

Haida Gwaii

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

Location: Virtual via TEAMS
Date: December 6, 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 Daajing Giids
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 # 1.0</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Acknowledgement of Haida Territory		
Background/Discussion: <p style="text-align: center;">Acknowledgement that the School District No. 50 (Haida Gwaii) Regular Board Meeting is being held on the unceded and traditional territory of the Haida Nation.</p>			
Recommended Action: <p style="text-align: center;">Information.</p>			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 2.0</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Call to Order		
Background/Discussion:			
Call to Order			
Recommended Action:			
Secretary-Treasurer Black called the December 6, 2022 Regular Board Meeting to order at ____ hours.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 3.0</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Public Question Period		
Background/Discussion:			
Call out for questions pertaining to the agenda for the December 6, 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 # 4.0</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Approval of Agenda		
Background/Discussion:			
December 6, 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:	December 6, 2022
Topic:	Approval of minutes of prior meeting		
Background/Discussion:			
Regular Board Meeting Minutes, November 8, 2022.			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the the November 8, 2022 Regular Board Meeting Minutes as presented.			
Presented by: Chairperson			

**MINUTES OF THE INAUGURAL/REGULAR BOARD MEETING HELD AT THE
DISTRICT ADMINISTRATION OFFICE, DAAJING GIIDS
TUESDAY, NOVEMBER 8, 2022**

PRESENT WERE: Dana Moraes, Chairperson
Roeland Denooij, Vice-Chair
Miranda Post, Trustee
Ashley Currie, Trustee
Wilson Brown, Trustee (joined via Teams at 18:13)

ALSO PRESENT: Manu Madhok, Interim Superintendent
Kevin Black, Secretary-Treasurer
Calida Erickson, Confidential Administrative Assistant

MEMBERS OF THE PUBLIC (Via Teams):

Tammy Gates	Sheri Disney	Leighann Rodger
Janet Rigg	Lao Peerless	

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Secretary-Treasurer Black respectfully acknowledged that the meeting was held on the unceded and traditional territory of the Haida Nation.

2. CALL TO ORDER

Secretary-Treasurer Black called the meeting to order at 1805 hours.

2.1 Swearing in New Trustees

Secretary-Treasurer Black led the swearing in ceremony for all Trustees physically present. Trustees Moraes, Denooij, Post, and Currie signed the Oath of Office.

2.2 Annual Election of Board Chair

Secretary-Treasurer Black requested nominations from Trustees for the position of Chairperson of the Board of Education effective immediately to November 2023. Trustee Moraes was nominated by Trustee Post. Trustee Moraes was elected and assumed the Chair.

2.3 Annual Election of Vice-Chair

Chairperson Moraes requested nominations for the position of Vice Chairperson. Trustee Currie nominated Trustee Denooij. Trustee Denooij was elected as Vice Chairperson effective to November 2023.

2.4 BCSTA Trustee Representative Appointment

Chairperson Moraes called for nomination for the appointment of a BCSTA Trustee Representative. Trustee Post nominated Trustee Currie. Trustee Currie accepted the Appointment of BCSTA Trustee Representative. Alternate to be appointed at the December 2022 Regular Board Meeting.

2.5 BCPSEA Trustee Representative Appointment

Chairperson Moraes called for nomination for the appointment of a BCPSEA Trustee Representative. Trustee Denooij nominated Trustee Post. Trustee Post accepted the appointment of BCPSEA Trustee Representative. Alternate to be appointed at the December 2022 Regular Board Meeting.

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.
No questions.

4. APPROVAL OF AGENDA

R22110801

MOTIONED BY: Trustee Denooij

SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the November 8, 2022 Inaugural/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 – September 13, 2022 Regular Board Meeting Minutes

R22110802

MOTIONED BY: Trustee Denooij

SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the September 13, 2022 Regular Board Meeting minutes as presented.

MOTION CARRIED

6. REPORT ON ACTION FROM PREVIOUS MEETINGS

6.1– DRAFT Strategic Plan

Interim Superintendent Madhok gave a verbal update of the Strategic Plan process, and presented the schedule of presentations as attached.

6.2 – Child Abuse Policy H.2 DRAFT

R22110803 MOTIONED BY: Trustee Denooij
 SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) give Policy H.2 Child Abuse a first and second reading.

MOTION CARRIED

R22110804 MOTIONED BY: Trustee Denooij
 SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) unanimously agree that Policy H.2 Child Abuse be given a third and final reading at the November 8, 2022 Regular Meeting.

MOTION CARRIED, all in favour.

R22110805 MOTIONED BY: Trustee Post
 SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) give Policy H.2 Child Abuse a third reading and be adopted as Policy.

MOTION CARRIED

7. DELEGATIONS/PRESENTATIONS

7.1 – Growing Innovation Grant.

Principal Leighann Rodger presented on the successful application to the Growing Innovation Grant.

8. CHAIRPERSON REPORT

Chairperson Moraes expressed gratitude and anticipation for the term ahead as Chairperson. Chairperson Moraes continues to serve as Co-Chair for the Indigenous Education Committee.

9. SUPERINTENDENT REPORT

9.1 – Superintendent's Update

Interim Superintendent Madhok presented the Superintendent's Report as attached. It was discussed and agreed that the Superintendent Reports be circulated to the stakeholders and the communities in addition to being included in the Board Meeting Agenda package.

9.2 – Student Trustee Report

Interim Superintendent Madhok reported that the Student Trustee positions remain unfilled. Interim Superintendent Madhok will meet with Principal Bradley and Principal Keir to discuss student recruitment. There was discussion around presenting the Student Trustee position as a leadership opportunity for youth, and how to increase student engagement in District business.

10. INDIGENOUS EDUCATION

10.1 – Local Education Agreement

Upcoming meetings with the Old Massett Village Council and the Skidegate Band Council.

11. STRATEGIC AND POLICY ISSUES

11.1 – Truth and Reconciliation Calls to Action

Trustee Post read Bill 41 Article 20.

11.2 – BCSTA Update

Chairperson Moraes reiterated that Trustee Currie has accepted the appointment of BCSTA Trustee Representative. Trustees Moraes, Denooij, Currie, and Brown will be attending the BCSTA Trustee Academy in early December.

11.3 – BCPSEA update

Chairperson Moraes reiterated the Trustee Post has accepted the appointment of the BCPSEA Trustee Representative. HR Manager Benoit attended the BCPSEA Human Resources Symposium in mid-November.

CUPE and BCTF contracts are going to ratification votes in the near future.

12. OPERATIONS

12.1 – September & October 2022 Financial Vouchers & Trustee Expenditures

R22110806

MOTIONED BY: Trustee Denooij

SECONDED BY: Trustee Post

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

MOTION CARRIED

12.2 – First Quarter Financial Operating Update

Secretary-Treasurer Black presented the First Quarter Financial Operating Update as attached.

12.3 – SD50 Auction

No auction this month.

12.4 – Masset Schools Update

Manager of Operations Peerless gave a verbal update of the Masset Schools project.

13. CORRESPONDENCE

13.1 – Letter from North Coast Regional District

Receive and file.

13.2 – BC Hydro – BCUC Public Notice

Receive and file.

14. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:

- Strategic Plan presentation for the Tahayghen PAC?
- Any plans to recruit certified TTOCs? Or non-cert TTOCs?
- Plans to include the northern schools in the Growing Innovations Grant?

15. ADJOURNMENT

R22110807

MOTION BY: Trustee Denooij

SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the November 8, 2022 Regular Board meeting at 1910 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:	December 6, 2022
Topic:	In-Camera Rise and Report		
Background/Discussion:			
November 8, 2022 In-Camera Rise and Report			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the November 8, 2022 In-Camera meeting.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 5.2</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	In-Camera Rise and Report		
Background/Discussion:			
December 6, 2022 In-Camera Rise and Report			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the December 6, 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:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate - Finance & Audit		
Background/Discussion:			
Finance & Audit Portfolio			
Recommended Action:			
Trustees to nominate a Finance & Audit Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – Labour Management		
Background/Discussion:			
Labour Management Portfolio			
Recommended Action:			
Trustees to nominate a Labour Management Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – Cultural & District Sports		
Background/Discussion:			
Cultural & District Sports Portfolio			
Recommended Action:			
Trustees to nominate a Cultural & District Sports Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.4</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – Professional Development		
Background/Discussion:			
Professional Development Portfolio			
Recommended Action:			
Trustees to nominate a Professional Development Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.5</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – Haida Education Council		
Background/Discussion: <div style="text-align: center; margin-top: 20px;">Haida Education Council Portfolio</div>			
Recommended Action: <div style="text-align: center; margin-top: 20px;">Trustees to nominate a Haida Education Council Portfolio Representative and Alternate.</div>			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.6</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – Local Education Agreement		
Background/Discussion:			
Local Education Agreement Portfolio			
Recommended Action:			
Trustees to nominate a Local Education Agreement Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.7</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Alternate – BCSTA		
Background/Discussion:			
British Columbia School Trustees Association Portfolio			
Recommended Action:			
Trustees to nominate a BCSTA Portfolio Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.8</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Alternate – BCPSEA		
Background/Discussion:			
British Columbia Public School Employers' Association			
Recommended Action:			
Trustees to nominate a BCPSEA Portfolio Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.9</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – Community Relations & Wellness		
Background/Discussion:			
Community Relations & Wellness Portfolio			
Recommended Action:			
Trustees to nominate a Community Relations & Wellness Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 6.10</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Trustee Portfolio Representative and Alternate – SOGI		
Background/Discussion:			
Sexual Orientation Gender Identity Portfolio			
Recommended Action:			
Trustees to nominate a SOGI Portfolio Representative and Alternate.			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 7.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Delegations/Presentations		
Background/Discussion:			
2023 Science Alive Camps			
Recommended Action:			
Information			
Presented by: Madison Ardizzi (SFU) and Alissa MacMullin (HG Rec)			



2023 Camp Offerings



Program Overview

Skidegate

- Dates: July 31st - Aug 4th
- Location (application sent in): Sk'aadgaa Naay Elementary School

Sandspit

- Dates: Aug 8th - 11th
- Location (application sent in): Agnes L. Mather Elementary School

Port Clements

- Dates: Aug 14th - 18th (half week shared program delivery with Haida Gwaii Recreation)
- Location (application sent in): Port Clements Community Hall

Masset

- Dates: 21st - 25th
- Location (in conversation to book): Old Masset Hall

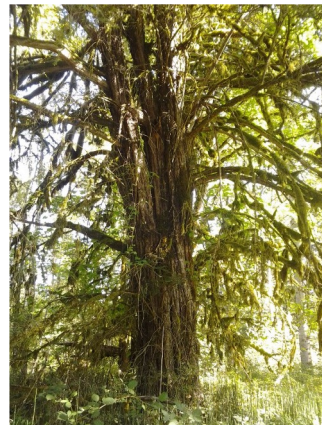


Program details

- Program is free
- For youth in gr. 4-7
- Indigenous youth for InSTEM programming (max. 20 participants)



Registration via online (same site as HG Rec).
Paper registrations- would like to work with Principals



Q&A?

Curriculum

- Body systems, biomedical engineering and digital skills
- Haida knowledge to incorporate or Haida Elders and knowledge keepers to connect with?



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

<u>MEETING AGENDA ITEM # 8.0</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Chairperson Report		
Background/Discussion: <div style="text-align: center; margin-top: 20px;">Verbal Report</div>			
Recommended Action: <div style="text-align: center; margin-top: 20px;">Information</div>			
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:	December 6, 2022
Topic:	Superintendent's Update		
Background/Discussion:			
December 2022 Superintendent's Update			
Recommended Action:			
Information			
Presented by: Interim Superintendent			

**Gina 'waadluxan gud ad kwaagid****Ginn 'wáadluwan gud .ahl kwáagildang****Everything Depends on Everything Else****HAWAA GWAII TRUST**

SD50's food programs and student travel opportunities have benefitted immensely from our long-standing partnership with Gwaii Trust. Gwaii Trust provides a variety of grants to Haida Gwaii communities and organizations, and our students have benefitted from these grant opportunities. As expected of a large funding organization, our teachers/coaches had to be aware of grant timelines and application processes to access travel subsidy funds. As much as the funds were appreciated, there were times when a teacher was not aware of the opportunity or the deadline and so missed out on the funding. We also heard from teachers that it took time to get the applications ready and, in some cases, the same person was preparing applications several times a year.

Following an examination of historical funding levels to SD50 by **Carla Lutner**, Gwaii Trust's Chief Operations Officer, the **Board of Gwaii Trust** recently approved annual guaranteed funding to the school district of \$120 000 in 2023 to support student travel. This streamlined funding approach will allow students to benefit from travel

subsidies from Gwaii Trust without having sponsor teachers submit an application.

Thank you to Carla and the Gwaii Trust Board for your forward thinking on supporting our students.

**CONNECTING WITH COAST MOUNTAIN COLLEGE**

I recently had the pleasure of connecting with **Dr. Laurie Waye**, President & CEO of Coast Mountain College, and **Heather Bastin**, Executive Director of External Relations, to discuss potential opportunities to partner that would increase opportunities for SD50 students. Many school districts across the province offer students dual credit programs, which was a key focus of our conversation. I appreciated Laurie and Heather's time with me, and I look forward to sharing potential partnerships and learning opportunities that could be offered to SD50 students.

**MASSET SCHOOLS PROJECT UPDATE**

The [Nov. 24th, 2022 update](#) on the Masset Schools Project has just been released. Parents are encouraged to visit the [SD50 Masset Schools Project page](#) to read the monthly updates, look at building drawings and read through minutes from the many Masset School meetings that have taken place.





VISIT TO BELLA BELLA

From November 8-12, **Gudangaay Tlaats'gaay Naay** coaches **Cal Westbrook**, **Katie Willmot**, and **Kieran Wake**, and staff members **Jaskwaan Bedard** and **Candace Weir** travelled with GTN junior boys and girls basketball teams and a small group of Tahayghen students to Waglisla Bella Bella.

In addition to playing basketball, our students participated in a two-day potlatch held by the family of Frank and Kathy Brown of the house of lááíyasila of the Haítzaqv Nation. Our students were allowed to share Haida culture at 2:30 am on the second night of the potlatch, and it was shared repeatedly that our students represented our schools and community extremely well.

Our students played basketball and participated in the momentous cultural event with respect and attention, showcasing our commitment to basketball and cultural teachings to our neighbouring Nation. A big haw'aa to coaches Cal, Katie, and Kieran, and to **Candace** and **Christian** of the Tluu Xaadaa Naay dance group, who included our students in the cultural sharing. We are grateful to our tremendous hosts who graciously supported this opportunity for our students.



*Thank you to **Jaskwaan Bedard** for sharing this contribution on behalf of Gudangaay Tlaats'gaay Naay School.*

LEARNING ABOUT TUNA



Gudangaay Tlaats'gaay Naay was very happy to host **Billy Yovanovich**, **Elizabeth Moore**, and **Tammi Ryland** on November 21 for an opportunity to learn about locally-caught tuna! Students learned how to cut and process tuna, and we are lucky to have a few cases of jars for our food program! Haw'aa.

PRACTICING HAIDA LANGUAGE

Agnes L. Mathers Elementary has been having weekly Xaayda Kil language lessons, which include drumming and singing with the students. Drumming and singing provide an excellent opportunity to discuss Haida protocols, learn songs, and find students' voices. The focus of language learning is to normalize it in everyday interactions. Language topics include but are not limited to; *time of the year, numbers, colours, foods, basic greetings and feelings, what is happening in the student's lives, and most importantly, giving the students an entirely different language perspective.* In the intermediate classroom, students have to ask to go to the bathroom and get a drink of water in Xaayda Kil. It is photocopied and taped to every student's desk so they can practice until they have memorized it.

BRING ON THE RAIN

Port Clements Elementary students have spent time enjoying and exploring the outdoors, which is made easier with the school's complete set of rain gear, including boots.





WORKING TOGETHER

GREENHOUSE AS A CLASSROOM

Hawaa to **Emmy O'Gorman** and **Janet Gray**, who are helping Agnes L. Mathers students to learn about planting, harvesting, and maintaining a greenhouse. This hands-on learning provides our students with an excellent opportunity to learn all that is involved in food production and harvesting.



HAWAA SCIENCE WORLD

[Science World](#) visited SD50 schools in November, and students watched science in action at school-wide presentations and then went on to practice coding in many of our classrooms. We value our relationship with partners like Science World who create excellent learning opportunities for our students.

LEST WE FORGET

All of our schools held Remembrance Day events. At **Port Clements Elementary**, grade 7 students organized and delivered the Remembrance Day ceremony...great work! **Allison Beachy**, a grade 7 student, represented our school by reading 'In Flanders Fields' and laying the wreath for us at the cenotaph on November 11th.



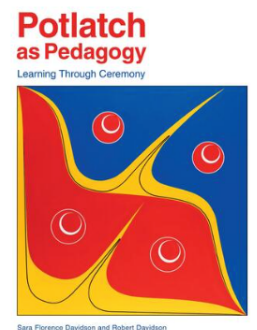
HAIDA GWAII WELCOMES NEW SD50 TEACHERS

Joanne Yovanovich, District Principal of Indigenous Education, **Tammy Gates**, Haida Gwaii Teachers' Association President, and I had an opportunity to personally welcome four of seven of our newest teachers to School District 50. In sharing their experiences this year, it was encouraging to hear their positive happenings and how welcoming their schools and communities have been.

Teachers were provided with a copy of **Dr. Sara Davidson's** book, [Potlatch As Pedagogy](#), and we look forward to hearing more of their stories throughout this school year.

Please join us in welcoming:

- | | |
|----------------------------|---------------------------|
| • Collin Orchyk | Gidgalang Kuuyas Naay |
| • Marci Malloy | Gidgalang Kuuyas Naay |
| • Marjorie Fregin | Gudangaay Tlaats'gaa Naay |
| • Solomon Mensah | Gudangaay Tlaats'gaa Naay |
| • Ian MacLean | Gudangaay Tlaats'gaa Naay |
| • Lia Hetherington | Tahayghen Elementary |
| • Catherine Hewgill | Tahayghen Elementary |





MULTI-AGE CLASSROOM STRENGTHS

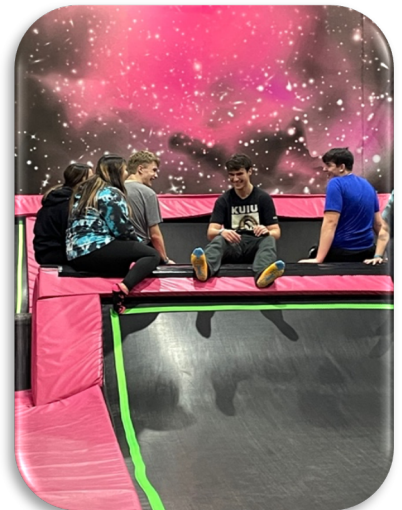
At **Port Clements Elementary**, intermediate students frequently work with younger learners to help reinforce foundational skills or to join them for a fun activity. Here is a photo of an older students playing a Keva Block challenge with younger students. There is so much more to this picture in describing the strengths of small, multi-age schools. Multi-grade small schools, like Port Clements and **Agnes L. Mathers**, although small in size and sometimes challenging, also provide students with many opportunities to flourish. Leadership, mentorship, community contribution, individualized learning and strong relationships are key strengths of the culture of these schools and are most often built into the day-to-day school culture. Hawaa to our educators at these small schools for helping create these school cultures of caring!

POST-SECONDARY TOURS

Thanks to travel subsidies from **Gwaii Trust**, secondary students from **Gudangaay Tlaats'gaa Naay** and **Gidgalang Kuuyas Naay** will be visiting several post-secondary schools. The GKN Grade 12 class has recently completed their University Tour, which they would have normally done in grade 11 if not for the pandemic restrictions. Destinations on this year's tour included the [University of Victoria](#), [Vancouver Island University](#), and [Camosun College](#). In addition to learning more about each of these schools, students also enjoyed some fun.

It takes a team to make trips like this happen, so a huge thank you to this year's chaperones, **Debi Laughlin**, **Colin Greenough**, and **Jenna Perry**, for their commitment and dedication to creating this opportunity for our students.

Gudangaay Tlaats'gaa Naay students depart for their post-secondary tour in January, so I look forward to sharing more about their trip in the February report.





STUDENT WELL BEING

COOP GIFT CARDS

Families of **Gudangaay Tlaats'gaa Naay** students have started to receive \$100 Co-op Gift Cards with their children's first term report cards. These were made possible by the Family and Affordability Funds provided by the Ministry of Education and Child Care this school year.



GUD GAA IIS AT AGNES L. MATHERS

Our students continue to work on introducing themselves in our weekly Gud gaa iis – school-wide gathering in a talking circle format. Our primary students are learning to share where, and in which Indigenous territory they were born. Our intermediate students practice their land acknowledgements while also sharing family origins. These exercises help us to understand the diversity amongst us while also acknowledging the importance of Indigenous presence.



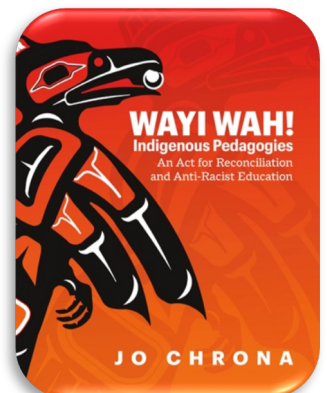
BREAKFAST & LUNCH IN OUR SCHOOLS

Much to the joy of **Sk'aadgaa Naay** students and their families, the hot lunch program has started with currently three lunches per week being served. Meanwhile, at **Port Clements Elementary**, students have enjoyed hot cooked meals twice a week, with a special 'breakfast for lunch' being served on their recent Pyjama Day!

LEARNING TOGETHER

Behn Cochrane, principal of **Tahayghen Elementary**, wanted to thank the Tahayghen staff for the rich discussion specific to learning more about decolonizing and indigenizing education at their most recent staff meeting. Staff discussed BC author, **Jo Chrona's**, latest book, *Wayi Wah*, and *Potlatch as Pedagogy* by Dr. Sara Davidson, a book that Indigenous Resource Worker **Candace Weir** has been using with Tahayghen intermediate students.

Tahayghen Elementary is also happy to welcome Haida Language Teacher **Adeana Young**, who is sharing ideas about increasing the use of Haida names and phrases throughout the school.





DECEMBER IN OUR SCHOOLS

Agnes L. Mathers Elementary

- We will be enjoying holiday events within our community; the Festival of Trees/Decorating Event at the Community Hall on December 2nd; our Winter Concert on December 13th; Tree Decorating at the Airport on December 14th; and of course, Breakfast with Santa, the date of which is TBA.

Gidgalang Kuuyas Naay Secondary

- Our Hamper Drive begins Dec. 1st and will run to December 15th. It is a friendly competition in our school's tradition. The grade that brings in the most donations lines up first at the feast. But the real goal is to help fill the local food bank and contribute to the local community hamper program. Each item counts as one, and every dollar donated counts as one.
- December 15th is our annual feast day. Each grade will be assigned a dish to bring in "potluck" style. Those letters will go out shortly.
- Our talent show will start after the feast on the 15th between 1 – 1:30 pm. Just a reminder that please do not bring cell phones to this show as our performers are very often more comfortable if they know that no one is taking video.

Gudangaay Tlaats'gaa Naay Secondary

- As we wind down these last few weeks of school before the Winter Break, students will be focused on their courses and finishing assignments.
- Winter Sports season is in full effect with Boys Basketball (Jr. and Sr.), Girls Basketball (Jr.), and Wrestling practices happening regularly throughout the month.
- GTN will be hosting all students at our Winter Brunch on the morning of December 15, and spending the afternoon engaged in a Winter-themed COAST Day, also known as COAST-Mas. This is an indoor COAST Day with the staff planning opportunities for students to relax, connect, and create handmade holiday gifts.
- GTN will also spend some time acquainting students with online mental-health support services, such as Foundry, that are accessible over the break.

Port Clements Elementary

- Parent-teacher interviews are scheduled for Dec. 6th, and parents are reminded that school will only be in the morning that day.
- We have a Gingerbread House contest on Dec. 12th and a school holiday lunch on Wednesday, Dec. 14th.
- On Dec. 15th from 6:30 – 8 pm, we will have an evening of Christmas Craft Making and Caroling.

Sk'aadgaa Naay Elementary

- Report cards are going home on Wednesday, December 7, and parent-teacher conferences are happening on Thursday, December 8.
- We will be having a turkey lunch on Tuesday, December 13. Our food coordinator and community volunteers will make a turkey with all the fixings for everyone at the school. There will also be vegetarian options.
- The Sk'aadgaa Naay Elementary School Winter Concert will take place on Wednesday, December 14 at 7 pm. We will be collecting items for the Food Bank that evening. All our classes will perform a song or a skit for the concert.



Tahayghen Elementary

- Besides our Sangga. ad “Winter” celebration on the evening of December 14, we will be partnering with our student leadership club to host a breakfast with Santa and enjoy pyjama and movie day on December 15th



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

<u>MEETING AGENDA ITEM # 9.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Student Trustee Update		
Background/Discussion: <div style="text-align: center; margin-top: 20px;">Student Trustees</div>			
Recommended Action: <div style="text-align: center; margin-top: 20px;">Information</div>			
Presented by: Interim Superintendent			



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

<u>MEETING AGENDA ITEM # 10.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Local Education Agreement		
Background/Discussion:			
Local Education Agreement – Verbal Update			
Recommended Action:			
Information			
Presented by: Interim Superintendent			



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

<u>MEETING AGENDA ITEM # 11.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Calls to Action of the Truth and Reconciliation Commission		
<p>Background/Discussion: Bill 41 – Declaration of Indigenous Rights: United Nations Declaration on the Rights of Indigenous Peoples Article 21</p> <ol style="list-style-type: none"> 1. Indigenous peoples have the right, without discrimination, to the improvement of their economic and social conditions, including, inter alia, in the areas of education, employment, vocational training and retraining, housing, sanitation, health and social security. 2. States shall take effective measures and, where appropriate, special measures to ensure continuing improvement of their economic and social conditions. Particular attention shall be paid to the rights and special needs of indigenous elders, women, youth, children, and persons with disabilities. 			
<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:	December 6, 2022
Topic:	BCSTA Update		
Background/Discussion:			
BCSTA December 2022 Update			
Recommended Action:			
Information			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 11.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	BCPSEA Update		
Background/Discussion:			
BCPSEA December 2022 Update			
Recommended Action:			
Information			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 12.1</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	November 2022 Financial Vouchers		
Background/Discussion:			
November 2022 Financial Vouchers and Trustee Expenditures			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the November 2022 Finance Vouchers and Trustee Expenditures as presented.			
Presented by: Chairperson			

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

AGENDA ITEM:

Finance Voucher November 30, 2022

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

A/P Cheques Computer Generated	November 30, 2022	\$43,115.65	
ePayments	November 30, 2022	\$678,784.77	
Quick Pays	November 30, 2022	\$340,409.17	
TOTAL Accounts Payable..... November 30, 2022			\$1,062,309.59
Teachers	15-Nov	\$91,600.00	
AO/Exempt	15-Nov	\$33,700.00	
Teachers	30-Nov	\$148,722.63	
AO/Exempt	30-Nov	\$55,280.25	\$329,302.88
CUPE	06-Nov	\$66,669.90	
Casuals	06-Nov	\$18,957.26	
TOC's	06-Nov	\$11,033.70	
CUPE	20-Nov	\$66,310.78	
Casuals	20-Nov	\$22,900.10	
TOC's	20-Nov	\$13,454.61	
			\$199,326.35
TOTAL Payroll..... November 30, 2022			\$528,629.23
TOTAL A/P and Payroll			\$1,590,938.82

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,590,938.82** for the month of November

SCHOOL DISTRICT NO. 50 HAIDA GWAI
CHEQUE REGISTER AS OF NOVEMBER 30, 2022

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
59738	11/04/2022	CDW Canada Corp.	\$ 9,008.30
59739	11/04/2022	Pearson Canada Inc. c/o T46254	\$ 56.70
59740	11/04/2022	Sechelt Penninsula Siviculture	\$ 1,209.60
59741	11/04/2022	Westpoint Automotive	\$ 953.59
59742	11/17/2022	BC Hydro & Power Authority	\$ 16,825.11
59743	11/17/2022	Citywest Cable & Telephone Co.	\$ 89.55
59744	11/17/2022	JAMF Software, LLC	\$ 175.00
59745	11/17/2022	Outdoor Enterprises Ltd.	\$ 325.44
59746	11/17/2022	Zonar Systems	\$ 84.00
59747	11/24/2022	CDW Canada Corp.	\$ 114.71
59748	11/24/2022	Inlet Supply Ltd.	\$ 59.32
59749	11/24/2022	IXL Learning	\$ 600.00
59750	11/24/2022	Leona Prince	\$ 480.95
59751	11/24/2022	Westpoint Automotive	\$ 2,071.17
59752	11/30/2022	Brad Blois	\$ 78.00
59753	11/30/2022	Canadian Education Warehouse	\$ 315.00
59754	11/30/2022	CDW Canada Corp.	\$ 8,073.19
59755	11/30/2022	Forbes Pharmacy	\$ 26.24
59756	11/30/2022	Greenbarn Potters Supply LTD.	\$ 63.37
59757	11/30/2022	Outdoor Enterprises Ltd.	\$ 454.26
59758	11/30/2022	Pitnetworks	\$ 4.27
59759	11/30/2022	Celina Sullivan	\$ 611.00
59760	11/30/2022	Super Valu Store No. 43	\$ 1,377.57
59761	11/30/2022	Collin Orchyk	\$ 59.31
TOTALS			\$ 43,115.65

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF NOVEMBER 30, 2022

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
11/04/2022	Aaron-Mark Services	17564	\$ 47.61	9456
11/04/2022	AIG Insurance Company of Canada	17565	\$ 37.70	9456
11/04/2022	Apple Canada Inc. C3120	17566	\$ 382.25	9456
11/04/2022	Big Red Enterprises LTD.	17567	\$ 2,503.76	9456
11/04/2022	Charlotte Island Tires LTD.	17568	\$ 1,006.63	9456
11/04/2022	Dell Canada Inc.	17569	\$ 4,894.94	9456
11/04/2022	Driftech Mechanical Services	17570	\$ 283.60	9456
11/04/2022	Family Services Of Greater Vancouv	17571	\$ 613.16	9456
11/04/2022	Grand & Toy	17572	\$ 97.59	9456
11/04/2022	Haida Gwaii Consumers Co-operative	17574	\$ 1,018.74	9456
11/04/2022	Imperial Data Supply Corp	17575	\$ 572.30	9456
11/04/2022	Lin Haw International Co. Ltd.	17576	\$ 5,175.90	9456
11/04/2022	Lwm Services Inc.	17577	\$ 2,346.05	9456
11/04/2022	North Coast Regional District	17578	\$ 130.00	9456
11/04/2022	NHA - Corporate	17579	\$ 4,998.00	9456
11/04/2022	School Specialty Canada	17580	\$ 502.43	9456
11/04/2022	Spectrum Educational Supplies LTD.	17581	\$ 582.72	9456
11/04/2022	Tasha Sanuels	17582	\$ 250.00	9456
11/04/2022	Technical Safety BC	17583	\$ 166.00	9456
11/04/2022	Uline	17584	\$ 331.21	9456
11/04/2022	Utp Inc. Distribution Division	17585	\$ 1,338.90	9456
11/04/2022	Village Of Daajing Giids	17586	\$ 2,846.16	9456
11/04/2022	Village Of Port Clements	17587	\$ 62.19	9456
11/04/2022	Xerox Canada Ltd.	17589	\$ 961.89	9456
11/04/2022	Kevin Black	17590	\$ 394.44	9456
11/04/2022	GidGalang Kuuyas Naay PIT	17591	\$ 533.36	9456
11/04/2022	Catherine Hewgill	17592	\$ 802.35	9456
11/04/2022	Tiffany Lavoie	17593	\$ 890.42	9456
11/04/2022	Julia Maestrello	17594	\$ 52.33	9456
11/04/2022	Marcia Malloy	17595	\$ 78.98	9456
11/04/2022	Lao Peerless	17596	\$ 1,118.64	9456
11/04/2022	Kelsey Pelton	17597	\$ 48.79	9456
11/04/2022	Sk'aadgaa Naay Elementary School	17598	\$ 100.00	9456
11/04/2022	Candace M Weir	17599	\$ 1,000.00	9456
11/04/2022	Janine Wilson	17600	\$ 421.92	9456
11/04/2022	Hayley Zacks	17601	\$ 62.00	9456
11/17/2022	Aaron-Mark Services	17602	\$ 155.33	9466
11/17/2022	Bandstra Transportation	17603	\$ 84.26	9466
11/17/2022	Black Press Group Ltd.	17604	\$ 1,055.51	9466
11/17/2022	EMCO Corporation	17605	\$ 398.71	9466
11/17/2022	Fast Fuel Limited Partnership	17606	\$ 3,856.45	9466
11/17/2022	First Truck Center Vancouver	17607	\$ 481.00	9466
11/17/2022	Family Services Of Greater Vancouv	17608	\$ 546.44	9466
11/17/2022	Haida Gwaii Consumers Co-operative	17609	\$ 5,534.37	9466
11/17/2022	Haida Gwaii Recreation Commission	17610	\$ 58,825.00	9466
11/17/2022	Haida Gwaii Ties Contracting	17611	\$ 221.00	9466
11/17/2022	McElhanney	17612	\$ 5,118.75	9466
11/17/2022	Ocean Dry Ent. Ltd Saanich Plumbin	17613	\$ 2,657.99	9466
11/17/2022	Ministry of Finance	17614	\$ 8,573.01	9466

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF NOVEMBER 30, 2022

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
11/24/2022	Marcia Malloy	17664	\$ 133.34	9470
11/24/2022	Megan Romas	17665	\$ 133.34	9470
11/28/2022	Steven Goffic	17666	\$ 315.06	9475
11/28/2022	Solomon Mensah	17667	\$ 933.15	9475
11/30/2022	Robert Hadcock	17573	\$ 2,497.50	9456
11/30/2022	WEIGUM, Shirley	17588	\$ 1,827.00	9456
11/30/2022	BCSTA Northwest Branch	17668	\$ 300.00	9478
11/30/2022	Grand & Toy	17669	\$ 64.99	9478
11/30/2022	Haida Gwaii Consumers Co-operative	17670	\$ 3,548.13	9478
11/30/2022	North Arm Transportation LTD.	17671	\$ 8,992.90	9478
11/30/2022	Purolator Courier LTD.	17672	\$ 137.03	9478
11/30/2022	School Specialty Canada	17673	\$ 121.53	9478
11/30/2022	Spectrum Educational Supplies LTD.	17674	\$ 230.66	9478
11/30/2022	TinyEYE Therapy Services	17675	\$ 4,838.05	9478
11/30/2022	Tlc Automotive Services LTD.	17676	\$ 605.74	9478
11/30/2022	Unitech Construction Management Lt	17677	\$ 440,378.40	9478
11/30/2022	Village Of Masset	17678	\$ 481.00	9478
11/30/2022	Village Of Port Clements	17679	\$ 540.60	9478
11/30/2022	Lynn Williamson	17680	\$ 559.00	9478
11/30/2022	Xerox Canada Ltd.	17681	\$ 1,128.98	9478
11/30/2022	Cora Camire	17682	\$ 371.70	9478
11/30/2022	Colin Greenough	17683	\$ 2,274.90	9478
11/30/2022	Lorrie Joron	17684	\$ 81.00	9478
11/30/2022	Debi Laughlin	17685	\$ 1,148.73	9478
11/30/2022	Marcia Malloy	17686	\$ 268.68	9478
11/30/2022	Jenna Perry	17687	\$ 963.33	9478
11/30/2022	Leighann Rodger	17688	\$ 228.37	9478
11/30/2022	Johanne S. Young	17689	\$ 300.00	9478
TOTALS			\$ 678,784.77	

SCHOOL DISTRICT NO. 50 Haida Gwaii
QUICK PAY REGISTER AS OF NOVEMBER 30, 2022

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
030984	Nov 08, 2022	Canada Customs And Revenue Agency	\$ 44,891.17
030997	Nov 08, 2022	Canada Customs And Revenue Agency	\$ 19,972.71
031002	Nov 08, 2022	Canada Customs And Revenue Agency	\$ 26,014.44
031009	Nov 10, 2022	Canada Customs And Revenue Agency	\$ 6,055.89
992057	Nov 10, 2022	Canada Customs And Revenue Agency	\$ 4,474.36
031020	Nov 10, 2022	Canada Customs And Revenue Agency	\$ 1,664.83
094058	Nov 23, 2022	Canada Customs And Revenue Agency	\$ 13,480.00
094056	Nov 23, 2022	Canada Customs And Revenue Agency	\$ 36,640.00
094066	Nov 23, 2022	Canada Customs And Revenue Agency	\$ 26,221.87
400797	Nov 23, 2022	Municipal Pension Plan	\$ 16,557.80
399410	Nov 10, 2022	Municipal Pension Plan	\$ 16,620.70
399407	Nov 10, 2022	Municipal Pension Plan	\$ 7,747.46
399403	Nov 10, 2022	Teachers' Pension Plan	\$ 97,024.31
399405	Nov 10, 2022	Teachers' Pension Plan	\$ 2,570.85
400840	Nov 23, 2022	Teachers' Pension Plan	\$ 1,874.40
097341	Nov 23, 2022	Pacific Blue Cross	\$ 3,421.18
097344	Nov 23, 2022	Pacific Blue Cross	\$ 13,681.97
14758697180	Nov 24, 2022	Telus	\$ 1,495.23
TOTALS			\$ 340,409.17

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Kevin Black
Secretary-Treasurer

FROM Duane Alsop
Assistant Secretary-Treasurer

SUBJECT: Teachers Payroll for..... November

DATE 30-Nov-22

Period Ending	Pay Period	Payroll Group	Net Amount
15-Nov	#1-11 Adv.	Teachers	\$ 91,600.00
15-Nov	#1-11 Adv.	AO/Exempt	\$ 33,700.00
30-Nov	#1-11	Teachers	\$ 148,722.63
30-Nov	#1-11	AO/Exempt	\$ 55,280.25
Total Net Pay			\$329,302.88

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Kevin Black
Secretary-Treasurer

FROM Duane Alsop
Assistant Secretary-Treasurer

SUBJECT: Non-Teachers Payroll for... November

DATE 30-Nov-22

Period Ending	Pay Period	Payroll Group	Net Amount
06-Nov	#2-23	CUPE	\$ 66,669.90
06-Nov	#2-23	Casuals	\$ 18,957.26
06-Nov	#2-23	TOC's	\$ 11,033.70
20-Nov	#2-24	CUPE	\$ 66,310.78
20-Nov	#2-24	Casuals	\$ 22,900.10
20-Nov	#2-24	TOC's	\$ 13,454.61
Total Net Pay			\$ 199,326.35

**TRUSTEE EXPENDITURE REPORT
AS OF November 30, 2022**

		November	Year-To-Date	Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	5,916.21	29,581.05	72,414.00	42,832.95	41%
4-40-20000	GOV BENEFITS	460.89	2,289.27	4,372.00	2,082.73	52%
4-40-31200	PROFESSIONAL SERVICES-LEGAL		0.00	6,000.00	6,000.00	0%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	628.94	1,625.64	32,500.00	30,874.36	5%
4-40-37000	GOV DUES & FEES	300.00	6,991.51	9,185.00	2,193.49	76%
4-40-39000	INSURANCE		0.00	1,135.00	1,135.00	0%
4-40-42000	OTHER CONTRACTS		0.00	15,000.00		0%
4-40-42025	ELECTIONS	2,589.86	10,576.37		(10,576.37)	0%
4-40-51000	GOV SUPPLIES	190.65	1,119.04	1,000.00	(119.04)	112%
4-40-59000	COMPUTER EQUIPMENT		11,827.72	8,000.00	(3,827.72)	148%

Total		10,086.55	64,010.60	149,606.00	70,595.40	43%
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**BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50 HAIDA GWAI**

<u>MEETING AGENDA ITEM # 12.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	SD50 Auction Update		
Background/Discussion: No auction items this month.			
Recommended Action: The SD 50 Auction Agenda Item to be amended to a quarterly presentation.			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 12.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	IT Update		
Background/Discussion: IT Update, increase user verification.			
Recommended Action: Information			
Presented by: IT Manager			

Hi All,

I wanted to make you aware of a shift we are making due to increased cybersecurity threats becoming increasingly more sophisticated.

Multi-factor authentication (MFA)

With cybersecurity threats becoming increasingly sophisticated, School District No.50 Haida Gwaii is joining institutions around the world in adopting multi-factor authentication (MFA) as a way to keep our employees' and students' digital assets, information and user identities safe.

Key benefits include greater cybersecurity and a reduced risk of having your account accessed by someone other than yourself.

What is multi-factor authentication (MFA)?

- In a nutshell, MFA means using something besides a single username and password to access your account.
- In the coming weeks SD50 will require **Staff** to sign into your Microsoft 365, Google workspace, and Apple ID accounts using a two-step process. You will first sign in with your SD50 username and password, followed by a prompt for a second piece of authentication.
- **The first option** is to have a safe hardware ID token provided by the school district. This small piece of hardware generates codes that are synchronized with your account, providing you with the second factor of authentication.
- **The second option**, should you wish to use an alternative MFA method to sign into your Microsoft 365 accounts, is to choose to have SMS messages sent to your personal mobile phone, providing you with the second factor of authentication.

SafeID Hardware Token

If you choose to use the SafeID token, the device will be provided to you at no cost. Should the device, while in your care, be lost or damaged due to reckless care of the device, staff will incur a \$50 charge to have a new token issued.

The next steps

- Please note that using your personal device is not required for MFA. If you do not want to use your personal device, choose the first option to receive a school district provided ID token.

Please fill out the form indicating which method you would prefer. [Click Here](#)

Should you have any additional questions please feel free to reach out to Ryan or me.

Steve Goffic
IT Manager

phone: +1(250) 559-8471 Ext.108
email: steve@sd50.bc.ca
107 3rd Ave Daajing Giids / Queen Charlotte, BC
V0T 1S0, Canada



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

<u>MEETING AGENDA ITEM # 12.4</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Masset Schools Update		
Background/Discussion:			
Masset Schools Update - verbal			
Recommended Action:			
Information			
Presented by: Manager of Operations			



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

<u>MEETING AGENDA ITEM # 13.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Correspondence		
Background/Discussion:			
No correspondence to file.			
Recommended Action:			
Information			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 14.0</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Question Period		
Background/Discussion:			
Questions from the public pertaining to the agenda for the December 6, 2022 Regular Board Meeting.			
Recommended Action:			
Information			
Presented by: Chairperson			



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

<u>MEETING AGENDA ITEM # 15.0</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	December 6, 2022
Topic:	Adjournment		
Background/Discussion:			
Recommended Action:			
THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the December 6, 2022 Regular Board Meeting at _____ hours.			
Presented by: Chairperson			