

Haida Gwaii

AGENDA of the REGULAR MEETING of the Board of Education

School District No. 50 (Haida Gwaii)

Location: Daaxiigan Sk'adáa Née Library (Masset) and via TEAMS

Date: October 15, 2024

Time: 6:00 PM

Use TEAMS Link: Link in email – Also available on the SD50 website

Agenda	Action	Page
1. ACKNOWLEDGEMENT OF HAIDA TERRITORY	Info	3
2. CALL TO ORDER	Info	4
3. PUBLIC QUESTION PERIOD	Info	5
4. AGENDA	Info	6
5. APPROVAL OF THE MINUTES OF THE PRIOR MEETING AND RECEIPT OF RECORDS OF CLOSED MEETINGS		
5.1 September 17, 2024 Regular Board Meeting Minutes	Action	7-13
5.2 October 15, 2024 In-Camera Rise and Report	Action	14
6. DELEGATIONS/PRESENTATIONS	Info	15
7. CHAIR REPORT	Info	16
8. SUPERINTENDENT REPORT		
8.1 Superintendent's Update	Info	17
8.2 Enrolment Confirmation	Info	18-19
9. INDIGENOUS EDUCATION		
9.1 Haida Education Council	Info	21
10. STRATEGIC AND POLICY ISSUES		
10.1 Calls to Action of the Truth and Reconciliation Commission	Info	22
10.2 BCSTA Update	Info	23
10.3 BCPSEA Update	Info	24

11. OPERATIONS		
11.1 September 2024 Finance Vouchers & Trustee Expenditures	Action	25-34
11.2 First Quarter Operating Financial Update	Info	35
11.3 Daaxiigan Sk'adáa Nee Update	Info	36
11.4 Operations Update	Info	37
12. CORRESPONDENCE	Info	38
13. QUESTION PERIOD	Info	39
14. ADJOURNMENT	Info	40



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

<u>MEETING AGENDA ITEM # 2</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Call to Order					
Background/Discussion:						
Call to Order						
Recommended Action:						
Chair Moraes calls the October 15, 2024 Regular Board Meeting at ____ hours.						
Presented by: Chair						



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

<u>MEETING AGENDA ITEM # 3</u>					
Action:		Information:	X		
Meeting:	Regular	Meeting Date:	October 15, 2024		
Topic:	Public Question Period				
Background/Discussion: Call out for questions pertaining to the agenda for the October 15, 2024 Regular Board Meeting. (10 minutes total)					
Recommended Action: Information					
Presented by: Chair					



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

<u>MEETING AGENDA ITEM # 4</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Review of Agenda					
Background/Discussion:						
October 15, 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 GWAII**

<u>MEETING AGENDA ITEM # 5.1</u>						
Action:	X	Information:				
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Approval of minutes of prior meeting					
Background/Discussion:						
Regular Board Meeting Minutes, September 17, 2024.						
Recommended Action:						
THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the September 17, 2024 Regular Board Meeting Minutes as presented.						
Presented by: Chair						

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
DISTRICT ADMINISTRATION OFFICE IN DAAJING GIIDS and Via TEAMS
TUESDAY, September 17, 2024**

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

ALSO PRESENT: Lisa Bernoties, Superintendent
Manu Madhok, Deputy Superintendent (via TEAMS)
Misty Surtees, Executive Assistant
Duane Alsop, Assistant Secretary-Treasurer

MEMBERS OF THE PUBLIC:

Steve Goffic (via TEAMS) Aya Sirhan Anneke Denooij
Steve Kietzmann (via TEAMS) Leighann Rodger Adeanna Young
Tammy Gates (via TEAMS) Sian Nalleweg Stephanie Low
Allison Jones Tara Sweet Stacey Brzostowski

1. ACKNOWLEDGEMENT OF HAIDA TERRITORY

Chair Moraes respectfully acknowledged that the meeting was held on the traditional territory of the Haida Nation.

2. CALL TO ORDER

Chair Moraes called the meeting to order at 1800 hours.

3. PUBLIC QUESTION PERIOD

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

No questions were brought forward.

4. REVIEW OF AGENDA

The September 17, 2024, Regular Board Meeting Agenda and Attachment Package were reviewed and approved by Trustees.

5. MOTION TO APPOINT ACTING SECRETARY-TREASURER

R24091701 MOTION BY: Vice Chair Denooij
SECONDED BY: Trustee Post

THAT the Board of Education of School District No. 50 (Haida Gwaii) appoint Duane Alsop as Acting Secretary-Treasurer for this September 17, 2024, Regular Meeting of the Board of Education.

MOTION CARRIED

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

6.1 June 18, 2024, Regular Board Meeting Minutes

R24091702

MOTION BY: Trustee Post
SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the June 18, 2024, Regular Board Meeting minutes as presented.

MOTION CARRIED

6.2 September 17, 2024, In-Camera Rise and Report

R24091703

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

THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the September 17, 2024, In-Camera Meeting.

MOTION CARRIED

7. DELEGATIONS/PRESENTATIONS

7.1 BC Public School Employers' Association (BCPSEA) Presentation

Stephanie Low, Allison Jones, and Tara Sweet of BCPSEA presented on several aspects of the organization. BCPSEA supports public education through innovative human resource practices, services, and partnerships. As the employers' association and accredited bargaining agent for the province's 60 public boards of education, they provide a full range of human resource services with a focus on the development, coordination and facilitation of human resources best practices.

7.2 Audited Financial Statements 2023-2024

Acting Secretary-Treasurer Duane Alsop and Steve Kietzmann of Vohora LLP presented the Audited Financial Statements for 2023-2024 as included in the Agenda Package.

R24091704

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

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the Audited Financial Statements for School District (Haida Gwaii) for the year ended June 30, 2024, as presented.

MOTION CARRIED

8. CHAIR REPORT

Chair Moraes provided a verbal update on her district activities since the June Board Meeting. Chair Moraes reported attending BCSTA Indigenous Education Committee meeting in Vancouver in August. Gave a brief overview of Dr Charles Ungerleider's presentation on Overcoming Resistance

to Change in Teaching Practices. Pacific School Rim presentation by Tim Davie highlighting on implemented indigenous teachings in their school district. Conversations were had with the IEC regarding Bill 40

Vice-Chair Denooij reported attending the Daaxigan Sk'adáa Née opening day. Participated in Elementary Sports Committee meetings. Will be refereeing the upcoming soccer playday in Port Clements. Briefly discussed busing issues throughout the district.

Trustee Post reported her activity with the Village of Daajing Giids Youth Centre Committee.

9. SUPERINTENDENT REPORT

9.1 Superintendent's Update **September 2024 Board Meeting**

Gratitude

I would first like to extend my gratitude to the board for selecting me to be a part of the SD50 team. I am truly honoured to serve you and the students, families, and staff here in Haida Gwaii. I would also like to thank the many staff and community members who have reached out to make a warm welcome for me and for my own kids when they were here with me.

School Start Up

As well, I would like to extend a heartfelt thanks to all of the staff for their work over the summer and through the beginning of school start up. Schools are vibrant places as small communities in their own right. It takes a large team of people at the school and at the district office to get them up and running to be ready for so many to show up in September. I want to extend a special thank you to the facilities and maintenance team and the school staff at Daaxiigan Sk'adáa Née for coming together and going above and beyond to complete the wide range of tasks that were needed to open for this school year. We'll get an update on the progress there later on the agenda. Hawaa everyone.

Welcome

I would also like to extend a welcome to all of the new families, students, and staff in our school district. We encourage you all to get involved in PAC meetings, student teams or clubs, and the many professional learning opportunities we will host for staff throughout the year.

School Sports and Clubs

There are many school sports and clubs already up and running across the district. I've heard from students about their excitement for the elementary sports day this week, secondary soccer getting started, and many secondary volleyball players who've started their season. I would like to acknowledge the many volunteers that make these activities available to our students. I'd also like to acknowledge the student athletes and student club members for signing up and being such an important part of their school's culture.

An Update on the New Cell Phone Policy

The schools have begun the year by using a variety of ways to review the Provincial mandate, the District Policy, and their School Policies related to personal device use in schools. They have received feedback about the importance of having personal devices on field trips. Many students have expressed that cell phones are a great way for groups traveling off-island to stay connected. Schools will be considering this input toward their school policy adjustments. Schools have reported that so far this approach is going very smoothly.

New Teacher Orientation

We are looking forward to meeting the new teachers to our school district. We will be hosting the annual New Teacher Orientation on Tuesday, September 24th from 3:30pm to 5pm at Port Clements Elementary and also online.

Implementation Day

All of the school district staff will be attending our annual Implementation Day session this Friday, September 20th at Port Clements Elementary. We are hosting a session on Trauma Informed Practices and Approaches with Dr Erica Chang from Bella Coola. We're grateful for the Gwaii Trust Grant supporting us in funding this professional learning for everyone. Dr Chang will also be offering three follow up sessions on the three of our designated Professional Development Days. Other professional learning opportunities described within our Strategic Plan are also starting soon. Thank you in advance to our staff for taking on this important learning.

BCPSEA Visit

Finally, I'd like to thank the members of BCPSEA for their visit to our district today and tomorrow. We were all treated to Stephanie Low's presentation here tonight. Our senior team was also provided with a training session today and we'll have another tomorrow morning.

9.2 Early Learning Update

Principal of Early Learning and Childcare, Leighann Rodger reported on working with the local child centre requesting proposals for the new childcare centre in Masset with the goal to be opened in September 2025. Applied and received a grant from the Ministry of Education and Child Care to provide ECE dual credit courses to grade 11 and 12 students for next year. Spoke on various learning opportunities for staff and parents that have taken place, including upcoming evening literacy sessions. Thanked everyone involved with Ministry Day events.

9.3 Enrolment Confirmation

Associate Superintendent Madhok reported on September 2024 increased enrolment numbers for the district.

10. INDIGENOUS EDUCATION

10.1 BC Indigenous Education Council Policy

Superintendent Bernoties discussed implementations regarding Bill 40. Letter has been written from the district to the Skidegate Band Council and Old Masset Village Council requesting meetings to start the Haida Education Council to form agendas under the new policy. Thankful to Indigenous Education staff.

10.2 Metis Nation Letter

The Metis Nation letter requested a representative on the Haida Education Council. Will be an item brought forward at the HEC.

11. STRATEGIC AND POLICY ISSUES

11.1 Calls to Action of the Truth and Reconciliation Commission

Student Representative Aya Sirhan read Bill 41 Article 36.

11.2 BCSTA Update

Trustee Currie reported her plans to attend Provincial Council end of October and the upcoming Trustee Academy at the end of November.

11.3 BCPSEA Update

Trustee Post thanked BCPSEA for their visit to Haida Gwaii. BCPSEA Symposium will be first weekend of November and Post will be in attendance.

11.4 Framework for Enhancing Student Learning Report

Associate Superintendent Madhok reported that the Framework for Enhancing Student Learning consists of legislation that guides the approach to continuous improvement within British Columbia's K-12 public education sector through a combination of accountability and evidence-informed decision making. The Framework for Enhancing Student Learning formalizes planning and reporting expectations for all school districts with a focus on improving equity of learning outcomes and enhancing the intellectual, social, and career development of all students. Report is provided in agenda.

R24091705

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

THAT the Board of Education of School District No. 50 (Haida Gwaii) approve the 2024-2025 Framework for Enhancing Student Learning report for School District (Haida Gwaii) as presented.

MOTION CARRIED

12. OPERATIONS

12.1 Financial Statement Discussion & Analysis

Assistant Secretary-Treasurer Alsop presented the Financial Statement Discussion & Analysis document as included in the meeting agenda package.

12.2 June, July & August Finance Vouchers & Trustee Expenditures

Assistant Secretary-Treasurer Alsop presented the June, July & August 2024 Finance Vouchers & Trustee Expenditures.

R24091706

MOTION BY: Trustee Post
SECONDED BY: Trustee Currie

THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the June, July & August 2024 finance vouchers and trustee expenditures as presented.

MOTION CARRIED

12.3 Operations Update

Manager of Operations Peerless reported on several maintenance projects over the summer, with the focus being on Daaxiigan Sk'adaa Nee. Thank you to the school staff for their help with setting the school up. Bus driver position vacancy.

12.4 IT Update

IT Manager Steve Goffic presented his IT report as attached in the agenda package.

13. CORRESPONDENCE

Received And Filed

14. PUBLIC QUESTION PERIOD

District Truth and Reconciliation Day name change consideration

SD50 Regular Board Meeting Minutes – September 17, 2024

Tentative dates with HGTA
HEC inquiries
Student t-shirt designs
Indigenous student learning initiatives
Bus driver training opportunities
Tahayghen building plans
Exempt staff visiting up North
Local Enhancement Agreement

15. ADJOURNMENT

Chair Moraes adjourned the September 17, 2024, Regular Board Meeting at 19:56 hours.

Chair

Secretary-Treasurer



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

<u>MEETING AGENDA ITEM # 5.2</u>						
Action:	X	Information:				
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	In-Camera Rise and Report					
Background/Discussion:						
October 15, 2024 In-Camera Rise and Report						
Recommended Action:						
THAT the Board of Education of School District No. 50 (Haida Gwaii) reported that property, personnel, and pupil matters were discussed at the October 15, 2024 In-Camera meeting.						
Presented by: Chair						



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

<u>MEETING AGENDA ITEM # 6</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Delegations/Presentations					
Background/Discussion:						
No delegations or presentations to the Board.						
Recommended Action:						
Information						
Presented by: Superintendent						



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

<u>MEETING AGENDA ITEM # 7</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Chair Report					
Background/Discussion:						
Verbal Report						
Recommended Action:						
Information						
Presented by: Chair						



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

<u>MEETING AGENDA ITEM # 8.1</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Superintendent's Update					
Background/Discussion:						
October 2024 Superintendent's Update						
Recommended Action:						
Information						
Presented by: Superintendent						



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

<u>MEETING AGENDA ITEM # 8.2</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Enrolment Confirmation					
Background/Discussion: Updated enrolment count						
Recommended Action: Information						
Presented by: Superintendent						

Fall 2024

Enrolment Summary

2024 – 25 Enrolment Submission to MECC¹

School	Projected	1701 Submission	Difference
Agnes L. Mathers	20	20	0
Daaxiigan Sk'ad'áa Née	178	191	13
Gidgalang Kuuyas Naay	124	121	-3
Port Clements	19	19	0
Sk'aadgaa Naay	150	152	2
DISTRICT TOTAL	491	503	+12

¹ This enrolment may change slightly based on the Ministry of Education and Child Care's confirmation and duplication process.



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

<u>MEETING AGENDA ITEM # 9</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Indigenous Education Update					
Background/Discussion:						
Verbal update by Superintendent						
Recommended Action:						
Information						
Presented by: Superintendent						



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

<u>MEETING AGENDA ITEM # 9.1</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Haida Education Council Update					
Background/Discussion:						
Verbal Update						
Recommended Action:						
Information						
Presented by: Superintendent						



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

<u>MEETING AGENDA ITEM # 10.1</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Calls to Action of the Truth and Reconciliation Commission					
Background/Discussion: Bill 41 – Declaration of Indigenous Rights: United Nations Declaration on the Rights of Indigenous Peoples <i>Article 37</i> We call upon the federal government to provide more supports for Aboriginal programming in halfway houses and parole services.						
Recommended Action: Information						
Presented by: Chair						



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

<u>MEETING AGENDA ITEM # 10.2</u>					
Action:		Information:	X		
Meeting:	Regular Board	Meeting Date:	October 15, 2024		
Topic:	BCSTA Update				
Background/Discussion: BCSTA October 2024 Update					
Recommended Action: Information					
Presented by: Trustee Currie					



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

<u>MEETING AGENDA ITEM # 10.3</u>						
Action:	X	Information:				
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	BCPSEA Update					
Background/Discussion: BCPSEA October 2024 Update						
Recommended Action: Information						
Presented by: Trustee Post						



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

<u>MEETING AGENDA ITEM # 11.1</u>						
Action:	X	Information:				
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	September 2024 Finance Vouchers					
Background/Discussion:						
September 2024 Finance Vouchers and Trustee Expenditures.						
Recommended Action:						
THAT the Board of Education of School District No. 50 (Haida Gwaii) receive and file the September 2024 Finance Vouchers and Trustee Expenditures as presented.						
Presented by: Secretary-Treasurer						

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

AGENDA ITEM:

Finance Voucher September 30, 2024

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

A/P Cheques Computer Generated	September 30, 2024	\$281,428.09
ePayments	September 30, 2024	\$673,970.68
Quick Pays	September 30, 2024	\$259,882.00

TOTAL Accounts Receivable **2,414,223.77** **\$1,915,939.77**

Teachers	13-Sep	\$121,030.00
AO/Exempt	13-Sep	\$46,375.00
Teachers	27-Sep	\$146,696.75
AO/Exempt	27-Sep	\$75,933.40
CUPE	07-Sep	\$61,717.06
Casuals	07-Sep	\$24,781.99
TOC's	07-Sep	\$2,371.46
CUPE	21-Sep	\$68,319.05
Casuals	21-Sep	\$39,715.97
TOC's	21-Sep	\$13,461.64
		\$210,367.17

TOTAL Payroll..... **September 30, 2024** **\$600,402.32**

TOTAL A/P and Payroll \$1,815,683.09

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling \$1,815,683.09 for the month of September

SCHOOL DISTRICT NO. 50 HAIDA GWAII
CHEQUE REGISTER AS OF SEPTEMBER 30, 2024

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
09/06/2024	NELSON ROOFING AND SHEET METAL	60213	\$ 155,479.15
09/06/2024	Elisa Schatz	60214	\$ 890.10
09/06/2024	Westpoint Automotive	60215	\$ 170.10
09/09/2024	Stuck on Designs	60216	\$ 477.62
09/20/2024	Aaron Goetzinger Ltd.	60217	\$ 28,701.75
09/20/2024	BC Hydro & Power Authority	60218	\$ 969.99
09/20/2024	Fricia Construction	60219	\$ 93,476.80
09/20/2024	Funk It	60220	\$ 148.63
09/20/2024	Northwest Zone Athletic Associ	60221	\$ 300.00
09/20/2024	Zonar Systems	60222	\$ 84.00
09/27/2024	Carrie Carty	60223	\$ 250.00
09/27/2024	Citywest Cable & Telephone Co.	60224	\$ 89.55
09/27/2024	Northwest Zone Athletic Associ	60225	\$ 167.50
09/27/2024	Pitney Bowes Leasing	60226	\$ 43.78
09/27/2024	Super Valu Store No. 43	60227	\$ 147.27
09/27/2024	Yellow Pages Digital & Media S	60228	\$ 31.85
TOTALS			\$ 281,428.09

SCHOOL DISTRICT NO. 50 HAIDA GWAII
eREGISTER AS OF SEPTEMBER 30, 2024

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
09/06/2024	AIRPLUS Industrial Corp	20141	\$ 60,679.23	9966
09/06/2024	Apple Canada Inc. C3120	20142	\$ 4,676.77	9966
09/06/2024	BC Principals & Vice Principals'	20143	\$ 1,002.72	9966
09/06/2024	Charlotte Island Tires LTD.	20144	\$ 910.98	9966
09/06/2024	CUPE - Local 2020	20145	\$ 1,799.67	9966
09/06/2024	Desjardins Financial Security	20146	\$ 3,408.97	9966
09/06/2024	Driftech Mechanical Services	20147	\$ 10,541.97	9966
09/06/2024	Fast Fuel Limited Partnership	20148	\$ 353.30	9966
09/06/2024	First Truck Center Inc.	20149	\$ 351.98	9966
09/06/2024	Haida Gwaii Designs and Signs	20150	\$ 15.35	9966
09/06/2024	Haida Gwaii Ties Contracting	20151	\$ 193.00	9966
09/06/2024	Inlet Supply Ltd.	20152	\$ 396.73	9966
09/06/2024	Koffman Kafe	20153	\$ 641.64	9966
09/06/2024	North Arm Transportation LTD.	20154	\$ 8,523.25	9966
09/06/2024	Pacific Blue Cross	20155	\$ 709.11	9966
09/06/2024	School Start	20156	\$ 9,045.93	9966
09/06/2024	Schoolhouse Publications Inc.	20157	\$ 184.62	9966
09/06/2024	Tlc Automotive Services LTD.	20158	\$ 2,693.84	9966
09/06/2024	Xerox Canada Ltd.	20159	\$ 646.90	9966
09/06/2024	Ryan Brown	20160	\$ 502.51	9966
09/06/2024	Kenneth Evans	20161	\$ 235.20	9966
09/06/2024	Steven Goffic	20162	\$ 1,287.68	9966
09/06/2024	Nadja Smith-Hanson	20163	\$ 163.00	9966
09/09/2024	Apple Canada Inc. C3120	20164	\$ 8,423.94	9968
09/09/2024	BC School Sports	20165	\$ 1,715.00	9968
09/09/2024	Family Services Of Greater Vancouv	20166	\$ 388.96	9968
09/09/2024	Haida Gwaii Consumers Co-operative	20168	\$ 894.44	9968
09/09/2024	Ministry of Finance	20169	\$ 9,604.08	9968
09/09/2024	Strong Nations	20170	\$ 2,226.96	9968
09/09/2024	Telus	20171	\$ 239.68	9968
09/09/2024	Trade West Equipment Ltd.	20172	\$ 8,020.95	9968
09/09/2024	Xerox Canada Ltd.	20174	\$ 457.83	9968
09/09/2024	Maureen Benoit	20175	\$ 1,595.00	9968
09/09/2024	Colin Greenough	20176	\$ 20.85	9968
09/09/2024	Jennifer Parser	20177	\$ 2,592.88	9968
09/09/2024	Leighann Rodger	20178	\$ 342.10	9968
09/20/2024	Aaron-Mark Services	20179	\$ 4,307.35	9973
09/20/2024	AIRPLUS Industrial Corp	20180	\$ 29,036.13	9973
09/20/2024	Big Red Enterprises LTD.	20181	\$ 2,650.67	9973
09/20/2024	Jennifer Brooks	20182	\$ 510.00	9973
09/20/2024	City Centre Stores LTD.	20183	\$ 422.02	9973
09/20/2024	Driftech Mechanical Services	20184	\$ 39.20	9973
09/20/2024	Fast Fuel Limited Partnership	20185	\$ 1,013.64	9973
09/20/2024	First Truck Center Inc.	20186	\$ 434.52	9973
09/20/2024	Haida Gwaii Consumers Co-operative	20187	\$ 6,969.97	9973
09/20/2024	Kone Inc.	20188	\$ 3,000.48	9973
09/20/2024	North Pacific Timber Corporation	20189	\$ 24,073.96	9973
09/20/2024	Rocky Point Engineering Ltd.	20190	\$ 1,653.75	9973
09/20/2024	School Start	20191	\$ 410.84	9973
09/20/2024	Schoolhouse Publications Inc.	20192	\$ 79.89	9973
09/20/2024	Spectrum Educational Supplies LTD.	20193	\$ 33.90	9973
09/20/2024	Sportfactor Inc.	20194	\$ 644.23	9973
09/20/2024	Haida Gwaii SD50 Regular Board Meeting-Oct 15, 2024	20195	\$ 27 80.00	9973

SCHOOL DISTRICT NO. 50 HAIDA GWAII
eREGISTER AS OF SEPTEMBER 30, 2024

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
09/20/2024	Telus	20196	\$ 1,734.83	9973
09/20/2024	Telus Communications (Bc) Inc.	20197	\$ 353.08	9973
09/20/2024	The Shingle Bay Bistro	20198	\$ 290.00	9973
09/20/2024	Village Of Masset	20199	\$ 12,923.40	9973
09/20/2024	Village Of Port Clements	20200	\$ 38.04	9973
09/20/2024	Xerox Canada Ltd.	20201	\$ 385.03	9973
09/20/2024	Deavlan Bradley	20202	\$ 1,362.05	9973
09/20/2024	Mike Brin	20203	\$ 52.90	9973
09/20/2024	Behn Cochrane	20204	\$ 165.80	9973
09/20/2024	Fallon Crosby	20205	\$ 85.23	9973
09/20/2024	Manon Desjarlais	20206	\$ 10,350.00	9973
09/20/2024	Willow Doerrbecker	20207	\$ 75.21	9973
09/20/2024	Steven Goffic	20208	\$ 78.40	9973
09/20/2024	Debi Laughlin	20209	\$ 55.98	9973
09/20/2024	Manu Madhok	20210	\$ 2,333.80	9973
09/20/2024	Julia Maestrello	20211	\$ 68.83	9973
09/20/2024	Annika Martynuik	20212	\$ 890.85	9973
09/20/2024	Joan Moody	20213	\$ 40.00	9973
09/20/2024	Emily O'Gorman	20214	\$ 23.05	9973
09/20/2024	Lao Peerless	20215	\$ 2,220.80	9973
09/20/2024	Kelsey Pelton	20216	\$ 97.32	9973
09/20/2024	Daniel Schulbeck	20217	\$ 32.95	9973
09/20/2024	Tara Sjolund	20218	\$ 47.92	9973
09/20/2024	Melissa Swain	20219	\$ 109.63	9973
09/27/2024	Robert Hadcock	20167	\$ 2,497.50	9968
09/27/2024	WEIGUM, Shirley	20173	\$ 1,827.00	9968
09/27/2024	Bayview Market	20220	\$ 482.78	9984
09/27/2024	Driftech Mechanical Services	20221	\$ 736.26	9984
09/27/2024	EMCO Corporation	20222	\$ 1,359.64	9984
09/27/2024	Fast Fuel Limited Partnership	20223	\$ 2,784.30	9984
09/27/2024	Grand & Toy	20224	\$ 895.79	9984
09/27/2024	Graydon Electrical Contracting Inc	20225	\$ 14,546.47	9984
09/27/2024	Haida Gwaii Consumers Co-operative	20226	\$ 5,063.87	9984
09/27/2024	Haida Gwaii Recreation Commission	20227	\$ 62,500.00	9984
09/27/2024	Haida Gwaii Teachers' Association	20228	\$ 4,145.99	9984
09/27/2024	Moresby Explorers Ltd.	20229	\$ 315.00	9984
09/27/2024	North Coast Regional District	20230	\$ 85.00	9984
09/27/2024	Sandy Alsop	20231	\$ 3,000.00	9984
09/27/2024	ADT Security Services Canada Inc	20232	\$ 314.48	9984
09/27/2024	The Shingle Bay Bistro	20233	\$ 404.00	9984
09/27/2024	Trade West Equipment Ltd.	20234	\$ 2,094.75	9984
09/27/2024	Unitech Construction Management Lt	20235	\$ 310,332.74	9984
09/27/2024	Western Campus Resources	20236	\$ 209.92	9984
09/27/2024	Xerox Canada Ltd.	20237	\$ 226.04	9984
09/27/2024	Lisa Bernoties McCullough	20238	\$ 559.92	9984
09/27/2024	Kevin Black	20239	\$ 1,042.42	9984
09/27/2024	Ryan Brown	20240	\$ 390.40	9984
09/27/2024	Manon Desjarlais	20241	\$ 1,250.68	9984
09/27/2024	GidGalang Kuuyas Naay PIT	20242	\$ 100.00	9984
09/27/2024	Steven Goffic	20243	\$ 841.03	9984
09/27/2024	Colin Greenough	20244	\$ 29.94	9984
09/27/2024	Michelle Jones	20245	\$ 98.89	9984
09/27/2024	Jane Kinegal	20246	\$ 214.51	9984

SCHOOL DISTRICT NO. 50 HAIDA GWAII
eREGISTER AS OF SEPTEMBER 30, 2024

DATE	SUPPLIER	NUMBER	AMOUNT	Batch #
09/27/2024	Marcia Malloy	20247	\$ 201.44	9984
09/27/2024	Tara Sjolund	20248	\$ 87.80	9984
09/27/2024	Misty Surtees	20249	\$ 461.12	9984
09/27/2024	Melissa Swain	20250	\$ 85.96	9984
09/27/2024	Katherine Willmot	20251	\$ 75.52	9984
09/27/2024	Martin Wood	20252	\$ 46.85	9984
TOTALS			\$673,970.68	

SCHOOL DISTRICT NO. 50 HAIDA GWAII
QUICK PAY REGISTER AS OF SEPTEMBER 30, 2024

CHEQUE NUMBER	DATE	SUPPLIER	AMOUNT
125770	Sep 17, 2024	Minister of Finance	\$ 28,799.11
458923	Sep 03, 2024	Municipal Pension Plan	\$ 6,394.42
458927	Sep 03, 2024	Municipal Pension Plan	\$ 11,535.37
134688	Sep 20, 2024	Pacific Blue Cross	\$ 12,693.81
134704	Sep 20, 2024	Pacific Blue Cross	\$ 6,394.64
458933	Sep 03, 2024	Teachers' Pension Plan	\$ 22,519.79
073700	Sep 12, 2024	Canada Customs And Revenue Agency	\$ 561.08
073681	Sep 06, 2024	Canada Customs And Revenue Agency	\$ 14,156.36
022234	Sep 06, 2024	Canada Customs And Revenue Agency	\$ 10,732.34
073694	Sep 12, 2024	Canada Customs And Revenue Agency	\$ 1,504.95
985268	Sep 13, 2024	Canada Customs And Revenue Agency	\$ 268.07
021679	Sep 12, 2024	Canada Customs And Revenue Agency	\$ 423.54
460197	Sep 24, 2024	Municipal Pension Plan	\$ 11,236.58
460200	Sep 24, 2024	Teachers' Pension Plan	\$ 654.99
125763	Sep 23, 2024	Canada Customs And Revenue Agency	\$ 26,664.44
073676	Sep 06, 2024	Canada Customs And Revenue Agency	\$ 30,967.98
125754	Sep 17, 2024	Canada Customs And Revenue Agency	\$ 48,412.00
149300	Sep 25, 2024	BC Hydro & Power Authority	\$ 7,412.53
125760	Sep 23, 2024	Canada Customs And Revenue Agency	\$ 18,550.00
TOTALS			\$259,882.00

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO **Kevin Black**
Secretary-Treasurer

FROM **Duane Alsop**
Assistant Secretary-Treasurer

SUBJECT: **Teachers Payroll for..... September**

DATE **30-Sep-24**

Period Ending	Pay Period	Payroll Group	Net Amount
13-Sep	#1-9 Adv.	Teachers	\$ 121,030.00
13-Sep	#1-9 Adv.	AO/Exempt	\$ 46,375.00
27-Sep	#1-9	Teachers	\$ 146,696.75
27-Sep	#1-9	AO/Exempt	\$ 75,933.40
Total Net Pay			\$390,035.15

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO **Kevin Black**
Secretary-Treasurer

FROM **Duane Alsop**
Assistant Secretary-Treasurer

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

DATE **30-Sep-24**

Period Ending	Pay Period	Payroll Group	Net Amount
07-Sep	#2-19	CUPE	\$ 61,717.06
07-Sep	#2-19	Casuals	\$ 24,781.99
07-Sep	#2-19	TOC's	\$ 2,371.46
21-Sep	#2-20	CUPE	\$ 68,319.05
21-Sep	#2-20	Casuals	\$ 39,715.97
21-Sep	#2-20	TOC's	\$ 13,461.64
Total Net Pay			\$ 210,367.17

TRUSTEE EXPENDITURE REPORT
AS OF September 30, 2024

		Current	Year-To-Date	Budget	Available	% Spent
4-40-19000	GOV HONORARIUM	7,280.75	21,842.25	84,000.00	62,157.75	26%
4-40-20000	GOV BENEFITS	566.33	1,698.99	6,300.00	4,601.01	27%
4-40-31200	PROFESSIONAL SERVICES-LEGAL		1,397.00	6,000.00	4,603.00	23%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	510.00	454.09	40,000.00	39,545.91	1%
4-40-37000	GOV DUES & FEES		7,115.74	8,000.00	884.26	89%
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	0.00	300.00	2,000.00	1,700.00	15%
4-40-59000	COMPUTER EQUIPMENT		0.00	3,000.00	3,000.00	0%
Total		8,357.08	32,808.07	157,800.00	124,991.93	21%



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

<u>MEETING AGENDA ITEM # 11.2</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	First Quarter Financial Operating Update					
Background/Discussion:						
First Quarter Financial Operating update.						
Recommended Action:						
Information						
Presented by: Secretary-Treasurer						



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

<u>MEETING AGENDA ITEM # 11.3</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Daaxiigan Sk'adáa Née Update					
Background/Discussion:						
Verbal Update						
Recommended Action:						
Information						
Presented by: Secretary-Treasurer						



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

<u>MEETING AGENDA ITEM # 11.4</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Operations Update					
Background/Discussion:						
Operations Update						
Recommended Action:						
Information						
Presented by: Secretary-Treasurer						



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

2	<u>MEETING AGENDA ITEM # 12</u>					
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Correspondence					
Background/Discussion:						
Recommended Action: Information and Discussion						
Presented by: Chair						



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

<u>MEETING AGENDA ITEM # 13</u>						
Action:		Information:	X			
Meeting:	Regular	Meeting Date:	October 15, 2024			
Topic:	Question Period					
Background/Discussion: Questions from the public pertaining to the agenda for the October 15, 2024 Regular Board Meeting.						
Recommended Action: Information						
Presented by: Chair						



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

<u>MEETING AGENDA ITEM # 14</u>					
Action:		Information:	X		
Meeting:	Regular	Meeting Date:	October 15, 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: Information					
Presented by: Chair					