

Haida Gwaii

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

Location: Agnes L. Mathers Elementary School, Sandspit
Date: Tuesday, April 12, 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:	April 12, 2022
Topic:	Acknowledgement of Haida Territory		
Background/Discussion:			
Acknowledgment 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			



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

<u>MEETING AGENDA ITEM # 2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Call to Order		
Background/Discussion:			
Call to Order			
Recommended Action:			
Chairperson Moraes calls the April 12, 2022 Regular Board Meeting at ____ hours.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Public Question Period		
Background/Discussion: Call out for questions pertaining to the agenda for the April 12, 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:	April 12, 2022
Topic:	Approval of Agenda		
Background/Discussion:			
April 12, 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:	April 12, 2022
Topic:	Approval of minutes of prior meeting		
Background/Discussion:			
Regular Board Meeting Minutes, March 8, 2022.			
Recommended Action:			
THAT the Board of Education of School District no. 50 (Haida Gwaii) approve the March 8, 2022, Regular Board Meeting Minutes as presented.			
Presented by: Chairperson			

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
PORT CLEMENTS ELEMENTARY SCHOOL,
TUESDAY, MARCH 8, 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
Lao Peerless, Manager of Operations
Steve Goffic, IT Manager
Kristina Russ, Confidential Administrative Assistant
Ben Simonsen, Student Trustee

MEMBERS OF THE PUBLIC:

TEAMS: Erica Reid Sian Nalleweg Tasha Samuels
Naveed Ali Tammy Gates

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.
Chairperson Moraes called for a moment of silence for the Mearns family.

2. CALL TO ORDER

Chairperson Moraes called the meeting to order at 1805 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

R22030801 MOTION BY: Trustee Breese
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Regular Board Meeting Agenda with the following additions:

- February Finance Vouchers
- High Risk Field Trip Application – Gidgalang Kuuyas Naay Secondary, Surf Trip
- High Risk Field Trip Application – Gudangaay Tlaats'gaa Naay Secondary, Ski Trip

MOTION CARRIED

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

5.1 – January 25, 2022, Regular Board Meeting Minutes

R22030802

MOTION BY: Trustee Brown

SECONDED BY: Vice-Chair Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the January 25, 2022, Regular Board Meeting minutes as presented.

MOTION CARRIED

5.2 – February 27, 2022, Special-Regular Meeting Minutes

R22030803

MOTION BY: Trustee Breese

SECONDED BY: Vice-Chair Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the February 27, 2022, Special-Regular Board Meeting Minutes as presented.

MOTION CARRIED

5.3 – March 8, 2022, In-Camera Rise, and Report

R22030804

MOTION BY: Vice-Chair Young

SECONDED BY: Trustee Brown

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.

MOTION CARRIED

6. REPORT ON ACTION FROM PREVIOUS MEETINGS

6.1– Permanent Tribute

Superintendent Stewart is currently discussing long term plans with students and community members.

6.2 – Proof of Vaccine Procedure Update

Superintendent Stewart shared new changes regarding the proof of vaccination data collection. Staff members that choose to not share their proof of vaccination will be placed on the Rapid Test Program. The process in collecting staff vaccination data has started and will be kept confidential.

6.3 – After School Child Care Update

Trustee Denooij has requested to table this item until the April 12, 2022 Regular Board Meeting.

6.4 – Student Support Service/Financial Impacts

Superintendent Stewart gave a brief update on the student designation process.

6.5 – Ministry School Calendar Draft 2022/23

Superintendent Stewart informed the public that the Ministry School Calendar Draft for 2022/23 is now out for circulation. The calendar will be in circulation until the next Regular Board Meeting on April 12, 2022.

6.6 – Amended Annual Budget for 2021/22

Secretary-Treasurer Black provided detail on the Amended Annual Budget for 2021/22. The motion was passed at the February 27 Sepcial Board Meeting.

7. DELEGATIONS/PRESENTATIONS

7.1 – Gudangaay Tlaats'gaa Naay Secondary School Student Council Presentation

Teacher, Mr. Ali presented with Student Council member, Ben Simonsen of Gudangaay Tlaats'gaa Naay Secondary.

8. CHAIRPERSON REPORT

Chairperson Moraes provided a brief update on current events. Trustees and senior staff will be attending the upcoming BCSTA AGM. Additionally, local community members have been invited to attend to share cultural practices with all attending.

9. SUPERINTENDENT REPORT

9.1 – Superintendent Newsletter

Superintendent Stewart presented the February 2022 Superintendent Newsletter as attached.

9.2 – Student Trustee Report

Student Trustee Ben Simonsen shared a brief update on current events in Gudangaay Tlaats'gaa Naay Secondary School.

10. INDIGENOUS EDUCATION

10.1 – Indigenous Education Update

Superintendent Stewart shared that the Skidegate and Masset Local Education Agreements are still in progress. There will be more information shared in future Board Meetings.

11. STRATEGIC AND POLICY ISSUES

11.1 – Truth and Reconciliation Calls to Action

Trustee Breese read Bill 41 Article 15, Section 1 and 2.

11.2 – Strategic Plan Update

Superintendent Stewart shared that Trustees and senior staff will be meeting to finalize the Strategic Plan Update.

11.3 – BCSTA Update

Vice-Chairperson Young provided a verbal update for the BCSTA. The BCSTA AGM will be held in Vancouver on April 21-24, 2022. Vice-Chairperson Young reminded Trustees and senior staff about nomination deadlines.

11.4 – BCPSEA update

Vice-Chairperson Young did not have an update on BCPSEA this month.

11.5 – Trustee Election Bylaw

Secretary-Treasurer Black provided information on the Trustee Election Bylaw.

R22030805

MOTION BY: Vice-Chairperson Young

SECONDED BY: Trustee Brown

THAT the Trustee Election Bylaw No. 3 of the Board of Education of School District No. 50 (Haida Gwaii) be given first reading at this meeting.

MOTION CARRIED

11.6 – Equity Scan Update

Superintendent Stewart shared the involvement the Principal of Indigenous Education has had on the Equity Scan providing information from the meeting Principal Yovanovich held.

12. OPERATIONS

12.1 – SD50 Auction

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

12.2 – January 2022 Financial Vouchers

R22030806

MOTION BY: Vice-Chairperson Young

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the January 2022 Financial Vouchers and Trustee Expenditures as presented.

MOTION CARRIED

12.3 – Masset Schools Update

Secretary-Treasurer Black along with Manager of Operations, Peerless provided an update on the progress of the Masset School Amalgamation project. Outlining the work taking place in Gudangaay Tlaats'gaa Naay. The progress will continue to be shared on the School District No. 50 (Haida Gwaii) webpage.

12.4 – Seamless Day Project Update

Superintendent Stewart shared news of the licence for this program being approved for 24 students. The projected start date of the Seamless Day Program is April 4, 2022 for Kindergarden and grade 1 students.

12.5 – Enrollment Projection 2022/23

Superintendent Stewart shared the Enrollment Projection for 2022/23 as attached.

12.6 – Budget Plan for 2021/2022 Update

Secretary-Treasurer Black informed the public that there will be another survey out to obtain information on the budget plan. The goal is to start on March 11, 2022. There will be a information on April 14, 2022. The first reading motion will be in the May 24, 2022 Regular Board Meeting.

12.7 – Lunch Program

Trustee Denooij has requested to table this agenda item until the April 12, 2022, Regular Board Meeting agenda.

12.8 – High Risk Field Trip Application – Tahayghen

R22030807

MOTION BY: Trustee Breese

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Tahayghen's high risk field trip, Yakoon Food Harvest Trip taking place on the months of April and May.

MOTION CARRIED

12.9 – February 2022 Finance Vouchers

R22030808

MOTION BY: Trustee Breese

SECONDED BY: Trustee

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the February 2022 Finance Vouchers.

MOTION CARRIED

12.10 – High Risk Field Trip Application – Gidgalang Kuuyas Naay Secondary

R22030809

MOTION BY: Trustee Brown

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Gidgalang Kuuyas Naay's high risk field trip, Physics Class Wave Analysis Surf.

MOTION CARRIED

12.11 – High Risk Field Trip Application – Gudangaay Tlaats'gaa Naay Secondary

R22030810

MOTION BY: Trustee Breese

SECONDED BY: Vice-Chairperson Young

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Gudangaay Tlaats'gaa Naay Secondary School, Ski Trip.

MOTION CARRIED

13. CORRESPONDENCE

Secretary-Treasurer Black shared notice of cancelation for the Sandspit and Port Clements bus route on Friday March 11, 2022.

14. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:

- Local Education Agreement
- Ministry Calendar circulation
- Budget plan for 2022/23
- Training for posted position, Bus Driver

15. ADJOURNMENT

R22030811

MOTION BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 1945 hours.

MOTION CARRIED

Chairperson

Secretary-Treasurer



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

<u>MEETING AGENDA ITEM # 5.2</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	In-Camera Rise and Report		
Background/Discussion:			
April 12, 2022, In-Camera Rise, and Report			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) report that property, personnel, and student matters were discussed at the April 12, 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:	April 12, 2022
Topic:	Permanent Tribute		
Background/Discussion:			
Permanent Tribute Update – deferred to May 2022 meeting:			
Recommended Action:			
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:	April 12, 2022
Topic:	Proof of Vaccine Procedure Update		
Background/Discussion:			
Proof of Vaccine Procedure Update			
Recommended Action:			
Information			
Presented by: Human Resources Manager			



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

<u>MEETING AGENDA ITEM # 6.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	After School Child Care		
Background/Discussion:			
Recommended Action: Information			
Presented by: Trustee Denooij			



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


<u>MEETING AGENDA ITEM # 6.4</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Ministry School Calendar Draft 2022/23		
Background/Discussion: <ul style="list-style-type: none"> - 2022/23 Ministry School Calendar - September 30, 2022 National Truth and Reconciliation Day 			
Recommended Action: THAT the Board of Education of School District No. 50(Haida Gwaii) approve the 2022/23 Ministry School Calendar as circulated.			
Presented by: Superintendent			


SCHOOL CALENDAR FORM - GENERAL


2022/2023 CALENDAR

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

 Instructional

 Non-Instructional

 Vacation Period

 Statutory Holiday

 National Day for Truth and Reconciliation

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

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

SEPTEMBER						
S	M	T	W	T	F	S
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25	26	27	28	29	30	

OCTOBER						
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER						
S	M	T	W	T	F	S
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20	21	22	23	24	25	26
27	28	29	30			

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

JANUARY						
S	M	T	W	T	F	S
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

FEBRUARY						
S	M	T	W	T	F	S
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18	19	20	21	22	23	24
25	26	27	28	29	30	31

MARCH						
S	M	T	W	T	F	S
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APRIL						
S	M	T	W	T	F	S
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9	10	11	12	13	14	15
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23	24	25	26	27	28	29
30						

MAY						
S	M	T	W	T	F	S
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE						
S	M	T	W	T	F	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

 Instructional  Non-Instructional  Vacation Period  Statutory Holiday



Ministry of
Education



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

<u>MEETING AGENDA ITEM # 7.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Delegations/Presentations		
Background/Discussion: <p style="text-align: center;">Student Presentation – Gudangaay Tlaats'gaa Naay Athletics</p>			
Recommended Action:			
Presented by: Christine Cunningham, Teacher			



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

<u>MEETING AGENDA ITEM # 8</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Chairperson Report		
Background/Discussion:			
Verbal Report			
Recommended Action:			
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:	April 12, 2022
Topic:	Student Trustee Report		
Background/Discussion: Gudangaay Tlaats'gaa Naay Secondary – Student Trustee <ul style="list-style-type: none"> - Ben Simonsen - Chantal Davis Gidgalang Kuuyas Naay Secondary – Student Trustee <ul style="list-style-type: none"> - Kuuyas Robertson-Collison 			
Recommended Action: Information			
Presented by: Secretary-Treasurer			



MEETING AGENDA ITEM # 10.1			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Local Education Agreement		
Background/Discussion:			
No update this month.			
Recommended Action:			
Information			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 11.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Calls to Action of the Truth and Reconciliation Commission		
<p>Background/Discussion:</p> <p><i>Article 16</i></p> <ol style="list-style-type: none"> 1. Indigenous peoples have the right to establish their own media in their own languages and to have access to all forms of non-indigenous media without discrimination. 2. States shall take effective measures to ensure that State-owned media duly reflect indigenous cultural diversity. States, without prejudice to ensuring full freedom of expression, should encourage privately owned media to adequately reflect indigenous cultural diversity. 			
<p>Recommended Action:</p> <p>Information</p>			
<p>Presented by: Chairperson</p>			



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

<u>MEETING AGENDA ITEM # 11.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Strategic Plan Update		
Background/Discussion: Verbal Report			
Recommended Action: Information			
Presented by: Board Chairperson			



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

<u>MEETING AGENDA ITEM # 11.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	BCSTA Update		
Background/Discussion: <ul style="list-style-type: none">- BCSTA AGM April 20-24 in Vancouver- Reminder to Trustees to sign up for the online voting system for the AGM- BCSTA Board of Directors nominations reminder			
Recommended Action: Information			
Presented by: Vice-Chairperson			



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

<u>MEETING AGENDA ITEM # 11.4</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	BCPSEA Update		
Background/Discussion: <div style="margin-left: 40px;">- No update this month</div>			
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:	April 12, 2022
Topic:	Trustee Election Bylaw		
Background/Discussion:			
<div style="margin-left: 40px;">- Second Reading of the Trustee Election Bylaw</div>			
Recommended Action:			
THAT the Trustee Election Bylaw No. 3 of the Board of Education of School District No. 50 (Haida Gwaii) be given second reading at this meeting.			
Presented by: Secretary-Treasurer			



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

School District No. 50 (Haida Gwaii) Trustee Election By-Law

By- Law No. 3

DATE: April 27, 2010

This By-Law 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 by-law, determine various procedures and requirements to be applied to trustee elections.

In School District No. 50 under section 37 of 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 shall have the meanings assigned by the School Act and the Municipal 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.

"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.



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

2. APPLICATION

This by-law 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 determined by lot in accordance with sections 46 (4) of the *School Act* and section 107 of the *Local Government Act*.

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

- (a) The Board authorizes 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 by-law 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 section 97 (2) of the *Local Government Act* and the *School Act*, the mandatory advance voting opportunities are established as follows:

- (a) 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.

6.2 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.

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



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

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 section 99 (4) of the *Local Government Act*.

7. PUBLIC ACCESS TO ELECTION DOCUMENTS

7.1 Posting of Nomination Documents

- (a) The Board authorizes posting of 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) The Board authorizes posting of trustee candidates' campaign financing disclosure statements and declarations and supplementary statements and declarations on the website of School District No. 50 until one (1) year from general voting day.
- (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

8.1 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.



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 ~~under section 37 of the~~, [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 ~~Municipal Act~~ [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 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 determined by lot ~~in accordance with sections 46 (4) of the *School Act* and section 107 of the *Local Government Act*.~~

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

(a) The Board ~~authorizes~~ 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 ~~section 97 (2) of the *Local Government Act*, the mandatory~~ an advance voting opportunities ~~are established as follows~~ will be held ~~on the tenth day before general voting day.~~

~~(a) 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.~~

6.2. ADDITIONAL ADVANCE VOTING OPPORTUNITIES

As authorized under ~~section 98~~ 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 ~~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 voting hours, within the limits set out in ~~section 96 (2) of 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 ~~section 99 (4) of~~ the *Local Government Act*.

7. PUBLIC ACCESS TO ELECTION DOCUMENTS

7.1. POSTING OF NOMINATION DOCUMENTS

(a) The Board authorizes **public access to** ~~posting of~~ 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 or 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. ~~The Board authorizes posting of trustee candidates' campaign financing disclosure statements and declarations and supplementary statements and declarations on the website of School District No. 50 until one (1) year from general voting day.~~

(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.

Election Bylaw Advice

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

READ A FIRST TIME THIS 8TH DAY OF MARCH 2022



READ A SECOND TIME THIS 12TH DAY OF APRIL 2022

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

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 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 determined by lot the *School Act* and the *Local Government Act*.

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 places and 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 or 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 8TH DAY OF MARCH 2022

READ A SECOND TIME THIS 12TH DAY OF APRIL 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 # 12.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	SD50 Auction update		
Background/Discussion: No auction items for April 2022.			
Recommended Action: 			
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:	April 12, 2022
Topic:	March 2022 Financial Vouchers		
Background/Discussion:			
Finance Vouchers			
Recommended Action:			
THAT the Board of Education of School District No. 50(Haida Gwaii) receive and file the March 2022 finance vouchers and trustee expenditures as presented.			
Presented by: Secretary-Treasurer			

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

April 12, 2022

AGENDA ITEM:

Finance Voucher March 31, 2022

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

A/P Cheques Computer Generated	March 31, 2022	\$94,088.24	
ePayments	March 31, 2022	\$592,000.87	
Quick Pays	March 31, 2022	\$441,759.82	
TOTAL Accounts Payable.....	March 31, 2022		\$1,127,848.93
Teachers	15-Mar	\$94,300.00	
AO/Exempt	15-Mar	\$38,800.00	
Teachers	31-Mar	\$125,280.47	
AO/Exempt	31-Mar	\$50,562.53	\$308,943.00
CUPE	12-Mar	\$64,489.49	
Casuals	12-Mar	\$21,580.37	
TOC's	12-Mar	\$13,818.34	
CUPE	27-Mar	\$22,100.00	
Casuals	28-Mar	\$1,812.72	
TOC's	28-Mar	\$219.21	
			\$124,020.13
TOTAL Payroll.....	March 31, 2022		\$432,963.13
TOTAL A/P and Payroll			\$1,560,812.06

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,560,812.06** for the month of March

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

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
59550	03/03/2022	City Centre Stores LTD.	\$ 888.65
59551	03/03/2022	Citywest Cable & Telephone Co.	\$ 89.55
59552	03/03/2022	Little Nelly's Food Service	\$ 439.95
59553	03/03/2022	P1 in Motion	\$ 567.40
59554	03/03/2022	Southern Butler Price	\$ 873.60
59555	03/03/2022	Super Valu Store No. 43	\$ 94.05
59556	03/08/2022	BCASBO	\$ 1,050.00
59557	03/08/2022	CDW Canada Corp.	\$ 3,888.80
59558	03/08/2022	City Centre Stores LTD.	\$ 599.85
59559	03/08/2022	Crabtree Publishing Company	\$ 65.49
59560	03/08/2022	Forbes Pharmacy	\$ 30.21
59561	03/08/2022	Southern Butler Price	\$ 15,968.41
59562	03/08/2022	Super Valu Store No. 43	\$ 1,061.62
59563	03/16/2022	BC Hydro & Power Authority	\$ 529.87
59564	03/16/2022	Citywest Cable & Telephone Co.	\$ 89.55
59565	03/16/2022	Alison Keery	\$ 100.00
59566	03/16/2022	London Life Insurance Company	\$ 448.47
59567	03/16/2022	Trey Rorick (Guustlar)	\$ 150.00
59568	03/16/2022	Toby Sanmiya	\$ 100.00
59569	03/16/2022	Super Valu Store No. 43	\$ 886.94
59570	03/16/2022	Zonar Systems	\$ 84.00
59571	03/16/2022	Petty Cash	\$ 481.71
59572	03/21/2022	Super Valu Store No. 43	\$ 413.30
59573	03/23/2022	BC Hydro & Power Authority	\$ 13,648.26
59574	03/23/2022	City Centre Stores LTD.	\$ 334.09
59575	03/23/2022	Pitney Bowes Leasing	\$ 160.10
59576	03/31/2022	1343400 B.C. Ltd.	\$ 35,551.43
59577	03/31/2022	Blueberry Hill Books	\$ 72.98
59578	03/31/2022	CDW Canada Corp.	\$ 44.33
59579	03/31/2022	Council Of Haida Nation	\$ 400.00
59580	03/31/2022	Creative Zone Crafts LTD.	\$ 1,798.57
59581	03/31/2022	Eaglecrest Books	\$ 1,197.00
59582	03/31/2022	Flyleaf Publishing	\$ 4,856.65
59583	03/31/2022	Funk It	\$ 128.63
59584	03/31/2022	Alison Keery	\$ 210.00
59585	03/31/2022	Kone Inc.	\$ 2,483.94
59586	03/31/2022	Sabrina Simpson	\$ 185.00
59587	03/31/2022	Skidegate Haida Immersion Prog	\$ 750.00
59588	03/31/2022	Sullivan Mechanical Ltd.	\$ 2,502.81
59589	03/31/2022	Westpoint Automotive	\$ 863.03
TOTAL			\$ 94,088.24

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

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
03/03/2022	Aaron-Mark Services	16685	\$ 236.74	9242
03/03/2022	Coastal Propane Inc.	16686	\$ 71,313.11	9242
03/03/2022	EMCO Corporation	16687	\$ 33,242.86	9242
03/03/2022	Esc Automation Inc.	16688	\$ 576.45	9242
03/03/2022	Fast Fuel Limited Partnership	16689	\$ 1,239.05	9242
03/03/2022	Christine Fraser	16690	\$ 1,219.36	9242
03/03/2022	Full Moon Photo	16691	\$ 1,219.76	9242
03/03/2022	GET R DONE MECHANICAL & MARINE	16692	\$ 761.60	9242
03/03/2022	Grand & Toy	16693	\$ 12.10	9242
03/03/2022	Haida Gwaii Consumers Co-operative	16695	\$ 1,821.43	9242
03/03/2022	Haida Gwaii Ties Contracting	16696	\$ 178.00	9242
03/03/2022	Harris & Company	16697	\$ 241.92	9242
03/03/2022	Lin Haw International Co. Ltd.	16698	\$ 3,294.97	9242
03/03/2022	North Coast Supply Co. LTD.	16699	\$ 13.01	9242
03/03/2022	Tlc Automotive Services LTD.	16700	\$ 42.50	9242
03/03/2022	Talia Campos	16702	\$ 371.70	9242
03/03/2022	Irene Klein	16703	\$ 271.30	9242
03/03/2022	Tiffany Lavoie	16704	\$ 400.02	9242
03/03/2022	Emily O'Gorman	16705	\$ 8.00	9242
03/03/2022	Lao Peerless	16706	\$ 448.40	9242
03/03/2022	Kelsey Pelton	16707	\$ 91.79	9242
03/03/2022	Port Clements School Principal	16708	\$ 1,001.61	9242
03/03/2022	Frank Russ	16709	\$ 116.82	9242
03/03/2022	Tahayghen Principal's IN Trust	16710	\$ 615.00	9242
03/03/2022	Lisa Ann Waring	16711	\$ 650.67	9242
03/08/2022	Driftech Mechanical Services	16712	\$ 3,186.15	9246
03/08/2022	Esc Automation Inc.	16713	\$ 120.49	9246
03/08/2022	Fast Fuel Limited Partnership	16714	\$ 3,224.35	9246
03/08/2022	Flag Outlet	16715	\$ 116.43	9246
03/08/2022	Family Services Of Greater Vancouv	16716	\$ 1,274.64	9246
03/08/2022	Haida Gwaii Consumers Co-operative	16717	\$ 573.47	9246
03/08/2022	Isabel Creek Store	16718	\$ 90.16	9246
03/08/2022	North Coast Regional District	16719	\$ 110.00	9246
03/08/2022	North Coast Supply Co. LTD.	16720	\$ 22.39	9246
03/08/2022	Rocky's Equipment Sales LTD.	16721	\$ 134.35	9246
03/08/2022	Rootham Services Group Incl	16722	\$ 716.32	9246
03/08/2022	Scholastic Canada LTD	16723	\$ 51.98	9246
03/08/2022	Sportfactor Inc.	16724	\$ 335.50	9246
03/08/2022	The Learning Partnership	16725	\$ 1,160.00	9246
03/08/2022	Tlc Automotive Services LTD.	16726	\$ 430.33	9246
03/08/2022	Xerox Canada Ltd.	16727	\$ 839.78	9246
03/08/2022	Zep Sales & Services of Canada	16728	\$ 7,311.70	9246
03/08/2022	Crystal Fraser	16729	\$ 164.02	9246
03/08/2022	Kristina Russ	16730	\$ 132.16	9246

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

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
03/16/2022	BC Principals & Vice Principals'	16731	\$ 755.44	9253
03/16/2022	BC Teachers' Federation	16732	\$ 7,125.92	9253
03/16/2022	BC Teachers' Federation	16733	\$ 7,869.80	9253
03/16/2022	CUPE - Local 2020	16734	\$ 4,986.22	9253
03/16/2022	Desjardins Financial Security	16735	\$ 2,602.18	9253
03/16/2022	Haida Gwaii Consumers Co-operative	16736	\$ 1,956.81	9253
03/16/2022	Haida Gwaii Teachers' Association	16737	\$ 2,809.91	9253
03/16/2022	Haida Gwaii PVPA Association	16738	\$ 215.66	9253
03/16/2022	Indigo Distribution & Support Cent	16739	\$ 32.72	9253
03/16/2022	Industrial Alliance	16740	\$ 64.74	9253
03/16/2022	The Manufacturers Life Insurance C	16741	\$ 1,381.96	9253
03/16/2022	Pacific Blue Cross	16742	\$ 833.20	9253
03/16/2022	Pebt, IN Trust	16743	\$ 12,006.38	9253
03/16/2022	SSQ INSURANCE COMPANY	16744	\$ 44.70	9253
03/16/2022	Station One Architects	16745	\$ 39,565.72	9253
03/16/2022	Telus Communications (Bc) Inc.	16746	\$ 1,796.53	9253
03/16/2022	Administrative Officers Pro D	16747	\$ 1,367.86	9253
03/16/2022	William Bedard	16748	\$ 133.34	9253
03/16/2022	Ruth Bellamy	16749	\$ 53.10	9253
03/16/2022	Colin Benoit	16750	\$ 53.10	9253
03/16/2022	Canadian Western Trust	16751	\$ 2,076.71	9253
03/16/2022	Jessie Fletcher	16752	\$ 53.10	9253
03/16/2022	Claire Gauthier	16753	\$ 140.00	9253
03/16/2022	Steven Goffic	16754	\$ 909.78	9253
03/16/2022	Joint Professional Development	16755	\$ 3,435.90	9253
03/16/2022	Lorrie Joron	16756	\$ 50.00	9253
03/16/2022	Irene Klein	16757	\$ 30.39	9253
03/16/2022	Emily O'Gorman	16758	\$ 353.45	9253
03/16/2022	Jennifer Parser	16759	\$ 30.51	9253
03/16/2022	Kelsey Pelton	16760	\$ 33.01	9253
03/16/2022	Kim Stewart	16761	\$ 18.00	9253
03/16/2022	Kieran Wake	16762	\$ 150.00	9253
03/21/2022	Grand & Toy	16763	\$ 12.82	9256
03/21/2022	Haida Gwaii Consumers Co-operative	16764	\$ 6.00	9256
03/21/2022	Frank Russ	16765	\$ 116.82	9256
03/21/2022	Sandra Thomson	16766	\$ 64.00	9256
03/21/2022	Catherine Waterer	16767	\$ 600.00	9256
03/23/2022	518387 BC Ltd.	16768	\$ 12,636.75	9258
03/23/2022	Aaron-Mark Services	16769	\$ 1,767.16	9258
03/23/2022	Big Red Enterprises LTD.	16770	\$ 2,315.20	9258
03/23/2022	Esc Automation Inc.	16771	\$ 193.52	9258
03/23/2022	Fast Fuel Limited Partnership	16772	\$ 752.53	9258
03/23/2022	Lwm Services Inc.	16773	\$ 1,227.75	9258
03/23/2022	Ranch Feeds	16774	\$ 563.01	9258

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

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
03/23/2022	Telus	16775	\$ 1,478.52	9258
03/23/2022	TELUS Custom Security Systems	16776	\$ 314.48	9258
03/23/2022	Ticker's Hauling & Storage	16777	\$ 393.75	9258
03/23/2022	Village Of Port Clements	16778	\$ 1,949.21	9258
03/23/2022	Xerox Canada Ltd.	16779	\$ 999.25	9258
03/23/2022	Steven Goffic	16780	\$ 50.40	9258
03/23/2022	Leighann Rodger	16781	\$ 673.23	9258
03/31/2022	Robert Hadcock	16694	\$ 2,317.08	9242
03/31/2022	WEIGUM, Shirley	16701	\$ 1,774.50	9242
03/31/2022	Apple Canada Inc. C3120	16782	\$ 8,597.68	9263
03/31/2022	BC School Sports	16783	\$ 210.00	9263
03/31/2022	Charlotte Island Tires LTD.	16784	\$ 417.95	9263
03/31/2022	Driftech Mechanical Services	16785	\$ 1,395.43	9263
03/31/2022	Lin Haw International Co. Ltd.	16786	\$ 5,135.64	9263
03/31/2022	Nelson Education LTD.	16787	\$ 827.06	9263
03/31/2022	North Arm Transportation LTD.	16788	\$ 2,765.81	9263
03/31/2022	Office Essentials	16789	\$ 333.48	9263
03/31/2022	Purolator Courier LTD.	16790	\$ 422.41	9263
03/31/2022	Rootham Services Group Incl	16791	\$ 602.44	9263
03/31/2022	School Specialty Canada	16792	\$ 89.10	9263
03/31/2022	Southern Butler Price	16793	\$ 5,650.40	9263
03/31/2022	Tlc Automotive Services LTD.	16794	\$ 524.80	9263
03/31/2022	Unitech Construction Management Lt	16795	\$ 288,663.42	9263
03/31/2022	Village Of Masset	16796	\$ 481.00	9263
03/31/2022	Western Campus Resources	16797	\$ 4,839.86	9263
03/31/2022	X10 Networks	16798	\$ 2,772.00	9263
03/31/2022	Zep Sales & Services of Canada	16799	\$ 131.98	9263
03/31/2022	Chris Bellamy	16800	\$ 59.00	9263
03/31/2022	Jacqueline Ferraby	16801	\$ 31.13	9263
03/31/2022	Steven Goffic	16802	\$ 1,416.45	9263
03/31/2022	Colin Greenough	16803	\$ 2,948.40	9263
03/31/2022	Kelsey Pelton	16804	\$ 572.93	9263
03/31/2022	Port Clements School Principal	16805	\$ 263.84	9263
03/31/2022	Lisa Ann Waring	16806	\$ 137.94	9263
03/31/2022	Janine Wilson	16807	\$ 186.21	9263
TOTAL			\$ 592,000.87	

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

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
302382	Mar 02, 2022	Mascon Cable Systems	\$ 101.90
376975	Mar 03, 2022	Municipal Pension Plan	\$ 18,172.16
376974	Mar 03, 2022	Teachers' Pension Plan	\$ 1,528.26
316955	Mar 08, 2022	Canada Customs And Revenue Agency	\$ 77,881.55
316936	Mar 08, 2022	Canada Customs And Revenue Agency	\$ 38,324.38
260832	Mar 08, 2022	Canada Customs And Revenue Agency	\$ 27,088.10
321386	Mar 09, 2022	Pacific Blue Cross	\$ 5,426.57
321382	Mar 09, 2022	Pacific Blue Cross	\$ 10,788.60
260837	Mar 11, 2022	Canada Customs And Revenue Agency	\$ 3,542.52
240721	Mar 11, 2022	Canada Customs And Revenue Agency	\$ 5,001.66
316957	Mar 11, 2022	Canada Customs And Revenue Agency	\$ 1,664.81
378543	Mar 11, 2022	Teachers' Pension Plan	\$ 107,466.05
378559	Mar 11, 2022	Municipal Pension Plan	\$ 10,889.04
378549	Mar 17, 2022	Municipal Pension Plan	\$ 17,439.64
378563	Mar 17, 2022	Teachers' Pension Plan	\$ 1,996.01
346409	Mar 23, 2022	Canada Customs And Revenue Agency	\$ 37,720.00
316943	Mar 23, 2022	Canada Customs And Revenue Agency	\$ 26,842.48
346402	Mar 23, 2022	Canada Customs And Revenue Agency	\$ 15,520.00
379590	Mar 31, 2022	Municipal Pension Plan	\$ 18,421.46
379589	Mar 31, 2022	Teachers' Pension Plan	\$ 3,074.18
389274	Mar 31, 2022	Minister of Finance	\$ 12,870.45
TOTAL			\$ 441,759.82

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO **Kevin Black**
Secretary-Treasurer

FROM **Maira Dubasov**
Assistant Secretary-Treasurer

SUBJECT: **Teachers Payroll for..... March**

DATE 05-Apr-22

Period Ending	Pay Period	Payroll Group	Net Amount
15-Mar	PP#1-3Adv	Teachers	\$ 94,300.00
15-Mar	PP#1-3Adv	AO/Exempt	\$ 38,800.00
31-Mar	PP#1-3	Teachers	\$ 125,280.47
31-Mar	PP#1-3	AO/Exempt	\$ 50,562.53
Total Net Pay			\$308,943.00

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO **Kevin Black**
Secretary-Treasurer

FROM **Maira Dubasov**
Assistant Secretary-Treasurer

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

DATE 05-Apr-22

Period Ending	Pay Period	Payroll Group	Net Amount
12-Mar	PP #2-6	CUPE	\$ 64,489.49
12-Mar	PP #2-6	Casuals	\$ 21,580.37
12-Mar	PP #2-6	TOC's	\$ 13,818.34
27-Mar	PP #2-7	CUPE	\$ 22,100.00
28-Mar	PP #2-7	Casuals	\$ 1,812.72
28-Mar	PP #2-7	TOC's	\$ 219.21
Total Net Pay			\$ 124,020.13

TRUSTEE EXPENDITURE REPORT

AS OF March 31, 2022

		March	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	5,916.21	53,245.89	72,414.00	19,168.11	74%
4-40-20000	GOV BENEFITS	436.34	3,898.01	4,372.00	473.99	89%
4-40-31200	PROFESSIONAL SERVICES	1,081.66	2,571.65	10,000.00	7,428.35	26%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE		15,745.10	32,500.00	16,754.90	48%
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	355.60	355.60		(355.60)	0%
4-40-51000	GOV SUPPLIES		300.18	1,000.00	699.82	30%
4-40-59000	COMPUTER EQUIPMENT		0.00		-	0%

Total	FURNITURE & EQUIPMENT	7,789.81	88,807.21	135,606.00	46,798.79	65%
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**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50 HAIDA GWAII**

<u>MEETING AGENDA ITEM # 12.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Masset Schools Update		
Background/Discussion:			
Verbal Report			
Recommended Action:			
Presented by: Operations Manager			



MEETING AGENDA ITEM # 12.4			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Seamless Day Project Update		
Background/Discussion:			
Verbal Report			
Recommended Action:			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 12.5</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Summary of Operating Grant Comparison		
Background/Discussion:			
See Attached Report			
Recommended Action:			
Presented by: Secretary-Treasurer			

SCHOOL DISTRICT NO. 50 (HAIDA GWAI)							
SUMMARY OF OPERATING GRANT COMPARISONS For Estimated 2022/23 & Interim 2021/22							
Estimated Grant for 2022/23				Interim Grant for 2021/22			
SEPTEMBER 2022 ENROLMENT COUNT				SEPTEMBER 2021 ENROLMENT COUNT			
465.00	school age	\$ 7,885	\$ 3,666,525	458.44	school age	\$ 7,885	\$ 3,614,780
0.00	distrib learn	\$ 6,360	\$ -	-	distrib learn	\$ 6,360	\$ -
4.00	homeschools	\$ 250	\$ 1,000	4.00	\$ -	\$ 250	\$ 1,000
Total Enrolment-Based Funding (September)			\$ 3,667,525	Total Enrolment-Based Funding (September)			\$ 3,615,780
SUPPLEMENTS				SUPPLEMENTS			
Basic 1% to 4%			\$ -	Basic 1% to 4%			\$ -
Significant Cumulative Decline (7%+)			\$ -	Significant Cumulative Decline (7%+)			\$ -
Supplement for Enrolment Decline			\$ -	Supplement for Enrolment Decline			\$ -
Level 1 Spec Needs	1	\$ 44,850	\$ 44,850	Level 1 Spec Needs	1	\$ 44,850	\$ 44,850
Level 2 Spec Needs	21	\$ 21,280	\$ 446,880	Level 2 Spec Needs	21	\$ 21,280	\$ 446,880
Level 3 Spec Needs	8	\$ 10,750	\$ 86,000	Level 3 Spec Needs	10	\$ 10,750	\$ 107,500
Eng. Lang Learning	45	\$ 1,585	\$ 71,325	Eng. Lang Learning	59	\$ 1,585	\$ 93,515
Indigenous Ed	291	\$ 1,565	\$ 455,415	Indigenous Ed	291	\$ 1,565	\$ 455,415
Equity of Opportunity Supplement			\$ 28,902	Equity of Opportunity Supplement			\$ 26,999
Supplement for Unique Student Needs			\$ 1,133,372	Supplement for Unique Student Needs			\$ 1,175,159
SALARY DIFFERENTIAL			\$ 168,094	SALARY DIFFERENTIAL			\$ 165,724
UNIQUE GEO FACTORS			\$ 5,492,638	UNIQUE GEO FACTORS			\$ 5,282,525
FUNDING PROTECTION			\$ -	FUNDING PROTECTION			\$ 372,372
CURRICULUM & LEARNING SUPPORT FUND			\$ 10,000	CURRICULUM & LEARNING SUPPORT FUND			\$ 10,000
September Enrolment Count Total			\$ 10,471,629	September Enrolment Count Total			\$ 10,621,560
FEBRUARY 2023 ENROLMENT COUNT			\$ -	FEBRUARY 2022 ENROLMENT COUNT			\$ -
TOTAL			\$ 10,471,629	TOTAL			\$ 10,621,560



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

<u>MEETING AGENDA ITEM # 12.6</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Third Quarter Operating Financial Update		
Background/Discussion: See attached report for the third quarter operating results – budget to actual.			
Recommended Action: 			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 12.7</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Lunch Programs		
Background/Discussion:			
Recommended Action:			
Presented by: Trustee Denooij			

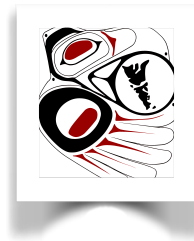


**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50 HAIDA GWAII**

<u>MEETING AGENDA ITEM # 12.8</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	IT Manager Report		
Background/Discussion: See attached report.			
Recommended Action:			
Presented by: IT Manager			

IT Update

January 1, 2022 to March 26, 2022



Steve Goffic
IT Manager



We've been working on a beta for our G Suite accounts and syncing staff from Office 365 who have requirements for G Suite Apps. This is a huge step forward in tightening up our security with SSO everywhere and the potential of enforcing 2FA (2 factor authentication) through a single IdP (Identity Provider). School District 50's current identity provider is Microsoft Azure active directories.

Traditionally organizations have used Microsoft's Active Directory (AD) and its federation solution, Active Directory Federation Services (ADFS), to bridge authentication and authorization. However, we're using Microsoft Azure as our identity provider since it has nice integrations with a lot of the tools we're using.

Here's where the fun begins. Since we're taking the road less traveled and not integrating with ADFS, we will be using an Azure maintained app for integrating with G Suite.

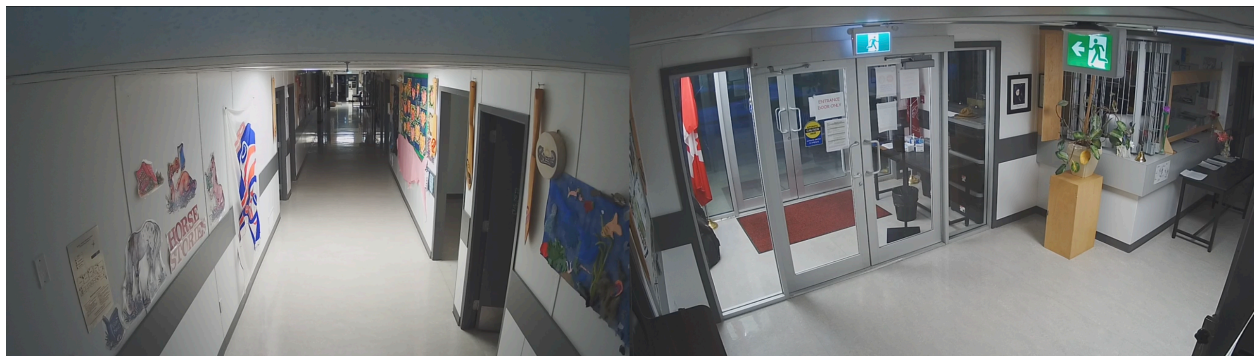
Most SSO solutions leverage SAML 2.0 (Security Assertion Markup Language 2.0) in order to provide authentication and authorization. SAML 2.0 is a version of the SAML standard for exchanging authentication and authorization data between security domains. SAML 2.0 is a XML-based protocol that uses security tokens that contain assertions to pass information about a user between a SAML identity provider (IdP) and a SAML service provider (SP). SAML 2.0 enables web-based authentication and authorization scenarios that include cross-domain SSO, and thus helps to eliminate the distribution of multiple authentication tokens to the user. The

biggest benefit of SAML is that a user authenticates with their normal workflow and the SAML integration provides a streamlined user experience, increased security, and less administrative configuration and management.

With all of that said, what you end up with is a SSO (single sign on) account for all SD50 services. This means a staff's or student's Apple ID, Office 365 and G Suite are the same username and password and the authentication takes place in a secure data centre in Canada. As mentioned, this is a beta and we are slowly rolling it out to staff and students and hope to have the transition completed by the end of the 2023 school year.

Spring break

Two security cameras were installed at Agnes L. Mathers. This is the beginning of a larger project of refreshing the network which will be ongoing until the end of summer 2022.



Preparation work for an essential service generator was completed at Gidgalang Kuuyas Naay with the installation of electrical conduit and a cement pad for the generator.

General work completed

Replace battery backup Cameras (GKN)
Replace UNVR (GKN)
RMA (return merchandise authorization) broken UNVR
Fixed Boot issue Server (SNES)
Upgrade unifiOS (SNES)
Repair damaged Keystone (SNES) (after fire, small heater)
Clean all iPad cabinets (SNES)
Upgrade HV3 (log4j)
Remove damaged parts from Xerox and reconfigure software so Xerox can operate. Call in for repair(SNES)
Replacement battery backup(GKN-SNES)
Order new Student Printer (GKN)
Repair Xerox (SNES)
Move Pan to new server (BO)
Due Diligence in the K-12 Context Workshop Agenda
Build server metal racking(SNES)
Prep iPads for ministry assessments / build classrooms for remote View
Install New Student Printer (GKN)
Upgrade PanOS to 10.1.4-h4
Upgrade B01 to 10.0.0.8-h8
Upgrade B02 to 10.0.0.8-h8
Repair SAML to PAN
Install new Wi-Fi Move devices to new network (SNES)
Repair admin role SAML PanOS
Setup 4 iPad for TTOC (SNES)
Repair Data center UPS
SNES NEW Lan
Attend NGN WG - Next Gen
SNES NEW Cameras
Work on PIA O365
Image SQL – Updates Software
Image RDP – Updates Software
Image ADS – Updates Software
Image DNS – Updates Software
Image HyperV1 – Updates Software
Image HyperV2 – Updates Software
Image HyperV3 – Updates Software
Image PanOS– Updates Software
Image WebServer – Updates Software
FOIPPA Information Session
K-12 NGN Quarterly Webinar
Update protect All Sites
Update UDM Network All Sites
Update WiFi All Sites
Assist repairing fire panel (SNES)
Working on removing advertisements from webpages(District)
Attended apple Conference

Image and update systems (District November)
Work on district survey
Image ADS – Updates Software
Install new firmware unifi Protect GKN,GTN,PORT,
Upgrade Fireware maintenance shop Network bridge (QC)
Image SQL – Updates Software
Repair iPad locker(GKN)
Repair UNVR Power issue.
Upgrade legacy MDM
Upgrade Mac backup Server (BO)
Expand SDS SQL HD from 50GB to 100GB
Install new SSL certificate For global protect portal.
Image Hyper V 1 – Updates Software (Dec)

- Image Active directory Controller
- Active directory Controller Dec.)
- Image SQL Server
- SQL Server (Dec)
- Image Remote desktop Server
- Remote desktop Server (Dec)

Upgrade Webserver (log4j)
Upgrade SDS image and test (log4j)
Upgrade DNS (log4j)
Upgrade RDP (log4j)
SDS year end image
SDS year end midway back up
Unifi Upgrades (log4j)

- GKN Upgrade UM 1.11
- GTN Upgrade UM 1.11
- PORT Upgrade UM 1.11

Image PanOS – Updates Software

- Backup configurations
- Upgrade to 10.0.0
- Upgrade to 10.1.0
- Upgrade to 10.1.3
- Upgrade to 10.1.4
- Upgrade to 10.1.5
- Upgrade GKN,GTN,PORT,SNES,TAH,ALM firewalls to 10.0.0
- Upgrade GKN,GTN,PORT,SNES,TAH,ALM firewalls to 10.0.8-h4
- Upgrade GKN,GTN,PORT,SNES,TAH,ALM firewalls to 10.0.8-h8



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

<u>MEETING AGENDA ITEM # 12.9</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	High Risk Field Trip Application		
Background/Discussion: Sk'aadga Naay Elementary School Mount Moresby Adventure Camp Field Trip.			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Sk'aadga Naay Elementary School's high risk field trip to Mount Moresby Adventure Camp.			
Presented by: Secretary-Treasurer			



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

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: Leighann Rodger and Kelsey Pelton	School: Sk'aadgaa Naay Elementary
Name of Field Trip (name of event, program / team, etc): Mount Moresby Adventure Camp	Dates of Field Trip: May 24-27, 2022
Number of Students Participating: 13	Number of Chaperones: 1 SD 50 staff member, 1 UBC teacher candidate, MMAC staff members
Names of staff Involved: Kelsey Pelton	

Objectives of Field Trip (curriculum relatedness):
Outdoor education and Social Responsibility

Names of Participating Students:	Attached on Final page
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Names of Chaperones:	
Kelsey Pelton	

Accommodations:
Cabins at Mount Moresby Adventure Camp

Travel Plans:
Take ferry from Skidegate Landing to Alliford Bay
Meet bus at ferry landing at 10:15 am on May 24 (to be confirmed)
Travel by Bus to Mount Moresby Adventure Camp
Stay at Mount Moresby Adventure Camp until May 27
Travel back to Ferry Landing by Bus on May 27
Depart from Ferry Landing at 11:55am (to be confirmed)
Return to school at 1:00pm

Safety Precautions:
Appropriate equipment for each activity
valid 1 st aid tickets of organizers
experienced instructors

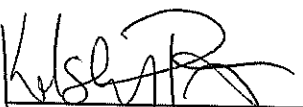
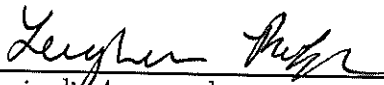
numerous chaperones
cell phones
vehicle ready for transportation

Communication Plan:
Satellite phone

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$750	Fundraising	
Substitute Costs		Direct Cost to Students	
Accommodation		School Funds	
Food		Other (District)	\$750
Other		Other	
Estimated Total Cost	\$750	Estimated Total Income	\$750
Total Funds Raised to Date			

Itinerary for Each Day	
Date:	Itinerary:
May 24	Depart from SNES. Take the 9:30am ferry to Alliford Bay. (Ferry time to be confirmed)
	Drive to Mount Moresby Adventure Camp
May 25	At Camp
May 26	At Camp
May 27	Return to Alliford Bay. Take the 11:55am ferry and return to Skidegate Landing Return to school by 1:00pm (Ferry time to be confirmed)

Additional Information:
UBC Teacher Candidate Collin Orchyk will be joining the trip. Collin is currently taking part in a ten week teaching practicum in the grade 6/7 class.

 March 29, 2022 
Applicant's Signature Date Principal's Approval

Approval or Confirmation	
_____ Superintendent of Schools	_____ Date



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

<u>MEETING AGENDA ITEM # 12.10</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	High Risk Field Trip Application		
Background/Discussion: GidGalang Kuuyas Naay Secondary School Mount Moresby Adventure Camp Field Trip.			
Recommended Action: THAT the Board of Education of School District No. 50 (Haida Gwaii) approve GidGalang Kuuyas Naay Secondary School's high risk field trip to Mount Moresby Adventure Camp.			
Presented by: Secretary-Treasurer			



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

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: Deavlan Bradley	School: GKNSS
Name of Field Trip (name of event, program / team, etc): MMAC Grade 10, 2022	Dates of Field Trip: May 30- June 5, 2022
Number of Students Participating (please attach list of names): 21	Number of Chaperones: 2 School Staff, plus MMAC staff.
Names of Teachers Involved: Emmy O'Gorman Jenny Parser Deavlan Bradley	
Name(s) of Local Guide(s):	

Objectives of Field Trip (curriculum relatedness):

Mount Moresby Adventure Camp provides outdoor education experiences in line with Provincial Curriculum for Physical and Health Education as well as Science and Social Studies. This trip also allows students to visit Gwaii Haanas.

Names of Chaperones:	
Emmy O'Gorman	Jenny Parser
Kieran Wake	Edda Koenig
Stu Crawford	Leila Lewis Newton
Clarke Simonsen	Deavlan Bradley

Accommodations:

Mount Moresby Adventure Camp Bunk Houses. Tents

Travel Plans:

Bus will take students to the Skidegate Landing Ferry for the 9:30am sailing. Morex Vans will pick students up at the Alliford Bay terminal and take them to camp. Morex Zodiacs to Gwaii Haanas destinations as weather allows.

Safety Precautions:

MMAC Staff and Morex Staff have required Marine Commercial operating qualifications and wilderness First Aid.

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<p>Communication Plan:</p> <p>MMAC Staff are in possession of a sat. Phone and VHF Radios. The school owns VHF Marine radios and can monitor appropriate channels. Also, some MMAC staff comes in and out of camp and messages can be shared.</p>


Estimate of Expenses		Estimate of Income	
Transportation Costs	\$1000	Fundraising	
Substitute Costs	\$2500	Direct Cost to Students	\$0
Accommodation	Gwaii Trust	School Funds	
Food	Gwaii Trust	Other	
Other		Other	
Estimated Total Cost:	\$3500	Estimated Total Income	

Itinerary for Each Day	
Date:	Itinerary:
May 30, 2022	Travel to MMAC
June 4, 2022	Travel to Gwaii Haanas
June 5, 2022	Travel back to Alliford Bay and ferry home
	Students are picked up by families on the 22nd

Additional Information:
<p>This is a return to a routine trip. This should be a Superintendent Approved Trip.</p>

 Applicant's Signature

March 18, 2022
 Date


 Principal's Approval

Approval or Confirmation	
_____ Superintendent of Schools	_____ Date



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

<u>MEETING AGENDA ITEM # 12.11</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Budget Plan Process		
Background/Discussion: See attached report.			
Recommended Action:			
Presented by: Secretary-Treasurer			

BUDGET PLANNING PROCESS

2021/2022 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	TEAMS public meeting – provide overview of April 14 public TEAMS meeting & budget work to date. Remind folks of Survey and deadline of May 11.
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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.
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May 12	Incorporate public input received up to May 11 into DRAFT budget (where possible).
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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 # 12.12</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Annual Facilities Grant Proposal		
Background/Discussion: Verbal Report			
Recommended Action:			
Presented by: Secretary-Treasurer			



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

ACTION SHEET

TO: The Board of Education of School District No. 50 (Haida Gwaii)

FROM: Lao Peerless, Manager of Operations

DATE: April 7, 2022

SUBJECT: 2022/2023 AFG

Policy statement

The Annual Facility Grant is intended for annual facility projects required to maintain facility assets through their anticipated economic life and to prevent premature deterioration of these assets.

Rationale or purpose of policy

The Annual Facility Grant was originally introduced as the 'Facilities Shareable Capital Allowance' in the 1988/89 school year. In recognition of the need for routine maintenance of school facilities, especially regarding roofs, this allowance was provided as part of school boards' operating budgets as a supplementary funding source for projects regularly required to extend the life of existing facilities.

Previously, these types of minor projects were funded only through the Ministry's capital envelope, and therefore subject to competing priorities for available provincial funding for the purpose of maintaining property eligible for capital funding support.

2022-2023 Annual Facilities Grant Proposal

AMOUNT	SCHOOL	DESCRIPTION
\$10,000	Tahayghen Elementary	Mechanical upgrades
\$37,000	Port Clements Elementary	Lockdown blinds
\$70,000	Port Clements Elementary	Heating upgrade in gym
\$15,000	Sk'aadgaa Naay Elementary	Repair and repaint siding
\$10,000	Sk'aadgaa Naay Elementary	Upgrade lighting to LED
\$300,000	Gudangaay Tlaats'gaa Naay Secondary	Drainage, playground installation and consolidation
\$15,000	GidGalang Kuuyas Naay Secondary	Repair and repaint siding
\$19,000	GidGalang Kuuyas Naay Secondary	Sports field upgrade
\$15,754	District office	Lighting upgrades
\$40,000	District wide	IT upgrades
\$25,000	Housing	Heating upgrade
TOTAL =	\$556,754	



MEETING AGENDA ITEM # 13			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Correspondence		
Background/Discussion:			
Recommended Action:			
Presented by: Chairperson			



MEETING AGENDA ITEM # 14			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	April 12, 2022
Topic:	Question Period		
Background/Discussion:			
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:	April 12, 2022
Topic:	Adjournment		
Background/Discussion:			
Recommended Action: THAT the Board of Education of School District No. 50(Haida Gwaii) adjourns the April 12, 2022 Regular Board Meeting at ____hours.			
Presented by: Chairperson			