

Haida Gwaii

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

Location: Virtual via TEAMS
Date: January 16, 2024
Time: 6:00 PM
Use TEAMS Link: Link in email – Also available on the SD50 website

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

<u>MEETING AGENDA ITEM # 1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Acknowledgement of Haida Territory		
Background/Discussion:			
Acknowledgement that the Haida Gwaii Board of Education School District No. 50 Regular Board Meeting is being held on the unceded and traditional territory of the Haida Nation.			
Recommended Action:			
Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Call to Order		
Background/Discussion:			
Call to Order			
Recommended Action:			
Chair Moraes called the January 16, 2024 Regular Board Meeting to order at _____ hours			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Public Question Period		
Background/Discussion: Call out for questions pertaining to the agenda for the January 16, 2024 Regular Board Meeting. (10 minutes total)			
Recommended Action: Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 4</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Review of Agenda		
Background/Discussion:			
January 16, 2024 Regular Board Meeting Agenda			
Recommended Action:			
Review agenda items and amend if necessary.			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 5.1</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Approval of minutes of prior meeting		
Background/Discussion:			
Regular Board Meeting Minutes, December 12, 2023.			
Recommended Action:			
THAT the Haida Gwaii Board of Education School District No. 50 approve the the December 12, 2023 Regular Board Meeting Minutes as presented.			
Presented by: Chair			

**MINUTES OF THE REGULAR BOARD MEETING HELD
VIA TEAMS
TUESDAY, December 12, 2023**

PRESENT WERE: Dana Moraes, Chair
Roeland Denooij, Vice-Chair
Ashley Currie, Trustee
Wilson Brown, Trustee
Miranda Post, Trustee

ALSO PRESENT: Manu Madhok, Interim Superintendent
Kevin Black, Secretary-Treasurer
Maureen Benoit, Human Resources Manager
Misty Surtees, Confidential Administrative Assistant
Lief Morton, Student Trustee

MEMBERS OF THE PUBLIC (Via Teams):

Tammy Gates	Sian Nalleweg	Steve Goffic
Jaskwaan Bedard	Joanne Yovanovich	Tara Sjolund

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

The Secretary-Treasurer called the meeting to order at 1804 hours.

3. ELECTION OF CHAIR

Secretary-Treasurer Black requested nominations from Trustees for the position of Chair of the Board of Education effective December 12, 2023.

Board Chair: Dana Moraes (Acclaimed)

Secretary-Treasurer Black turned the meeting over to the newly acclaimed Chair.

4. ELECTION OF VICE- CHAIR

Chair Moraes requested nominations from Trustees for the position of Vice Chair of the Board of Education effective December 12, 2023.

Vice-Chair: Roeland Denooij (Acclaimed)

5. 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.

- Tahayghen family letter

6. REVIEW OF AGENDA

The December 12, 2023 Regular Board Meeting Agenda Package was reviewed and approved by Trustees.

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

7.1 November 14, 2023 Regular Board Meeting Minutes

R23121201 MOTION BY: Trustee Post
SECONDED BY: Trustee Currie

THAT the Haida Gwaii Board of Education of School District No. 50 approve the November 14, 2023 Regular Board Meeting minutes as presented.

MOTION CARRIED

7.2 December 12, 2023 In-Camera Rise and Report

R23121202 MOTION BY: Vice-Chair Denooij
SECONDED BY: Trustee Currie

THAT the Haida Gwaii Board of Education of School District No. 50 report that property, personnel, and pupil matters were discussed at the December 12, 2023 In-Camera Meeting.

MOTION CARRIED

8. PORTFOLIOS

Following Chair Moraes' inquiry regarding any requests for changes to the assignment of portfolios for 2023-24, and hearing no requests from Trustees, the 2023-24 portfolios remain unchanged.

Cultural, District Sports	Wilson Brown, Alt. Dana Moraes
Professional Development	Miranda Post, Alt. Ashley Currie
Haida Education Council	Wilson Brown, Alt. Dana Moraes
Local Education Agreement	Wilson Brown, Alt. Roeland Denooij
Finance & Audit	Dana Moraes, Alt. Roeland Denooij
BC Public Schools Employers' Association (BCPSEA) ..	Miranda Post, Alt. Roeland Denooij
BC School Trustees' Association (BCSTA)	Ashley Currie, Alt. Roeland Denooij
Community Relations, Wellness	Roeland Denooij, Alt. Ashley Currie
Sexual Orientation Gender Identity (SOGI)	Dana Moraes, Alt. Roeland Denooij
District Parent Advisory Council (DPAC)	Roeland Denooij, Alt. Miranda Post

9. DELEGATIONS/PRESENTATIONS

Haida Language & Curriculum Implementation Teacher Jaskwaan Bedard and District Principal of Indigenous Education Joanne Yovanovich shared a newly created resource that ties directly to one of the District's Strategic Plan goals, embracing unique culture and territory. These guidelines provide ten examples of how everyone can honour Xaayda Kil and Xaad Kil.

10. CHAIR REPORT

Chair Moraes was away for the past month, no report was presented.

11. SUPERINTENDENT REPORT

11.1 Superintendent's Update

Interim Superintendent Madhok presented the Superintendent's Report as attached. Gratitude was expressed to those who collaborate to provide amazing programming to all our schools.

11.1.1 EDI (Early Development Instrument)

Interim Superintendent Madhok shared a slide presentation with the most recent Early Development Instrument wave results for the district.

[Trustee Brown left the meeting 1847]

11.2 Indigenous Education

District Principal of Indigenous Education Joanne Yovanovich reported that the Haida Education Committee (HEC) and the next Equity Meeting will be held on December 19th via TEAMS. Haida Language Program updates will be shared at the meeting.

11.3 Student Trustee Update

Student Trustee Morton provided a general update that included several sports achievements throughout the district. Other notable activities included a food drive for the winter hamper, a new lunch program, an ugly sweater contest, lunchtime intramurals, yearbook club, and a talent show.

12. STRATEGIC AND POLICY ISSUES

12.1 Calls to Action of the Truth and Reconciliation

Trustee Denooij read Bill 41 Article 30.

12.2 BCSTA Update

Trustee Currie reported on the BCSTA Academy which had many great speakers and presentations, notably on the 'importance of being kind'. Trustee Post shared some highlights of the mental health plenary by Kevin Lamoureux. A Virtual Trustee orientation will be held on January 11th and will be focused on financial and resource management.

12.3 BCPSEA Update

BCPSEA AGM is coming up in January and is being held virtually. Trustee Post and Human Resource Manager Benoit will be in attendance.

[Trustee Brown rejoined the meeting at 1901]

12.4 UPDATE Public Interest Disclosure Policy

R23121203

MOTION BY: Vice-Chair Denooij
SECONDED BY: Trustee Post

THAT the Haida Gwaii Board of Education of School District No. 50 approve Policy E13: Public Interest Disclosure Policy as circulated.

MOTION CARRIED

12.5 UPDATE Transportation Assistance Policy

R23121204

MOTION BY: Trustee Currie
SECONDED BY: Trustee Post

THAT the Haida Gwaii Board of Education of School District No. 50 approve the suggested Transportation Assistance Policy as circulated.

MOTION CARRIED

12.6 –UPDATE Section 1 Board Governance Revisions

R23121205

MOTION BY: Vice-Chair Denooij

SECONDED BY: Trustee Brown

THAT the Haida Gwaii Board of Education of School District No. 50 approve Policy Manual Section 1 relating to Board Governance as circulated.

MOTION CARRIED

13. OPERATIONS

13.1 Operations Update

Secretary-Treasurer Black reported that the basketball court cement pad at ALM needs repair. This work is expected to be completed in 2024.

13.2 November 2023 Financial Vouchers & Trustee Expenditures

R23121206

MOTION BY: Trustee Wilson

SECONDED BY: Vice-Chair Denooij

THAT the Haida Gwaii Board of Education of School District No. 50 receive and file the November 2023 Financial Vouchers and Trustee Expenditures as presented.

MOTION CARRIED

13.3 Masset Schools Update

Secretary-Treasurer Black reported that progress continues on the Masset schools project. Administration has moved into the new space. He advised that glazing for classrooms and corridors is almost complete and new flooring has been installed. He noted that work is now occurring in library section of the building. It was noted that the telephone system will be in place over holidays. The next update will be available on the District website on December 19th.

14. CORRESPONDENCE

No correspondence to file.

15. PUBLIC QUESTION PERIOD

The public brought forward questions regarding:

- BCTF Booklet on Truth and Reconciliation

16. ADJOURNMENT

Chair Moraes adjourned the December 12, 2023 Regular Board Meeting at 1913 hours.

Chair

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:	January 16, 2024
Topic:	In-Camera Rise and Report		
Background/Discussion:			
January 16, 2024 In-Camera Rise and Report			
Recommended Action:			
THAT the Haida Gwaii Board of Education School District No. 50 reported that property, personnel, and pupil matters were discussed at the January 16, 2024 In-Camera meeting.			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 6</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Delegations/Presentations		
Background/Discussion:			
No delegations or presentations to the Board.			
Recommended Action:			
Information			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 7</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Chair Report		
Background/Discussion:			
Verbal Report			
Recommended Action:			
Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 8.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Superintendent's Update		
Background/Discussion:			
January 2024 Superintendent's Update			
Recommended Action:			
Information			
Presented by: Interim Superintendent			



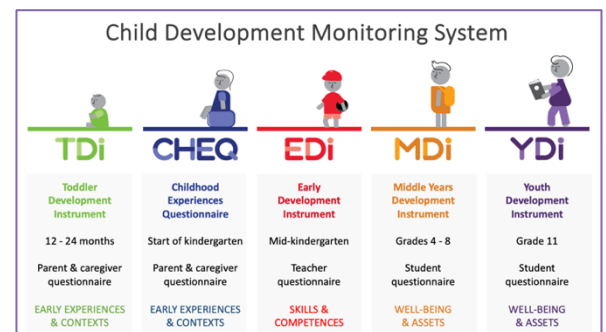
Welcome to Taada Kung¹ (Cold Month) | Kúng Gyáangáas² (Standing Up Month)

A very happy New Year to our students, families and staff!

December whizzed by in an instant, given the flurry of activities and events that were happening in our schools. Every story or photo of an event that was shared with me reminded me of the lasting memories created for students and their families through these special occasions. I know from personal experience that the energy and significant work required for December's holiday activities is in addition to the day-to-day expectations for school-based staff. **Haawaa/Háw'aa to all our teachers, support staff, principals and caregivers who helped to organize the concerts, talent shows, activity nights, meals, etc., that occurred at schools across Haida Gwaii in December.** I understand that Mr Hallé's lip sync performance at Gidgalang Kuuyas Naay has inspired an upcoming lip sync challenge on January 19th!

I think that we were all collectively ready for the Winter Break and although returning to the business of life after a break is always challenging, I enjoyed reading the 'Welcome Back' messages to parents from principals this week. Athletics, food programs, upcoming school events, and gentle reminders are often contained in those weekly messages, and I hope they are helpful to families. Principals rarely get feedback on those messages, so please take a moment to share your feedback with your school principal.

Like many school districts across the province, we have partnered with the University of British Columbia and Simon Fraser University to participate in the set of tools encompassing the BC Child Development Monitoring System. Haida Gwaii School District participates in four of the five tools (we don't use the TDi). In the coming week, kindergarten teachers will meet with **Leighann Rodger** and **Janine Wilson** to discuss and



prepare for this year's [Early Development Instrument](#). Students in grades 5 and 8 will participate in the [Middle Years Development Instrument](#) while grade 10 – 12 students will be completing the [Youth Development Instrument](#). We know that various factors influence child/adolescent health, and these are key tools to help us monitor and provide adequate programming and support. Parents/Guardians of students at these grades will have or will be receiving a letter from their schools describing the instrument and process.

Our partnership with [BC Foundry](#), specific to student mental health and addictions, has us rolling out Year 1 of the [Preventure Program](#) to all of our grade 8 students in the coming weeks. Thank you to facilitators and helpers **Jenn Wissink, David McLean, Leighann Rodger, Jenna Perry, and Irene Klein**

Enjoy the stories from across the school district!

Respectfully,

Manu - Interim Superintendent



¹ Xaayda kil

² Xaad kil Haida Gwaii SD Regular Board Meeting - Jan 16, 2024

EMBRACING UNIQUE CULTURE AND TERRITORY

2023 – 24 STRATEGIC OBJECTIVES

- Strengthen community connections as per Equity Scan.
- Support place-based learning in schools.
- Principals working with Dr. Sara Davidson
- Annual report to the Haida Education Council on all SD 50 Haida Language and Culture initiatives.
- Extension of Human Rights Special Hiring program to increase number of Indigenous leaders and role models in our system.

HONOURING XAAYDA KIL/XAAD KIL IN OUR SCHOOLS

Haawaa/Háw'aa to **Jaskwaan Bedard**, our District Haida Language & Culture Curriculum Implementation Teacher, and **Joanne Yovanovich**, our District Principal for Indigenous Education, for their hard work on the Honouring Language project for our schools.

Schools will receive the poster to the right in the coming weeks to help support our staff and students in using a variety of expressions in both Xaayda and Xaad Kil. Each expression will be contained in a sound file posted to the SD50 website to support learning.

When sharing this project, we were gently reminded that the use and pronunciation of Haida phrases like 'Haawaa' and names like 'Daajing Giids' were once seen as challenging, yet now, these are used consistently across Haida Gwaii. This project reminds us that conscious use of language is both respectful and necessary in supporting the rejuvenation and sustainability of the Haida language.

Honouring Xaayda Kil/Xaad Kil School District #50 – Haida Gwaii		
o To Greet	Sing.Gaay 'laa Singaay 'laa	good morning in Xaayda Kil good morning in Xaad Kil
o To Thank	Haawaa Háw'aa	thank-you in Xaayda Kil thank-you in Xaad Kil
o To Inquire Well-being	Gasia.ngun dang Giidang? Gasanuu dang Giidang?	how are you? in Xaayda Kil how are you? in Xaad Kil
o To Express Wellness	Dii 'laa ga Dii 'laagang	I am good/well in Xaayda Kil I am good/well in Xaad Kil
o To Check Permission	Yan gwa? Hu gu 'laa?	Is that right? in Xaayda Kil Is that ok? in Xaad Kil
o To Call for Attention	Gyuujuu hla Gyuujuhlaa.uu	Do listen in Xaayda Kil Listen (plural) in Xaad Kil
o To Show Respect	K'ang.guudang.gna.gii Gán hl 'laadii	Be kind in Xaayda Kil Be nice in Xaad Kil
o To Address Others	Use Haida names when preferred	
o To Reference Haida Place Names	HiGaagildaa 'Llnagaay Daajing Giids K'il Kun 'Waan Kun/Gamadiis Gaw Tlaáe	Skidegate Daajing Giids Sandspit Port Clements Masset and surrounding areas
o To Reference Haida Chief and Clan Names	*see list here: https://www.haidanation.ca/hereditary-chiefs-council/	

* Xaayda Kil from SHIP Glossary, Xaad Kil from HLCI Teacher November 2023*

LIL'WAT SQUAMISH CULTURAL CENTER THRU CONNECTED NORTH (Shared By Vanessa Wahl)

Our class had the privilege of making cedar Paddle Rattles through our connection with [Lil'Wat Squamish Cultural Centre](#). The rattles have copper beads inside and all of the materials were provided through [Connected North](#). These faces say it all!



WELCOME FALLON CROSBY

Haida Gwaii School District is pleased to welcome **Fallon Crosby** to the role of District Haida Language & Culture Curriculum Support Teacher for the remainder of this school year. Port Clements Elementary is very excited to welcome Fallon as she will be introducing Haida singing and dancing to the school community.

JAN. 16TH '24 STRATEGIC OBJECTIVE UPDATE

HAIDA EDUCATION COUNCIL (HEC) – ANNUAL REPORT LANGUAGE/CULTURE INITIATIVES

At our December 19th HEC meeting, District Principal Joanne Yovanovich presented on Haida Language and Culture programs at our schools. Haawaa/Háw'aa to all of our Haida Language & Culture teachers for sending in photographs and stories of their work!

STUDENT WELL-BEING

2023 – 24 STRATEGIC OBJECTIVES

- *Development of SD 50 Literacy Framework*
- *Use Fountas & Pinnell Assessment to gather district literacy data for all grade 2 students*
- *Support Student Mental Health*
- *Support Numeracy Staff Development*
- *Sustain & Expand Early Learning / Childcare*
- *Ensure Safe, Welcoming and Inclusive Schools*
- *Technology supported learning*
- *Focus on Successful K-12 Project in Masset*

SK'AADGAA NAAY WELLNESS FAIR (Shared By Vanessa Wahl)

On November 30, Sk'aadgaa Naay held the first ever Wellness Fair. Students in Dave Wahl's grade 6/7 class and students in Vanessa Wahl's grade 5/6 class presented various topics about Wellness. All students in the school participated in the event. Younger students listened to the presentations and engaged in various Wellness activities organized by the students in Mr. and Mrs. Wahl's classes, such as yoga, running, football, soccer and gymnastics. Many topics were covered such as how traditional Haida food helps keep a healthy body and mind, how music can affect your mood, mental health facts, strategies for self care and information about feelings. This event highlighted student's knowledge of overall Wellness.

JANUARY ATHLETICS AT GUDANGAAY TLAATS'GAA NAAY (Shared By Cal Westbrook)

January is a big month for sports at GTN. We have our wrestling team travelling to Prince George to participate in a tournament at UNBC. Senior Boys basketball (ranked Honourable Mention in the province) will be attending tournaments in Smithers and Prince Rupert. Our Junior girls' basketball team will also travel to Houston to participate in a local tournament. All these tournaments will lead to our efforts to compete at the Northwest zone championships in February.

WORKING TOGETHER

2023 – 24 STRATEGIC OBJECTIVES

- *Strengthening Relationships*
- *Supporting Parent Learning with SD 50 DPAC*
- *Strengthen SD 50 Crisis Response Processes*
- *Support Student Voice*
- *Support a PAC at Each of Our Schools*
- *Adhere to Accessible BC Act*
- *Focus on Recruitment & Retention*

CARVING WITH JIM HART (Shared By Ian Keir)

Gudangaay Tlaats'gaa Naay students continue to work with **Jim Hart** on a large carving project. Haw'aa to Jim for coming in and working with our students and to **Kieran Wake** from Haida Child and Family for helping facilitate the project. Our maintenance staff are enclosing the area where Jim and the carvers work to protect it from the elements and allow carving to happen in all types of weather. **Haida Child and Family** is a major sponsor of this project, and we're very grateful for their belief that this is a highly meaningful project for this group of learners in our school.





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

<u>MEETING AGENDA ITEM # 8.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Student Trustee Update		
Background/Discussion:			
Student Trustees' verbal report			
Recommended Action:			
Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 9</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Indigenous Education		
Background/Discussion:			
Verbal Report			
Recommended Action:			
Information			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 10.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Calls to Action of the Truth and Reconciliation Commission		
<div>Background/Discussion:</div> <div>Bill 41 – Declaration of Indigenous Rights:</div> <div>United Nations Declaration on the Rights of Indigenous Peoples</div> <div>Article 31</div> <div>We call upon the federal, provincial, and territorial governments to provide sufficient and stable funding to implement and evaluate community sanctions that will provide realistic alternatives to imprisonment for Aboriginal offenders and respond to the underlying causes of offending.</div>			
Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 10.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	BCSTA Update		
Background/Discussion:			
BCSTA January 2024 Update			
Recommended Action:			
Information			
Presented by: Trustee Currie			



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

<u>MEETING AGENDA ITEM # 10.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	BCPSEA Update		
Background/Discussion:			
BCPSEA January 2024 Update			
Recommended Action:			
Information			
Presented by: Trustee Post			



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

<u>MEETING AGENDA ITEM # 10.4</u>			
Action:	X	Information:	
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Regulation G.6.2 - Transportation Assistance - Road		
Background/Discussion: <ul style="list-style-type: none">Correct language to what we have been following per family maximums.Board approved a Tlell to Port Clements special consideration a few years back and wanted this captured in the policy.			
Recommended Action: <p style="text-align: center; margin-top: 20px;">THAT the Haida Gwaii Board of Education School District No. 50 put out for circulation the housekeeping items as presented.</p>			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 11.1</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Operating Grant Summary		
Background/Discussion:			
Operating Grant Summary Information			
Recommended Action:			
Information			
Presented by: Secretary-Treasurer			

SCHOOL DISTRICT NO. 50 (HAIDA GWAI)									
SUMMARY OF OPERATING GRANT COMPARISONS For Estimated 2023/24 & Interim 2023/24									
Estimated Grant for 2023/24					Interim Grant for 2023/24				
SEPTEMBER 2023 ENROLMENT COUNT					SEPTEMBER 2023 ENROLMENT COUNT				
463.00	school age	\$ 8,625	\$ 3,993,375		476.31	school age	\$ 8,625	\$ 4,108,191	
5.00	homeschools	\$ 250	\$ 1,250		5.00	\$ -	\$ 250	\$ 1,250	
Total Enrolment-Based Funding (September)			\$ 3,994,625		Total Enrolment-Based Funding (September)			\$ 4,109,441	
SUPPLEMENTS					SUPPLEMENTS				
Level 1 Spec Needs	-	\$ 49,070	\$ -		Level 1 Spec Needs	1	\$ 49,070	\$ 49,070	
Level 2 Spec Needs	24	\$ 23,280	\$ 558,720		Level 2 Spec Needs	28	\$ 23,280	\$ 651,840	
Level 3 Spec Needs	12	\$ 11,760	\$ 141,120		Level 3 Spec Needs	13	\$ 11,760	\$ 152,880	
Eng. Lang Learning	75	\$ 1,735	\$ 130,125		Eng. Lang Learning	93	\$ 1,735	\$ 161,355	
Indigenous Ed	295	\$ 1,710	\$ 504,450		Indigenous Ed	287	\$ 1,710	\$ 490,770	
Equity of Opportunity Supplement			\$ 32,908		Equity of Opportunity Supplement			\$ 33,454	
Supplement for Unique Student Needs			\$ 1,367,323		Supplement for Unique Student Needs			\$ 1,539,369	
SALARY DIFFERENTIAL			\$ 165,829		SALARY DIFFERENTIAL			\$ 190,047	
UNIQUE GEO FACTORS			\$ 5,724,202		UNIQUE GEO FACTORS			\$ 5,724,202	
FUNDING PROTECTION			\$ 20,769		FUNDING PROTECTION			\$ -	
CURRICULUM & LEARNING SUPPORT FUND			\$ 10,000		CURRICULUM & LEARNING SUPPORT FUND			\$ 10,000	
September Enrolment Count Total			\$ 11,282,748		September Enrolment Count Total			\$ 11,573,059	
<p style="text-align: center;">Highlights of updated 23/24 Interim Operating Grant</p> <p>- Interim operating grant 23/24 is \$290,311 higher than Estimated 23/24 grant.</p> <p>SEVEN areas to NOTE:</p> <ol style="list-style-type: none"> 1. September school age enrolment estimate September 23 estimated 463 September 2023 actual 476.3125. \$114,814 increase 2. School funding allocation increase to \$8,625 per FTE from \$7,885 3. Supplement for Unique student needs: <ul style="list-style-type: none"> - Level 1 increase of 1 FTE @ \$49,070 - Level 2 increase of 4 FTE @ \$23,280 = \$93,120 - Level 3 increase of 1 FTE @ \$11,760 4. ELL increase of 18 FTE @ \$1,735 = \$11,760 5. Indigenous Ed 8 FTE decrease @ \$1,710 = \$13,680 6. Salary Differential increase of \$24,218 7. Back out of Funding protection 									



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

<u>MEETING AGENDA ITEM # 11.2</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Operations Update		
Background/Discussion:			
Verbal Report			
Recommended Action:			
Information			
Presented by: Secretary-Treasurer			



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

<u>MEETING AGENDA ITEM # 11.3</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	December 2023 Finance Vouchers & Trustee Expenditures		
Background/Discussion:			
December 2023 Financial Vouchers and Trustee Expenditures			
Recommended Action:			
THAT the Haida Gwaii Board of Education School District No. 50 receive and file the December 2023 Finance Vouchers and Trustee Expenditures as presented.			
Presented by: Secretary-Treasurer			

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

AGENDA ITEM:

Finance Voucher December 31, 2023

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

A/P Cheques Computer Generated	December 31, 2023	\$33,091.86	
ePayments	December 31, 2023	\$1,135,950.38	
Quick Pays	December 31, 2023	\$605,905.92	
TOTAL Accounts Payable..... December 31, 2023			\$1,774,948.16
Teachers	15-Dec	\$252,611.81	
AO/Exempt	15-Dec	\$122,856.28	
Teachers	0-Jan	\$0.00	
AO/Exempt	0-Jan	\$0.00	\$375,468.09
CUPE	02-Dec	\$68,982.97	
Casuals	03-Dec	\$30,856.62	
TOC's	03-Dec	\$13,463.59	
CUPE	16-Dec	\$72,393.30	
Casuals	18-Dec	\$29,723.68	
TOC's	18-Dec	\$9,069.82	
			\$310,485.61
TOTAL Payroll..... December 31, 2023			\$685,953.70
TOTAL A/P and Payroll			\$2,460,901.86

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$2,460,901.86** for the month of December

**SCHOOL DISTRICT NO. 50 HAIDA GWAIH
CHEQUE REGISTER AS OF DECEMBER 31, 2023**

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
60014	12/08/2023	BC Hydro & Power Authority	\$ 87.43
60015	12/08/2023	Northwest Zone Athletic Associ	\$ 280.00
60016	12/08/2023	Royal Canadian Legion	\$ 157.50
60017	12/13/2023	Super Valu Store No. 43	\$ 1,832.82
60018	12/13/2023	The Prophet Corp. c/o T56180C	\$ 909.50
60019	12/13/2023	Westpoint Automotive	\$ 948.72
60020	12/13/2023	Zonar Systems	\$ 84.00
60021	12/14/2023	Aaron Goetzinger Ltd.	\$ 8,627.85
60022	12/21/2023	BC Hydro & Power Authority	\$ 14,959.58
60023	12/21/2023	Catsports Mikasa Canada	\$ 971.88
60024	12/21/2023	Citywest Cable & Telephone Co.	\$ 89.55
60025	12/21/2023	Forbes Pharmacy	\$ 769.62
60026	12/21/2023	Northern Health Authority	\$ 49.00
60027	12/21/2023	Pitney Bowes Leasing	\$ 43.78
60028	12/21/2023	Pitneyworks	\$ 68.63
60029	12/21/2023	The Shingle Bay Bistro	\$ 562.00
60030	12/21/2023	University of British Columbia	\$ 2,650.00
TOTALS			\$ 33,091.86

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF DECEMBER 31 2023

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
12/07/2023	Fast Fuel Limited Partnership	18982	\$ 880.56	9770
12/07/2023	Haida Gwaii Consumers Co-operative	18983	\$ 5,032.43	9770
12/07/2023	Isabel Creek Store	18984	\$ 19.80	9770
12/07/2023	North Arm Transportation LTD.	18985	\$ 7,889.83	9770
12/07/2023	Uline	18986	\$ 1,133.64	9770
12/07/2023	Claire Gauthier	18987	\$ 123.98	9770
12/07/2023	Emily O'Gorman	18988	\$ 25.00	9770
12/07/2023	Jenna Perry	18989	\$ 142.74	9770
12/08/2023	Apple Canada Inc. C3120	18990	\$ 1,117.91	9772
12/08/2023	Big Red Enterprises LTD.	18991	\$ 2,503.76	9772
12/08/2023	N. Harris Computer Corporation	18992	\$ 2,100.00	9772
12/08/2023	Charlotte Island Tires LTD.	18993	\$ 620.41	9772
12/08/2023	Coastal Propane Inc.	18994	\$ 42,031.54	9772
12/08/2023	Fast Fuel Limited Partnership	18995	\$ 1,393.01	9772
12/08/2023	Flag House Inc.	18996	\$ 288.33	9772
12/08/2023	Haida Gwaii Consumers Co-operative	18998	\$ 2,833.13	9772
12/08/2023	North Coast Regional District	18999	\$ 95.00	9772
12/08/2023	Ocean Dry Ent. Ltd Saanich Plumbin	19000	\$ 531.30	9772
12/08/2023	Pebt, IN Trust	19001	\$ 427.92	9772
12/08/2023	Rocky Point Engineering Ltd.	19002	\$ 945.00	9772
12/08/2023	Rootham Services Group Inc.	19003	\$ 1,102.52	9772
12/08/2023	Royal Canadian Legion Br. #220	19004	\$ 200.00	9772
12/08/2023	Tlc Automotive Services LTD.	19005	\$ 1,885.65	9772
12/08/2023	Unitech Construction Management Lt	19006	\$ 775,889.72	9772
12/08/2023	Xerox Canada Ltd.	19008	\$ 837.83	9772
12/08/2023	Martin Aalders	19009	\$ 549.12	9772
12/08/2023	Selena Adams	19010	\$ 4.87	9772
12/08/2023	Jasmine Beachy	19011	\$ 50.00	9772
12/08/2023	Ashley Currie	19012	\$ 1,541.18	9772
12/08/2023	Gudangaay Tlaats'gaa Naay IN Trust	19013	\$ 6,180.00	9772
12/08/2023	Jonathan Halle	19014	\$ 136.95	9772
12/08/2023	Monika Hausmann	19015	\$ 77.02	9772
12/08/2023	Leighann Rodger	19016	\$ 48.48	9772
12/08/2023	Janine Wilson	19017	\$ 552.84	9772
12/13/2023	Aaron-Mark Services	19018	\$ 494.08	9778
12/13/2023	AIG Insurance Company of Canada	19019	\$ 52.70	9778
12/13/2023	BC Principals & Vice Principals'	19020	\$ 1,095.03	9778
12/13/2023	BC Teachers' Federation	19021	\$ 7,166.99	9778
12/13/2023	BC Teachers' Federation	19022	\$ 8,267.65	9778
12/13/2023	BCSTA	19023	\$ 3,176.25	9778
12/13/2023	City Centre Stores LTD.	19024	\$ 1,986.83	9778
12/13/2023	Desjardins Financial Security	19025	\$ 2,821.90	9778
12/13/2023	Fast Fuel Limited Partnership	19026	\$ 1,817.38	9778
12/13/2023	Guppy's Trucking LTD	19027	\$ 100.00	9778
12/13/2023	Haida Gwaii Consumers Co-operative	19028	\$ 5,902.75	9778
12/13/2023	Haida Gwaii Teachers' Association	19029	\$ 2,824.84	9778
12/13/2023	Haida Gwaii Ties Contracting	19030	\$ 170.50	9778
12/13/2023	Haida Gwaii PVPA Association	19031	\$ 180.00	9778
12/13/2023	Industrial Alliance	19032	\$ 88.14	9778
12/13/2023	Isabel Creek Store	19033	\$ 34.30	9778
12/13/2023	The Manufacturers Life Insurance C	19034	\$ 1,360.39	9778
12/13/2023	Pacific Blue Cross	19035	\$ 752.50	9778
12/13/2023	Technical Safety BC	19036	\$ 2,772.00	9778

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF DECEMBER 31 2023

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
12/13/2023	Unitech Construction Management Lt	19037	\$ 30,374.39	9778
12/13/2023	Village Of Port Clements	19038	\$ 1,262.99	9778
12/13/2023	Administrative Officers Pro D	19039	\$ 1,864.28	9778
12/13/2023	Rick Barton	19040	\$ 200.00	9778
12/13/2023	Canadian Western Trust	19041	\$ 5,434.10	9778
12/13/2023	GidGalang Kuuyas Naay PIT	19042	\$ 150.00	9778
12/13/2023	Joint Professional Development	19043	\$ 3,482.00	9778
12/13/2023	Trisha Nalleweg	19044	\$ 41.91	9778
12/13/2023	Lao Peerless	19045	\$ 1,153.28	9778
12/13/2023	Jenna Perry	19046	\$ 56.70	9778
12/13/2023	Port Clements School Principal	19047	\$ 470.91	9778
12/13/2023	Lisa Ann Waring	19048	\$ 200.96	9778
12/14/2023	Apple Canada Inc. C3120	19049	\$ 178.08	9780
12/14/2023	Coastal Propane Inc.	19050	\$ 39,929.16	9780
12/14/2023	Family Services Of Greater Vancouv	19051	\$ 146.68	9780
12/14/2023	Haida Gwaii Consumers Co-operative	19052	\$ 1,736.11	9780
12/14/2023	Harris & Company	19053	\$ 128.80	9780
12/14/2023	North Arm Transportation LTD.	19054	\$ 3,765.15	9780
12/14/2023	School Specialty Canada	19055	\$ 952.73	9780
12/14/2023	Telus Communications (Bc) Inc.	19056	\$ 1,762.46	9780
12/14/2023	Zep Sales & Services of Canada	19057	\$ 13,993.97	9780
12/14/2023	Behn Cochrane	19058	\$ 43.61	9780
12/14/2023	GidGalang Kuuyas Naay PIT	19059	\$ 4,725.00	9780
12/14/2023	Colin Greenough	19060	\$ 195.84	9780
12/14/2023	Miranda Post	19061	\$ 410.50	9780
12/14/2023	Tahayghen Principal's IN Trust	19062	\$ 200.00	9780
12/14/2023	Klare Yakabuski	19063	\$ 24.62	9780
12/21/2023	AIG Insurance Company of Canada	19064	\$ 52.70	9788
12/21/2023	BC Principals & Vice Principals'	19065	\$ 1,095.03	9788
12/21/2023	N. Harris Computer Corporation	19066	\$ 4,200.00	9788
12/21/2023	Coastal Propane Inc.	19067	\$ 17,376.60	9788
12/21/2023	Danroth, Christine	19068	\$ 600.00	9788
12/21/2023	Desjardins Financial Security	19069	\$ 2,821.89	9788
12/21/2023	Fast Fuel Limited Partnership	19070	\$ 1,654.31	9788
12/21/2023	Grand & Toy	19071	\$ 297.73	9788
12/21/2023	Haida Gwaii Consumers Co-operative	19072	\$ 2,779.75	9788
12/21/2023	Haida Gwaii Designs and Signs	19073	\$ 257.60	9788
12/21/2023	Haida Gwaii PVPA Association	19074	\$ 180.00	9788
12/21/2023	Industrial Alliance	19075	\$ 88.14	9788
12/21/2023	J & F Distributors	19076	\$ 944.02	9788
12/21/2023	Kone Inc.	19077	\$ 2,817.37	9788
12/21/2023	The Manufacturers Life Insurance C	19078	\$ 1,354.01	9788
12/21/2023	Pacific Blue Cross	19079	\$ 752.50	9788
12/21/2023	Telus	19080	\$ 1,536.48	9788
12/21/2023	TELUS Custom Security Systems	19081	\$ 314.48	9788
12/21/2023	Unitech Construction Management Lt	19082	\$ 64,991.30	9788
12/21/2023	Xerox Canada Ltd.	19083	\$ 893.36	9788
12/21/2023	Dana Adams	19084	\$ 106.24	9788
12/21/2023	Administrative Officers Pro D	19085	\$ 1,800.00	9788
12/21/2023	Wilson Brown	19086	\$ 1,531.68	9788
12/21/2023	Canadian Western Trust	19087	\$ 5,434.10	9788
12/21/2023	Kenneth Evans	19088	\$ 224.00	9788
12/21/2023	Rachel Fraser	19089	\$ 26.25	9788

SCHOOL DISTRICT NO. 50 HAIDA GWAI
eREGISTER AS OF DECEMBER 31 2023

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
12/21/2023	Joint Professional Development	19090	\$ 3,554.98	9788
12/21/2023	Claudette L Lavoie	19091	\$ 192.25	9788
12/21/2023	Marcia Malloy	19092	\$ 29.69	9788
12/21/2023	Kelsey Pelton	19093	\$ 47.89	9788
12/21/2023	Robert Vogstad	19094	\$ 14.08	9788
12/21/2023	Marcia Watkins	19095	\$ 275.31	9788
12/21/2023	Calvin Westbrook	19096	\$ 103.77	9788
12/21/2023	Nadine Whittle	19097	\$ 138.44	9788
12/29/2023	Robert Hadcock	18997	\$ 2,497.50	9772
12/29/2023	WEIGUM, Shirley	19007	\$ 1,827.00	9772
TOTALS			\$1,135,950.38	

SCHOOL DISTRICT NO. 50 HAIDA GWAI
QUICK PAY REGISTER AS OF DECEMBER 31, 2023

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
435736	Dec 28, 2023	Teachers' Pension Plan	\$115,534.75
435735	Dec 28, 2023	Municipal Pension Plan	\$ 9,704.70
435101	Dec 20, 2023	Teachers' Pension Plan	\$ 2,411.91
435103	Dec 20, 2023	Municipal Pension Plan	\$ 17,065.67
282376	Dec 21, 2023	Canada Customs And Revenue Agency	\$ 75,731.61
282378	Dec 21, 2023	Canada Customs And Revenue Agency	\$ 37,691.26
234372	Dec 13, 2023	Canada Customs And Revenue Agency	\$ 1,703.41
234356	Dec 08, 2023	Canada Customs And Revenue Agency	\$ 21,918.53
234345	Dec 08, 2023	Canada Customs And Revenue Agency	\$ 35,255.48
433757	Dec 07, 2023	Teachers' Pension Plan	\$ 2,756.97
433753	Dec 07, 2023	Municipal Pension Plan	\$ 17,546.56
434244	Dec 15, 2023	Municipal Pension Plan	\$ 10,603.37
434242	Dec 15, 2023	Teachers' Pension Plan	\$113,085.94
174108	Dec 13, 2023	Canada Customs And Revenue Agency	\$ 4,514.23
213741	Dec 08, 2023	Canada Customs And Revenue Agency	\$ 31,070.52
213747	Dec 13, 2023	Canada Customs And Revenue Agency	\$ 7,296.76
261103	Dec 22, 2023	Canada Customs And Revenue Agency	\$ 30,489.64
281652	Dec 14, 2023	Minister of Finance	\$ 52,855.71
254013	Dec 06, 2023	Pacific Blue Cross	\$ 12,883.51
254016	Dec 06, 2023	Pacific Blue Cross	\$ 5,785.39
TOTAL			\$605,905.92

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Kevin Black
Secretary-Treasurer

FROM Duane Alsop
Assistant Secretary-Treasurer

SUBJECT: Teachers Payroll for..... December

DATE 04-Jan-24

Period Ending	Pay Period	Payroll Group	Net Amount
15-Dec	#1-12	Teachers	\$ 252,611.81
15-Dec	#1-12	AO/Exempt	\$ 122,856.28
00-Jan	00-Jan	Teachers	\$ -
00-Jan	00-Jan	AO/Exempt	\$ -
Total Net Pay			\$375,468.09

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO **Kevin Black**
 Secretary-Treasurer

FROM **Duane Alsop**
 Assistant Secretary-Treasurer

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

DATE **04-Jan-24**

Period Ending	Pay Period	Payroll Group	Net Amount
02-Dec	#2-25	CUPE	\$ 68,982.97
03-Dec	#2-25	Casuals	\$ 30,856.62
03-Dec	#2-25	TOC's	\$ 13,463.59
16-Dec	#2-26	CUPE	\$ 72,393.30
18-Dec	#2-26	Casuals	\$ 29,723.68
18-Dec	#2-26	TOC's	\$ 9,069.82
30-Dec	#2-1	CUPE	\$ 57,367.16
30-Dec	#2-1	Casuals	\$ 21,168.15
30-Dec	#2-1	TOC's	\$ 7,460.32
Total Net Pay			\$ 310,485.61

**TRUSTEE EXPENDITURE REPORT
AS OF December 31, 2023**

		December	Year-To-Date	Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	6,520.18	39,121.08	84,000.00	44,878.92	47%
4-40-20000	GOV BENEFITS	501.36	3,026.85	6,300.00	3,273.15	48%
4-40-31200	PROFESSIONAL SERVICES-LEGAL	124.89	5,420.32	6,000.00	579.68	90%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	6,329.23	18,322.63	40,000.00	21,677.37	46%
4-40-37000	GOV DUES & FEES	1,905.00	9,062.15	8,000.00	(1,062.15)	113%
4-40-39000	INSURANCE		0.00	500.00	500.00	0%
4-40-42000	OTHER CONTRACTS		0.00	8,000.00	8,000.00	0%
4-40-42025	ELECTIONS		0.00	-	-	0%
4-40-51000	GOV SUPPLIES	195.48	813.39	2,000.00	1,186.61	41%
4-40-59000	COMPUTER EQUIPMENT		0.00	3,000.00	3,000.00	0%
Total		15,576.14	75,766.42	157,800.00	82,033.58	48%



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

<u>MEETING AGENDA ITEM # 12</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Correspondence		
Background/Discussion:			
No correspondence to file.			
Recommended Action:			
Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 13</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Question Period		
Background/Discussion:			
Questions from the public pertaining to the agenda for the January 16, 2024 Regular Board Meeting.			
Recommended Action:			
Information			
Presented by: Chair			



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

<u>MEETING AGENDA ITEM # 14</u>			
Action:		Information:	X
Meeting:	Regular	Meeting Date:	January 16, 2024
Topic:	Adjournment		
Background/Discussion: When the Board has completed the scheduled order of business and there is no further business to consider, the Chair will declare the meeting adjourned.			
Recommended Action: 			
Presented by: Chair			