agreement.

15. ADJOURNMENT

R21102608

MOTION BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 1921 hours.

MOTION CARRIED

Chairperson

Secretary-Treasurer



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

<u>MEETING AGENDA ITEM # 5.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Approval of minutes of prior meeting.		
Background/Discussion:			
Special-Regular Board Meeting Minutes, February 27, 2022			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the February 27, 2022 Special-Regular Board Meeting Minutes as presented.			
Presented by: Chairperson			

**MINUTES OF THE REGULAR BOARD MEETING HELD AT VIA TEAMS ON
SUNDAY, FEBRUARY 27, 2022**

PRESENT WERE: Dana Moraes, Chairperson
Adeana Young, Vice-Chairperson
Julia Breese, Trustee
Wilson Brown, Trustee
Roeland Denooij, Trustee

ALSO PRESENT: Mitchell Stewart, Superintendent
Kevin Black, Secretary-Treasurer
Maureen Benoit, Human Resources Manager

MEMBERS OF THE PUBLIC:
None

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Chairperson Moraes respectfully acknowledged that the meeting was being held on the unceded and traditional territory of the Haida Nation and added that the February 28th Regular Board Meeting was postponed in respect for the Wilson family. Chairperson Moraes asked for a moment of silence in honor of the passing of Matriarch Sally Wilson.

2. CALL TO ORDER

Chairperson Moraes called the meeting to order at 1805 hours.

3. APPROVAL OF AGENDA

R22022701 MOTION BY: Vice-Chairperson Young
SECONDED BY: Trustee Breese

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

MOTION CARRIED

4. OPERATIONS

4.1 – Ministry School Calendar Draft 2022/23

Superintend Steward presented the Ministry School Calendar Draft for the 2022/23 school year.

R22022702 MOTION BY: Vice-Chairperson Young
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) agree to circulate the Draft 2022/23 Ministry School Calendar as presented for public feedback.

MOTION CARRIED

4.2 – Amended Annual Budget for 2021 /22

Secretary-Treasurer Black presented the Amended Annual Budget for 2021 /22.

R22022703 MOTION BY: Trustee Brown
SECONDDED BY: Trustee Denooij

THAT the Board of Education give first reading to the attached 2021 /22 Amended Annual Budget and Bylaw in the amount of \$14,954,036.

MOTION CARRIED UNANIMOUSLY

R22022704

MOTION BY: Trustee Breese
SECONDED BY: Vice-Chairperson Young

THAT the Board of Education give second reading to the attached 2021 /22 Amended Annual Budget and Bylaw in the amount of \$14,954,036.

MOTION CARRIED UNANIMOUSLY

It was unanimous that final reading take place.

R22022705

MOTION BY: Trustee Denooij
SECONDED BY: Trustee Breese

THAT the Board of Education give third reading and adoption to the attached 2021 /22 Amended Annual Budget and Bylaw in the amount of \$14,954,036.

MOTION CARRIED UNANIMOUSLY

14. PUBLIC QUESTION PERIOD

- No questions

15. ADJOURNMENT

R22022706

MOTION BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 1818 hours.

MOTION CARRIED

Chairperson

Secretary-Treasurer



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

<u>MEETING AGENDA ITEM # 5.3</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	In-Camera Rise and Report		
Background/Discussion:			
March 8, 2022, In-Camera Rise and Report			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and student matters were discussed at the March 8, 2022 In-Camera meeting.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.1</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Permanent Tribute		
Background/Discussion: Permanent Tribute Update <ul style="list-style-type: none">• Long Term Vision – Schools getting together<ul style="list-style-type: none">○ Pink Shirt Day○ Truth & Reconciliation Day			
Recommended Action: Information			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 6.2</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Proof of Vaccine Procedure Update		
Background/Discussion:			
Proof of Vaccine Procedure Update			
<ul style="list-style-type: none">• Currently In Progress (Verbal Report)			
Recommended Action:			
Information			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 6.3</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	After School Child Care Update		
Background/Discussion:			
<ul style="list-style-type: none">• Verbal Report			
Recommended Action:			
Information			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 6.4</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Student Support Services/Financial Impacts		
Background/Discussion: Student Support Services: <ul style="list-style-type: none"> School Base Assessment (Classroom Teacher) Further Assessment Educational (School Psychologist and Counsellor) Ministry of Education Instrument (Designation Requirements) District Funding (Financial increase services could mean a drop in Protected funding) 			
Recommended Action: <div style="text-align: center;">Information</div>			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 6.5</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Ministry School Calendar Draft 2022/23		
Background/Discussion: The draft calendar: <ul style="list-style-type: none">• Follows Ministry Calendar Guidelines• Follows the Collective Agreement Motion approved at the Special February 27, 2022 meeting.			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii) to circulate the 2022/2023 Calendar as presented for public feedback.			
Presented by: Superintendent			

12.6 Ministry School Calendar Draft 2022/23

SCHOOL CALENDAR FORM - GENERAL

2022/2023 CALENDAR

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Instructional Non-Instructional Vacation Period Statutory Holiday

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

- Instructional
- Non-Instructional
- Vacation Period
- Statutory Holiday
- National Day for Truth and Reconciliation

Please Note - Easter Monday and Boxing Day are not observed statutory holidays in British Columbia.

Notes: October 21, 2022 - Provincial Pro D Day.
January 20, 2023 - Ministry Day



Ministry of Education



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

<u>MEETING AGENDA ITEM # 6.6</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Amended Annual Budget for 2021/22		
Background/Discussion: <p style="margin-left: 40px;">Motion approved at the February 27, 2022 Special Board Meeting.</p>			
Recommended Action:			
Presented by: Secretary-Treasurer			

AMENDED ANNUAL BUDGET 2021/2022

FROM: Kevin Black

TO: Board of Education

DATE: February 28, 2022

ACTION: 2021/22 Amended Annual Budget

Attached is the 2021/22 Amended Annual Budget Bylaw in the amount of \$14,954,036. This represents an increase from the 2021/22 Annual Budget of \$14,513,334.

The process involved in reviewing and modifying the Amended Annual Budget had the key theme of maintaining current services and programs.

	Final School Age 2021-22	Estimated School Age 2021-22	FTE Difference
Standard Schools	458.4380	431.000	27.438

Outlined below is a detailed breakdown of the 2021/22 Amended Annual Budget and the accompanying Bylaw. The Amended Annual Budget is broken down into three main funds:

Fund	Amended Annual Budget 2021/22	Annual Budget 2021/22	Increase (Decrease)
Operating Fund	11,595,030	11,568,313	26,717
Special Purpose Fund	1,853,245	1,421,769	431,476
Capital Fund	1,505,761	1,523,252	(17,764)
Total Fund	14,954,036	14,513,334	440,429

Special Purpose Fund change due to increases in budgeted expenses:

Classroom Enhancement Fund	\$94,034
First Nation Student Transportation	72,147
Mental Health in Schools	169,342
CR4YC	11,250
Health & Safety	25,758
Federal Return to Class Carry Forward	11,273
Seamless Day K	50,000
AFG reduction	(2,328)
Total Increase Special Purpose Fund	\$431,476

REVENUE

The revenue changes are summarized in *Schedule 2A* of the Amended Annual Budget document. Overall, there are no real significant changes.

Investment Revenue

Interest revenue may increase due to the recent discussions on the Bank of Canada interest rate.

Surplus Appropriations

A reconciliation of our estimated surplus is detailed below:

Year	Description	Amount
20-21 Prelim	Opening surplus balance	\$754,132
21-22	Amended Annual surplus usage	(\$266,100)
21-22 Final	Total surplus June 30, 2022 (est)	\$488,032

EXPENSES

The expense changes are summarized in *Schedule 2B* of the Amended Annual Budget document. The changes can be categorized into four areas: Staffing, Salaries and Benefits, Services and Supplies, and Transfer to Capital.

Staffing

Staffing levels for teaching staff and support staff are planned to continue with minor adjustments so service levels will remain relatively unchanged.

Salaries and Benefits

Salary and benefit accounts have been adjusted for an overall decrease of \$1,559

Services and Supplies

All services and supplies accounts have been reviewed and have been increased \$28,385. The main increases are due to services and utilities budgets.

CAPITAL FUND

Capital Fund details are shown on *Schedule 4*. The total revenue is in the amount of \$1,096,125 which relates to the amortization of revenue received from the Ministry for larger capital projects. The expenditure of \$1,255,761 relates to the amortization of capital assets which is the method of accounting for the use of capital assets

RECOMMENDATION for Motion:

“THAT the Board of Education give first, and second reading and to the attached 2021/22 Amended Annual Budget and Bylaw in the amount of \$14,954,036.

MOTION CARRIED UNANIMOUSLY

It was unanimous that final reading take place.

“THAT the Board of Education give third reading and adoption to the attached 2021/22 Amended Annual Budget and Bylaw in the amount of \$14,954,036.

MOTION CARRIED UNANIMOUSLY

Amended Annual Budget

School District No. 50 (Haida Gwaii)

June 30, 2022

School District No. 50 (Haida Gwaii)

June 30, 2022

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

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (HAIDA GWAI) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 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 Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Amended Annual Budget Bylaw for fiscal year 2021/2022.
3. The attached Statement 2 showing the estimated revenue and expense for the 2021/2022 fiscal year and the total budget bylaw amount of \$14,954,036 for the 2021/2022 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2021/2022.

READ A FIRST TIME THE 28th DAY OF FEBRUARY, 2022;

READ A SECOND TIME THE 28th DAY OF FEBRUARY, 2022;

READ A THIRD TIME, PASSED AND ADOPTED THE 28th DAY OF FEBRUARY, 2022;

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Amended Annual Budget Bylaw 2021/2022, adopted by the Board the 28th DAY OF FEBRUARY, 2022.

Secretary Treasurer

School District No. 50 (Haida Gwaii)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	458,438	431,000
Total Ministry Operating Grant Funded FTE's	458,438	431,000
Revenues	\$	\$
Provincial Grants		
Ministry of Education	8,685,086	7,712,304
Other	223,347	223,347
Other Revenue	4,205,742	4,766,194
Rentals and Leases	54,000	52,221
Investment Income	29,000	18,653
Amortization of Deferred Capital Revenue	1,096,125	1,112,174
Total Revenue	14,293,300	13,884,893
Expenses		
Instruction	9,816,299	9,445,103
District Administration	1,012,348	980,957
Operations and Maintenance	3,183,011	3,216,710
Transportation and Housing	692,378	620,564
Total Expense	14,704,036	14,263,334
Net Revenue (Expense)	(410,736)	(378,441)
Budgeted Allocation (Retirement) of Surplus (Deficit)	266,100	224,016
Budgeted Surplus (Deficit), for the year	(144,636)	(154,425)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(144,636)	(154,425)
Budgeted Surplus (Deficit), for the year	(144,636)	(154,425)

School District No. 50 (Haida Gwaii)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	11,595,030	11,568,313
Special Purpose Funds - Total Expense	1,853,245	1,421,769
Capital Fund - Total Expense	1,255,761	1,273,252
Capital Fund - Tangible Capital Assets Purchased from Local Capital	250,000	250,000
Total Budget Bylaw Amount	14,954,036	14,513,334

Approved by the Board

Signature of the Chairperson of the Board		
Signature of the Superintendent		Date Signed
Signature of the Secretary/Treasurer		Date Signed

DRAFT

School District No. 50 (Haida Gwaii)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
	\$	\$
Surplus (Deficit) for the year	(410,736)	(378,441)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Local Capital	(250,000)	(250,000)
From Deferred Capital Revenue	(6,059,089)	(8,748,248)
Total Acquisition of Tangible Capital Assets	(6,309,089)	(8,998,248)
Amortization of Tangible Capital Assets	1,255,761	1,273,252
Total Effect of change in Tangible Capital Assets	(5,053,328)	(7,724,996)
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	(5,464,064)	(8,103,437)

School District No. 50 (Haida Gwaii)

Schedule 1

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
Year Ended June 30, 2022

	Operating Fund	Special Purpose Fund	Capital Fund	2022 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	754,132		7,442,184	8,196,316
Changes for the year				
Net Revenue (Expense) for the year	(266,100)		(144,636)	(410,736)
Net Changes for the year	(266,100)	-	(144,636)	(410,736)
Budgeted Accumulated Surplus (Deficit), end of year	488,032	-	7,297,548	7,785,580

School District No. 50 (Haida Gwaii)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	7,131,841	6,590,535
Other	223,347	223,347
Other Revenue	3,905,742	4,466,194
Rentals and Leases	54,000	52,221
Investment Income	14,000	12,000
Total Revenue	11,328,930	11,344,297
Expenses		
Instruction	8,221,763	8,212,224
District Administration	1,012,348	980,957
Operations and Maintenance	1,891,149	1,906,471
Transportation and Housing	469,770	468,661
Total Expense	11,595,030	11,568,313
Net Revenue (Expense)	(266,100)	(224,016)
Budgeted Prior Year Surplus Appropriation	266,100	224,016
Budgeted Surplus (Deficit), for the year	-	-

School District No. 50 (Haida Gwaii)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	10,621,560	10,644,634
ISC/LEA Recovery	(3,795,742)	(4,358,442)
Other Ministry of Education Grants		
Pay Equity	139,874	139,874
Student Transportation Fund	149,851	149,851
Support Staff Benefits Grant	10,680	10,524
FSA Scorer Grant	4,094	4,094
Early Learning Framework	1,524	
Total Provincial Grants - Ministry of Education	7,131,841	6,590,535
Provincial Grants - Other	223,347	223,347
Other Revenues		
Funding from First Nations	3,795,742	4,358,442
Miscellaneous		
Miscellaneous	110,000	107,752
Total Other Revenue	3,905,742	4,466,194
Rentals and Leases	54,000	52,221
Investment Income	14,000	12,000
Total Operating Revenue	11,328,930	11,344,297

School District No. 50 (Haida Gwaii)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
	\$	\$
Salaries		
Teachers	3,076,542	3,219,043
Principals and Vice Principals	940,548	846,865
Educational Assistants	650,704	564,510
Support Staff	1,485,628	1,585,834
Other Professionals	725,892	664,621
Substitutes	414,414	414,414
Total Salaries	7,293,728	7,295,287
Employee Benefits	1,714,531	1,714,640
Total Salaries and Benefits	9,008,259	9,009,927
Services and Supplies		
Services	644,798	629,798
Student Transportation	81,000	81,000
Professional Development and Travel	445,930	445,930
Rentals and Leases	21,483	21,483
Dues and Fees	13,795	13,795
Insurance	34,814	34,814
Supplies	757,549	783,695
Utilities	587,402	547,871
Total Services and Supplies	2,586,771	2,558,386
Total Operating Expense	11,595,030	11,568,313

School District No. 50 (Haida Gwaii)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2022

	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	2,770,534	103,741	36,420	111,071		194,139	3,215,905
1.03 Career Programs	30,221						30,221
1.07 Library Services	19,035			32,796		1,759	53,590
1.08 Counselling	66,974			67,462			134,436
1.10 Special Education	95,843	28,400	614,284			90,316	828,843
1.31 Indigenous Education	93,935			145,680		15,063	254,678
1.41 School Administration		808,407		270,112		28,938	1,107,457
Total Function 1	3,076,542	940,548	650,704	627,121	-	330,215	5,625,130
4 District Administration							
4.11 Educational Administration				9,514	168,707		178,221
4.40 School District Governance					72,414		72,414
4.41 Business Administration				50,164	325,334		375,498
Total Function 4	-	-	-	59,678	566,455	-	626,133
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				12,685	113,067		125,752
5.50 Maintenance Operations				642,965		76,437	719,402
5.52 Maintenance of Grounds				6,939		1,762	8,701
5.56 Utilities							-
Total Function 5	-	-	-	662,589	113,067	78,199	853,855
7 Transportation and Housing							
7.41 Transportation and Housing Administration					46,370		46,370
7.70 Student Transportation				136,240		6,000	142,240
7.73 Housing							-
Total Function 7	-	-	-	136,240	46,370	6,000	188,610
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	3,076,542	940,548	650,704	1,485,628	725,892	414,414	7,293,728

School District No. 50 (Haida Gwaii)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2022

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2022 Amended Annual Budget	2022 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	3,215,905	771,817	3,987,722	825,323	4,813,045	4,962,388
1.03 Career Programs	30,221	7,253	37,474		37,474	69,132
1.07 Library Services	53,590	12,862	66,452	10,156	76,608	76,608
1.08 Counselling	134,436	32,263	166,699	5,302	172,001	219,187
1.10 Special Education	828,843	198,922	1,027,765	96,371	1,124,136	1,012,815
1.31 Indigenous Education	254,678	59,360	314,038	244,001	558,039	544,654
1.41 School Administration	1,107,457	265,790	1,373,247	67,213	1,440,460	1,327,440
Total Function 1	5,625,130	1,348,267	6,973,397	1,248,366	8,221,763	8,212,224
4 District Administration						
4.11 Educational Administration	178,221	44,556	222,777	47,185	269,962	259,963
4.40 School District Governance	72,414	4,372	76,786	58,820	135,606	135,606
4.41 Business Administration	375,498	93,875	469,373	137,407	606,780	585,388
Total Function 4	626,133	142,803	768,936	243,412	1,012,348	980,957
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	125,752	28,923	154,675	44,908	199,583	214,905
5.50 Maintenance Operations	719,402	145,462	864,864	244,673	1,109,537	1,109,537
5.52 Maintenance of Grounds	8,701	1,923	10,624	7,701	18,325	18,325
5.56 Utilities	-	-	-	563,704	563,704	563,704
Total Function 5	853,855	176,308	1,030,163	860,986	1,891,149	1,906,471
7 Transportation and Housing						
7.41 Transportation and Housing Administration	46,370	11,593	57,963	4,200	62,163	61,054
7.70 Student Transportation	142,240	35,560	177,800	218,765	396,565	396,565
7.73 Housing	-	-	-	11,042	11,042	11,042
Total Function 7	188,610	47,153	235,763	234,007	469,770	468,661
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	7,293,728	1,714,531	9,008,259	2,586,771	11,595,030	11,568,313

School District No. 50 (Haida Gwaii)

Schedule 3

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2022

	2022 Amended Annual Budget	2022 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	1,553,245	1,121,769
Other Revenue	300,000	300,000
Total Revenue	1,853,245	1,421,769
Expenses		
Instruction	1,594,536	1,232,879
Operations and Maintenance	108,062	110,390
Transportation and Housing	150,647	78,500
Total Expense	1,853,245	1,421,769
Budgeted Surplus (Deficit), for the year	-	-

School District No. 50 (Haida Gwaii)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2022

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$		\$	\$	\$
Deferred Revenue, beginning of year			3,390	421,949					
Add: Restricted Grants									
Provincial Grants - Ministry of Education	108,062	37,061			96,000	9,800	5,664	113,083	71,293
Other				300,000					
	108,062	37,061	-	300,000	96,000	9,800	5,664	113,083	71,293
Less: Allocated to Revenue	108,062	37,061	-	300,000	96,000	9,800	5,664	113,083	71,293
Recovered									
Deferred Revenue, end of year	-	-	3,390	421,949	-	-	-	-	-
Revenues									
Provincial Grants - Ministry of Education	108,062	37,061			96,000	9,800	5,664	113,083	71,293
Other Revenue				300,000					
	108,062	37,061	-	300,000	96,000	9,800	5,664	113,083	71,293
Expenses									
Salaries									
Teachers							3,850		
Educational Assistants		29,649							
Support Staff					71,200	5,000		97,583	
Other Professionals									59,411
Substitutes									
	-	29,649	-	-	71,200	5,000	3,850	97,583	59,411
Employee Benefits		7,412			17,800	1,250	814	15,500	11,000
Services and Supplies	108,062			300,000	7,000	3,550	1,000		882
	108,062	37,061	-	300,000	96,000	9,800	5,664	113,083	71,293
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 50 (Haida Gwaii)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2022

	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Safe Return to School / Restart: Health & Safety Grant	Federal Safe Return to Class Fund	Seamless Day Kindergarten	Second Count
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year		7,793	126,285	34,685	10,962		11,273		202,139
Add: Restricted Grants									
Provincial Grants - Ministry of Education	694,012		24,362	134,657	11,250	25,758		50,000	
Other	694,012	-	24,362	134,657	11,250	25,758	-	50,000	-
Less: Allocated to Revenue	694,012	-	150,647	169,342	11,250	25,758	11,273	50,000	-
Recovered		7,793							
Deferred Revenue, end of year	-	-	-	-	10,962	-	-	-	202,139
Revenues									
Provincial Grants - Ministry of Education	694,012		150,647	169,342	11,250	25,758	11,273	50,000	
Other Revenue	694,012	-	150,647	169,342	11,250	25,758	11,273	50,000	-
Expenses									
Salaries									
Teachers	555,210								
Educational Assistants									
Support Staff			25,000					43,000	
Other Professionals									
Substitutes			2,000						
	555,210	-	27,000	-	-	-	-	43,000	-
Employee Benefits	138,802		6,000					7,000	
Services and Supplies	694,012	-	150,647	169,342	11,250	25,758	11,273	50,000	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 50 (Haida Gwaii)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2022

Schedule 3A

	<u>TOTAL</u>
	\$
Deferred Revenue, beginning of year	818,476
Add: Restricted Grants	
Provincial Grants - Ministry of Education	1,381,002
Other	300,000
	<u>1,681,002</u>
Less: Allocated to Revenue	1,853,245
Recovered	7,793
Deferred Revenue, end of year	<u><u>638,440</u></u>
Revenues	
Provincial Grants - Ministry of Education	1,553,245
Other Revenue	300,000
	<u>1,853,245</u>
Expenses	
Salaries	
Teachers	559,060
Educational Assistants	29,649
Support Staff	241,783
Other Professionals	59,411
Substitutes	2,000
	<u>891,903</u>
Employee Benefits	205,578
Services and Supplies	755,764
	<u>1,853,245</u>
Net Revenue (Expense)	<u><u>-</u></u>

School District No. 50 (Haida Gwaii)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2022

	2022 Amended Annual Budget			2022 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Investment Income		15,000	15,000	6,653
Amortization of Deferred Capital Revenue	1,096,125		1,096,125	1,112,174
Total Revenue	1,096,125	15,000	1,111,125	1,118,827
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	1,183,800		1,183,800	1,199,849
Transportation and Housing	71,961		71,961	73,403
Total Expense	1,255,761	-	1,255,761	1,273,252
Net Revenue (Expense)	(159,636)	15,000	(144,636)	(154,425)
Net Transfers (to) from other funds				
Total Net Transfers	-	-	-	-
Other Adjustments to Fund Balances				
Tangible Capital Assets Purchased from Local Capital	250,000	(250,000)	-	
Total Other Adjustments to Fund Balances	250,000	(250,000)	-	
Budgeted Surplus (Deficit), for the year	90,364	(235,000)	(144,636)	(154,425)



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

<u>MEETING AGENDA ITEM # 7.1</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Delegations/Presentations		
Background/Discussion:			
<p style="margin-left: 40px;">Gudangaay Tlaats'gaa Naay Secondary School:</p> <ul style="list-style-type: none">• Student Council President, Kwiadda McEvoy• Teacher: Naveed Ali			
Recommended Action:			
<p style="margin-left: 40px;">Information</p>			
<p>Presented by: Superintendent</p>			



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

<u>MEETING AGENDA ITEM # 8</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Chairperson Report		
Background/Discussion:			
<ul style="list-style-type: none">• Verbal Report			
Recommended Action:			
Information			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 9.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Superintendent Newsletter		
Background/Discussion:			
<div style="margin-left: 40px;">February 2022 Superintendent's Newsletter<ul style="list-style-type: none">• Few highlights to share</div>			
Recommended Action:			
<div style="margin-left: 40px;">Information</div>			
Presented by: Superintendent			



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

TO: Parents & Guardians
FROM: Mitchell Stewart, Superintendent of Schools
DATE: February 18, 2022
SUBJECT: Superintendent's Newsletter

Dear Parents & Guardians:

I have a few exciting events that have taken place within this month. This month was a special month for many, it was a time where most was able to acknowledge a special friend on Valentine's Day.

Early Learning Forum (ELF)

Dr. Molly Lawlor facilitated a workshop for parents and families February 17 in the evening – Haawa'a to all the parents who were able to attend.

February 18 was a professional development day where staff and guardians attended workshops together. I would like to share a gratitude towards the team who helped facilitate the Early Learning Forum which was facilitated through various online workshops:

- Weaving for self-regulation with Halle Fields
- Nurture the soul through collage with Janet Rigg. We are excited to welcome Janet to ELF this year, Janet has a background in Creative Arts Therapy, and is the mental health team lead at Guudang.ngaay tl'aats'iiga (Strong Minds) with Xaaynangaa Naay (House of Life, Skidegate Health Centre).
- Our food our medicine with Jenny and shelly
- Boundary practice with Jody

Keynote Speaker: Dr. Molly Lawlor

Dr. Lawlor is an expert in child adolescent social and emotional development. Her research includes the investigation of mindfulness and psychological adjustment in children and adolescents, and evaluations of social-emotional learning programs for children and adolescents in school settings. Dr. Lawlor is passionate about bringing research to practice in order to make social emotional learning and contemplative practice accessible for all children and their adults.

Secondary School *Student Council*

I had a wonderful opportunity to meet with both Student Council teams from both secondary schools, Gudangaay Tlaats'gaa Naay Secondary & GidGalang Kuuyas Naay Secondary.

The themes from both secondary schools will be share during the Public Board meeting on February 28.

COVID-19 Updates

COVID-19 updates will be shared during our Public Board meeting February 28 and, also during our District Parent Advisory Council (DPAC) meetings. I am strongly encouraging parents and guardians to attend your school Parent Advisory Council (PAC); it's also a closer way to ask questions or share ideas supporting school activities.

Important Notice:

Pink Shirt Day is coming up this week:

Pink Shirt Day 2022

In SD 50 is guided by: *"Strength, Kindness, Resiliency"*

The Pink shirt design is by WNCY (Billy Yovanovich jr)

"The design is a man putting on a bear skin to gain strength and to show solidarity. Like Pink shirt day which is to show unity and strength against bullying."

Pink Shirt Day Feb 23, 2022 – another reminder of the importance of well-being and belonging, and how we can support our students.

The ARC Foundation has provided several helpful resources to assist with supporting Pink Shirt Day, including social media posts @PinkShirtDay and #PinkShirtDay. Pink Day Toolkit available online <https://www.pinkshirtday.ca/schools>

Be Kind, Be Calm & Be Safe

I'm looking forward to sharing more of the wonderful events around the district.

Haawa'a,



Mitchell Stewart, Superintendent of Schools
SD50 (Haida Gwaii)



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

<u>MEETING AGENDA ITEM # 9.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Student Trustee		
<p>Background/Discussion: Gudangaay Tlaats'gaa Naay Secondary School – Student Trustee</p> <ul style="list-style-type: none"> Ben Chantal <p>GidGalang Kuuyas Naay Secondary School – Student Trustee</p> <ul style="list-style-type: none"> Kuuyas <p>Verbal Report</p>			
<p>Recommended Action:</p> <p style="text-align: center; margin-top: 20px;">Information</p>			
<p>Presented by: Superintendent</p>			



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

<u>MEETING AGENDA ITEM # 10.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Local Education Agreement		
Background/Discussion:			
<div style="margin-left: 40px;">1. Skidegate LEA Update a. February 16</div> <div style="margin-left: 40px;">2. Massett LEA Update a. February 9</div>			
Recommended Action:			
Information			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 11.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Calls to Action on the Truth and Reconciliation		
Background/Discussion:			
<p>Bill 41 – Declaration of Indigenous Rights: United Nations Declaration on the Rights of Indigenous Peoples</p> <p><i>“Solemnly proclaims the following United Nations Declaration on the Rights of Indigenous Peoples as a standard of achievement to be pursued in a spirit of partnership and mutual respect”</i></p> <p><i>Article 15</i></p> <p>1. Indigenous peoples have the right to the dignity and diversity of their cultures, traditions, histories and aspirations which shall be appropriately reflected in education and public information.</p> <p>2. States shall take effective measures, in consultation and cooperation with the indigenous peoples concerned, to combat prejudice and eliminate discrimination and to promote tolerance, understanding and good relations among indigenous peoples and all other segments of society.</p>			
Recommended Action:			
Information			
Presented by: Board Chair			



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

<u>MEETING AGENDA ITEM # 11.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Strategic Plan Update		
Background/Discussion: Strategic Plan Update <ul style="list-style-type: none">• Vision Statement• Mission Statement• District Priorities			
Recommended Action: Information			
Presented by: Superintendent & Board Chair			



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

<u>MEETING AGENDA ITEM # 11.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	BCSTA Update		
Background/Discussion: Vice-Chairperson Young presents a Verbal report on the BCSTA			
Recommended Action: Information			
Presented by: Vice-Chairperson			



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

<u>MEETING AGENDA ITEM # 11.4</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	BCPSEA Update		
Background/Discussion: Vice-Chairperson Young presents a Verbal report on the BCPSEA.			
Recommended Action: Information			
Presented by: Vice-Chairperson			



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

<u>MEETING AGENDA ITEM # 11.5</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Trustee Election Bylaw		
Background/Discussion:			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii)			
Presented by: Secretary-Treasurer			



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

SCHOOL DISTRICT BYLAW No. 50 (HAIDA GWAII)-3 TRUSTEE ELECTION BY-LAW

~~By-Law No. 3~~
~~DATE: APRIL 27,~~
~~2010~~

DATE: XXXX XX, XXXX

This By-Law is to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

PREAMBLE

PREAMBLE

Under the *School Act*, the Board of Education may, by by-law, determine various procedures and requirements to be applied to trustee elections. The Board of Education of School District No. 50 in an open meeting of the Board, enacts as follows:

In School District No. ~~50~~ under section 37 of 50, in accordance with the *School Act*, trustee elections in the following trustee electoral areas are all the responsibility of the School Board:

	Trustee electoral area	Number of Trustees
Area 1	Old Massett ; including Massett IR #1 and IR #28	One
Area 2	North ; including the Village of Massett and Tow Hill	One
Area 3	Central ; including the Village of Port Clements, Tlell, and Lawn Hill	One
Area 4	Skidegate	One
Area 5	South ; including the Village of Queen Charlotte, Miller Creek, and Moresby Island	One

1. DEFINITIONS

1. DEFINITIONS

The terms used in this bylaw shall have the meanings assigned by the *School Act* and the ~~Municipal~~ *Local Government Act*, and the Local Elections Campaign Financing Act except as the context indicates otherwise.

"By-Election" means a trustee election to fill a vacancy on the school board—

"Election" means a trustee election in any of the circumstances described in section 36 of the *School Act*.

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

"Board" or "School Board" means the Board of Education of School District No. 50 (Haida Gwaii).

"Chief Election Officer" means the person appointed by the school board for each general election or by-election.

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

2. APPLICATION

"Election" means a trustee election.

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

2. APPLICATION

This ~~by-law~~ bylaw applies to both general elections and by-elections and to those trustee elections carried out by other authorities, except as otherwise indicated.

3. ORDER OF NAMES ON THE BALLOT

3. ORDER OF NAMES ON THE BALLOT

The order of names of candidates on the ballot will be ~~determined by lot in accordance with sections 46 (4) of the School Act and section 107~~ alphabetical.

4. RESOLUTION OF THE LOCAL GOVERNMENT ACT TIE VOTES AFTER A JUDICIAL RECOUNT

4. RESOLUTION OF TIE VOTES AFTER A JUDICIAL RECOUNT

In the event of a tie vote after a judicial recount, the tie vote will be resolved by conducting a lot in accordance with ~~section 141 of the Local Government Act~~.

5. APPLICATION TO ELECTIONS CONDUCTED BY OTHER AUTHORITIES

5. APPLICATION TO ELECTIONS CONDUCTED BY OTHER AUTHORITIES

~~(a) (a) The Board authorizes~~ directs the ~~Secretary-Treasurer~~ secretary-treasurer to enter into an agreement with a local government under section 38 (4) of the *School Act*, under which the local government conducts all or part of a trustee election for the school board, or conducts all or part of a trustee election in conjunction with a local government election.

~~(b) (b) The Board does not adopt any local government~~ by-law bylaw to change the minimum number of nominators and the minimum number of qualified nominators for a trustee candidate is two (2).

6. ELECTIONS CONDUCTED BY THE SCHOOL BOARD

6. ELECTIONS CONDUCTED BY THE SCHOOL BOARD

6.16.1. MANDATORY ADVANCE VOTING OPPORTUNITIES

As required by ~~section 97 (2) of the Local Government Act and the School Act~~, the ~~mandatory~~ an advance voting opportunities are established as follows:

~~(a) opportunity will be held on the tenth day before general voting day, and no other advance voting opportunity will be held except as established by the Chief Election Officer.~~

6.26.2. ADDITIONAL ADVANCE VOTING OPPORTUNITIES

As authorized under ~~section 98 of the Local Government Act~~, the School Board authorizes the Chief Election Officer to establish additional advance voting opportunities for each election to be held in advance of general voting day and to designate the voting places, establish the date and the voting hours for these voting opportunities.

6.36.3. ADDITIONAL GENERAL VOTING OPPORTUNITIES

As authorized by ~~section 96 (1) of the Local Government Act~~, the School Board authorizes the Chief Election Officer to establish additional voting opportunities for general voting day for each election and to designate the voting ~~places and~~

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

voting hours, within the limits set out in ~~section 96 (2) of the Local Government Act~~, for such voting opportunities.

6.46.4. SPECIAL VOTING OPPORTUNITIES

In order to give electors who may otherwise be unable to vote an opportunity to do so, the School Board authorizes the Chief Election Officer to establish the location, date and voting hours for one or more special voting opportunities for each election, within the limits set out in ~~section 99 (4) of the Local Government Act~~.

7. PUBLIC ACCESS TO ELECTION DOCUMENTS

7. PUBLIC ACCESS TO ELECTION DOCUMENTS

7.17.1. POSTING OF NOMINATION DOCUMENTS

~~(a)~~ (a) The Board authorizes ~~posting of public access to~~ nomination documents of trustee candidates on the website of School District No. 50 until thirty (30) days after declaration of the election results.

~~(b)~~ (b) The Board authorizes but does not require the Chief Election Officer to post nomination documents of trustee candidates for public access on any or all of websites of the Village of Queen Charlotte, the Village of Port Clements, the Village of Masset, and the Skeena-Queen Charlotte Regional District, until such time as established by the bylaws of the relevant local government.

7.27.2. POSTING OF CAMPAIGN FINANCING DISCLOSURE STATEMENTS

~~(a)~~ (a) In accordance with the *Local Elections Campaign Financing Act*, the Board authorizes ~~posting of~~ will make available to the public for inspection, without charge, during the regular office hours of the Board's head office, the trustee candidates' campaign financing disclosure statements and ~~declarations and supplementary statements and declarations~~ supplementary reports, other than a mailing address or residential address of a significant contributor, by internet access on the ~~on the website~~ of School District No. 50, until ~~one (1) year from 5 years after~~ general voting day, for the election to which the trustee's campaign financial disclosure statements and supplementary reports relate.

~~(b)~~ (b) The Board authorizes but does not require the Chief Election Officer to post campaign financing disclosure statements for public access on any or all of websites of the Village of Queen Charlotte, the Village of Port Clements, the Village of Masset, and the Skeena-Queen Charlotte Regional District, until such time as established by the bylaws of the relevant local government.

8. CHIEF ELECTION OFFICER

8.18. CHIEF ELECTION OFFICER APPOINTMENT

The Board shall appoint a Chief Election Officer by March 1 of an election year. In the event a By-Election is required, the Board shall appoint a Chief Election Officer in sufficient time to comply with By-Election requirements.

8.2 ELECTION BY-LAW ADVICE

The Chief Election Officer shall advise the Board as soon as practicable of any modifications to this By-Law that are required or advisable by change in statute or circumstance.

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BOARD OF EDUCATION BYLAW

READ A FIRST TIME THIS 28TH DAY OF FEBRUARY 2022

READ A SECOND TIME THIS 28TH DAY OF FEBRUARY 2022

READ A THIRD TIME AND ADOPTED THIS xxTH DAY OF xxxx, 2022

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BYLAW No. 3

TRUSTEE ELECTION BYLAW

DATE: XXXX XX, XXXX

This Bylaw is to provide for the determination of various procedures for the conduct of general school elections and other trustee elections.

PREAMBLE

Under the *School Act*, the Board of Education may, by bylaw, determine various procedures and requirements to be applied to trustee elections. The Board of Education of School District No. 50 in an open meeting of the Board, enacts as follows:

In School District No. 50, in accordance with the *School Act*, trustee elections in the following trustee electoral areas are all the responsibility of the School Board:

Trustee electoral area		Number of Trustees
Area 1	Old Massett: including Masset IR #1 and IR #28	One
Area 2	North: including the Village of Masset and Tow Hill	One
Area 3	Central: including the Village of Port Clements, Tlell, and Lawn Hill	One
Area 4	Skidegate	One
Area 5	South: including the Village of Queen Charlotte, Miller Creek, and Moresby Island	One

1. DEFINITIONS

The terms used in this bylaw shall have the meanings assigned by the *School Act* and the *Local Government Act*, and the *Local Elections Campaign Financing Act* except as the context indicates otherwise.

"By-Election" means a trustee election to fill a vacancy on the school board in any of the circumstances described in section 36 of the School Act.

"Board" or "School Board" means the Board of Education of School District No. 50 (Haida Gwaii).

"Chief Election Officer" means the person appointed by the school board for each general election or by-election.

"Election" means a trustee election.

2. APPLICATION

This bylaw applies to both general elections and by-elections and to those trustee elections carried out by other authorities, except as otherwise indicated.

3. ORDER OF NAMES ON THE BALLOT

The order of names of candidates on the ballot will be alphabetical.

4. RESOLUTION OF TIE VOTES AFTER A JUDICIAL RECOUNT

In the event of a tie vote after a judicial recount, the tie vote will be resolved by conducting a lot in accordance with the *Local Government Act*.

5. APPLICATION TO ELECTIONS CONDUCTED BY OTHER AUTHORITIES

(a) The Board directs the secretary-treasurer to enter into an agreement with a local government under section 38 (4) of the *School Act*, under which the local government conducts all or part of a trustee election for the school board, or conducts all or part of a trustee election in conjunction with a local government election.

(b) The Board does not adopt any local government bylaw to change the minimum number of nominators and the minimum number of qualified nominators for a trustee candidate is two (2).

6. ELECTIONS CONDUCTED BY THE SCHOOL BOARD

6.1. MANDATORY ADVANCE VOTING OPPORTUNITIES

As required by the *Local Government Act*, an advance voting opportunity will be held on the tenth day before general voting day.

6.2. ADDITIONAL ADVANCE VOTING OPPORTUNITIES

As authorized under the *Local Government Act*, the School Board authorizes the Chief Election Officer to establish additional advance voting opportunities for each election to be held in advance of general voting day and to designate the voting places, establish the date and the voting hours for these voting opportunities.

6.3. ADDITIONAL GENERAL VOTING OPPORTUNITIES

As authorized by the *Local Government Act*, the School Board authorizes the Chief Election Officer to establish additional voting opportunities for general voting day for each election and to designate the voting hours, within the limits set out in the *Local Government Act* for such voting opportunities.

6.4. SPECIAL VOTING OPPORTUNITIES

In order to give electors who may otherwise be unable to vote an opportunity to do so, the School Board authorizes the Chief Election Officer to establish the location, date and voting hours for one or more special voting opportunities for each election, within the limits set out in the *Local Government Act*.

7. PUBLIC ACCESS TO ELECTION DOCUMENTS

7.1. POSTING OF NOMINATION DOCUMENTS

(a) The Board authorizes public access to nomination documents of trustee candidates on the website of School District No. 50 until thirty (30) days after declaration of the election results.

(b) The Board authorizes but does not require the Chief Election Officer to post nomination documents of trustee candidates for public access on any or all of websites of the Village of Queen Charlotte, the Village of Port Clements, the Village of Masset, and the Skeena-Queen Charlotte Regional District, until such time as established by the bylaws of the relevant local government.

7.2. POSTING OF CAMPAIGN FINANCING DISCLOSURE STATEMENTS

(a) In accordance with the *Local Elections Campaign Financing Act*, the Board will make available to the public for inspection, without charge, during the regular office hours of the Board's head office, the trustee candidates' campaign financing disclosure statements and supplementary reports, other than a mailing address or residential address of a significant contributor, by internet access on the on the website of School District No. 50, until 5 years after general voting day for the election to which the trustee's campaign financial disclosure statements and supplementary reports relate.

(b) The Board authorizes but does not require the Chief Election Officer to post campaign financing disclosure statements for public access on any or all of websites of the Village of Queen Charlotte, the Village of Port Clements, the Village of Masset, and the Skeena-Queen Charlotte Regional District, until such time as established by the bylaws of the relevant local government.

8. CHIEF ELECTION OFFICER APPOINTMENT

The Board shall appoint a Chief Election Officer by March 1 of an election year. In the event a By-Election is required, the Board shall appoint a Chief Election Officer in sufficient time to comply with By-Election requirements.

READ A FIRST TIME THIS 28TH DAY OF FEBRUARY 2022

READ A SECOND TIME THIS 28TH DAY OF FEBRUARY 2022

READ A THIRD TIME AND ADOPTED THIS xxTH DAY OF xxxx, 2022



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

<u>MEETING AGENDA ITEM # 11.6</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Equity Scan update		
Background/Discussion: <div style="margin-left: 40px;">Equity In Action Meeting Update:<ul style="list-style-type: none">• February 24, 2022</div>			
Recommended Action: <div style="margin-left: 40px;">Information</div>			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 12.1</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	SD50 Auction Update		
Background/Discussion:			
<ul style="list-style-type: none">• Verbal Report			
Recommended Action:			
Information			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 12.2</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	January 2022 Financial Vouchers		
Background/Discussion:			
January 2022 Financial Vouchers are attached.			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the January 2022 finance vouchers and trustee expenditures as presented.			
Presented by: Secretary-Treasurer			

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

AGENDA ITEM:

Finance Voucher January 31, 2022

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

A/P Cheques Computer Generated	January 31, 2022	\$52,265.80	
ePayments	January 31, 2022	\$382,353.02	
Quick Pays	January 31, 2022	\$172,898.02	
TOTAL Accounts Payable.....	January 31, 2022		\$607,516.84
Teachers	14-Jan	\$96,000.00	
AO/Exempt	14-Jan	\$38,800.00	
Teachers	31-Jan	\$125,283.55	
AO/Exempt	31-Jan	\$51,082.54	\$311,166.09
CUPE	01-Jan	\$33,841.30	
Casuals	01-Jan	\$11,861.58	
TOC's	01-Jan	\$0.00	
CUPE	15-Jan	\$61,980.92	
Casuals	15-Jan	\$25,532.78	
TOC's	15-Jan	\$6,044.39	
CUPE	29-Jan	\$58,763.76	
Casuals	29-Jan	\$27,103.49	
TOC's	29-Jan	\$7,429.08	
			\$232,557.30
TOTAL Payroll.....	January 31, 2022		\$543,723.39
TOTAL A/P and Payroll			<u>\$1,151,240.23</u>

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,151,240.23** for the month of January

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO **Kevin Black**
Secretary-Treasurer

FROM **Duane Alsop**
Financial Services Manager

SUBJECT: **Teachers Payroll for..... January**

DATE 08-Feb-22

Period Ending	Pay Period	Payroll Group	Net Amount
14-Jan	PP#1-1Adv	Teachers	\$ 96,000.00
14-Jan	PP#1-1Adv	AO/Exempt	\$ 38,800.00
31-Jan	PP#1-1	Teachers	\$ 125,283.55
31-Jan	PP#1-1	AO/Exempt	\$ 51,082.54
Total Net Pay			\$311,166.09

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO **Kevin Black**
Secretary-Treasurer

FROM **Duane Alsop**
Financial Services Manager

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

DATE 08-Feb-22

Period Ending	Pay Period	Payroll Group	Net Amount
01-Jan	PP #2-1	CUPE	\$ 33,841.30
01-Jan	PP #2-1	Casuals	\$ 11,861.58
01-Jan	PP #2-1	TOC's	\$ -
15-Jan	PP #2-2	CUPE	\$ 61,980.92
15-Jan	PP #2-2	Casuals	\$ 25,532.78
15-Jan	PP #2-2	TOC's	\$ 6,044.39
29-Jan	PP #2-3	CUPE	\$ 58,763.76
29-Jan	PP #2-3	Casuals	\$ 27,103.49
29-Jan	PP #2-3	TOC's	\$ 7,429.08
Total Net Pay			\$ 232,557.30

SCHOOL DISTRICT NO. 50 HAIDA GWAI
CHEQUE REGISTER AS OF JANUARY 31, 2022

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
59496	01/14/2022	BC Hydro & Power Authority	\$24,981.30
59497	01/14/2022	Canada Revenue Agency	\$ 390.63
59498	01/14/2022	CDW Canada Corp.	\$ 1,243.38
59499	01/14/2022	City Centre Stores LTD.	\$ 462.90
59500	01/14/2022	Eaglecrest Books	\$ 225.23
59501	01/14/2022	First Aid Direct	\$ 226.97
59502	01/14/2022	Forbes Pharmacy	\$ 289.52
59503	01/14/2022	HG Extinguishers	\$10,253.25
59504	01/14/2022	JAMF Software, LLC	\$ 35.00
59505	01/14/2022	London Life Insurance Company	\$ 499.43
59506	01/14/2022	Pearson Canada Assessment Inc.	\$ 185.35
59507	01/14/2022	Roots Of Empathy	\$ 2,000.00
59508	01/14/2022	Brett Leslie	\$ 175.00
59509	01/14/2022	TFH Special Needs Toys	\$ 695.02
59510	01/14/2022	Super Valu Store No. 43	\$ 466.80
59511	01/20/2022	Crawford, Stu	\$ 50.00
59512	01/20/2022	Forever Young Therapy Services	\$ 2,374.83
59513	01/20/2022	Sound Spars Ent. Ltd.	\$ 415.80
59514	01/20/2022	Westpoint Automotive	\$ 640.75
59515	01/20/2022	Zonar Systems	\$ 84.00
59516	01/27/2022	City Centre Stores LTD.	\$ 1,361.32
59517	01/27/2022	Citywest Cable & Telephone Co.	\$ 89.55
59518	01/27/2022	Remi Gauthier	\$ 250.00
59519	01/27/2022	GET R DONE MECHANICAL & MARINE	\$ 588.00
59520	01/27/2022	Gail Russ	\$ 150.00
59521	01/27/2022	Zonar Systems	\$ 168.00
59522	01/27/2022	Gudangaay Tlaats'gaa Naay Pett	\$ 357.32
59523	01/31/2022	CDW Canada Corp.	\$ 129.16
59524	01/31/2022	Kone Inc.	\$ 2,483.94
59525	01/31/2022	Masset Pharmasave	\$ 312.98
59526	01/31/2022	Minister Of Finance	\$ 73.50
59527	01/31/2022	Westpoint Automotive	\$ 606.87
TOTALS			\$52,265.80

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF JANUARY 31, 2022

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
01/05/2022	Aase Roof Inspection LTD.	16466	\$ 4,449.00	9192
01/05/2022	Haida Gwaii Designs and Signs	16467	\$ 112.00	9192
01/05/2022	Unitech Construction Management Lt	16468	\$ 30,082.18	9192
01/14/2022	Air Liquide Canada Inc.	16469	\$ 30.24	9200
01/14/2022	BC Principals & Vice Principals'	16470	\$ 755.44	9200
01/14/2022	BC School Sports	16471	\$ 130.00	9200
01/14/2022	BC Teachers' Federation	16472	\$ 7,076.28	9200
01/14/2022	BC Teachers' Federation	16473	\$ 7,336.94	9200
01/14/2022	BCSTA	16474	\$ 3,596.25	9200
01/14/2022	Thea Borserio	16475	\$ 4,542.75	9200
01/14/2022	April Chapman	16476	\$ 500.00	9200
01/14/2022	Charlotte Island Tires LTD.	16477	\$ 1,205.74	9200
01/14/2022	CUPE - Local 2020	16478	\$ 6,364.17	9200
01/14/2022	Desjardins Financial Security	16479	\$ 2,606.49	9200
01/14/2022	Driftech Mechanical Services	16480	\$ 1,997.53	9200
01/14/2022	EMCO Corporation	16481	\$ 11,895.61	9200
01/14/2022	Esc Automation Inc.	16482	\$ 226.01	9200
01/14/2022	Family Services Of Greater Vancouv	16483	\$ 1,083.68	9200
01/14/2022	Grand & Toy	16484	\$ 435.64	9200
01/14/2022	Haida Gwaii Teachers' Association	16486	\$ 2,812.40	9200
01/14/2022	Haida Gwaii Ties Contracting	16487	\$ 203.00	9200
01/14/2022	Haida Gwaii PVPA Association	16488	\$ 140.00	9200
01/14/2022	Industrial Alliance	16489	\$ 64.74	9200
01/14/2022	Lwm Services Inc.	16490	\$ 1,750.00	9200
01/14/2022	The Manufacturers Life Insurance C	16491	\$ 1,397.45	9200
01/14/2022	North Arm Transportation LTD.	16492	\$ 6,045.46	9200
01/14/2022	Charleen O'Brien	16493	\$ 560.00	9200
01/14/2022	Pacific Blue Cross	16494	\$ 833.20	9200
01/14/2022	Pebt, IN Trust	16495	\$ 12,020.00	9200
01/14/2022	Scholastic Canada LTD	16496	\$ 584.72	9200
01/14/2022	Sportfactor Inc.	16497	\$ 131.83	9200
01/14/2022	SSQ INSURANCE COMPANY	16498	\$ 44.70	9200
01/14/2022	Station One Architects	16499	\$ 19,080.46	9200
01/14/2022	Technical Safety BC	16500	\$ 2,527.00	9200
01/14/2022	Telus	16501	\$ 1,428.90	9200
01/14/2022	TELUS Custom Security Systems	16502	\$ 314.48	9200
01/14/2022	Christie 3D Adorn Ltd. DBA Ticklers	16503	\$ 157.50	9200
01/14/2022	TinyEYE Therapy Services	16504	\$ 2,280.30	9200
01/14/2022	Tlc Automotive Services LTD.	16505	\$ 1,524.52	9200
01/14/2022	Utp Inc. Distribution Division	16506	\$ 227.85	9200
01/14/2022	Xerox Canada Ltd.	16508	\$ 1,812.23	9200
01/14/2022	Administrative Officers Pro D	16509	\$ 1,367.86	9200
01/14/2022	Canadian Western Trust	16510	\$ 2,076.71	9200
01/14/2022	Sarah Finnie	16511	\$ 133.34	9200
01/14/2022	Crystal Fraser	16512	\$ 61.36	9200
01/14/2022	Joint Professional Development	16513	\$ 3,405.16	9200
01/14/2022	Irene Klein	16514	\$ 11.80	9200
01/14/2022	Claudette L Lavoie	16515	\$ 89.18	9200
01/14/2022	Tiffany Lavoie	16516	\$ 360.00	9200
01/14/2022	Julia Maestrello	16517	\$ 42.99	9200
01/14/2022	Frank Russ	16518	\$ 90.86	9200
01/14/2022	Daniel Schulbeck	16519	\$ 243.59	9200
01/20/2022	CIMS Limited Partnership	16520	\$ 18,375.00	9204
01/20/2022	Apple Canada Inc. C3120	16521	\$ 1,725.50	9204
01/20/2022	Charlotte Island Tires LTD.	16522	\$ 603.75	9204

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF JANUARY 31, 2022

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
01/31/2022	The Master Group Inc.	16576	\$ 408.33	9214
01/31/2022	Tiffany Lavoie	16577	\$ 858.12	9214
TOTALS			\$382,353.02	

SCHOOL DISTRICT NO. 50 Haida Gwaii
QUICK PAY REGISTER AS OF JANUARY 31, 2022

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
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Number	Invoice Date	Name	Net Amount
102013436317	Jan 19, 2022	BC Hydro & Power Authority	\$ 361.82
153970	Jan 21, 2022	Canada Customs And Revenue Agency	\$ 38,400.00
153968	Jan 21, 2022	Canada Customs And Revenue Agency	\$ 15,520.00
136740	Jan 21, 2022	Canada Customs And Revenue Agency	\$ 10,957.39
099537	Jan 06, 2022	Canada Customs And Revenue Agency	\$ 26,417.69
099543	Jan 13, 2022	Canada Customs And Revenue Agency	\$ 4,581.89
074116	Jan 13, 2022	Canada Customs And Revenue Agency	\$ 5,220.26
074187	Jan 13, 2022	Canada Customs And Revenue Agency	\$ 1,652.06
373081	Jan 20, 2022	Municipal Pension Plan	\$ 9,026.41
372138	Jan 06, 2022	Municipal Pension Plan	\$ 17,404.22
372137	Jan 06, 2022	Teachers' Pension Plan	\$ 1,785.79
JAN22COVID	Jan 04, 2022	Mascon Cable Systems	\$ 101.90
139553	Jan 07, 2022	Pacific Blue Cross	\$ 11,298.55
139564	Jan 07, 2022	Pacific Blue Cross	\$ 4,257.93
180082	Jan 20, 2022	Workers' Compensation Board	\$ 24,469.01
14758697168	Jan 27, 2022	Telus	\$ 1,443.10
TOTALS			\$ 172,898.02

TRUSTEE EXPENDITURE REPORT

AS OF January 31, 2022

		January	Year-To-Date	Annual Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	5,916.21	41,413.47	72,414.00	31,000.53	57%
4-40-20000	GOV BENEFITS	436.30	3,025.37	4,372.00	1,346.63	69%
4-40-31200	PROFESSIONAL SERVICES-LEGAL	798.21	1,489.99	10,000.00	8,510.01	15%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	5,984.64	16,237.10	32,500.00	16,262.90	50%
4-40-37000	GOV DUES & FEES		6,715.43	9,185.00	2,469.57	73%
4-40-39000	INSURANCE		0.00	1,135.00	1,135.00	0%
4-40-42000	OTHER CONTRACTS		5,975.35	5,000.00	(975.35)	120%
4-40-42025	ELECTIONS		0.00		-	0%
4-40-51000	GOV SUPPLIES	-300.00	300.18	1,000.00	699.82	30%
4-40-59000	COMPUTER EQUIPMENT		0.00		-	0%

Total		12,835.36	75,156.89	135,606.00	60,449.11	55%
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**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50 HAIDA GWAI**

<u>MEETING AGENDA ITEM # 12.3</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Masset Schools Update		
Background/Discussion: Secretary-Treasurer Black will provide a verbal report.			
Recommended Action: Information			
Presented by: Secretary-Treasurer			



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

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

February 22, 2022

Dear School Community & Neighbors of Gudangaay Tlaats'gaa Naay Secondary School:

School District No. 50 (Haida Gwaii) is pleased to report that Unitech Construction Management Ltd has been engaged to oversee the construction at Gudangaay Tlaats'gaa Naay School Seismic Upgrade and Tsunami Preparedness Tower. Preparations are underway and the initial work will begin this month. The project is expected to be completed in April of 2023.

Later this month, staff and students will notice that work will begin on seismic upgrades to three classrooms on the North side of the building. These classrooms are minimally used and GTN has shifted some activities into other areas of the school to accommodate the work being done. As these classrooms are finished, they will become new spaces for lessons and classes. The aim is for there to be no disruption to student learning and Unitech will do their best to reduce noise and dust.

Covid Protocols

While operating at GTN, Unitech's staff and contractors under Unitech's direction will follow the School District's Communicable Disease Prevention Plan. Unitech's employees will wear masks and complete a Daily Health Check. There will be minimal interactions with students and staff as the sections of the school they will be working in will be closed off. Should any changes be made to the School District's Communicable Disease plan, Unitech and its workers will follow those changes as well.

Attached is the project update schedule that shows when updates to the project will be shared and when updates will be posted to our website. Unitech is completing the project in phases with each phase being work on a different location in the school.

Unitech has provided a list of construction tasks:

- Seismic upgrades including foundation upgrades and shear wall upgrades
- Demolition of current storage area and rebuild into two classrooms
- Relocation of main entry and offices
- Upgrade mechanical/electrical/plumbing in various areas
- Addition of two corridors to allow better flow of students and staff
- Increased parking, Increased drainage
- Construction of a Tsunami Preparedness Platform over the existing exterior basketball court

Unitech has standard hours of work which will be between 7am and 5pm, Monday to Sunday.

The site Superintendent is Mark Friesen and he can be reached at (708) 903-5024.
The office number for Unitech Construction Management Ltd is (604) 943-8845.

We look forward to this project coming to completion for our students and community.

Thank you for your patience as we move forward,

Kevin Black
Secretary-Treasurer

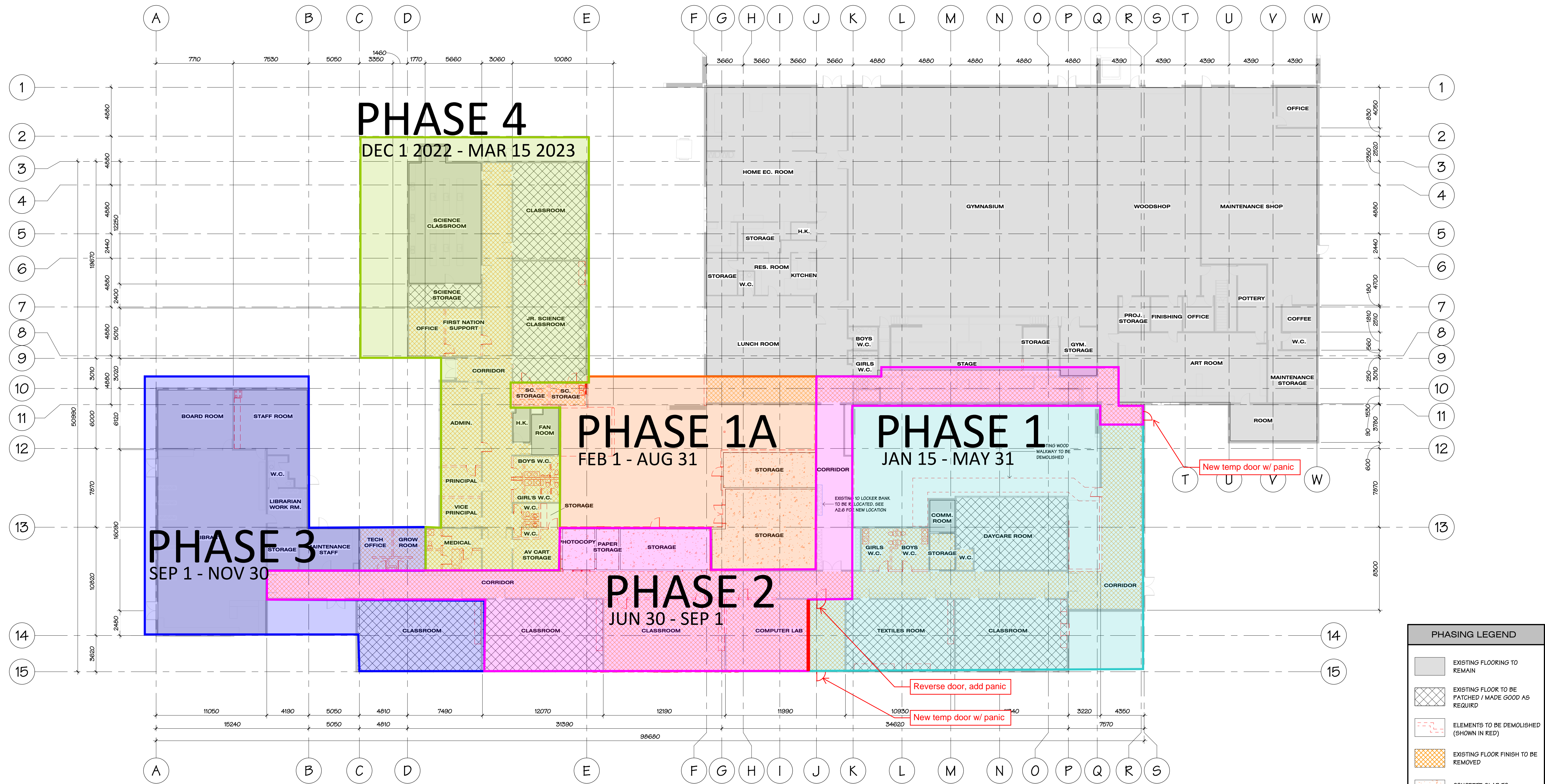


School District 50 (Haida Gwaii)

MASSET SCHOOLS Project Updates

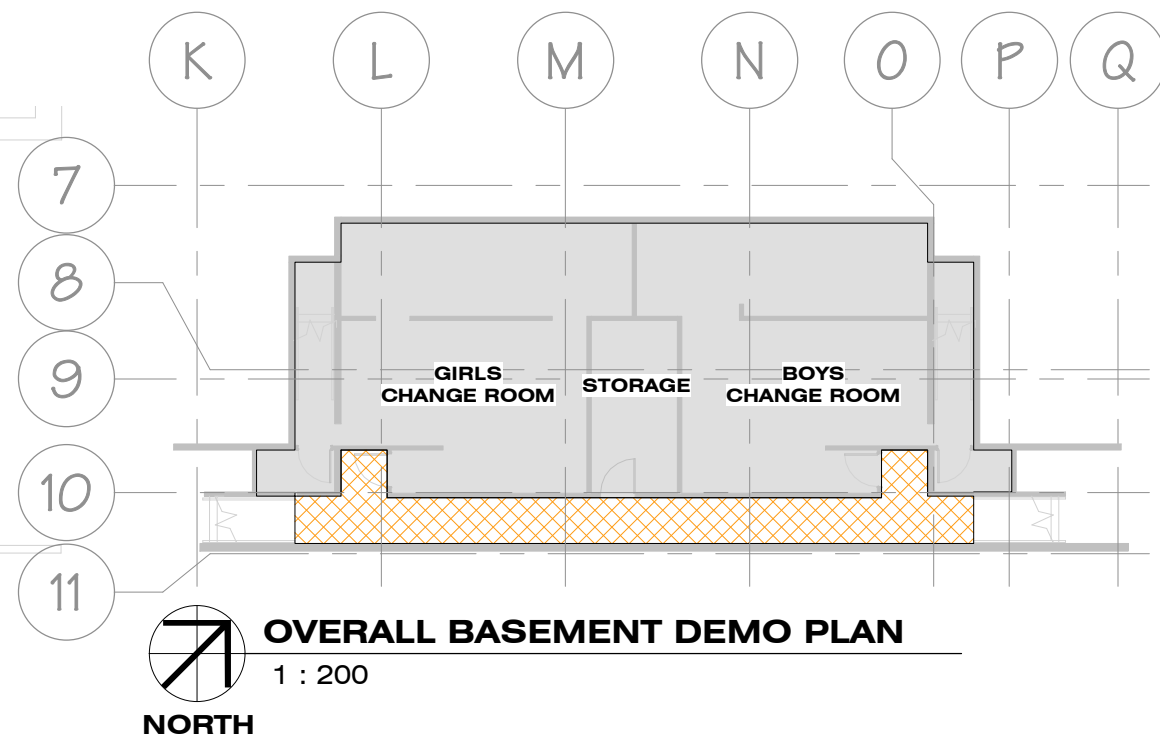
	Update Description	Date
1.	Project Start (ESTIMATED)	February 7, 2022
2.	Regular Board Meeting Update	February 28, 2022
3.	Monthly Project Update # 1	March 1, 2022
4.	Monthly Project Update # 2	April 5, 2022
5.	Regular Board Meeting Update	April 12, 2022
6.	Monthly Project Update # 3	May 3, 2022
7.	Regular Board Meeting Update	May 24, 2022
8.	Monthly Project Update # 4	June 7, 2022
9.	Regular Board Meeting Update	June 14, 2022
PHASE 1 ESTIMATED COMPLETION DATE (JAN TO JUNE)		June 30, 2022
10.	Monthly Project Update # 5	July 5, 2022
11.	Monthly Project Update # 6	August 2, 2022
12.	Monthly Project Update # 7	September 6, 2022
13.	Regular Board Meeting Update	September 2022
PHASE 1A ESTIMATED COMPLETION DATE (FEB TO SEPT)		September 30, 2022
PHASE 2 ESTIMATED COMPLETION DATE (JUNE TO OCT)		October 1, 2022
14.	Monthly Project Update # 8	October 4, 2022
TSUNAMI TOWER COMPLETION (APR TO OCT)		October 8, 2022
15.	Regular Board Meeting Update	October 2022
16.	Monthly Project Update # 9	November 1, 2022
PHASE 3 ESTIMATED COMPLETION DATE (SEPT TO DEC)		December 30, 2022
17.	Monthly Project Update # 10	December 6, 2022
18.	Regular Board Meeting Update	December 2022
19.	Monthly Project Update # 11	January 10, 2023
20.	Regular Board Meeting Update	January 2023
21.	Monthly Project Update # 12	February 7, 2023
22.	Regular Board Meeting Update	February 2023
23.	Monthly Project Update # 13	March 7, 2023
PHASE 4 ESTIMATED COMPLETION DATE (DEC TO MAR)		March 15, 2023
24.	Monthly Project Update # 14	April 4, 2023
25.	Regular Board Meeting Update	April 2023

Gudangaay Tlaats'gaa Naay - Preliminary Phasing Plan



OVERALL FIRST FLOOR DEMO PLAN
1 : 200

Tsunami Tower Construction
Concrete - April 15 - Sep 8
Steel - Jul 1 - Aug 8



SYMBOL LEGEND

1 GRID REFERENCE

ROOM MARKER

Room name
ROOM NAME
ROOM NUMBER

SECTION MARKER

SECTION NUMBER
SHEET NUMBER

DETAIL MARKER

DETAIL NUMBER
SHEET NUMBER

EXTERIOR ELEVATION MARKER

ELEVATION NUMBER
SHEET NUMBER

INTERIOR ELEVATION MARKER

ELEVATION NUMBER
SHEET NUMBER

DOOR MARKER

ELEVATION NUMBER
SHEET NUMBER

WINDOW MARKERS

ALUMINUM WINDOW
STEEL WINDOW

WALL MARKERS

NOMINAL FRAMING THICKNESS
WALL TYPE

MISC. SYMBOLS

HOSE BIB
FIRE EXTINGUISHER - EXISTING
FIRE EXTINGUISHER - NEW
HAND DRYER
CORNER GUARD
RAIN WATER LEADER

PHASING LEGEND

EXISTING FLOORING TO REMAIN

EXISTING FLOOR TO BE PATCHED / MADE GOOD AS REQUIRED

ELEMENTS TO BE DEMOLISHED (SHOWN IN RED)

EXISTING FLOOR FINISH TO BE REMOVED

CONCRETE SLAB TO BE DEMOLISHED

station one architects

604 793 9445 Chilliwack 9355 Young Rd V2P 4S3 Abbotsford 203-2190 W. Railway St V2S 2E2

DRAWING NAME
OVERALL DEMO PLAN

REVISIONS

NO.	DATE	DESCRIPTION
1	2021.09.17	Issued for 80% Tender Review
2	2021.11.19	Issued for Tender

JOB NO. 21024
SCALE As indicated
DATE 2021.09.28

A2.1

**GUDANGAAY TLAATS'GAA NAAY
SEISMIC UPGRADE AND SCHOOL
AMALGAMATION**

1647 Cook Street, Masset, B.C.

soarchitects.com



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

<u>MEETING AGENDA ITEM # 12.4</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Seamless Day Project Update		
Background/Discussion: Superintendent Stewart will provide a verbal report.			
Recommended Action: Information			
Presented by: Superintendent			



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

<u>MEETING AGENDA ITEM # 12.5</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Enrollment Projection 2022/23		
Background/Discussion: Estimated Student Enrolment for 2022/23, 2023/24 and 2024/25 (Refer to Attachment) <ul style="list-style-type: none">School PVPDistrict Student Service/ELLDistrict Principal of Indigenous Education			
Recommended Action: Information			
Presented by: Superintendent			

	Estimated Enrolment						
	2021/22 Interim	2022/23		2023/24		2024/25	
	Base	District	Ministry*	District	Ministry*	District	Ministry*
September Enrolment Count - School-Age Basic Allocation							
K-12 Standard (Regular) Schools FTE (School-Age)	458.4375	465.0000	456.6038	454.0000	469.4401	438.0000	485.0270
Continuing Education FTE (School-Age)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Alternate Schools FTE (School-Age)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Distributed Learning FTE (School-Age)	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Total Estimated School-Age Enrolment	458.4375	465.0000	456.6038	454.0000	469.4401	438.0000	485.0270
Change from Previous Year		6.5625	-1.8337	-11.0000	12.8363	-16.0000	15.5869
September Enrolment Count - Unique Student Needs							
Level 1 Special Needs FTE	1	1	1	1	1	1	1
Level 2 Special Needs FTE	21	21	22	20	23	20	24
Level 3 Special Needs FTE	10	8	10	8	10	8	10
English Language Learning FTE	59	45	70	50	84	55	100
Indigenous Education FTE	291		291		291		291
Adult Education FTE (Non-Graduates only)	0.0000		0.0000		0.0000		0.0000



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

<u>MEETING AGENDA ITEM # 12.6</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Budget Plan for 2021/2022 Update		
Background/Discussion:			
See document attached			
Recommended Action:			
Presented by: Secretary-Treasurer			

BUDGET PLANNING PROCESS 2021/2022 AMENDED ANNUAL BUDGET & 2022/2023 ANNUAL BUDGET

February 28	Regular Board Meeting: approval of 2021/2022 Amended Annual budget.
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2022/2023 BUDGET PROCESS STARTS

March 11	Preliminary Operating Grant Information/Annual Budget Instructions released Request staffing models from schools for planning purposes.
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March 14-25	Spring Break
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April 14	Online TEAMS budget process presentation. Provide updated Operating Grant comparison for 2021/2022 vs 2022/2023. Provide Revenue overview and analysis of expenses. Send out Survey.
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April 26	Board meeting – provide overview of April 14 public TEAMS meeting & budget work to date. Remind folks of Survey and deadline of May 11.
-----------------	---

May 3	5:30pm TEAMS public consultation provide DRAFT of Operating revenue & update expenses review a status quo operating budget. Ask for public input to be received by May 11 by 4:30pm.
--------------	--

May 12	Incorporate public input received up to May 11 into DRAFT budget (where possible).
---------------	--

May 18	Audit & Finance Committee to meet VIA TEAMS at 12:00pm to go over draft summary to be presented to the Board on May 24, 2022.
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May 24	Regular Board Meeting: presentation of proposed 2022/2023 Preliminary Budget – First Reading.
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June 22	Regular Board Meeting: presentation of proposed 2022/2023 Preliminary budget – Second & Final Readings & Approval.
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Notice to be put on our website:

PLEASE NOTE:	Representatives from stakeholder groups or members of the public will also have the opportunity to make a presentation to the Audit & Finance Committee in private if they so desire. Individuals or groups interested in making such a presentation should contact the Secretary-Treasurer via email at kblack@sd50.bc.ca or by phone at (250)559-8471 to arrange a meeting. The presentation should be supported by a written submission, which should be provided to the Secretary-Treasurer in advance.
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**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50 HAIDA GWAI**

<u>MEETING AGENDA ITEM # 12.7</u>			
Action:		Information:	x
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Lunch Program		
Background/Discussion:			
Discussion on Lunch Programs			
Recommended Action:			
Presented by: Trustees			



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

<u>MEETING AGENDA ITEM # 12.8</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	High Risk Field Trip Application – Tahayghen		
Background/Discussion: 3 Field Trip Applications are attached for further review. <ul style="list-style-type: none">• April 20 and 21, 2022• May 16 and 17, 2022• May 18 and 19, 2022			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Tahayghen's high risk field trip, Yakoon Food Harvest field trip taking place on the months of April and May.			
Presented by: Superintendent			



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: Colleen Williams	School: TAH.
Name of Field Trip (name of event, program / team, etc): Yakan Pt. Food Harvesting	Dates of Field Trip: April 20, 21, 2022
Number of Students Participating (please attach list of names): Whole School	Number of Chaperones: 7
Names of Teachers Involved: Colleen Williams, Erin Reid, Jenny Kellar, Claudette Lavoie, Deb Brown.	
Name(s) of Local Guide(s): CHN employees.	

Objectives of Field Trip (curriculum relatedness):
Learning how to gather food safely according to the seasonal round calendar. Connect to place.

Names of Chaperones:	Jenny Kellar
Colleen Williams	Claudette Lavoie
Cardace Weir	Midori Campos.
Erin Reid	Andrew Finnie

Accommodations: X

Travel Plans:
Leave school at 9:00am - spend the day harvesting food at Yakan Pt. and returning home by 3:05pm.

Safety Precautions:
All Health and Safety measures, masks on bus, hand sanitizer, water, several staff members have 1st Aid certification. Haida guides to respect places visited. Safety vehicles available to go back to town.

Communication Plan:
Cell service on the beach. Permission forms.

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$1000.00	Fundraising	
Substitute Costs		Direct Cost to Students	
Accommodation		School Funds	
Food	\$200.00	Other	
Other		Other	
Estimated Total Cost:	\$1200.00	Estimated Total Income	

Itinerary for Each Day	
Date:	Itinerary:
Apr. 20	Intermediate students board bus at 9:00 am.
	Return to school @ 3:05 pm.
Apr. 21	Primary Students board bus at 9:00 am.
	Spend day at the point
	Return to school by 3:05 pm.

Additional Information:
Upon return, students will learn how to carefully process the food so nothing is wasted.


Applicant's Signature

Feb 8, 22
Date


Principal's Approval

Approval or Confirmation	
_____ Superintendent of Schools	_____ Date



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: Erin Reid
Sarah Finnie

School: Tahayghen

Name of Field Trip (name of event, program /
team, etc): Cultural Boat Trip to Yaan

Dates of Field Trip: May 16 and 17/22

Number of Students Participating (please
attach list of names): Whole School

Number of Chaperones: 10

Names of Teachers Involved: Colleen Williams, Erin Reid
Jenny Kellar, Claudette Lavoie, Deb Brown

Name(s) of Local Guide(s): Len Arens and other CHN employees

Objectives of Field Trip (curriculum relatedness):

To teach students about Haida history and the
importance of place. To connect students to the
land, sustainable living, environmental preservation,
traditional ways of knowing and being.

Names of Chaperones: Trip # 1

Colleen Williams

Erin Reid

Jenny Kellar (1st Aid)

Andrew Finnie / Midori Campos

Trip # 2

Candace Weir-White

Claudette Lavoie

Deb Brown

Ainsley Brown / Sarah Anderson
(1st Aid)

Accommodations:

None

Travel Plans: Students will meet at the commercial boat
dock. Have a safety briefing. Be wearing appropriate
(AFD) life jackets and head out to Yaan. We will return
by the end of the school day.

Safety Precautions:

Proper marine safety for boat drivers, All safety gear
on boats, everyone has a well fitted AFD, good weather
forecast, masks worn inside boat cabin

Daily Health check completed. 1st Aid Attendant on each trip.

Communication Plan:

Cell service with school. VHF boat radios, permission forms

Sarah Finnie

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$4000.00	Fundraising	
Substitute Costs		Direct Cost to Students	
Accommodation		School Funds	
Food	\$200.00	Other Grant	
Other		Other	
Estimated Total Cost: \$4200.00		Estimated Total Income	

Itinerary for Each Day	
Date:	Itinerary:
May 16/22	Intermediate divisions
May 17/22	Primary Divisions

Additional Information:

We are using grant money to pay for these trips based on their cultural components and traditional knowledge sharing

Eren Reid
Applicant's Signature

Feb 7, 22
Date

Sarah Finnie
Principal's Approval

Approval or Confirmation

Superintendent of Schools

Date



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: <u>Erin Reid</u> <u>Sarah Finnie</u>	School: <u>Tahayghen Elem.</u>
Name of Field Trip (name of event, program / team, etc): <u>Seaweed Gathering</u>	Dates of Field Trip: <u>May 18 + 19, 2022</u>
Number of Students Participating (please attach list of names): <u>Whole School.</u>	Number of Chaperones: <u>10</u>
Names of Teachers Involved: <u>Colleen Williams, Erin Reid, Deb Brown</u> <u>Jenny Kellar, Claudette Lavoie</u>	
Name(s) of Local Guide(s): <u>Len Arens and other CHN employees.</u>	

Objectives of Field Trip (curriculum relatedness):

To gather traditional food in a sustainable way.
Providing an opportunity for students to understand the
natural world. Understanding

Names of Chaperones: <u>Trip # 1</u>	<u>Trip # 2</u>
<u>Colleen Williams</u>	<u>Colleen Williams</u>
<u>Jenny Kellar</u>	<u>Erin Reid</u>
<u>Andrew Finnie</u>	<u>Midori Campos.</u>

Accommodations: None.

Travel Plans: Students and staff will meet at the commercial dock
in Masset. Have a safety briefing and get everyone well fitting
PFDs. We will boat out to Steps, spend the day picking
seaweed and then return.

Safety Precautions:

Proper marine safety tickets for boat drivers, all safety gear
on boats, everyone has an appropriate PFD, good weather
forecast, masks worn if inside. Daily Health check completed

Communication Plan:

Cell service to school, Marine radios, permission forms.

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$ 2000	Fundraising	
Substitute Costs		Direct Cost to Students	
Accommodation		School Funds	
Food	\$ 100	Other	
Other		Other	
Estimated Total Cost: \$2100		Estimated Total Income	

Itinerary for Each Day	
Date:	Itinerary:
May 18, 2022	Grade 5/6
May 19, 2022	Grade 6/7
	Pick up students at dock.

Additional Information:
These trips are being paid for by a grant that focuses on traditional food harvesting, processing and distributing out to the community

Erin Feid
Applicant's Signature

Feb 7, 22
Date

Sarah Hince
Principal's Approval

Approval or Confirmation	
_____ Superintendent of Schools	_____ Date



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

<u>MEETING AGENDA ITEM # 13</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Correspondence		
Background/Discussion: There is no correspondence at this time.			
Recommended Action:			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 14</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Question Period		
Background/Discussion: Call for questions from the public concerning agenda items discussed at the March 8, 2022 Regular Board Meeting.			
Recommended Action:			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 15</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	March 8, 2022
Topic:	Adjournment		
Background/Discussion:			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the March 8, 2022 Regular Board Meeting at ____Hours.			
Presented by: Chairperson			