

# ***Haida Gwaii***

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

**Location:** District Administration Office, Daajing Giids/Queen Charlotte  
**Date:** June 14, 2022  
**Time:** 6:00 PM  
**Use Google Meet code:** 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**

<b><u>MEETING AGENDA ITEM # 1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Acknowledgement of Haida Territory		
<b>Background/Discussion:</b> <p style="text-align: center; margin-top: 20px;">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.</p>			
<b>Recommended Action:</b> <p style="text-align: center; margin-top: 20px;">Information.</p>			
Presented by: Chairperson			



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

<b><u>MEETING AGENDA ITEM # 2</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Call to Order		
<b>Background/Discussion:</b>			
Call to Order			
<b>Recommended Action:</b>			
Chairperson Moraes calls the June 14, 2022 Regular Board Meeting to order at ____ hours.			
Presented by: Chairperson			



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

<b><u>MEETING AGENDA ITEM # 3</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Public Question Period		
<b>Background/Discussion:</b>  Call out for questions pertaining to the agenda for the June 14, 2022 Regular Board Meeting. (10 minutes total)			
<b>Recommended Action:</b>  Information			
Presented by: Chairperson			



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

<b><u>MEETING AGENDA ITEM # 4</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Approval of Agenda		
<b>Background/Discussion:</b>			
June 14, 2022 Regular Board Meeting Agenda			
<b>Recommended Action:</b>			
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**

<b><u>MEETING AGENDA ITEM # 5.1</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Approval of minutes of prior meeting		
<b>Background/Discussion:</b>			
Regular Board Meeting Minutes, May 31, 2022.			
<b>Recommended Action:</b>			
THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the May 31, 2022 Regular Board Meeting Minutes as presented.			
Presented by: Chairperson			

**MINUTES OF THE REGULAR BOARD MEETING HELD VIA TEAMS  
TUESDAY, MAY 31, 2022**

**PRESENT WERE:** Dana Moraes, Chairperson  
Julia Breese, Trustee  
Wilson Brown, Trustee  
Roeland Denooij, Trustee

**ALSO PRESENT:** Kevin Black, Secretary-Treasurer  
Maureen Benoit, Human Resources Manager  
Calida Erickson, Confidential Administrative Assistant

**ABSENT WERE:** Adeana Young, Vice Chairperson  
Mitch Stewart, Superintendent of Schools

**MEMBERS OF THE PUBLIC (VIA TEAMS):**

Steve Goffic	Kuuyas Collison-Robertson	Will Bedard
Lao Peerless	Tammy Gates	
Ken Evans	Kaitlyn Bailey	

**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.

**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.

Questions were asked on the following items:

No questions were asked.

**4. APPROVAL OF AGENDA**

R22053101

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 as circulated.



**MOTION CARRIED**

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

**5.1 – April 12, 2022 Regular Board Meeting Minutes**

R22053102

MOTION BY: Trustee Denooij  
SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the April 12, 2022 Regular Board Meeting minutes as presented.

**MOTION CARRIED**

**5.2 – May 31, 2022 In-Camera Rise, and Report**

R22053103

MOTION BY: Trustee Brown  
SECONDED BY: Trustee Denooij

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the May 31, 2022 In-Camera Meeting.

**MOTION CARRIED**

**6. REPORT ON ACTION FROM PREVIOUS MEETINGS**

**6.1– After-School Care**

Secretary-Treasurer Black presented estimated costs of offering before and after-school care programs at each elementary school throughout the district. Trustees discussed the interest and financial feasibility of running programs next school year.

**6.2 – Food Programs**

Secretary-Treasurer Black presented an estimate of the cost of running full-time district-wide food programs. Trustees discussed funding options to increase food programs at all district schools. It was discussed that further conversations take place with the Principal group and provide additional feedback.

**7. DELEGATIONS/PRESENTATIONS**

- 7.1 – Student Videos Presented by Principal Bedard of Agnes L. Mathers Elementary School
  - Video One – Land Acknowledgement
  - Video Two – Drumming and Singing
  - Video Three – ALM Life is Montage

## **8. CHAIRPERSON REPORT**

Chairperson Moraes provided a report on the busy time ahead as the school year winds down with upcoming grad ceremonies and traditional food gathering activities.

## **9. SUPERINTENDENT REPORT**

### **9.1 – Superintendent Update**

Acting Superintendent Yovanovich provided a written update from May 2022 as included in the agenda package. Secretary-Treasurer Black provided a verbal summary of the update.

### **9.2 – Student Trustee Update**

Student Trustee Kuuyas Collison-Robertson provided a verbal report on behalf of the students at GKNS which included sports and outdoor activities such as Mount Moresby Adventure Camp, and an upcoming SOGI Art Show. In addition, Senior Graphic Production has officially begun sales, and all students are getting ready for summer break.

## **10. INDIGENOUS EDUCATION**

### **10.1 – Indigenous Education Update**

No update this month.

## **11. STRATEGIC AND POLICY ISSUES**

### **11.1 – Truth and Reconciliation Calls to Action**

Trustee Brown read Bill 41 Article 17.

### **11.2 – BCSTA Update**

No update available.

### **11.3 – BCPSEA update**

No update available.

### **11.4 – Trustee Election Bylaw**

Secretary-Treasurer Black provided information on the Trustee Election Bylaw, updated from SD50 (HaidaGwaii) Board of Education Bylaw No. 3, to SD50 (Haida Gwaii) Board of Education Bylaw No. 3.1.

R22053104

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Trustee Election Bylaw No. 3.1 of the Board of Education of School District No. 50 (Haida Gwaii) be given third and final reading at this meeting.

MOTION CARRIED

#### 11.5 – Regular Board Meeting Dates 2022-2023

The Board of Trustees received and filed the 2022-23 Regular Board Meeting Schedule with the amendment that the May 30, 2023 meeting location to be changed to Masset.

#### 11.6 – Accumulated Operating Surplus Policy

Secretary-Treasurer Black presented an amended Policy B.13: Accumulated Operating Surplus (AOS).

Action item: Verify if this policy can replace Policy B.1.

R220053105

MOTION BY: Trustee Breese

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the draft Accumulated Operating Surplus Policy to stakeholders for feedback.

MOTION CARRIED

#### 11.7 – Financial Planning and Reporting Policy

Secretary-Treasurer Black presented a new policy regarding Financial Planning and Reporting.

R220053106

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) circulate the draft Financial Planning and Reporting Policy to stakeholders for feedback.

MOTION CARRIED

## 12. OPERATIONS

#### 12.1 – Budget Survey

Secretary-Treasurer Black presented the results of the online budget survey.

#### 12.2 – 2022-2023 Preliminary Budget Update

Secretary-Treasurer Black provided a brief update on the 2022-23 Preliminary Budget.

### 12.3 – April 2022 Financial Vouchers & Trustee Expenditures

R220053107

MOTION BY: Trustee Denooij  
SECONDED BY: Trustee Breese

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

MOTION CARRIED

### 12.4 – Capital Plan Bylaw No. 2022/23 – CPSD50

Secretary-Treasurer Black presented the Capital Plan Bylaw NO. 2022/23 – CPSD50.

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Capital Bylaw No. 2022/23 – CPSD50 be given first reading.

R22053108

MOTION BY: Trustee Brown  
SECONDED BY: Trustee Denooij

MOTION CARRIED

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Capital Bylaw No. 2022/23 – CPSD50 be given second reading.

R22053109

MOTION BY: Trustee Breese  
SECONDED BY: Trustee Denooij

MOTION CARRIED

The Board of Trustees unanimously agreed that Capital Plan Bylaw No. 2022/23 – CPSD50 be given third and final reading at the May 31, 2022 Regular Meeting.

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Capital Bylaw No. 2022/23 – CPSD50 be given third and final reading.

R22053110

MOTION BY: Trustee Brown  
SECONDED BY: Trustee Denooij

MOTION CARRIED

## 12.5 – SD50 Auction

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

## 12.6 – 2022-2023 Five-Year Capital Plan

Secretary-Treasurer Black presented the 2022-2023 Five Year Capital Plan.

R22053111

MOTION BY: Trustee Breese

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2022-2023 Five-Year Capital Plan as submitted.

MOTION CARRIED

## 12.7 Field Trip Application

12.7.1 Port Clements Elementary School Yakoun Float Trip Field Trip Application.

R22053112

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve Port Clements Elementary School's high risk Yakoun Float Trip Field Trip application.

Action Item: Find out what the rules and regulations are for the requirement of a lifeguard on field trips near or on the water.

MOTION CARRIED

## 12.7.2 – Ratification of Poll Votes

R22053111

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Breese

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve GidGalang Kuuyas Naay Secondary School's Rock Climbing Field Trip, and Gudangaay Tlaats'gaa Naay Secondary School's Mountain View Horse Camp Field Trip applications as submitted.

MOTION CARRIED

**13. CORRESPONDENCE**

Ministry of Education letter regarding Online Learning Agreement Notice of Renewal was received and filed.

**14. PUBLIC QUESTION PERIOD**

The public brought forward questions regarding:

- HGTA letter of support for food programs.

**15. ADJOURNMENT**

R22053112

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourn the Regular Board meeting at 1935 hours.

MOTION CARRIED

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Chairperson

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Secretary-Treasurer



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

<b><u>MEETING AGENDA ITEM # 5.2</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	In-Camera Rise and Report		
<b>Background/Discussion:</b>			
June 14, 2022 In-Camera Rise and Report			
<b>Recommended Action:</b>			
THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the June 14, 2022 In-Camera meeting.			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 6.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Report on Action from the Previous Meeting		
<b>Background/Discussion:</b>			
Accumulated Operating Surplus Policy - DRAFT			
<b>Recommended Action:</b>			
Information			
Presented by: Secretary-Treasurer			





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

<b><u>MEETING AGENDA ITEM # 6.2</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Report on Action from the Previous Meeting		
<b>Background/Discussion:</b>			
Financial Planning and Reporting Policy – DRAFT – will change to replace B.1 and not create a new B.17 after review of B.1.			
<b>Recommended Action:</b>			
Information			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 7.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Delegations/Presentations		
<b>Background/Discussion:</b>			
Gid <u>G</u> alang <u>K</u> uuyas Naay Secondary's Senior Graphic Production Merchandise Sales			
<b>Recommended Action:</b>			
Presented by: Gid <u>G</u> alang <u>K</u> uuyas Naay Secondary's Delegate(s)			



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

<b><u>MEETING AGENDA ITEM # 8</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Chairperson Report		
<b>Background/Discussion:</b>			
Verbal Report			
<b>Recommended Action:</b>			
Presented by: Chairperson			



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

<b><u>MEETING AGENDA ITEM # 9.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Superintendent's Update		
<b>Background/Discussion:</b>			
June 2022 Superintendent's Update – to be circulated in the Additions to the Agenda			
<b>Recommended Action:</b>			
Presented by: Acting Superintendent			



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

<b><u>MEETING AGENDA ITEM # 9.2</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Student Trustee Report		
<b>Background/Discussion:</b>  Verbal Report			
<b>Recommended Action:</b>  Information			
Presented by: Student Trustees			



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

<b><u>MEETING AGENDA ITEM # 10.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Local Education Agreement		
<b>Background/Discussion:</b>			
<b>Recommended Action:</b>			
Information			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 11.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Calls to Action of the Truth and Reconciliation Commission		
<b>Background/Discussion:</b> Bill 41 – Declaration of Indigenous Rights: <b>United Nations Declaration on the Rights of Indigenous Peoples</b>  Article 18  Indigenous peoples have the right to participate in decision-making in matters which would affect their rights, through representatives chosen by themselves in accordance with their own procedures, as well as to maintain and develop their own indigenous decision-making institutions.			
<b>Recommended Action:</b>  Information			
Presented by: Chairperson			



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

<b><u>MEETING AGENDA ITEM # 11.2</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular Board	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	BCSTA Update		
<b>Background/Discussion:</b>			
BCSTA June 2022 Update			
<b>Recommended Action:</b>			
Information			
Presented by: Vice-Chairperson			





<b><u>MEETING AGENDA ITEM # 11.3</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	BCPSEA Update		
<b>Background/Discussion:</b>			
BCPSEA June 2022 Update			
<b>Recommended Action:</b>			
Information			
Presented by: Vice-Chairperson			

**MEETING AGENDA ITEM # 12.1**

<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular Board	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	2022/2023 Annual Budget Bylaw		

**Background/Discussion:**

- Annual Budget Bylaw 2022-2023

**Recommended Action:**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (HAIDA GWAI) (called the "Board") to adopt the Annual Budget for the fiscal year 2022/2023 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. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Annual Budget Bylaw for fiscal year 2022/2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$14,969,122 for the 2022/2023 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2022/2023.

READ A FIRST TIME THE 14th DAY OF JUNE, 2022;

READ A SECOND TIME THE 14th DAY OF JUNE, 2022;

READ A THIRD TIME, PASSED AND ADOPTED THE 14th DAY OF JUNE, 2022;

Presented by: Secretary-Treasurer

Annual Budget

## **School District No. 50 (Haida Gwaii)**

June 30, 2023

# School District No. 50 (Haida Gwaii)

June 30, 2023

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

## ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (HAIDA GWAI) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2022/2023 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. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Annual Budget Bylaw for fiscal year 2022/2023.
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4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2022/2023.

READ A FIRST TIME THE 14th DAY OF JUNE, 2022;

READ A SECOND TIME THE 14th DAY OF JUNE, 2022;

READ A THIRD TIME, PASSED AND ADOPTED THE 14th DAY OF JUNE, 2022;

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**Chairperson of the Board**

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**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Annual Budget Bylaw 2022/2023, adopted by the Board the 14th DAY OF JUNE, 2022.

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**Secretary Treasurer**

# School District No. 50 (Haida Gwaii)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	465,000	458,438
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>465,000</b>	<b>458,438</b>
<b>Revenues</b>	\$	\$
Provincial Grants		
Ministry of Education	8,130,423	8,685,086
Other	223,347	223,347
Other Revenue	4,319,097	4,205,742
Rentals and Leases	54,000	54,000
Investment Income	30,000	29,000
Amortization of Deferred Capital Revenue	1,315,062	1,096,125
<b>Total Revenue</b>	<b>14,071,929</b>	<b>14,293,300</b>
<b>Expenses</b>		
Instruction	9,941,519	9,816,299
District Administration	1,055,775	1,012,348
Operations and Maintenance	3,424,837	3,183,011
Transportation and Housing	546,991	692,378
<b>Total Expense</b>	<b>14,969,122</b>	<b>14,704,036</b>
<b>Net Revenue (Expense)</b>	<b>(897,193)</b>	<b>(410,736)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>754,000</b>	<b>266,100</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(143,193)</b>	<b>(144,636)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(143,193)	(144,636)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(143,193)</b>	<b>(144,636)</b>

# School District No. 50 (Haida Gwaii)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	11,948,999	11,595,030
Special Purpose Funds - Total Expense	1,546,868	1,853,245
Capital Fund - Total Expense	1,473,255	1,255,761
Capital Fund - Tangible Capital Assets Purchased from Local Capital		250,000
<b>Total Budget Bylaw Amount</b>	<b>14,969,122</b>	<b>14,954,036</b>

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

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2023

	2023 Annual Budget \$	2022 Amended Annual Budget \$
<b>Surplus (Deficit) for the year</b>	<b>(897,193)</b>	<b>(410,736)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Local Capital		(250,000)
From Deferred Capital Revenue	<b>(14,762,143)</b>	<b>(6,059,089)</b>
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(14,762,143)</b>	<b>(6,309,089)</b>
Amortization of Tangible Capital Assets	<b>1,473,255</b>	<b>1,255,761</b>
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(13,288,888)</b>	<b>(5,053,328)</b>
	<b>-</b>	<b>-</b>
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(14,186,081)</b>	<b>(5,464,064)</b>



# School District No. 50 (Haida Gwaii)

Schedule 2

Annual Budget - Operating Revenue and Expense

Year Ended June 30, 2023

	2023 Annual Budget \$	2022 Amended Annual Budget \$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	6,933,555	7,131,841
Other	223,347	223,347
Other Revenue	3,969,097	3,905,742
Rentals and Leases	54,000	54,000
Investment Income	15,000	14,000
<b>Total Revenue</b>	<b>11,194,999</b>	<b>11,328,930</b>
<b>Expenses</b>		
Instruction	8,505,062	8,221,763
District Administration	1,055,775	1,012,348
Operations and Maintenance	1,916,171	1,891,149
Transportation and Housing	471,991	469,770
<b>Total Expense</b>	<b>11,948,999</b>	<b>11,595,030</b>
<b>Net Revenue (Expense)</b>	<b>(754,000)</b>	<b>(266,100)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>754,000</b>	<b>266,100</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

# School District No. 50 (Haida Gwaii)

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source

Year Ended June 30, 2023

	2023 Annual Budget \$	2022 Amended Annual Budget \$
<b>Provincial Grants - Ministry of Education</b>		
Operating Grant, Ministry of Education	10,471,629	10,621,560
ISC/LEA Recovery	(3,844,097)	(3,795,742)
Other Ministry of Education Grants		
Pay Equity	139,874	139,874
Student Transportation Fund	149,851	149,851
Support Staff Benefits Grant	10,680	10,680
FSA Scorer Grant	4,094	4,094
Early Learning Framework	1,524	1,524
<b>Total Provincial Grants - Ministry of Education</b>	<b>6,933,555</b>	<b>7,131,841</b>
<b>Provincial Grants - Other</b>	<b>223,347</b>	<b>223,347</b>
<b>Other Revenues</b>		
Funding from First Nations	3,844,097	3,795,742
Miscellaneous		
Miscellaneous	125,000	110,000
<b>Total Other Revenue</b>	<b>3,969,097</b>	<b>3,905,742</b>
<b>Rentals and Leases</b>	<b>54,000</b>	<b>54,000</b>
<b>Investment Income</b>	<b>15,000</b>	<b>14,000</b>
<b>Total Operating Revenue</b>	<b>11,194,999</b>	<b>11,328,930</b>

# School District No. 50 (Haida Gwaii)

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	3,230,678	3,076,542
Principals and Vice Principals	981,103	940,548
Educational Assistants	650,704	650,704
Support Staff	1,485,628	1,485,628
Other Professionals	724,228	725,892
Substitutes	454,014	414,414
<b>Total Salaries</b>	<b>7,526,355</b>	<b>7,293,728</b>
<b>Employee Benefits</b>	<b>1,770,346</b>	<b>1,714,531</b>
<b>Total Salaries and Benefits</b>	<b>9,296,701</b>	<b>9,008,259</b>
<b>Services and Supplies</b>		
Services	654,548	644,798
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	788,671	757,549
Utilities	612,057	587,402
<b>Total Services and Supplies</b>	<b>2,652,298</b>	<b>2,586,771</b>
<b>Total Operating Expense</b>	<b>11,948,999</b>	<b>11,595,030</b>

# School District No. 50 (Haida Gwaii)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	2,920,977	176,578	36,420	111,071		230,859	3,475,905
1.03 Career Programs	30,221						30,221
1.07 Library Services				32,796		1,999	34,795
1.08 Counselling	69,399			67,462			136,861
1.10 Special Education	82,153	28,400	614,284			92,716	817,553
1.31 Indigenous Education	127,928			145,680		15,063	288,671
1.41 School Administration		776,125		270,112		29,178	1,075,415
<b>Total Function 1</b>	<b>3,230,678</b>	<b>981,103</b>	<b>650,704</b>	<b>627,121</b>	<b>-</b>	<b>369,815</b>	<b>5,859,421</b>
<b>4 District Administration</b>							
4.11 Educational Administration				9,514	168,708		178,222
4.40 School District Governance					72,414		72,414
4.41 Business Administration				50,164	323,669		373,833
<b>Total Function 4</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>59,678</b>	<b>564,791</b>	<b>-</b>	<b>624,469</b>
<b>5 Operations and Maintenance</b>							
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							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>662,589</b>	<b>113,067</b>	<b>78,199</b>	<b>853,855</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration					46,370		46,370
7.70 Student Transportation				136,240		6,000	142,240
7.73 Housing							-
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>136,240</b>	<b>46,370</b>	<b>6,000</b>	<b>188,610</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>3,230,678</b>	<b>981,103</b>	<b>650,704</b>	<b>1,485,628</b>	<b>724,228</b>	<b>454,014</b>	<b>7,526,355</b>

# School District No. 50 (Haida Gwaii)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	3,475,905	834,217	4,310,122	830,323	5,140,445	4,813,045
1.03 Career Programs	30,221	7,253	37,474		37,474	37,474
1.07 Library Services	34,795	8,351	43,146	10,302	53,448	76,608
1.08 Counselling	136,861	32,847	169,708	5,302	175,010	172,001
1.10 Special Education	817,553	196,213	1,013,766	97,279	1,111,045	1,124,136
1.31 Indigenous Education	288,671	67,518	356,189	230,616	586,805	558,039
1.41 School Administration	1,075,415	258,100	1,333,515	67,320	1,400,835	1,440,460
<b>Total Function 1</b>	<b>5,859,421</b>	<b>1,404,499</b>	<b>7,263,920</b>	<b>1,241,142</b>	<b>8,505,062</b>	<b>8,221,763</b>
<b>4 District Administration</b>						
4.11 Educational Administration	178,222	44,556	222,778	37,235	260,013	269,962
4.40 School District Governance	72,414	4,372	76,786	72,820	149,606	135,606
4.41 Business Administration	373,833	93,458	467,291	178,865	646,156	606,780
<b>Total Function 4</b>	<b>624,469</b>	<b>142,386</b>	<b>766,855</b>	<b>288,920</b>	<b>1,055,775</b>	<b>1,012,348</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	125,752	28,923	154,675	44,928	199,603	199,583
5.50 Maintenance Operations	719,402	145,462	864,864	246,153	1,111,017	1,109,537
5.52 Maintenance of Grounds	8,701	1,923	10,624	7,751	18,375	18,325
5.56 Utilities	-	-	-	587,176	587,176	563,704
<b>Total Function 5</b>	<b>853,855</b>	<b>176,308</b>	<b>1,030,163</b>	<b>886,008</b>	<b>1,916,171</b>	<b>1,891,149</b>
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	46,370	11,593	57,963	4,200	62,163	62,163
7.70 Student Transportation	142,240	35,560	177,800	220,948	398,748	396,565
7.73 Housing	-	-	-	11,080	11,080	11,042
<b>Total Function 7</b>	<b>188,610</b>	<b>47,153</b>	<b>235,763</b>	<b>236,228</b>	<b>471,991</b>	<b>469,770</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>7,526,355</b>	<b>1,770,346</b>	<b>9,296,701</b>	<b>2,652,298</b>	<b>11,948,999</b>	<b>11,595,030</b>

# School District No. 50 (Haida Gwaii)

Schedule 3

Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	1,196,868	1,553,245
Other Revenue	350,000	300,000
<b>Total Revenue</b>	<b>1,546,868</b>	<b>1,853,245</b>
<b>Expenses</b>		
Instruction	1,436,457	1,594,536
Operations and Maintenance	110,411	108,062
Transportation and Housing	-	150,647
<b>Total Expense</b>	<b>1,546,868</b>	<b>1,853,245</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

# School District No. 50 (Haida Gwaii)

Schedule 3A

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead
	\$	\$	\$	\$	\$		\$	\$	\$
<b>Deferred Revenue, beginning of year</b>			3,390	421,949					
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	110,411	35,643			96,000	9,800	5,664	113,083	71,293
Other				300,000					
	110,411	35,643	-	300,000	96,000	9,800	5,664	113,083	71,293
<b>Less:</b> Allocated to Revenue	110,411	35,643	-	300,000	96,000	9,800	5,664	113,083	71,293
<b>Deferred Revenue, end of year</b>	-	-	3,390	421,949	-	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education	110,411	35,643			96,000	9,800	5,664	113,083	71,293
Other Revenue				300,000					
	110,411	35,643	-	300,000	96,000	9,800	5,664	113,083	71,293
<b>Expenses</b>									
Salaries									
Teachers							3,850		
Educational Assistants		28,515							
Support Staff					71,200	5,000		90,466	
Other Professionals									59,089
	-	28,515	-	-	71,200	5,000	3,850	90,466	59,089
Employee Benefits		7,128			17,800	1,250	963	22,617	12,204
Services and Supplies	110,411			300,000	7,000	3,550	851		
	110,411	35,643	-	300,000	96,000	9,800	5,664	113,083	71,293
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

# School District No. 50 (Haida Gwaii)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

Schedule 3A

	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	Changing Results for Young Children	Seamless Day Kindergarten	Second Count	TOTAL
	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>			10,962		202,139	<b>638,440</b>
<b>Add:</b> Restricted Grants						
Provincial Grants - Ministry of Education	694,012	-	10,962	50,000		<b>1,196,868</b>
Other					50,000	<b>350,000</b>
	694,012	-	10,962	50,000	50,000	<b>1,546,868</b>
<b>Less:</b> Allocated to Revenue	694,012	-	10,962	50,000	50,000	<b>1,546,868</b>
<b>Deferred Revenue, end of year</b>	-	-	<b>10,962</b>	-	<b>202,139</b>	<b>638,440</b>
<b>Revenues</b>						
Provincial Grants - Ministry of Education	694,012		10,962	50,000		<b>1,196,868</b>
Other Revenue					50,000	<b>350,000</b>
	694,012	-	10,962	50,000	50,000	<b>1,546,868</b>
<b>Expenses</b>						
Salaries						
Teachers	555,210					<b>559,060</b>
Educational Assistants						<b>28,515</b>
Support Staff				37,500		<b>204,166</b>
Other Professionals						<b>59,089</b>
	555,210	-	-	37,500	-	<b>850,830</b>
Employee Benefits	138,802			12,500		<b>213,264</b>
Services and Supplies			10,962		50,000	<b>482,774</b>
	694,012	-	10,962	50,000	50,000	<b>1,546,868</b>
<b>Net Revenue (Expense)</b>	-	-	-	-	-	<b>-</b>



# School District No. 50 (Haida Gwaii)

Schedule 4

Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2023

	2023 Annual Budget			2022 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Investment Income		15,000	<b>15,000</b>	15,000
Amortization of Deferred Capital Revenue	1,315,062		<b>1,315,062</b>	1,096,125
<b>Total Revenue</b>	<b>1,315,062</b>	<b>15,000</b>	<b>1,330,062</b>	1,111,125
<b>Expenses</b>				
Amortization of Tangible Capital Assets				
Operations and Maintenance	1,398,255		<b>1,398,255</b>	1,183,800
Transportation and Housing	75,000		<b>75,000</b>	71,961
<b>Total Expense</b>	<b>1,473,255</b>	-	<b>1,473,255</b>	1,255,761
<b>Net Revenue (Expense)</b>	<b>(158,193)</b>	<b>15,000</b>	<b>(143,193)</b>	(144,636)
<b>Net Transfers (to) from other funds</b>				
<b>Total Net Transfers</b>	-	-	-	-
<b>Other Adjustments to Fund Balances</b>				
<b>Total Other Adjustments to Fund Balances</b>	-	-	-	-
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(158,193)</b>	<b>15,000</b>	<b>(143,193)</b>	(144,636)



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

<b><u>MEETING AGENDA ITEM # 12.2</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	May 2022 Financial Vouchers		
<b>Background/Discussion:</b>  <div style="text-align: center; padding-top: 20px;">Finance Vouchers</div>			
<b>Recommended Action:</b>  <p>THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the May 2022 finance vouchers and trustee expenditures as presented.</p>			
Presented by: Secretary-Treasurer			

## FINANCE VOUCHER

## REGULAR BOARD MEETING

### BOARD MEETING:

### AGENDA ITEM:

#### Finance Voucher      May 31, 2022

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

A/P Cheques Computer Generated	May 31, 2022	\$59,370.19	
ePayments	May 31, 2022	\$758,612.09	
Quick Pays	May 31, 2022	\$404,924.08	
<b>TOTAL Accounts Payable.....</b>	<b>May 31, 2022</b>		<b>\$1,222,906.36</b>
Teachers	15-May	\$91,480.00	
AO/Exempt	15-May	\$38,800.00	
Teachers	31-May	\$119,027.92	
AO/Exempt	31-May	\$54,038.58	\$303,346.50
CUPE	07-May	\$62,122.05	
Casuals	07-May	\$24,298.51	
TOC's	07-May	\$12,093.66	
CUPE	21-May	\$61,169.59	
Casuals	21-May	\$22,832.42	
TOC's	21-May	\$10,373.77	
			\$192,890.00
<b>TOTAL Payroll.....</b>	<b>May 31, 2022</b>		<b>\$496,236.50</b>
<b>TOTAL A/P and Payroll</b>			<b>\$1,719,142.86</b>

### RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,719,142.86** for the month of May

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

<b>CHEQUE NUMBER</b>	<b>DATE</b>	<b>SUPPLIER</b>	<b>AMOUNT</b>
CHEQUE	CHQ DATE	NAME	AMOUNT
59606	05/06/2022	Deluxe Canada	\$ 388.04
59607	05/06/2022	Old Massett Village Council	#####
<b>59608</b>	<b>05/06/2022</b>	<b>Ocean Pacific Air</b>	<b>\$ 6,553.14</b>
59609	05/06/2022	The Prophet Corp. c/o T56180C	\$ 509.49
59610	05/11/2022	Inlet Supply Ltd.	\$ 44.78
59611	05/11/2022	Kone Inc.	\$ 553.35
59612	05/11/2022	Northern Laboratories (2010) L	\$ 932.40
59613	05/11/2022	Pitney Bowes Leasing	\$ 43.78
59614	05/11/2022	Super Valu Store No. 43	\$ 529.38
59615	05/11/2022	Westpoint Automotive	\$ 34.66
59616	05/19/2022	BC Hydro & Power Authority	#####
59617	05/19/2022	Citywest Cable & Telephone Co.	\$ 89.55
59618	05/19/2022	Council Of Haida Nation	\$ 160.00
59619	05/19/2022	Leo Gagnon	\$ 500.00
59620	05/19/2022	Karen Dhanwant	\$ 104.00
59621	05/19/2022	Gina Kungl	\$ 130.00
59622	05/19/2022	London Life Insurance Company	\$ 472.15
59623	05/19/2022	Open Door Adventures	\$ 1,298.70
59624	05/19/2022	Petty Cash	\$ 290.78
59625	05/19/2022	Erika Stocker	\$ 500.00
59626	05/19/2022	Vikram Uchild-Khanna	\$ 165.00
59627	05/19/2022	UPS Canada	\$ 86.08
59628	05/19/2022	Westpoint Automotive	\$ 617.10
59629	05/19/2022	Zonar Systems	\$ 84.00
59630	05/31/2022	Anie Liang-Eudaemonia Network	\$ 300.00
59631	05/31/2022	CDW Canada Corp.	\$ 630.78
59632	05/31/2022	Helen Davis	\$ 100.00
59633	05/31/2022	Empire Music Co. LTD.	\$ 100.35
59634	05/31/2022	Leo Gagnon	\$ 125.00
59635	05/31/2022	Islandwise Essentials	\$ 170.24
59636	05/31/2022	Long & McQuade Vancouver	\$ 219.52
59637	05/31/2022	Minister Of Finance	\$ 76.87
59638	05/31/2022	Quinlan's Safety Services Ltd.	\$ 5,717.57
59639	05/31/2022	Super Valu Store No. 43	\$ 1,009.27
59640	05/31/2022	The Prophet Corp. c/o T56180C	\$ 513.59
59641	05/31/2022	Tluu Xaada Naay Society	\$ 420.00
59642	05/31/2022	Vikram Uchild-Khanna	\$ 120.00

**TOTAL** **#####**

**Ocean Pacific Air Chque for \$6,553.14 Voided**

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

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
05/06/2022	Apple Canada Inc. C3120	16887	\$ 188.16	9286
05/06/2022	Bandstra Transportation	16888	\$ 73.61	9286
05/06/2022	April Chapman	16889	\$ 500.00	9286
05/06/2022	Charlotte Island Tires LTD.	16890	\$ 440.12	9286
05/06/2022	City Centre Stores LTD.	16891	\$ 1,064.61	9286
05/06/2022	Crabtree Publishing Company	16892	\$ 715.01	9286
05/06/2022	Haida Gwaii Consumers Co-operative	16893	\$ 1,318.41	9286
05/06/2022	Haida Gwaii Ties Contracting	16894	\$ 219.50	9286
05/06/2022	J & F Distributors	16895	\$ 1,911.79	9286
05/06/2022	University Of Toronto Press	16896	\$ 9.90	9286
05/06/2022	Xerox Canada Ltd.	16897	\$ 1,133.85	9286
05/06/2022	Maureen Benoit	16898	\$ 310.16	9286
05/06/2022	Kevin Black	16899	\$ 362.24	9286
05/06/2022	Alan Hunt	16900	\$ 99.00	9286
05/06/2022	Lao Peerless	16901	\$ 533.41	9286
05/06/2022	Sophie Peerless	16902	\$ 30.00	9286
05/06/2022	Port Clements School Principal	16903	\$ 100.20	9286
05/06/2022	Sk'aadgaa Naay Elementary School	16904	\$ 100.00	9286
05/06/2022	Misty Surtees	16905	\$ 76.28	9286
05/06/2022	Joanne Yovanovich	16906	\$ 120.00	9286
05/11/2022	518387 BC Ltd.	16907	\$ 5,733.00	9291
05/11/2022	Aaron-Mark Services	16908	\$ 25.18	9291
05/11/2022	Air Liquide Canada Inc.	16909	\$ 31.25	9291
05/11/2022	Apple Canada Inc. C3120	16910	\$ 8,387.68	9291
05/11/2022	Arbutus Work Solutions	16911	\$ 499.00	9291
05/11/2022	Artstarts IN Schools	16912	\$ 5,310.00	9291
05/11/2022	Bandstra Transportation	16913	\$ 773.69	9291
05/11/2022	City Centre Stores LTD.	16914	\$ 659.49	9291
05/11/2022	Coastal Propane Inc.	16915	\$ 11,046.04	9291
05/11/2022	E.B. Horsman & Son	16916	\$ 2,813.91	9291
05/11/2022	EMCO Corporation	16917	\$ 1,121.55	9291
05/11/2022	Fast Fuel Limited Partnership	16918	\$ 4,485.58	9291
05/11/2022	Grand & Toy	16919	\$ 222.54	9291
05/11/2022	Haida Gwaii Consumers Co-operative	16921	\$ 1,072.56	9291
05/11/2022	Isabel Creek Store	16922	\$ 7.40	9291
05/11/2022	Lwm Services Inc.	16923	\$ 1,869.98	9291
05/11/2022	North Coast Regional District	16924	\$ 105.00	9291
05/11/2022	Oxford University Press Canada	16925	\$ 267.34	9291
05/11/2022	Port Air Cargo	16926	\$ 110.25	9291
05/11/2022	Purolator Courier LTD.	16927	\$ 915.50	9291
05/11/2022	Ranch Feeds	16928	\$ 4,799.19	9291
05/11/2022	Rocky's Equipment Sales LTD.	16929	\$ 282.02	9291
05/11/2022	Rootham Services Group Incl	16930	\$ 4,571.00	9291
05/11/2022	Technical Safety BC	16931	\$ 166.00	9291

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

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
05/19/2022	Pebt, IN Trust	16977	\$ 12,760.54	9298
05/19/2022	SSQ INSURANCE COMPANY	16978	\$ 44.70	9298
05/19/2022	Telus Communications (Bc) Inc.	16979	\$ 1,832.46	9298
05/19/2022	TELUS Custom Security Systems	16980	\$ 314.48	9298
05/19/2022	Tlc Automotive Services LTD.	16981	\$ 283.85	9298
05/19/2022	X10 Networks	16982	\$ 216.91	9298
05/19/2022	Martin Aalders	16983	\$ 381.24	9298
05/19/2022	Administrative Officers Pro D	16984	\$ 1,367.86	9298
05/19/2022	Colleen J. Beachy	16985	\$ 14.16	9298
05/19/2022	Maureen Benoit	16986	\$ 144.90	9298
05/19/2022	Canadian Western Trust	16987	\$ 2,076.71	9298
05/19/2022	Claire Gauthier	16988	\$ 443.45	9298
05/19/2022	Gudangaay Tlaats'gaa Naay IN Trust	16989	\$ 387.50	9298
05/19/2022	Joint Professional Development	16990	\$ 3,157.04	9298
05/19/2022	Ian J. Keir	16991	\$ 266.68	9298
05/19/2022	Rhonda McNeil	16992	\$ 221.00	9298
05/19/2022	Dana Moraes	16993	\$ 846.15	9298
05/19/2022	Michael Muller	16994	\$ 80.00	9298
05/19/2022	Emily O'Gorman	16995	\$ 16.79	9298
05/19/2022	Jenna Perry	16996	\$ 241.88	9298
05/19/2022	Leighann Rodger	16997	\$ 1,671.89	9298
05/19/2022	Gail Russ	16998	\$ 29.04	9298
05/19/2022	Erin Udal	16999	\$ 80.00	9298
05/19/2022	Nadine Whittle	17000	\$ 77.40	9298
05/31/2022	Robert Hadcock	16920	\$ 2,317.08	9291
05/31/2022	WEIGUM, Shirley	16937	\$ 1,774.50	9291
05/31/2022	Aaron-Mark Services	17001	\$ 130.72	9307
05/31/2022	Thea Borserio	17002	\$ 5,421.48	9307
05/31/2022	BUNZL Cleaning & Hygiene	17003	\$ 18,443.99	9307
05/31/2022	City Centre Stores LTD.	17004	\$ 1,703.45	9307
05/31/2022	Climate Action Secretariat	17005	\$ 21,105.00	9307
05/31/2022	Coastal Propane Inc.	17006	\$ 72,999.07	9307
05/31/2022	Dell Canada Inc.	17007	\$ 4,184.86	9307
05/31/2022	Driftech Mechanical Services	17008	\$ 1,228.88	9307
05/31/2022	Fast Fuel Limited Partnership	17009	\$ 878.85	9307
05/31/2022	Haida Gwaii Consumers Co-operative	17010	\$ 100.58	9307
05/31/2022	Moresby Explorers Ltd.	17011	\$ 2,205.00	9307
05/31/2022	Morgan, Sandra	17012	\$ 752.04	9307
05/31/2022	North Arm Transportation LTD.	17013	\$ 14,270.86	9307
05/31/2022	Rootham Services Group Incl	17014	\$ 6,486.15	9307
05/31/2022	School Specialty Canada	17015	\$ 788.39	9307
05/31/2022	Sullivan Mechanical Ltd.	17016	\$ 1,630.99	9307
05/31/2022	Telus	17017	\$ 1,478.52	9307
05/31/2022	AnyFit Therapy Services	17018	\$ 4,640.16	9307

TRUSTEE EXPENDITURE REPORT AS OF May 31, 2022						
		May	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	5,916.21	65,078.31	72,414.00	7,335.69	90%
4-40-20000	GOV BENEFITS	436.31	4,770.62	4,372.00	(398.62)	109%
4-40-31200	PROFESSIONAL SERVICES-LEGAL		4,912.79	10,000.00	5,087.21	49%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	5,930.30	25,584.47	32,500.00	6,915.53	79%
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)	0%
4-40-51000	GOV SUPPLIES		300.18	1,000.00	699.82	30%
4-40-59000	COMPUTER EQUIPMENT		0.00		-	0%
<b>Total</b>		<b>12,282.82</b>	<b>113,692.75</b>	<b>135,606.00</b>	<b>21,913.25</b>	<b>84%</b>

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

<b>CHEQUE NUMBER</b>	<b>DATE</b>	<b>SUPPLIER</b>	<b>AMOUNT</b>
512566	May 20, 2022	Canada Customs And Revenue Agency	\$ 36,592.00
472675	May 06, 2022	Canada Customs And Revenue Agency	\$ 75,069.03
512563	May 20, 2022	Canada Customs And Revenue Agency	\$ 15,520.00
472664	May 06, 2022	Canada Customs And Revenue Agency	\$ 41,210.24
472672	May 06, 2022	Canada Customs And Revenue Agency	\$ 27,602.51
528832	May 20, 2022	Canada Customs And Revenue Agency	\$ 27,203.72
389893	May 12, 2022	Canada Customs And Revenue Agency	\$ 433.11
431624	May 12, 2022	Canada Customs And Revenue Agency	\$ 5,252.44
472694	May 12, 2022	Canada Customs And Revenue Agency	\$ 5,154.03
472690	May 12, 2022	Canada Customs And Revenue Agency	\$ 1,664.81
384261	May 12, 2022	Municipal Pension Plan	\$ 18,569.13
384259	May 12, 2022	Municipal Pension Plan	\$ 7,726.79
384701	May 26, 2022	Municipal Pension Plan	\$ 17,818.93
384699	May 26, 2022	Teachers' Pension Plan	\$ 2,501.06
384257	May 12, 2022	Teachers' Pension Plan	\$ 2,816.94
MAY22COVID	May 05, 2022	Mascon Cable Systems	\$ 80.80
532291	May 17, 2022	Pacific Blue Cross	\$ 10,931.95
532294	May 17, 2022	Pacific Blue Cross	\$ 4,550.09
384255	May 12, 2022	Teachers' Pension Plan	\$ 104,226.50
<b>TOTAL</b>			<b>\$ 404,924.08</b>



## MEMORANDUM

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

**TO**           **Kevin Black**  
Secretary-Treasurer

**FROM**       **Duane Alsop**  
Financial Services Manager

**SUBJECT:**   **Teachers Payroll for..... May**

**DATE**           07-Jun-22

Period Ending	Pay Period	Payroll Group	Net Amount
15-May	PP#1-5 Adv	Teachers	\$ 91,480.00
15-May	PP#1-5 Adv	AO/Exempt	\$ 38,800.00
31-May	PP#1-5	Teachers	\$ 119,027.92
31-May	PP#1-5	AO/Exempt	\$ 54,038.58
Total Net Pay			\$303,346.50

# MEMORANDUM

**SCHOOL  
DISTRICT NO. 50  
Haida Gwaii**

**TO** Kevin Black  
Secretary-Treasurer

**FROM** Duane Alsop  
Financial Services Manager

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

**DATE** 07-Jun-22

Period Ending	Pay Period	Payroll Group	Net Amount
07-May	PP#2-10	CUPE	\$ 62,122.05
07-May	PP#2-10	Casuals	\$ 24,298.51
07-May	PP#2-10	TOC's	\$ 12,093.66
21-May	PP#2-11	CUPE	\$ 61,169.59
21-May	PP#2-11	Casuals	\$ 22,832.42
21-May	PP#2-11	TOC's	\$ 10,373.77
Total Net Pay			\$ 192,890.00



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

<b><u>MEETING AGENDA ITEM # 12.3</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	SD50 Auction update		
<b>Background/Discussion:</b>  No auction this month.			
<b>Recommended Action:</b>			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 12.4</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Masset Schools Update		
<b>Background/Discussion:</b>  Consolidation Update			
<b>Recommended Action:</b>  Information			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 12.5</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Proof of Vaccination Procedure Update		
<b>Background/Discussion:</b>  End of proof of vaccination procedure			
<b>Recommended Action:</b>  Information			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 13.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Correspondence		
<b>Background/Discussion:</b>  Karin Kirkpatrick, MLA (West Vancouver-Capilano, Official Opposition Critic for Education, Children and Family Development & Childcare) RE: Delay of provincial capital funding for local projects			
<b>Recommended Action:</b>  Information			
Presented by: Chairperson			

BY EMAIL

June 8, 2022

Chair & Board of Trustees of Haida Gwaii  
School District #050

Dear Superintendent of Schools Stewart,

Re: Delay of provincial capital funding for local projects

On behalf of the Official Opposition, I am writing to you today concerned about recent reports that School Districts in Mission, Sooke and Vancouver have been informed by the provincial government that there will be no new funding for any new major capital projects for 2022-23.

School Districts rely on the provincial government to come to the table and fund needed capital projects. At a time when the government is prioritizing \$1 billion for a new Royal BC Museum (RBCM), many rightly believe those capital dollars should instead be invested in the education system. The government's own data shows that 250 schools in British Columbia need replacing or seismic upgrades. In addition, while the current 55-year-old RBCM has a Facility Condition Index (FCI) of 0.35, many schools in the province are in far worse condition with a provincial FCI average of 0.50.

To fully understand the implications of provincial capital funding deferrals in the education system, please provide me with a list of any proposed major capital projects in your School District that have been unexpectedly turned down by the province. The Official Opposition will continue to work with School Districts across the province to advocate that public money is best invested in our education system.

Sincerely,



Karin Kirkpatrick, MLA  
West Vancouver-Capilano

Official Opposition Critic for Education, Children and Family  
Development & Childcare



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

<b><u>MEETING AGENDA ITEM # 14</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Question Period		
<b>Background/Discussion:</b>  Questions from the public pertaining to the agenda for the June 14, 2022 Regular Board Meeting.			
<b>Recommended Action:</b>  Information			
Presented by: Chairperson			





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

<b><u>MEETING AGENDA ITEM # 15</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 14, 2022
<b>Topic:</b>	Adjournment		
<b>Background/Discussion:</b>			
<b>Recommended Action:</b>			
THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the June 14, 2022 Regular Board Meeting at ____ hours.			
<b>Presented by:</b> Chairperson			