

# ***Haida Gwaii***

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

**Location:** Agnes L. Mathers Elementary School, K'il Kun  
**Date:** May 14, 2024  
**Time:** 5:15 PM (NB: new time)  
**Use TEAMS Link:** Link in email – Also available @ [www.sd50.bc.ca](http://www.sd50.bc.ca)

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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>	May 14, 2024
<b>Topic:</b>	Acknowledgement of Haida Territory		
<b>Background/Discussion:</b>			
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.			
<b>Recommended Action:</b>			
Information			
Presented by: Chair			



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

<b><u>MEETING AGENDA ITEM # 2</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Call to Order		
<b>Background/Discussion:</b>			
Call to Order			
<b>Recommended Action:</b>			
Chair Moraes calls the May 14, 2024 Regular Board Meeting at ____hours.			
Presented by: Chair			



**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>	May 14, 2024
<b>Topic:</b>	Public Question Period		
<b>Background/Discussion:</b>  Call out for questions pertaining to the agenda for the May 14, 2024 Regular Board Meeting. (10 minutes total)			
<b>Recommended Action:</b>  Information			
Presented by: Chair			



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

<b><u>MEETING AGENDA ITEM # 4</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Review of Agenda		
<b>Background/Discussion:</b>			
May 14, 2024 Regular Board Meeting Agenda			
<b>Recommended Action:</b>			
Review agenda items and amend if necessary.			
Presented by: Chair			



**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>	May 14, 2024
<b>Topic:</b>	Approval of minutes of prior meeting		
<b>Background/Discussion:</b>			
Regular Board Meeting Minutes, April 16, 2024.			
<b>Recommended Action:</b>			
THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the April 16, 2024, Regular Board Meeting Minutes as presented.			
Presented by: Chair			

**MINUTES OF THE REGULAR BOARD MEETING HELD  
AT GUDANGAAY TLAATS'GAA NAAY SCHOOL and Via TEAMS  
TUESDAY, April 16, 2024**

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

**ALSO PRESENT:** Manu Madhok, Interim Superintendent  
Kevin Black, Secretary-Treasurer (via Teams)  
Maureen Benoit, Human Resources Manager

**ABSENT WAS:** Dana Moraes, Chair

**MEMBERS OF THE PUBLIC (Via Teams):**

Merle Andersen  
Candace Weir  
Jaskwaan Bedard  
Sherry Hanna  
Joanne Yovanovich

Tammy Gates  
Sian Nalleweg  
Annie Smith  
Lao Peerless  
Steve Goffic

Lief Morton  
Riley Duke  
Makayla Hill  
Max Gomez-Bull

**1. ACKNOWLEDGEMENT OF HAIDA TERRITORY**

Vice-Chair Denooij respectfully acknowledged that the meeting was held on the unceded and traditional territory of the Haida Nation.

**2. CALL TO ORDER**

Vice-Chair Denooij called the meeting to order at 1808 hours.

**3. PUBLIC QUESTION PERIOD**

Haida Gwaii Board of Education of School District No. 50 invited members of the public to address agenda items during the Public Question Period.

-No questions brought forward

**4. APPROVAL OF AGENDA**

The April 16, 2024 Regular Board Meeting Agenda was reviewed and approved by Trustees with the addition of a presentation on class size and composition under the Superintendent's Update.



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

**5.1 – February 20, 2024 Regular Board Meeting Minutes**

R24041601                      MOTION BY: Trustee Brown  
  SECONDED BY: Trustee Post

THAT the Haida Gwaii Board of Education of School District No. 50 approve the February 20, 2024 Regular Board Meeting minutes as presented.

MOTION CARRIED

**5.2 – April 16, 2024 In-Camera Rise and Report**

R24041602                      MOTION BY: Trustee Post  
  SECONDED BY: Trustee Brown

THAT the Haida Gwaii Board of Education of School District No. 50 reported that property, personnel, and pupil matters were discussed at the April 16, 2024 In-Camera Meeting.

MOTION CARRIED

**6. DELEGATIONS/PRESENTATIONS**

**6.1 – Naming Committee Presentation: Jaskwaan Bedard, Candace Weir, Merle Andersen and Principal Ian Keir**

Candace Weir began the presentation by calling on the energy of the ancestors to help everyone come together as will happen in September in the amalgamated school. Jaskwaan Bedard presented the naming committee's united decision that the name of the K-12 school be Daaxiigan Skadaa Née, meaning 'noise in the house pit' and added it should be used in its full form when referenced. The committee expressed how empowering it is to come to a school named for a Haida person, and while several Haida people carry the name Daaxiigan, Daaxiigan Skadaa Née refers to Charles Edenshaw. The committee requested the Edenshaw name be acknowledged with a plaque at the front of the school. Vice-Chair Denooij thanked the committee for their dedication and work.

R24041603                      MOTION BY: Trustee Post  
  SECONDED BY: Trustee Currie

THAT the Haida Gwaii Board of Education of School District No. 50 accept the naming committee's recommendation of the new name for the K-12 School, Daaxiigan Skadaa Née.

## MOTION CARRIED

### 6.2 – K'aayxada (Moresby Mountain) Adventure Camp 2024 Trips

Etchi Maleski and Vice Principal Cal Westbrook shared a presentation on the outdoor education programming offered at the newly renamed K'aayxada Adventure Camp (formerly Mount Moresby Adventure Camp - MMAC). Vice Principal Westbrook acknowledged Paula Varnell for helping the society through the name change process and Guustlas Rorick for the new logo. Vice Principal Westbrook asked for a commitment from the Haida Gwaii School District to continue providing program funding to the camp.

### 6.3 – Amalgamation Update

Principal Ian Keir provided an update on the progress of the Amalgamation Committee's work on the transition to the K-12 school. The full transcript forms parts of these minutes.

The committee asked the District for a budget for food, gifts, etc. to help mark the ceremony. Vice-Chair Denooij and Interim Superintendent Madhok acknowledged the extra challenges the Gudangaay Tlaats'gaa Naay staff has had and to endure over the past couple of years.

### 6.1 – McCreary Research

Student Trustees Morton and Duke along with Daris, Max, River, Makayla and Lesane reported on their work with the McCreary Centre Society. The students identified key focus areas for the Adolescent Health Survey, compiled and analyzed data from GidGalang Kuuyas Naay and Gudangaay Tlaats'gaa Naay, and shared their findings.

## 7. CHAIR REPORT

Vice-Chair Denooij reported on Trustee activity, specifically attendance at the BCSTA conference, PAC meetings and budget meetings.

## 8. SUPERINTENDENT REPORT

### 8.1 – Superintendent's Update

Interim Superintendent Madhok presented his monthly report to the Board as included in the meeting agenda package. Superintendent Madhok provided a brief update on the Ministry of Education and Child Care's (MECC) Remote and Rural placement incentive program. The Haida Gwaii School District currently has three UBC students completing practicums in our schools. Interim Superintendent Madhok mentioned that the Honouring Haida Language initiative being shared by Jaskwaan Bedard and her team is very well received and there is a link available on the District's website. In addition, Interim Superintendent Madhok shared a

presentation on class size and composition as requested by the Board at the February meeting.

## 8.2 – Student Trustee Update

Student Trustee Lief Morton and Riley Duke reported on GidGalang Kuuyas Naay Secondary School's senior boys' basketball team's second place win at the provincial tournament. Four students from the team have been invited to play on the BC Basketball team. Rugby, track and field, girls' soccer as well as island soccer have all started. GidGalang Kuuyas Naay Secondary's Grade 11 class is currently on the University tour and McCreary Centre Society Adolescent Survey was very successful.

## 9. INDIGENOUS EDUCATION

Interim Superintendent Madhok previously reported on the success of the Honouring Haida Language initiative under item 8.1. and informed Trustees of the upcoming Haida Education Committee (HEC) meeting in May.

## 10. STRATEGIC AND POLICY ISSUES

### 10.1 – Truth and Reconciliation Calls to Action

Trustee Brown read Bill 41 Article 33.

### 10.2 – BCSTA Update

Trustee Currie shared that the BCSTA AGM begins Thursday, April 18<sup>th</sup>. Trustee Currie, Vice-Chair Denooij and Secretary-Treasurer Black will attend.

### 10.3 – BCPSEA update

Trustee Post reported that BCPSEA announced a revised fee model for the Coordinated Legal & Arbitration Support Services (CLASS) and a BCPSEA Regional meeting is scheduled for May.

### 10.4 – Section 2: Haida Culture, Expectations, Communications & Engagement

Interim Superintendent Madhok presented the revised policy manual Section 2: Haida Culture, Expectations, Communications & Engagement now ready for public feedback.

R24041604

MOTION BY: Trustee Post

SECONDED BY: Trustee Brown

THAT the Haida Gwaii Board of Education of School District No. 50 circulate the Draft Section 2: Haida Culture, Expectations, Communications & Engagement of the District policy manual as presented for public feedback.

R24041605

MOTION CARRIED

MOTION BY: Trustee Post

SECONDED BY: Trustee Brown

THAT the Haida Gwaii Board of Education of School District No. 50 extend the April 16, 2024 Regular Board Meeting beyond 2003 hours

MOTION CARRIED

10.5 Policy G.4 Utilization of Properties by General Public

Interim Superintendent Madhok reported that no feedback was received on the amended Policy G.4 -Utilization of Properties by General Public.

THAT the Haida Gwaii Board of Education of School District No. 50 adopt Policy G.4: Utilization of Properties out for circulation as presented.

R24041606

MOTION BY: Trustee Brown

SECONDED BY: Trustee Currie

MOTION CARRIED

## 11. OPERATIONS

### 11.1 – Operations Update

IT Manager Goffic reported the District received Special Initiative Projects funding for an upgrade to the public address (PA) system at Sk'aadgaa Naay and the phone system at Port Clements Elementary. However, Mr. Goffic is optimistic he will be able to upgrade the phone system district-wide. Manager of Operations Peerless reported on other Special Initiative Projects: an HVAC upgrades at Gudangaay Tlaats'gaa Naay and for the Port Clements Elementary gymnasium. Mr. Peerless also reported upgrades at all the school kitchens thanks to the Food Infrastructure Program funding. The Masset Schools project is almost complete and the District broke ground on the new daycare in Masset.

### 11.2 – February and March 2024 Financial Vouchers & Trustee Expenditures

R24041607

MOTION BY: Trustee Brown

SECONDED BY: Trustee Post

THAT the Haida Gwaii Board of Education of School District No. 50 receive and file the February and March 2024 Financial Vouchers and Trustee Expenditures as presented.

MOTION CARRIED

#### 11.3 – Board Authorized and Approved Courses

Interim Superintendent Madhok thanked Teachers Ruben Jatel and Christine Cunningham for developing these courses.

R24041608

MOTION BY: Trustee Currie

SECONDED BY: Trustee Post

THAT the Haida Gwaii Board of Education of School District No. 50 approve the Board Authorized Courses: Peer Tutoring 11/12 at Gidgalang Kuuyas Naay and Leadership 11/12 at Gudangaay Tlaats'gaa Naay as presented.

MOTION CARRIED

#### 11.4 – Budget Presentation Update

Secretary-Treasurer Black provided a brief update on the budget presentation held April 3, 2024. The next presentation will be held on May 1, 2024 at 5:30pm. Questions regarding targeted fund and Indigenous Educational Council funding were brought forward at the April meeting. District Principal of Indigenous Education Joanne Yovanovich will be joining the budget presentation meeting on May 1<sup>st</sup>.

#### 11.5 – Summary of Operation Grant Comparison

Secretary-Treasurer Black presented a comparison of the operation grant as included in the agenda meeting package.

#### 11.6 – 3<sup>rd</sup> Quarter Operating Grant Financial Update

Secretary-Treasurer Black presented the 3<sup>rd</sup> Quarter Operating Grant Financial Update as included in the agenda meeting package and noted that Professional Development & Travel looks like it is sitting at 125% due to a change in recording practice only.

#### 11.7 – Capital Bylaws

Secretary-Treasurer Black reported on the District's Five-Year Capital Plan submissions that received confirmation from Ministry of Education and Child Care.

R24041609

MOTION BY: Trustee Brown  
SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Capital Bylaw No. 2024/25-CPSD50-01 be given first reading.

MOTION CARRIED

R24041610

MOTION BY: Trustee Post  
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Capital Bylaw No. 2024/25-CPSD50-01 be given second reading.

MOTION CARRIED

R24041611

MOTION BY: Trustee Currie  
SECONDED BY: Trustee Brown

THAT the Board of Education of School District No. 50 (Haida Gwaii) unanimously agree that Capital Bylaw No. 2024/25-CPSD50-01 be given third and final reading at the April 16, 2024 Regular Board Meeting.

MOTION CARRIED

R24041612

MOTION BY: Trustee Currie  
SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the Capital Bylaw No. 2024/25-CPSD50-01 be given third and final reading.

MOTION CARRIED

#### 11.8 – Auditor Appointment

Secretary-Treasurer Black reported that the request for proposal for auditor services was issued and reviewed and recommends Vohora LLP for a three-year term.

R24041613

MOTION BY: Trustee Brown  
SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Vohora LLP, CPAs & Business Advisors for a three-year term from 2023/24 to 2025/26.

MOTION CARRIED

11.9 – School Naming Committee

This item was covered under agenda item 6.1.

11.10 – School Calendar Information 2026-27

Interim Superintendent Madhok informed Trustees that the calendar was approved.

11.11 – Field Trip Applications

Interim Superintendent Madhok reported that a number of field trips were approved and are listed in the agenda package.

## 12. CORRESPONDENCE

None

## 13. PUBLIC QUESTION PERIOD

Voucher Entry

Masset Board Office Location/Exempt Staff Schedule

Vice-Chair Denooij announced on behalf of the Board of Education the appointment of Lisa Bernoties McCullough as the new Superintendent. Ms. Bernoties McCullough brings years of knowledge and experience of the K-12 sector to the Haida Gwaii School District. Interim Superintendent Madhok will take on a Deputy Superintendent role as we transition into this new leadership.

## 45. ADJOURNMENT

Vice-Chair Denooij adjourned the April 16, 2024 Regular Board Meeting at 2029 hours.

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Vice-Chair

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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>	May 14, 2024
<b>Topic:</b>	In-Camera Rise and Report		
<b>Background/Discussion:</b>			
May 14, 2024, 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 May 14, 2024, In-Camera meeting.			
Presented by: Chair			





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

<b><u>MEETING AGENDA ITEM # 6</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Delegations/Presentations		
<b>Background/Discussion:</b>			
No scheduled delegations/presenters.			
<b>Recommended Action:</b>			
<b>Presented by:</b>			



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

<b><u>MEETING AGENDA ITEM # 7</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Chair Report		
<b>Background/Discussion:</b>			
Verbal Report			
<b>Recommended Action:</b>			
Information			
Presented by: Chair			



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

<b><u>MEETING AGENDA ITEM # 8.1</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Superintendent's Update		
<b>Background/Discussion:</b>			
May 2024 Superintendent's Update			
<b>Recommended Action:</b>			
Information			
Presented by: Interim Superintendent			



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

<b><u>MEETING AGENDA ITEM # 8.2</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Student Trustee Update		
<b>Background/Discussion:</b>			
Student Trustees' Verbal Report			
<b>Recommended Action:</b>			
Information			
Presented by: Chair			



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

<b><u>MEETING AGENDA ITEM # 9</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Indigenous Education		
<b>Background/Discussion:</b>			
Verbal Report			
<b>Recommended Action:</b>			
Information			
Presented by: Interim Superintendent			



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

<u><b>MEETING AGENDA ITEM # 10.1</b></u>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<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>  <i>Article 34</i>  We call upon the governments of Canada, the provinces, and territories to undertake reforms to the criminal justice system to better address the needs of offenders with Fetal Alcohol Spectrum Disorder (FASD), including:  i. Providing increased community resources and powers for courts to ensure that FASD is properly diagnosed, and that appropriate community supports are in place for those with FASD.  ii. Enacting statutory exemptions from mandatory minimum sentences of imprisonment for offenders affected by FASD.  iii. Providing community, correctional, and parole resources to maximize the ability of people with FASD to live in the community.  iv. Adopting appropriate evaluation mechanisms to measure the effectiveness of such programs and ensure community safety.			
<b>Recommended Action:</b>  Information			
Presented by: Chair			



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

<b><u>MEETING AGENDA ITEM # 10.2</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular Board	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	BCSTA Update		
<b>Background/Discussion:</b>			
BCSTA May 2024 Update			
<b>Recommended Action:</b>			
Information			
Presented by: Trustee Currie			



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

<b><u>MEETING AGENDA ITEM # 10.3</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	BCPSEA Update		
<b>Background/Discussion:</b>  BCPSEA May 2024 Update			
<b>Recommended Action:</b>  Information			
Presented by: Trustee Post			





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

<u><b>MEETING AGENDA ITEM # 10.4</b></u>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Section 2: Haida Culture, Expectations, Communications & Engagement		
<b>Background/Discussion:</b>			
<p>Section 2: Haida Culture, Expectations, Communications &amp; Engagement from policy revision work with Anne Cooper.</p> <p>The Policy Revision Committee has completed the work on Section 2: Haida Culture, Expectations, Communications &amp; Engagement and brings the attached policies forward for review:</p> <p>Policy 2.6 Public Interest Disclosure was approved at the December 12, 2023 Regular Board meeting and forms part of this section of the Policy Manual.</p> <p>The Committee recommends that the Board repeal the current policy F.1 Cultural Committee.</p>			
<b>Recommended Action:</b>			
<p>THAT the Haida Gwaii Board of Education of School District No. 50 circulate the Draft Policy Section 2: Haida Culture, Expectations, Communications &amp; Engagement as presented for public feedback.</p>			
Presented by: Secretary-Treasurer			



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

<b><u>MEETING AGENDA ITEM # 10.5</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	DRAFT POLICY: Restrictions on Student Use of Personal Digital Devices		
<b>Background/Discussion:</b>  Reference Premier's Jan 26 '24 announcement regarding cell phone use in schools. Provincial Standards for Codes of Conduct Order has been amended, effective July 1, 2024, to require all boards of education to have statements restricting student use of digital devices.			
<b>Recommended Action:</b>  THAT the Haida Gwaii Board of Education of School District No. 50 circulate the Draft Policy 'Restrictions on Student Use of Personal Digital Devices' as presented for public feedback.			
Presented by: Interim Superintendent			



## **POLICY D1 (ADDITION): RESTRICTIONS ON STUDENT USE OF PERSONAL DIGITAL DEVICES<sup>1</sup>**

**Date Amended:** May , 2024

**Reference:** *Premier's announcement on Jan 26, School Act (rights/responsibilities of school principal),*

The Board expects a learning environment with limited distractions and the responsible use of digital technology during instructional hours. This policy is consistent with current published research and evidence recognizing the negative impacts of cell phones and social media on student mental health and academic performance.

The district will develop restrictions, programming, and procedures for student use of digital devices at school to promote online safety and focused learning environments.

### **Guidelines/Principles:**

- All students will have access to school/district-owned technology at an age-appropriate level that supports learning, the development of digital technology skills, and digital citizenship.
- As outlined in an Individual Education Plan (IEP), schools will exempt specific students from restrictions on the use of personal digital devices when:
  - they are needed to support student accessibility and accommodation needs;
  - they are needed for full inclusion in a specific learning activity to help ensure equity to support learning outcomes.
  - A personal digital device is needed for student medical and health needs.
- At the elementary school level, using and accessing personal digital devices will not be permitted at any time during the school day.
- At a minimum, access to and the use of personal digital devices at the middle and secondary levels will not be permitted during instructional time. At the teacher's discretion, an exemption may be made when using such devices to support a specific curricular objective, which is part of instructional planning.
- The security and storage of personal digital devices are the sole responsibility of their owners/users. The District assumes no responsibility for such devices' safety, security, loss, repair, or replacement.

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<sup>1</sup> "Personal Digital Device" means any personal electronic device that can be used to communicate or to access the internet, such as a cell phone or a tablet.



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

<b><u>MEETING AGENDA ITEM # 10.6</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular Board	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	School Plans		
<b>Background/Discussion:</b>  <div style="text-align: center; margin-top: 20px;">2024/2025 School Plans</div>			
<b>Recommended Action:</b>  <div style="text-align: center; margin-top: 20px;">Information</div>			
Presented by: Interim Superintendent			



School District No. 50  
**Haida Gwaii**

**2024 – 25**  
**Sk'aadgaa Naay Elementary**  
**School Plan**  
**to**  
**Enhance Student Learning**



Skidegate, BC  
V0T 1S0

250 559 8889

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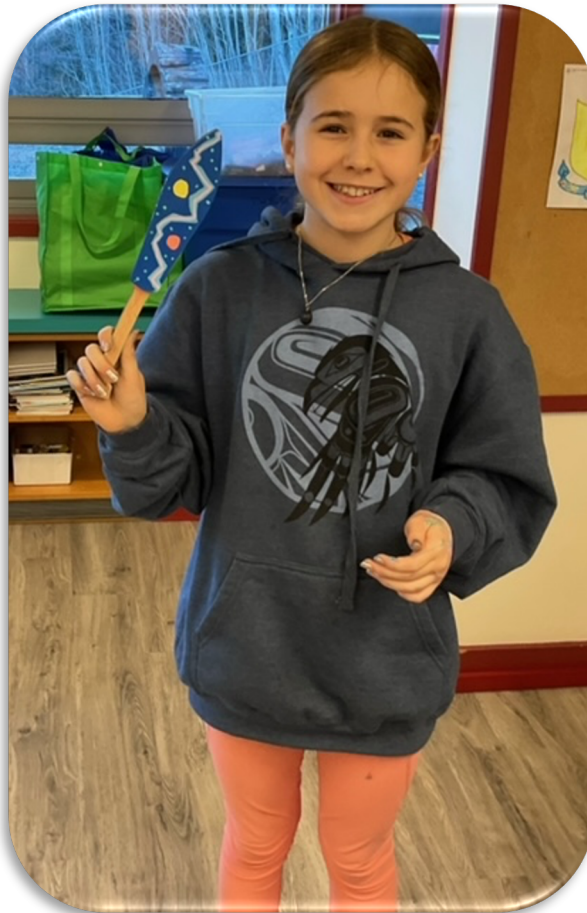
## ABOUT US

Sk'aadgaa Naay Elementary is located in the village of HIGaagilda(Skidegate) on the traditional territory of the Haida Nation. Our K-7 school has a population of approximately 150, which serves the communities of Skidegate, Daajing Giids, Tlell, and Port Clements. We have a Strong Start program that operates 3 days a week and is the only seamless day kindergarten program in the school district. The school provides Xaayda Kil(Haida language) for every student 3 days a week. Over the past four years, we have seen a slight increase in enrolment.

An experienced staff supports our students. In addition to our regular teaching and support staff, we offer additional support through visits by a school counsellor and a Speech-Language Pathologist.

## STUDENT DATA

- Student Learning Survey Data – Appendix A
- Foundational Skills Data – Appendix B
- District Fountas & Pinnell (Reading Assessment) Data – Appendix C



## WORKING TOGETHER GOAL

**2023-24 Goal:** Connect with Sk'aadgaay Naay parents and guardians to increase parental engagement and advocacy through a school Parent Advisory Council

### UPDATE

- *We successfully established a Parent Advisory Council (PAC) for the 2023-24 school year. The PAC has been extremely helpful with several school activities this year, including our Winter Bazaar fundraiser, operating our concession at our sports play days, and applying for grants to purchase additional gym equipment.*
- *Although we continue to look for ways to improve school-to-home communication, the principal now sends a weekly school email to parents and caregivers that updates them on upcoming events and the week ahead.*

**2024-25 Goal:** Strengthen our school community by purposefully engaging and inviting parents/caregivers to share their skills/strengths with students.

### RATIONALE:

- Although we are a few years past the COVID pandemic, patterns of engaging with schools appear to be impacted. We hope this goal allows us to find authentic and creative ways to re-engage parents with our school community.

### OBJECTIVES:

- By June 2025, we aim to increase the number of parents/caregivers involved within our school.
- As a staff, work through possible opportunities for parents to be involved with the school and classrooms.

### STRATEGIES:

- The principal will consult with staff throughout the year to determine opportunities for parental involvement.
- Parent survey in the fall of 2024 to share ideas of volunteerism and opportunities with our school.
- Use the principal weekly email to highlight volunteer opportunities for parents/caregivers.
- Share goals and rationale with PAC to get feedback and ideas.
- Being purposeful in our gratitude and recognition of parents/caregivers who support the school.

### HOW WILL WE KNOW THIS IS HAPPENING?

- Track, recognize and regularly thank parent/caregiver volunteers.
- Review this goal and progress with staff and PAC towards the end of the 2024-25 school year.



## STUDENT WELL-BEING GOAL

**2023-24 Goal:** Provide school-wide structures and opportunities to enhance student voice and celebrate and welcome the diversity of our students.

### UPDATE

- *The practice of Gud Gaa iis (gathering/talking circle) is nearing being normalized in our school. Students are provided multiple opportunities to participate and are learning the expectations.*
- *Although the practice of Gud Gaa iis provides students with a safe space to share about themselves, we continue looking for additional classroom opportunities for students to do so safely.*
- *A key objective was to increase students' voice and improve their speaking ability. Gud Gaa iis, our Theatre Club, opportunities to speak publicly, and drumming and singing with Ms. Reid and Ms. Crosby have all helped to support this objective.*

**2024-25 Goal:** Review current provincial and school student achievement data with staff to gather thoughts and feedback for the coming year.

*This goal will be updated in the fall of 2024 with staff-generated strategies.*

### RATIONALE:

- The appendixes of this plan contain a variety of student data. At the conclusion of the 23-24 school year, the SNES staff will be asked to review data and provide thoughts and ideas related to possible interventions for the 24-25 school year.

### OBJECTIVES:

- Increase staff engagement and analysis of SNES student achievement data.
- Use student data to discuss potential school-wide intervention/instructional/support strategies. Share any strategies within this plan.

### STRATEGIES:

- Prior to the conclusion of the 23-24 school year, share Appendixes A – D with SNES staff. Use small group format to have staff review data and provide the following feedback to the prompts:
  - Questions about the data.
  - Are there additional data sets that we should consider?
  - What data gets your attention?
  - Any ideas or thoughts on possible approaches to either validating the data or intervening?
- Share generated ideas as 'strategies' within this plan.
- Review the 2024 Middle Years Development Index report

### HOW WILL WE KNOW THIS IS HAPPENING?

- Strategies/ideas generated from staff analysis of data will be shared with our broader school community in the fall of 2024.

## EMBRACE UNIQUE CULTURE AND TERRITORY

**Continuing Goal:** Support the Sk'aadgaay Naay school community embrace Indigenous perspectives and ways of knowing by providing learning opportunities that are uniquely Haida/Indigenous through the use of protocols, values, music, and language.

### UPDATE

- *The practice of Gud Gaa iis (gathering/talking circle) is nearing being normalized in our school. Students are provided multiple opportunities to participate and are learning the expectations.*
- *Although we continue to look for ways to incorporate Haida/Indigenous protocols and values into our school, territorial acknowledgements are now a regular part of our protocols.*
- *Various staff support this goal by sharing Haida cultural practices, including drumming and singing, with students and classrooms.*
- *Students and staff are incorporating specific reasons why they are grateful to live here in Haida Gwaii into their land acknowledgements.*
- *Conversations using terminology like Making it Right, Respect, To Ask First are commonplace.*

### RATIONALE:

- The work on decolonizing and indigenizing our practices and processes is important. Although we are making progress towards this, it is evident that this work requires a multiyear commitment and focus.

### OBJECTIVES:

- Implement SNES 'Haida Values' Code of Conduct
- Ensure that Haida values are in the SNES Parent Handbook.
- Continue to look for ways that Haida staff support our students and staff with cultural practices.

### STRATEGIES:

- Look for a variety of creative and engaging ways to engage students with the use of the Haida language.
- Provide meaningful feedback to students on their Haida learning.
- Provide the SNES Haida language teacher an opportunity to meet and collaborate with other SD50 language staff.

### HOW WILL WE KNOW THIS IS HAPPENING?

- Continual updates to our school community throughout the 2024-25 school year

## Appendix A – Fountas & Pinnell (F&P) Reading Data

In the fall of 2023, we started to use the F&P Reading Assessment with our grade 2 students. This will expand into additional grades over the coming years. We will repeat this assessment this Spring and that data will be added when complete. Here is the data for our 22 grade 2 students:

**Grade 2 Fountas & Pinnell Reading Assessment**

	Emerging	Developing	Proficient	Extending	Exempted
SNES Fall '23	45%	5%	32%	18%	0%
SNES Spring '24	To be added in June 2024				
SD50 Fall '23	42%	12%	27%	15%	3%
SD50 Spring '24	To be added in June2024				

## Appendix B – Student Learning Survey Data

We have selected a few questions to track from the SLS survey:

**How many adults do you think care about you at school?**

*Results show students reporting “2 adults” or more.*

	Grade 4	Grade 7
2019 - 2020	77%	47%
2020 - 2021	81%	60%
2021 - 2022	74%	42%
2022 - 2023	46%	78%

**I am happy at my school? (Gr. 4). I would like to go to a different school. (Never/ Almost never - Gr 7)**

	Grade 4	Grade 7
2019 - 2020	67%	87%
2020 - 2021	78%	73%
2021 - 2022	72%	46%
2022 - 2023	82%	67%

**Do you feel safe at school?**

	Grade 4	Grade 7
2019 - 2020	81%	67%
2020 - 2021	88%	80%
2021 - 2022	68%	75%
2022 - 2023	100%	67%

**When you make a choice, do you think about how it might affect others?**

	Grade 4	Grade 7
2017 - 2018	50%	77%
2020 - 2021	61%	53%
2021 - 2022	47%	75%
2022 - 2023	36%	72%

**Are you learning to solve problems in peaceful ways?**

	Grade 4	Grade 7
2017 - 2018	60%	93%
2020 - 2021	65%	43%
2021 - 2022	44%	58%
2022 - 2023	73%	50%

**Do you feel good about yourself?**

	Grade 4	Grade 7
2017 - 2018	76%	57%
2020 - 2021	76%	33%
2021 - 2022	63%	64%
2022 - 2023	100%	50%

## Appendix C – Foundational Skills Assessment

### Grade 4 FSA Literacy & Reading Data

	Participation Rate	Emerging %	On Track %	Extending %
<b>2023/24</b>	91%	79%	21%	0.0%
<b>2022/23</b>	58%	71%	14%	14%
<b>2021/22</b>	68%	62%	31%	8%
<b>2020/21</b>	78%	50%	36%	14%
<b>2019/20</b>	95%	60%	35%	5%

### Grade 4 FSA Numeracy Data

	Participation Rate	Emerging %	On Track %	Extending %
<b>2023/24</b>	100%	91%	5%	5%
<b>2022/23</b>	58%	68%	33%	0.0%
<b>2021/22</b>	68%	85%	15%	0.0%
<b>2020/21</b>	72%	62%	31%	8%
<b>2019/20</b>	95%	65%	35%	0.0%

### Grade 4 FSA Writing Data<sup>1</sup>

	Participation Rate	Emerging %	On Track %	Extending %
<b>2023/24</b>				
<b>2022/23</b>				
<b>2021/22</b>				
<b>2020/21</b>	89%	31%	63%	6%
<b>2019/20</b>	91%	32 %	68%	0.0%
<b>2018/19</b>	73%	0.0%	91%	9%
<b>2017/18</b>	88%	47%	53%	0.0%

<sup>1</sup> Writing removed from the FSA in 2021-22

## Grade 7 FSA Literacy & Reading Data

	Participation Rate	Emerging %	On Track %	Extending %
<b>2023/24</b>	96%	52%	48%	0.0%
<b>2022/23</b>	87%	40%	50 %	10%
<b>2021/22</b>	92%	25%	67%	8%
<b>2020/21</b>	63%	30%	70%	0.0%
<b>2019/20</b>	100%	43%	57%	0.0%

## Grade 7 FSA Numeracy Data

	Participation Rate	Emerging %	On Track %	Extending %
<b>2023/24</b>	86%	74%	26%	0.0%
<b>2022/23</b>	87%	65%	30%	5%
<b>2021/22</b>	92%	50%	42%	8%
<b>2020/21</b>	56%	33%	67%	0.0%
<b>2019/20</b>	100%	64%	29%	7%

## Grade 7 FSA Writing Data<sup>2</sup>

	Participation Rate	Emerging %	On Track %	Extending %
<b>2023/24</b>				
<b>2022/23</b>				
<b>2021/22</b>				
<b>2020/21</b>	44%	0.0%	86%	14%
<b>2019/20</b>	100%	7%	86%	7%
<b>2018/19</b>	85%	6%	59%	35%
<b>2017/18</b>	100%	6%	69%	25%

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<sup>2</sup> Writing removed from the FSA in 2021-22



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

<u>MEETING AGENDA ITEM # 11.1</u>			
Action:	X	Information:	
Meeting:	Regular Board	Meeting Date:	May 14, 2024
Topic:	2024-2025 Preliminary Budget First Reading		
<b>Background/Discussion:</b>			
2024-2025 Annual Budget Bylaw			
Recommendation from the Secretary-Treasurer that the Board accept the budget as presented and present a motion for first reading. Second and Third Reading and adoption to take place on June 18, 2024 Board meeting.			
<b>Recommended Action:</b>			
THAT the Annual Budget Bylaw for the fiscal year 2024/25 for School District Haida Gwaii (No. 50) for the total budget amount of \$18,861,546 be given first reading.			
Presented by: Secretary-Treasurer			



**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	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Annual Facility Grant 2024/25		
<b>Background/Discussion:</b>			
Annual Facility Grant Spending Plan 2024-25 – Verbal Report			
<b>Recommended Action:</b>			
Information			
Presented by: Secretary-Treasurer			





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

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**ACTION SHEET**

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

**FROM:** Lao Peerless, Manager of Operations

**DATE:** May 14, 2024

**SUBJECT:** 2024/2025 AFG

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## Policy statement

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

## Rationale or purpose of policy

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

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

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## **2024-2025 Annual Facilities Grant Proposal**

<b>AMOUNT</b>	<b>SCHOOL</b>	<b>DESCRIPTION</b>
\$50,000	District	IT upgrades
\$420,000	Gudangaay Tlaats'gaa Naay	Amalgamation
\$60,000	Gudangaay Tlaats'gaa Naay Gidgalang Kuuyas Naay	Gym floor refinishing
\$60,000	Sk'aadgaa Naay	Siding replacement and painting
\$35,000	Gidgalang Kuuyas Naay	Siding replacement and painting
\$35,000	Agnes L Mathers Sk'aadgaa Naay	Pea gravel top up in playgrounds
\$36,295	District	Miscellaneous
<b>\$696,295</b>	<b>TOTAL</b>	



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

<b><u>MEETING AGENDA ITEM # 11.3</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Verbal Report		
<b>Background/Discussion:</b>			
Operations Update			
<b>Recommended Action:</b>			
Information			
Presented by: Operations Manager			



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

<b><u>MEETING AGENDA ITEM # 11.4</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	April 2024 Finance Vouchers & Trustee Expenditures		
<b>Background/Discussion:</b>			
April 2024 Financial Vouchers and Trustee Expenditures			
<b>Recommended Action:</b>			
THAT the Haida Gwaii Board of Education School District No. 50 receive and file the April 2024 Finance Vouchers and Trustee Expenditures as presented.			
Presented by: Secretary-Treasurer			

## FINANCE VOUCHER

REGULAR BOARD MEETING

### BOARD MEETING:

### AGENDA ITEM:

#### Finance Voucher      April 30, 2024

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

A/P Cheques Computer Generated	April 30, 2024	\$	91,887.02	
ePayments	April 30, 2024	\$	884,934.48	
Quick Pays	April 30, 2024	\$	439,751.70	
				<hr/>
<b>TOTAL Accounts Payable.....</b>	<b>April 30, 2024</b>			<b>\$1,416,573.20</b>
Teachers      #1-4 Adv			\$101,960.00	
AO/Exempt    #1-4 Adv			\$45,900.00	
Teachers      #1-4			\$131,595.85	
AO/Exempt    #1-4			\$64,512.20	\$343,968.05
CUPE          #2-8			\$44,302.79	
Casuals       #2-8			\$23,758.68	
TOC's         #2-8			\$1,590.70	
CUPE          #2-9			\$62,953.70	
Casuals       #2-9			\$40,027.87	
TOC's         #2-9			\$11,549.58	
				\$184,183.32
<b>TOTAL Payroll.....</b>	<b>April 30, 2024</b>			<b>\$528,151.37</b>
				<hr/>
<b>TOTAL A/P and Payroll</b>				<b><u>\$1,944,724.57</u></b>

### RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$1,944,724.57** for the month of April

**SCHOOL DISTRICT NO. 50 HAIDA GWAI**  
**CHEQUE REGISTER AS OF APRIL 30, 2024**

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
60089	04/05/2024	BC Hydro & Power Authority	\$ 221.86
60090	04/05/2024	Bird's Eye Contracting	\$ 1,837.50
60091	04/05/2024	Carrie Carty	\$ 1,000.00
<b>60092</b>	<b>04/05/2024</b>	<b>Old Masset Village Council</b>	<b>\$ 38,269.00</b>
60093	04/05/2024	Citywest Cable & Telephone Co.	\$ 89.55
60094	04/05/2024	Hill Top Enterprises	\$ 7,978.74
60095	04/05/2024	UPS Canada	\$ 7.17
60096	04/05/2024	Westpoint Automotive	\$ 266.33
60097	04/12/2024	Carrie Carty	\$ 210.00
60098	04/12/2024	Chief Matthews School	\$ 38,269.00
60099	04/12/2024	Jeanette Corry	\$ 100.00
60100	04/12/2024	Tucker's Pottery Supplies	\$ 517.65
60101	04/12/2024	Leanne Vogstad	\$ 420.00
60102	04/12/2024	Westpoint Automotive	\$ 62.71
60103	04/12/2024	Zonar Systems	\$ 84.00
60104	04/18/2024	Citywest Cable & Telephone Co.	\$ 89.55
60105	04/18/2024	Haida Gwaii Youth Soccer Leagu	\$ 50.00
60106	04/18/2024	Super Valu Store No. 43	\$ 944.87
60107	04/18/2024	Westpoint Automotive	\$ 56.36
60108	04/26/2024	BC Hydro & Power Authority	\$ 14,811.06
60109	04/26/2024	Charlisle Clothiers LTD.	\$ 642.72
60110	04/26/2024	Maritime Travel	\$ 24,038.95
60111	04/30/2024	HAIDA GWAI HEAT PUMPS LTD	\$ 189.00

TOTAL \$ 91,887.02

\*\*OMVC Cheque Voided, twice, reissued to Chief Matthews\*\*

**SCHOOL DISTRICT NO. 50 HAIDA GWAI**

**eREGISTER AS OF APRIL 30, 2024**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
04/05/2024	Aaron-Mark Services	19447	\$ 894.45	9849
04/05/2024	AIG Insurance Company of Canada	19448	\$ 63.70	9849
04/05/2024	BC Principals & Vice Principals'	19449	\$ 1,095.03	9849
04/05/2024	BC Teachers' Federation	19450	\$ 7,032.10	9849
04/05/2024	BC Teachers' Federation	19451	\$ 8,467.27	9849
04/05/2024	Charlotte Island Tires LTD.	19452	\$ 206.00	9849
04/05/2024	City Centre Stores LTD.	19453	\$ 2,270.81	9849
04/05/2024	CUPE - Local 2020	19454	\$ 4,538.64	9849
04/05/2024	Desjardins Financial Security	19455	\$ 2,825.36	9849
04/05/2024	Driftech Mechanical Services	19456	\$ 2,059.27	9849
04/05/2024	Fast Fuel Limited Partnership	19457	\$ 665.32	9849
04/05/2024	Getter Done Earth Moving Inc.	19458	\$ 1,575.00	9849
04/05/2024	Haida Gwaii Consumers Co-operative	19459	\$ 2,043.01	9849
04/05/2024	Haida Gwaii Teachers' Association	19460	\$ 2,776.00	9849
04/05/2024	Haida Gwaii Ties Contracting	19461	\$ 216.50	9849
04/05/2024	Haida Gwaii PVPA Association	19462	\$ 180.00	9849
04/05/2024	Industrial Alliance	19463	\$ 103.74	9849
04/05/2024	Inlet Supply Ltd.	19464	\$ 4,429.33	9849
04/05/2024	Lin Haw International Co. Ltd.	19465	\$ 460.85	9849
04/05/2024	The Manufacturers Life Insurance C	19466	\$ 1,316.58	9849
04/05/2024	Marsh Canada Limited	19467	\$ 12,196.00	9849
04/05/2024	North Coast Regional District	19468	\$ 40.00	9849
04/05/2024	Pacific Blue Cross	19469	\$ 753.22	9849
04/05/2024	Rocky Point Engineering Ltd.	19470	\$ 40,687.50	9849
04/05/2024	Rootham Services Group Inc.	19471	\$ 3,058.62	9849
04/05/2024	BC/YUKON Command Royal Canadian Lg	19472	\$ 330.00	9849
04/05/2024	The Shingle Bay Bistro	19473	\$ 202.00	9849
04/05/2024	Tlc Automotive Services LTD.	19474	\$ 769.44	9849
04/05/2024	Xerox Canada Ltd.	19475	\$ 162.42	9849
04/05/2024	Administrative Officers Pro D	19476	\$ 1,800.00	9849
04/05/2024	Agnes L Mathers Principal's	19477	\$ 5,100.00	9849
04/05/2024	Canadian Western Trust	19478	\$ 5,434.10	9849
04/05/2024	Kenneth Evans	19479	\$ 252.27	9849
04/05/2024	Joint Professional Development	19480	\$ 3,525.86	9849
04/05/2024	Irene Klein	19481	\$ 24.95	9849
04/05/2024	Emily O'Gorman	19482	\$ 81.59	9849
04/05/2024	Kelsey Pelton	19483	\$ 149.99	9849
04/05/2024	Port Clements School Principal	19484	\$ 241.50	9849
04/05/2024	Erica Reid	19485	\$ 40.42	9849
04/05/2024	Tara Sjolund	19486	\$ 105.00	9849
04/05/2024	Melissa Swain	19487	\$ 55.04	9849
04/05/2024	David Wahl	19488	\$ 228.34	9849
04/12/2024	A Z Cooper Consulting	19489	\$ 1,102.50	9854
04/12/2024	Big Red Enterprises LTD.	19490	\$ 2,503.76	9854
04/12/2024	Bro-Dart LTD.	19491	\$ 127.23	9854
04/12/2024	Fast Fuel Limited Partnership	19492	\$ 1,685.16	9854
04/12/2024	Family Services Of Greater Vancouv	19493	\$ 469.15	9854
04/12/2024	Grand & Toy	19494	\$ 642.42	9854
04/12/2024	Haida Gwaii Consumers Co-operative	19495	\$ 9,589.22	9854
04/12/2024	Inlet Supply Ltd.	19496	\$ 1,233.12	9854
04/12/2024	Isabel Creek Store	19497	\$ 34.30	9854
04/12/2024	J & F Distributors	19498	\$ 289.39	9854
04/12/2024	Haida Gwaii Board Meeting - May 14, 2024	19499	\$ 24,000.00	9854

**SCHOOL DISTRICT NO. 50 HAIDA GWAI**  
**eREGISTER AS OF APRIL 30, 2024**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
04/12/2024	Lin Haw International Co. Ltd.	19500	\$ 122.69	9854
04/12/2024	Lucket Wenman & Associates	19501	\$ 4,703.96	9854
04/12/2024	North Arm Transportation LTD.	19502	\$ 9,389.65	9854
04/12/2024	North Coast Regional District	19503	\$ 20.00	9854
04/12/2024	Rootham Services Group Inc.	19504	\$ 291.72	9854
04/12/2024	Technical Safety BC	19505	\$ 640.00	9854
04/12/2024	Village Of Port Clements	19506	\$ 71.87	9854
04/12/2024	Xerox Canada Ltd.	19507	\$ 2,111.36	9854
04/12/2024	Duane Alsop	19508	\$ 450.06	9854
04/12/2024	Stephanie Hobbs	19509	\$ 1,887.34	9854
04/12/2024	Trisha Nalleweg	19510	\$ 342.58	9854
04/12/2024	Jenna Perry	19511	\$ 1,527.40	9854
04/12/2024	Leighann Rodger	19512	\$ 144.15	9854
04/12/2024	Megan Romas	19513	\$ 500.00	9854
04/12/2024	Calvin Westbrook	19514	\$ 123.30	9854
04/18/2024	Aaron-Mark Services	19515	\$ 2.56	9859
04/18/2024	Apply to Education	19516	\$ 3,398.85	9859
04/18/2024	Colin Doane	19517	\$ 4,085.76	9859
04/18/2024	Fast Fuel Limited Partnership	19518	\$ 1,437.51	9859
04/18/2024	Haida Gwaii Consumers Co-operative	19519	\$ 4,775.93	9859
04/18/2024	Isabel Creek Store	19520	\$ 366.72	9859
04/18/2024	Lin Haw International Co. Ltd.	19521	\$ 1,580.38	9859
04/18/2024	The Shingle Bay Bistro	19522	\$ 404.00	9859
04/18/2024	TinyEYE Therapy Services	19523	\$ 1,437.75	9859
04/18/2024	Unitech Construction Management Lt	19524	\$ 419,653.17	9859
04/18/2024	Village Of Daajing Giids	19525	\$ 2,864.16	9859
04/18/2024	Xerox Canada Ltd.	19526	\$ 286.15	9859
04/18/2024	Zep Sales & Services of Canada	19527	\$ 198.07	9859
04/18/2024	Kevin Black	19528	\$ 445.20	9859
04/18/2024	Behn Cochrane	19529	\$ 69.39	9859
04/18/2024	Steven Goffic	19530	\$ 78.40	9859
04/18/2024	Gudangaay Tlaats'gaa Naay IN Trust	19531	\$ 100.00	9859
04/18/2024	Stephanie Hobbs	19532	\$ 290.93	9859
04/18/2024	Katrina Husband	19533	\$ 172.65	9859
04/18/2024	Andre Johnstone	19534	\$ 37.12	9859
04/18/2024	Tihana Patek	19535	\$ 74.24	9859
04/18/2024	Port Clements School Principal	19536	\$ 1,105.33	9859
04/18/2024	Stephen Querenjung	19537	\$ 445.13	9859
04/18/2024	David Quinn	19538	\$ 37.12	9859
04/18/2024	Winnie Tsai	19539	\$ 225.37	9859
04/18/2024	Joanne Yovanovich	19540	\$ 92.19	9859
04/26/2024	Aaron-Mark Services	19541	\$ 174.51	9863
04/26/2024	Driftech Mechanical Services	19542	\$ 1,282.40	9863
04/26/2024	Fast Fuel Limited Partnership	19543	\$ 497.69	9863
04/26/2024	Grand & Toy	19544	\$ 62.39	9863
04/26/2024	Haida Gwaii Consumers Co-operative	19546	\$ 1,912.24	9863
04/26/2024	Harris & Company	19547	\$ 1,074.08	9863
04/26/2024	J & F Distributors	19548	\$ 1,121.69	9863
04/26/2024	Louis-Philippe Lafleur	19549	\$ 26,302.70	9863
04/26/2024	MacKenzie Furniture	19550	\$ 5,560.76	9863
04/26/2024	Port Air Cargo	19551	\$ 199.50	9863
04/26/2024	Rocky's Equipment Sales LTD.	19552	\$ 34.16	9863
04/26/2024	Haida Gwaii School Board Meeting - May 14, 2024	19553	\$ 315.00	9863



**SCHOOL DISTRICT NO. 50 HAIDA GWAI**  
**eREGISTER AS OF APRIL 30, 2024**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
04/26/2024	Sportfactor Inc.	19554	\$ 2,657.78	9863
04/26/2024	Telus	19555	\$ 1,571.31	9863
04/26/2024	Telus Communications (Bc) Inc.	19556	\$ 1,631.25	9863
04/26/2024	ADT Security Services Canada Inc	19557	\$ 314.48	9863
04/26/2024	Uline	19558	\$ 1,614.01	9863
04/26/2024	Unitech Construction Management Lt	19559	\$ 28,867.35	9863
04/26/2024	Wintergreen Learning Materials	19561	\$ 767.80	9863
04/26/2024	Xerox Canada Ltd.	19562	\$ 1,344.91	9863
04/26/2024	Kevin Black	19563	\$ 1,329.28	9863
04/26/2024	Fallon Crosby	19564	\$ 351.66	9863
04/26/2024	Claire Gauthier	19565	\$ 463.74	9863
04/26/2024	Jonathan Halle	19566	\$ 58.80	9863
04/26/2024	Michelle Jones	19567	\$ 130.56	9863
04/26/2024	Debi Laughlin	19568	\$ 6,296.36	9863
04/26/2024	Manu Madhok	19569	\$ 6,014.91	9863
04/26/2024	Jennifer Parser	19570	\$ 129.38	9863
04/26/2024	Jenna Perry	19571	\$ 1,563.89	9863
04/26/2024	Miranda Post	19572	\$ 300.80	9863
04/26/2024	Tahayghen Principal's IN Trust	19573	\$ 125.00	9863
04/26/2024	Winnie Tsai	19574	\$ 23.84	9863
04/26/2024	Robert Vogstad	19575	\$ 261.12	9863
04/26/2024	James Warner	19576	\$ 649.35	9863
04/26/2024	Janine Wilson	19577	\$ 79.36	9863
04/26/2024	Klare Yakabuski	19578	\$ 130.56	9863
04/26/2024	Joanne Yovanovich	19579	\$ 47.13	9863
04/30/2024	Robert Hadcock	19545	\$ 2,497.50	9863
04/30/2024	WEIGUM, Shirley	19560	\$ 1,827.00	9863
04/30/2024	AIG Insurance Company of Canada	19580	\$ 63.70	9867
04/30/2024	BC Principals & Vice Principals'	19581	\$ 1,095.03	9867
04/30/2024	BC Teachers' Federation	19582	\$ 7,182.31	9867
04/30/2024	BC Teachers' Federation	19583	\$ 8,731.84	9867
04/30/2024	BCSTA	19584	\$ 2,035.76	9867
04/30/2024	N. Harris Computer Corporation	19585	\$ 60,509.49	9867
04/30/2024	CUPE - Local 2020	19586	\$ 4,686.84	9867
04/30/2024	CUPE Local 2020 Pro D	19587	\$ 3,688.07	9867
04/30/2024	Desjardins Financial Security	19588	\$ 3,993.34	9867
04/30/2024	Fast Fuel Limited Partnership	19589	\$ 1,341.63	9867
04/30/2024	Haida Gwaii Consumers Co-operative	19590	\$ 992.48	9867
04/30/2024	Haida Gwaii Designs and Signs	19591	\$ 257.60	9867
04/30/2024	Haida Gwaii Teachers' Association	19592	\$ 2,794.03	9867
04/30/2024	Haida Gwaii Trader	19593	\$ 89.78	9867
04/30/2024	Haida Gwaii PVPA Association	19594	\$ 180.00	9867
04/30/2024	Industrial Alliance	19595	\$ 103.74	9867
04/30/2024	The Manufacturers Life Insurance C	19596	\$ 1,325.82	9867
04/30/2024	North Arm Transportation LTD.	19597	\$ 4,712.34	9867
04/30/2024	Pacific Blue Cross	19598	\$ 753.22	9867
04/30/2024	Pebt, IN Trust	19599	\$ 15,397.77	9867
04/30/2024	Sandy Alsop	19600	\$ 250.00	9867
04/30/2024	Tlc Automotive Services LTD.	19601	\$ 112.90	9867
04/30/2024	Roberta Toth	19602	\$ 2,370.96	9867
04/30/2024	Administrative Officers Pro D	19603	\$ 1,800.00	9867
04/30/2024	Canadian Western Trust	19604	\$ 5,434.10	9867
04/30/2024	Haida Gwaii SD50 Regular Board Meeting - May 14, 2024	19605	\$ 2,337.81	9867

**SCHOOL DISTRICT NO. 50 HAIDA GWAI**  
**eREGISTER AS OF APRIL 30, 2024**

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
04/30/2024	Josina Davis	19606	\$ 16.96	9867
04/30/2024	Roeland Denooij	19607	\$ 1,314.92	9867
04/30/2024	GidGalang Kuuyas Naay PIT	19608	\$ 8,400.00	9867
04/30/2024	Steven Goffic	19609	\$ 1,136.70	9867
04/30/2024	Joint Professional Development	19610	\$ 3,559.93	9867
04/30/2024	Ian J. Keir	19611	\$ 12,299.42	9867
04/30/2024	Daniel Schulbeck	19612	\$ 65.84	9867
04/30/2024	Winnie Tsai	19613	\$ 190.27	9867
TOTALS			\$884,934.48	

**SCHOOL DISTRICT NO. 50 HAIDA GWAI**  
**QUICK PAY REGISTER AS OF APRIL 30, 2024**

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
589147	Apr 02, 2024	Canada Customs And Revenue Agency	\$ 76,348.26
645109	Apr 22, 2024	Canada Customs And Revenue Agency	\$ 40,784.00
589173	Apr 08, 2024	Canada Customs And Revenue Agency	\$ 44,870.94
597111	Apr 08, 2024	Canada Customs And Revenue Agency	\$ 18,376.82
645124	Apr 23, 2024	Canada Customs And Revenue Agency	\$ 18,360.00
660617	Apr 23, 2024	Canada Customs And Revenue Agency	\$ 2,859.43
645095	Apr 23, 2024	Canada Customs And Revenue Agency	\$ 20,344.67
512133	Apr 11, 2024	Canada Customs And Revenue Agency	\$ 8,934.87
597134	Apr 12, 2024	Canada Customs And Revenue Agency	\$ 2,592.85
555363	Apr 12, 2024	Canada Customs And Revenue Agency	\$ 6,588.95
589175	Apr 12, 2024	Canada Customs And Revenue Agency	\$ 1,794.47
445055	Apr 11, 2024	Teachers' Pension Plan	\$ 770.85
444796	Apr 12, 2024	Teachers' Pension Plan	\$ 113,864.33
446253	Apr 25, 2024	Teachers' Pension Plan	\$ 172.88
445051	Apr 11, 2024	Municipal Pension Plan	\$ 12,800.33
444795	Apr 12, 2024	Municipal Pension Plan	\$ 9,840.93
446251	Apr 25, 2024	Municipal Pension Plan	\$ 13,468.92
597887	Apr 02, 2024	Pacific Blue Cross	\$ 5,785.39
597891	Apr 02, 2024	Pacific Blue Cross	\$ 12,237.95
652557	Apr 15, 2024	Workers' Compensation Board	\$ 28,954.86
<b>TOTALS</b>			<b>\$ 439,751.70</b>

## MEMORANDUM

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

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

**FROM**       **Duane Alsop**  
Assistant Secretary-Treasurer

**SUBJECT:**   **Teachers Payroll for..... April**

**DATE**       **07-May-24**

Period Ending	Pay Period	Payroll Group	Net Amount
#1-4 Adv	15-Apr	Teachers	\$ 101,960.00
#1-4 Adv	15-Apr	AO/Exempt	\$ 45,900.00
#1-4	30-Apr	Teachers	\$ 131,595.85
#1-4	30-Apr	AO/Exempt	\$ 64,512.20
Total Net Pay			\$343,968.05

## MEMORANDUM

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

**TO** Kevin Black  
Secretary-Treasurer

**FROM** Duane Alsop  
Assistant Secretary-Treasurer

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

**DATE** 07-May-24

Period Ending	Pay Period	Payroll Group	Net Amount
#2-8	06-Apr	CUPE	\$ 44,302.79
#2-8	06-Apr	Casuals	\$ 23,758.68
#2-8	06-Apr	TOC's	\$ 1,590.70
#2-9	20-Apr	CUPE	\$ 62,953.70
#2-9	20-Apr	Casuals	\$ 40,027.87
#2-9	20-Apr	TOC's	\$ 11,549.58
Total Net Pay			\$ 184,183.32

**TRUSTEE EXPENDITURE REPORT**  
**AS OF April 30, 2024**

		April	Year-To-Date	Amended Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	7,061.84	67,368.44	84,000.00	16,631.56	80%
4-40-20000	GOV BENEFITS	546.68	5,213.57	6,300.00	1,086.43	83%
4-40-31200	PROFESSIONAL SERVICES-LEGAL	1,066.80	19,144.30	6,000.00	(13,144.30)	319%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	8,184.62	26,971.65	40,000.00	13,028.35	67%
4-40-37000	GOV DUES & FEES	1,397.89	10,460.04	8,000.00	(2,460.04)	131%
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		813.39	2,000.00	1,186.61	41%
4-40-59000	COMPUTER EQUIPMENT		0.00	3,000.00	3,000.00	0%
<b>Total</b>		<b>18,257.83</b>	<b>129,971.39</b>	<b>157,800.00</b>	<b>27,828.61</b>	<b>82%</b>



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

<b><u>MEETING AGENDA ITEM # 11.5</u></b>			
<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular Board	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	2025-2026 Five Year Capital Plan		
<b>Background/Discussion:</b>			
2025-2026 Five Year Capital			
<b>Recommended Action:</b>			
THAT the Board of Education of School District No. 50 (Haida Gwaii) adopt the 2025/2026 Five-Year Capital Plan Proposal as submitted.			
Presented by: Secretary-Treasurer and Manager of Operations			



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

### **ACTION SHEET**

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

**FROM:** Lao Peerless, Manager of Operations

**DATE:** May 14, 2024

**SUBJECT:** 2025/2026 Five Year Capital Plan Submission Proposal

### **Five-Year Capital Plan Submissions**

Annual Five-Year Capital Plan submissions from boards of education are used by the Ministry to determine which priority capital projects may be included in the Ministry's Capital Plan for the following fiscal year. The capital plan submissions also provide the Ministry with important insight into future year capital priorities, which can be used for longer term government planning and the determination of potential future capital funding requirements for the public education system.

\$350,000 Major Capital	<b>District wide</b>	Secure Data Retention and Decommissioning Facility
\$4,900,000 Major Capital	<b>Agnes L. Mathers Elementary</b>	Seismic upgrade to the gym to meet current code
\$4,700,000 Major Capital	<b>Port Clements Elementary</b>	Seismic upgrade to the gym to meet current code
\$150,000 Minor Capital	<b>District wide</b>	Server room upgrades
\$230,000 Minor Capital	<b>Agnes L. Mathers Elementary</b>	Repair/Rebuild Basketball court
Price TBD by MECC Minor Capital	<b>District wide</b>	24 passenger all accessible school bus
\$95,000 Minor Capital	<b>District wide</b>	Upgrade cooking facilities
\$500,000 Minor Capital	<b>Gidgalang Kuuyas Naay</b>	2 <sup>nd</sup> phase boiler upgrade
Price TBD by contractor Minor capital	<b>Gidgalang Kuuyas Naay</b>	Gender neutral bathroom upgrade.



## **5 Year Capital Plan 2025-2026 Proposal**

### **School District Haida Gwaii (No.50) process for selecting priorities.**

The Manager of Operations requests Principals, Vice-Principals the Information Technology Manager, and the Secretary-Treasurer to list all projects that they would like to see accomplished.

The district also utilizes the VFA Facility Condition Assessment (FCA) services which allows our team to quickly get objective and defensible data needed to understand the current conditions of facilities. Armed with this information the Operations team is better able to prioritize facilities budgets and secure necessary funding. This system will also tell which systems are nearing their “end of life.”

The team then prioritizes according to what projects fit into the Ministry of Education and Child Cares funding programs and which projects are key to keep facilities functioning at peak efficiency.



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

<b><u>MEETING AGENDA ITEM # 11.6</u></b>																																							
<b>Action:</b>		<b>Information:</b>	X																																				
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024																																				
<b>Topic:</b>	Field Trip Applications																																						
<b>Background/Discussion:</b>  <p>The following field trips have been approved by the Superintendent since April 16 '24:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 35%;">• <b>Gudangaay Tlaats-gaa Naay</b></td> <td style="width: 40%;">Trip to Yaan</td> <td style="width: 25%;">May 17 2024</td> </tr> <tr> <td>• <b>Gidgalang Kuuyas Naay.</b></td> <td>Traditional Halibut Hook Testing</td> <td>May 2024</td> </tr> <tr> <td>• <b>Tahayghen</b></td> <td>K'aayxada Camp</td> <td>May 13 – 17. '24</td> </tr> <tr> <td>• <b>Tahayghen</b></td> <td>Grade 7 Boat Trip</td> <td>June 13 '24</td> </tr> <tr> <td>• <b>Tahayghen</b></td> <td>Grade 7 Hiellen Camp</td> <td>May 19 – 24 '24</td> </tr> <tr> <td>• <b>Gudangaay Tlaats-gaa Naay</b></td> <td>K'aayxada Camp</td> <td>May 20 – 26, '24</td> </tr> <tr> <td>• <b>Gidgalang Kuuyas Naay</b></td> <td>Kayaking – Semester 2</td> <td></td> </tr> <tr> <td>• <b>Gidgalang Kuuyas Naay</b></td> <td>Grade 12 Rediscovery</td> <td>June 2024</td> </tr> <tr> <td>• <b>Gudangaay Tlaats-gaa Naay</b></td> <td>Horse Camp</td> <td>May '24</td> </tr> <tr> <td>• <b>Gudangaay Tlaats-gaa Naay</b></td> <td>Coast Day – Seaweed Gather</td> <td>May 8 '24</td> </tr> <tr> <td>• <b>Sk'aadgaa Naay</b></td> <td>K'aayxada Camp</td> <td>June 10 – 14, '24</td> </tr> <tr> <td>• <b>Sk'aadgaa Naay</b></td> <td>T'aalan Sti'ang</td> <td>June 16 – 19, '24</td> </tr> </table>				• <b>Gudangaay Tlaats-gaa Naay</b>	Trip to Yaan	May 17 2024	• <b>Gidgalang Kuuyas Naay.</b>	Traditional Halibut Hook Testing	May 2024	• <b>Tahayghen</b>	K'aayxada Camp	May 13 – 17. '24	• <b>Tahayghen</b>	Grade 7 Boat Trip	June 13 '24	• <b>Tahayghen</b>	Grade 7 Hiellen Camp	May 19 – 24 '24	• <b>Gudangaay Tlaats-gaa Naay</b>	K'aayxada Camp	May 20 – 26, '24	• <b>Gidgalang Kuuyas Naay</b>	Kayaking – Semester 2		• <b>Gidgalang Kuuyas Naay</b>	Grade 12 Rediscovery	June 2024	• <b>Gudangaay Tlaats-gaa Naay</b>	Horse Camp	May '24	• <b>Gudangaay Tlaats-gaa Naay</b>	Coast Day – Seaweed Gather	May 8 '24	• <b>Sk'aadgaa Naay</b>	K'aayxada Camp	June 10 – 14, '24	• <b>Sk'aadgaa Naay</b>	T'aalan Sti'ang	June 16 – 19, '24
• <b>Gudangaay Tlaats-gaa Naay</b>	Trip to Yaan	May 17 2024																																					
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• <b>Sk'aadgaa Naay</b>	T'aalan Sti'ang	June 16 – 19, '24																																					
<b>Recommended Action:</b>  <p style="text-align: center;">Information</p>																																							
Presented by: Interim Superintendent																																							



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

<b><u>MEETING AGENDA ITEM # 12</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Correspondence		
<b>Background/Discussion:</b>			
None			
<b>Recommended Action:</b>			
Presented by: Chair			



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

<b><u>MEETING AGENDA ITEM # 13</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	May 14, 2024
<b>Topic:</b>	Question Period		
<b>Background/Discussion:</b>  Questions from the public pertaining to the agenda for the May 14, 2024 Regular Board Meeting.			
<b>Recommended Action:</b>  Information			
Presented by: Chair			



**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>	May 14, 2024
<b>Topic:</b>	Adjournment		
<b>Background/Discussion:</b>  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.			
<b>Recommended Action:</b>  Information			
Presented by: Chair			