

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
AGNES L. MATHERS ELEMENTARY JR. SECONDARY ON MARCH 29, 2011**

PRESENT WERE: Wayne Wilson, Chairperson
Christine Martynuik, Vice Chairperson
Sharon Matthews, Trustee
Elizabeth Condrotte, Trustee
Warren Wesley, Trustee

ALSO PRESENT: Angus Wilson, Superintendent of Schools
Ken Campbell, Secretary Treasurer
Shelley Sansome, Exec Asst/HRA

MEMBERS OF THE PUBLIC: Alex Rinfret, QCI Observer
Claudette Lavoie, ALM Principal
Dennis Baran
Evelyn von Almassy
Leighann Rodger
Trish Jung
Jo-Anne MacMullin
Audrey Putterill
Robert Wagenstein
Agnes Pion
Margit Deslauriers

Ms. Agnes Pion, a parent volunteer, worked with grade 2 students to present musical performances playing recorders.

Eschool Teacher Dennis Baran presented compact discs to the Board of Education illustrating eschool programming.

Teacher Sam Traynor and the grades 3 to 5 music class performed a few songs played on ukuleles.

1. Call to Order

Chairperson Wilson called the meeting to order at 1923 hours.

2. Approval of Agenda

R11032901 MOTION BY SHARON MATTHEWS
SECONDED BY CHRISTINE MARTYNUIK

THAT the agenda be approved as circulated.

MOTION CARRIED

3. Approval of Minutes

R11032902 MOTION BY ELIZABETH CONDROTTE
SECONDED BY CHRISTINE MATTHEWS

THAT the minutes of the regular meeting of February 22, 2011 be approved as circulated.

MOTION CARRIED

4. Rise and Report

5.1 March 29, 2011 In-Camera Board Meeting

The Superintendent reported on property, personnel and student matters from the March 29, 2011 In-camera Board meeting.

5. Strategic and Policy Issues

5.1 Criminal Record Searches for Volunteers & Driver's Abstracts

The Board of Education of School District No. 50 (Haida Gwaii) directed Superintendent Wilson to draft a policy to maintain one year criminal record checks for volunteers.

5.2 Policy 4150 Student Injury and Care

R11032903 MOTION BY CHRISTINE MATTHEWS
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves Policy 4150 Student Injury and Care.

MOTION CARRIED

6. Operational Issues

6.1 2010/2011 Capital Plan

The Secretary Treasurer presented a letter from the Resource Management Division of the Ministry of Education indicating School District No. 50's one capital project at \$2.175 million on the capital plan to be the replacement of Agnes L. Mathers Elementary Jr. Secondary School is on the Ministry's high priority list.

6.2 February Finance Voucher

R11032904 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) received and filed the Accounts Payable and Payroll for the month of February 2011.

MOTION CARRIED

- 6.3 Field Trip Report**
R11032905 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves the field trip Queen Charlotte Secondary School Grad Trip effective May 13 to 15, 2011.

MOTION CARRIED

- 6.4 District Facebook Account**
R11032906 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves a corporate School District No. 50 Facebook account be created for information sharing purposes.

MOTION CARRIED

- 6.5 Operating Grant – K. Campbell**
Secretary Treasurer Ken Campbell reported to the Board of Education of School District No. 50 (Haida Gwaii) the 2011/2012 Operating Grant. The allocation per student has increased by \$44.00.

- 6.6 Bussing**
Secretary Treasurer Ken Campbell informed the Board of Education of School District No. 50 (Haida Gwaii) of procedures that have been established to manage bussing in future snow storms.

- 6.7 Carbon Neutral Action Report**
The Superintendent of Schools informed the Board of Education of School District No. 50 (Haida Gwaii) of the requirement to prepare a carbon neutral action report annually. Superintendent Wilson highlighted the main points of the report.

- 6.8 Public Budget Consultations**
The Board of Education confirmed the constituency meetings to be held on April 6th and 7th to be held at George M. Dawson Secondary School and the Queen Charlotte Administration Office respectively.

7. Reports

7.1 Trustee Reports

- Vice Chairperson Martynuik reported on her attendance at the author Debra Ellis presentation held at Sk'aadga Naay Elementary, the Alvin Powell presentation held at Queen Charlotte Secondary regarding drugs and alcohol, a budget meeting held with Trustees, Principals and senior staff, a suspension hearing and an initial bargaining meeting held with the Haida Gwaii Teachers' Association.
- Trustee Condrotte reported on her attendance at a District Parent Advisory Committee meeting, a district early childhood education meeting and the budget meeting.
- Chairperson Wilson reported on his attendance at the agenda setting meeting.
- Trustee Matthews reported on her attendance at the budget meeting.
- Trustee Wesley reported on his attendance at the budget meeting.

7.2 Management Reports

i. Superintendent's Report

The Superintendent of Schools reported on his participation in the budget meeting, agenda setting meeting, leadership meeting, meeting with Skidegate Haida Immersion Program and the upcoming Personalized Learning in the 21st Century meeting.

ii. Secretary Treasurer

Secretary Treasurer Campbell reported his involvement with all the meetings previously reported.

8. Information Items

8.1 Trustee Expenditure Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Trustee Expenditure Report as of February 28, 2011.

8.2 Principal Agenda

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the March 2, 2011 Principals/Vice Principals agenda.

9. Questions from the public

The Board of Education and members of the public held a question and answer period. The following items were discussed:

- District Facebook page;
- Payment to the Village of Queen Charlotte;
- Payment to Kauffman for lawyer fees for sale of district housing;
- Constituents meetings;

- Passing of a former teacher, Ms. Faith Thorgeirson;
- Board support of school field trips.

10. Adjournment

R11032907 MOTION BY CHRISTINE MARTYNUIK
SECONDARY BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) adjourns the Regular Board meeting at 2040 hours.

MOTION CARRIED

Secretary Treasurer

Chairperson

Policy 4405 (replacing 4420) VOLUNTEERS

PREAMBLE

The purpose of this policy and procedure is to formally recognize and support the use of volunteers in schools, and to detail appropriate screening and acceptance procedures. The Board recognizes the value and encourages the use of volunteers in schools. Volunteers may be engaged as resource people or in supportive services, as follows:

Resource volunteers have a relevant area of experience and expertise, and are involved on a short-term basis to enhance the education program e.g.: workshops, concerts, class presentations. Their visits are planned and supervised by a certified teacher. They do not work one on one or unsupervised with any students. These volunteers do not need to complete the Application Form.

Support service volunteers who directly or indirectly help teachers or groups of teachers to achieve educational objectives by providing non-instructional services, (e.g. team coaches, drivers, etc.) and may work more closely with students are required to complete the application in the procedure referred to in Item 1 under “Screening and Acceptance of Volunteers”.

Volunteers, individually and in groups, will be governed by regulations determined by each school’s principal, relating to the internal operation of the school, but no volunteer will be assigned to a teacher without the teacher’s consent.

Principals are required to follow the Procedure “Screening and Acceptance of Volunteers” for all volunteers. The Board of Education delegates authority to the school principal to refuse to allow a volunteer to work in the school if these procedures are not agreed to by the volunteer or where the volunteer is not acceptable, following the screening process.

For insurance purposes, volunteers will be considered agents of the Board while providing volunteer services.

PROCEDURE

Screening and Acceptance of Volunteers

Principals are required to complete the following procedure in the screening and acceptance of all support service volunteers.

1. All Support Service Volunteers (and Resource Volunteers, at the discretion of the Principal) are required to complete the Volunteer Application Form. The completed Application Form and Criminal Record Check response (if applicable) must be kept confidential and in a secure file in the school office and must not be destroyed at any time. The District will normally only require a volunteer to have one Criminal Record Check completed. Copies will be forwarded to other district schools as required.

2. The Principal will screen all these applicants, using the Risk Factor Protocol.

3. The Application form shall be used to record the date from which the volunteer became active in the school.

4. Reference checks are optional for Resource Volunteer situations (from the Screening Protocol), but are required for High Risk situations.

Screening Protocol

<p>Resource Volunteer Always under the supervision of a staff member. Examples include helping with PAC fund raisers, speaking to a class of students, giving an art demonstration, or assisting a teacher with a lab.</p>	<p>Completion of Volunteer Form not required</p> <p>Criminal Record Check and/or reference check at the discretion of Principal</p>
<p>Service Volunteer May be responsible for one or more students independently. Examples include tutoring, coaching, escorting field trips, or driving students.</p>	<p>Completion of Volunteer Form 4401 (includes reference check) annually.</p> <p>Criminal Record Check (once only)</p> <p>Drivers will be required to produce a driver's abstract annually</p> <p>Drivers will fill out 4405-2 in addition to other forms.</p>

SCHOOL _____

VEHICLE TO BE USED

	<u>VEHICLE</u>		<u>VEHICLE INSURANCE</u>
Year/Make/Model	_____	Company	_____
Colour	_____	Policy #	_____
Licence Plate	_____	Coverage	_____
Passenger Capacity	_____		
Owner's Name	_____		

AGREEMENTS

I _____ (please print name clearly), the volunteer driver, possess a valid Class _____ Drivers Licence No. _____ (copy attached).

My Drivers Abstract dated _____ is attached.

I certify that I have no significant moving violations (i.e., excessive speeding tickets, crashes, hit and runs, etc.), no impaired driving charges, and no criminal charges related to a motor vehicle in the past 36 months (minimum).

The vehicle has \$ _____ Third Party Liability Insurance.

- The District recommends that Volunteer Drivers maintain \$5,000,000 Third Party Liability Insurance, although \$1,000,000 is the minimum requirement.
- A minimum of \$10,000,000 is required for any vehicle with the capacity to carry more than ten people including the driver.

The vehicle has _____ operating seat belts. I agree to wear a seat belt and will require all passengers to wear a seat belt.

AGREEMENTS CONTINUED

I agree that I will not permit a child under 13 years of age to occupy the front passenger seat of a vehicle equipped with a passenger seat air bag.

The vehicle is maintained in a safe operating condition and will be equipped with tires appropriate for winter driving conditions.

Vehicles used will only be driven by the volunteer driver noted above who must be at least 21 years of age and in good health.

For safety and health reasons, volunteer drivers are asked not to allow smoking in their vehicles while transporting students.

I, _____, consent to a Criminal Record Check (consent form attached).

DRIVERS LICENCE REQUIREMENTS

REQUIRED DRIVERS LICENCE CLASSIFICATION	SEATING CAPACITY (INCLUDING DRIVER)
Class 5	Passenger vehicle carrying up to 10 people
Class 4	School bus, special activity bus or special vehicle carrying 11 to 24 people
Class 2	School bus, special activity bus or special vehicle carrying over 24 people

VOLUNTEER DRIVER APPLICATION

The **Volunteer Driver Application** may not be taken as a guarantee of driver suitability. The Principal or supervisor will use good judgement in determining the suitability of drivers and vehicles and reserves the right to deny an application for any reason.

DRIVER DECLARATION

I have read the items listed on the Volunteer Application regarding transportation of students for sanctioned school activities and accept and agree to follow these School District procedures.

Driver's Signature

Driver's Name (please print)

Address: _____

Telephone: _____ Date: _____

OWNER DECLARATION

I have read the items listed on the Volunteer Application regarding transportation of students for sanctioned school activities and accept and agree to follow these School District procedures.

Owner's Signature

Owner's Name (please print)

Address: _____

Telephone: _____ Date: _____

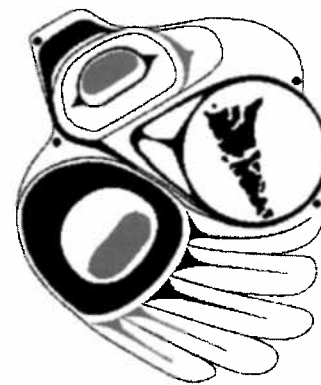
PRINCIPAL'S CONSENT

I have reviewed all information provided by _____ and have determined that this individual is a suitable volunteer driver.

Principal's Signature

Principal's Name (please print)

School District 50 (Haida Gwaii) - 2010 Carbon Neutral Action Report



Executive Summary

Placed in a small, fragile and unique ecosystem, School District 50 (Haida Gwaii) is endeavouring to be a leader in sustainable practises and carbon neutrality. We see around us in severe winter storms, coastal erosion and tidal flooding the implications of climate change and want to actively engage in this problem of our era. We see that, as an institution dedicated to education, we must make sure our staff and students are full participants in the solutions we develop and actions we take. SD 50 has moved to a virtually all electronic format for letters, memos, and similar items. As much as possible, we are reducing the numbers of meetings, conferences, and the like that require physical travel. Finally, we are looking ahead to gradual replacement and elimination of inefficient or oversized vehicles, equipment and buildings. This continues to be a challenge as a small, remote district with no staff assigned to environmental initiatives but an area we nonetheless take very seriously.

March 2011

Angus Wilson, Superintendent of Schools

Date

Overviews

Greenhouse Gas Emissions in 2010

Total emissions for SD 50 in 2010 were 862.65 tonnes of Carbon Dioxide. While smaller than many other institutions, SD 50 is a disproportionately large polluter on a per capita basis. Large, older buildings with old heating systems are the most significant factor in this. Emissions from other sources, in particular vehicles and supplies amount to less than 3% of our footprint. New heating systems are already noted at several buildings for having lower emissions than our legacy systems.

Offsets Applied to Become Carbon Neutral in 2010

Total Emission offsets have been applied to become neutral for 2010.

Emissions Reduction Activities 2010

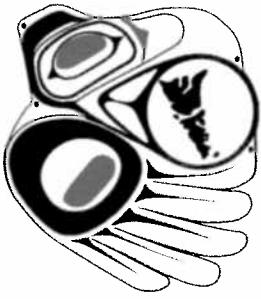
- Significant reduction in off island travel (20%); reduced on-island travel with most meetings now skyped/teleconferenced, etc. Increased utilisation of Elluminate as an alternate to off island trips.
- Removed two 'over-capable' lease vehicles from the fleet, a 30% reduction in vehicles, and they possessed the two largest engines in the district.
- Meetings are now virtually paperless – agendas are emailed or posted on our website as appropriate, with no shared physical copies. PC/CCing of documents has been replaced by EC (electronic copies) for all but the most significant legal documents.

- A significant improvement in 2009 occurred when we moved into a new school building in Port Clements shared with the local Village and several other partners. The new building is smaller, more efficient, and more environmentally friendly. Additionally, our Board Office replaced a fifty year old diesel boiler with electric heat; these successes have led to plans in 2010 continue this move to efficiency, as we hope to repeat the Port Clements Multiplex success in the 2011/12 year with a new building in the community of Sandspit.
- Completed various in-services with staff on recycling, reducing electrical consumption, right-sizing of orders, and similar activities.
- Work with students on environmentally themed programmes, including BC Hydro powersmart, Farm to School, and a number of local initiatives in this area.

Plans to Continue Reducing Greenhouse Gas Emissions 2011 – 2013

Looking ahead, we plan to reduce the footprint of the district by continuing to reduce the number of face to face meetings, eliminate one more of our vehicles, replace current vehicles, computers and other appliances with more efficient models, and continue to improve the efficiency of our buildings by replacing outmoded heating systems or complete building replacement. As our enrolment declines, our emissions per square metre will continue to increase unless we begin to rationalise our building envelope. This challenging work is already in the planning stages.

As an institution of education, we also recognise that educating our staff and students will be key. We already work with BC Hydro in our secondary schools with reducing lighting costs and various food initiatives to relate our consumption to environmental impact for all of our students, but we need to do more with our employees and staff to educate and empower them to make wise decisions on equipment use and utilise their innovative ideas.



**BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO. 50
Haida Gwaii / Queen Charlotte**

OFFICE OF THE
CHIEF EXECUTIVE OFFICER
P.O. BOX 69
QUEEN CHARLOTTE CITY
B.C. V0T 1S0
TEL: 250 559-8471
FAX: 250 559-8849

FINANCE VOUCHER

REGULAR BOARD MEETING

BOARD MEETING:

April 26, 2011

AGENDA ITEM:

Finance Voucher March 31, 2011

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

A/P Cheques Computer Generated	March 31, 2011	\$157,485.41	
ePayments	March 31, 2011	\$165,860.67	
TOTAL Accounts Payable..... March 31, 2011			\$323,346.08
Teachers	15-Mar	\$92,875.00	
AO/Exempt	15-Mar	\$24,860.00	
Teachers	31-Mar	\$105,029.54	
AO/Exempt	31-Mar	\$33,187.67	\$255,952.21
CUPE	26-Feb	\$53,895.87	
Casuals	26-Feb	\$13,529.37	
TOC's	26-Feb	\$9,326.64	
CUPE	12-Mar	\$51,323.19	
Casuals	12-Mar	\$10,428.36	
TOC's	12-Mar	\$4,312.08	
			\$142,815.51
TOTAL Payroll..... March 31, 2011			\$398,767.72
TOTAL A/P and Payroll			\$722,113.80

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$722,113.80** for the month of March

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO Ken Campbell
Secretary-Treasurer

FROM Moira Dubasov
Accountant

SUBJECT: Teachers Payroll for..... **March**

DATE 19-Apr-11

Period Ending	Pay Period	Payroll Group	Net Amount
15-Mar	PP#1-3 Adv	Teachers	\$ 92,875.00
15-Mar	PP#1-3 Adv	AO/Exempt	\$ 24,860.00
31-Mar	PP#1-3	Teachers	\$ 105,029.54
31-Mar	PP#1-3	AO/Exempt	\$ 33,187.67
Total Net Pay			\$255,952.21

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haïda Gwaii**

TO Ken Campbell
Secretary-Treasurer

FROM Moira Dubasov
Accountant

SUBJECT: Non-Teachers Payroll for... March

DATE 19-Apr-11

Period Ending	Pay Period	Payroll Group	Net Amount
26-Feb	PP #2-5	CUPE	\$ 53,895.87
26-Feb	PP #2-5	Casuals	\$ 13,529.37
26-Feb	PP #2-5	TOC's	\$ 9,326.64
12-Mar	PP #2-6	CUPE	\$ 51,323.19
12-Mar	PP #2-6	Casuals	\$ 10,428.36
12-Mar	PP #2-6	TOC's	\$ 4,312.08
Total Net Pay			\$ 142,815.51

SCHOOL DISTRICT NO. 50
eREGISTER AS OF MARCH 31, 2011

DATE		SUPPLIER	NUMBER	AMOUNT
3/3/2011	226	Atwell Family Foods	2694	\$ 418.98
3/3/2011	226	Bandstra Transportation	2695	\$ 203.77
3/3/2011	226	BC Principals & Vice Prin	2696	\$ 691.25
3/3/2011	226	Vanessa Cobbs	2697	\$ 190.00
3/3/2011	226	CUPE - Local 2020	2698	\$ 3,182.02
3/3/2011	226	Steven Goffic	2699	\$ 4,182.93
3/3/2011	226	Grand & Toy	2700	\$ 756.66
3/3/2011	226	Haida Gwaii Teachers' Ass	2701	\$ 2,256.11
3/3/2011	226	Haida Gwaii PVPA Associat	2702	\$ 294.71
3/3/2011	226	Lucy Neville	2703	\$ 960.00
3/3/2011	226	North Arms Transportation	2704	\$ 27,761.47
3/3/2011	226	Telus	2705	\$ 264.29
3/3/2011	226	Telus Communications (Bc)	2706	\$ 30.65
3/3/2011	226	Village Of Port Clements	2707	\$ 747.00
3/3/2011	226	Administrative Officers P	2708	\$ 1,640.00
3/3/2011	226	Catherine Baran	2709	\$ 461.12
3/3/2011	226	Katherine Borserio	2710	\$ 92.74
3/3/2011	226	Ryan Brown	2711	\$ 158.00
3/3/2011	226	Margit Des Lauriers	2712	\$ 221.63
3/3/2011	226	David M. Greenall	2713	\$ 78.59
3/3/2011	226	Marylynn A. Hunt	2714	\$ 80.00
3/3/2011	226	Joint Professional Develo	2715	\$ 3,174.50
3/3/2011	226	Joel Lagasse	2716	\$ 98.96
3/3/2011	226	Port Clements School Prin	2717	\$ 417.14
3/3/2011	226	Leighann Rodger	2718	\$ 22.38
3/3/2011	226	Johanne S. Young	2719	\$ 4.90
3/3/2011	226	Joanne Yovanovich	2720	\$ 127.71
3/10/2011	227	Atwell Family Foods	2721	\$ 96.79
3/10/2011	227	Eagle Transit LTD.	2722	\$ 1,386.20
3/10/2011	227	Lucy Neville	2723	\$ 90.00
3/10/2011	227	North Arms Transportation	2724	\$ 781.56
3/10/2011	227	North Coast Supply Co. LT	2725	\$ 406.53
3/10/2011	227	Port Air Cargo	2726	\$ 246.40
3/10/2011	227	Michael Gaffney	2727	\$ 1,176.50
3/10/2011	227	Stephanie Hedley-Smith	2728	\$ 814.74
3/10/2011	227	Cheryl L. Mackenzie	2729	\$ 226.00
3/10/2011	227	Port Clements School Prin	2730	\$ 290.00
3/10/2011	227	Queen Charlotte School Pr	2731	\$ 89.85
3/10/2011	227	Sheila Wigmore	2732	\$ 86.98
3/10/2011	227	Susan V. Wright	2733	\$ 795.10
3/17/2011	228	Atwell Family Foods	2734	\$ 245.07
3/17/2011	228	Steven Goffic	2735	\$ 2,711.05
3/17/2011	228	Grand & Toy	2736	\$ 42.52
3/17/2011	228	Haida Gwaii Higher Educat	2737	\$ 10,000.00
3/17/2011	228	Alan Lore	2738	\$ 372.43
3/17/2011	228	Lucy Neville	2739	\$ 940.00

SCHOOL DISTRICT NO. 50
eREGISTER AS OF MARCH 31, 2011

DATE		SUPPLIER	NUMBER	AMOUNT
3/17/2011	228	North Arms Transportation	2740	\$ 8,051.30
3/17/2011	228	George Stein	2741	\$ 427.50
3/17/2011	228	Telus Communications (Bc)	2742	\$ 4,294.48
3/17/2011	228	Village Of Masset	2743	\$ 2,764.47
3/17/2011	228	Agnes L Mathers Principal	2744	\$ 272.96
3/17/2011	228	Melanie Baerg	2745	\$ 513.22
3/17/2011	228	Eric J Boucher	2746	\$ 57.00
3/17/2011	228	Diane K. Brown	2747	\$ 87.50
3/17/2011	228	Ryan Brown	2748	\$ 45.00
3/17/2011	228	Daniel W. Burton	2749	\$ 57.00
3/17/2011	228	Ashley Crosby	2750	\$ 109.50
3/17/2011	228	Chris Hillier	2751	\$ 32.50
3/17/2011	228	Claudette L Lavoie	2752	\$ 1,159.20
3/17/2011	228	Alison G McDonald	2753	\$ 500.00
3/17/2011	228	Marion Pierce	2754	\$ 155.54
3/17/2011	228	Port Clements School Prin	2755	\$ 1,543.66
3/17/2011	228	Sam J. Traynor	2756	\$ 115.72
3/17/2011	228	Sheila Wigmore	2757	\$ 544.24
3/22/2011	229	Coastal Propane Inc.	2759	\$ 21,925.00
3/22/2011	229	Grand & Toy	2760	\$ 126.02
3/22/2011	229	Masset Haida Television S	2761	\$ 105.00
3/22/2011	229	North Arms Transportation	2762	\$ 12,791.52
3/22/2011	229	Telus	2764	\$ 247.07
3/22/2011	229	Telus Communications (Bc)	2765	\$ 32.61
3/22/2011	229	Melanie Baerg	2766	\$ 1,046.40
3/22/2011	229	Tawni-Marie Davidson	2767	\$ 87.00
3/22/2011	229	Sk'aadgaa Naay Elementary	2768	\$ 2,052.58
3/22/2011	229	Sam J. Traynor	2769	\$ 91.00
3/22/2011	229	Warren Wesley	2770	\$ 109.14
3/22/2011	229	Joanne Yovanovich	2771	\$ 485.00
3/29/2011	230	Atwell Family Foods	2772	\$ 169.86
3/29/2011	230	Steven Goffic	2773	\$ 2,072.56
3/29/2011	230	Joanne Hager	2774	\$ 100.00
3/29/2011	230	Alan Lore	2775	\$ 40.00
3/29/2011	230	Pacific Carbon Trust	2776	\$ 23,739.52
3/29/2011	230	Sun Life Of Canada	2777	\$ 745.08
3/29/2011	230	Ken Campbell	2778	\$ 725.55
3/29/2011	230	Theresa Cooper	2779	\$ 125.00
3/29/2011	230	Donna M Hodgson	2780	\$ 160.00
3/29/2011	230	Daniel Schulbeck	2781	\$ 110.00
3/29/2011	230	Warren Wesley	2782	\$ 107.00
3/31/2011	229	Blackwater Excavation & L	2758	\$ 2,536.80
3/31/2011	229	Northern Shores Lodging &	2763	\$ 3,920.00
3/31/2011	231	Atwell Family Foods	2783	\$ 205.35

SCHOOL DISTRICT NO. 50
eREGISTER AS OF MARCH 31, 2011

DATE		SUPPLIER	NUMBER	AMOUNT
3/31/2011	231	Lucy Neville	2784	\$ 1,250.00
3/31/2011	231	Maureen Benoit	2785	\$ 53.59
3/31/2011	231	Warren Wesley	2786	\$ 119.00
3/31/2011	231	Angus W.R. Wilson	2787	\$ 114.00
3/31/2011	232	Freda P. Davis	2788	\$ 423.00
TOTAL				\$165,860.67

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF MARCH 31, 2011

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
52090	3/3/2011	All Canadian Emblem Corporatio	\$ 733.28
52091	3/3/2011	Andrew Sheret LTD	\$ 1,378.39
52092	3/3/2011	BC Teachers' Federation	\$ 12,156.46
52093	3/3/2011	Delmas Co-Operative	\$ 587.59
52094	3/3/2011	Dg MacLachlan LTD.	\$ 19.60
52095	3/3/2011	Michael Fladmark	\$ 147.90
52096	3/3/2011	Great West Life	\$ 1,148.66
52097	3/3/2011	Green Gaia	\$ 171.50
52098	3/3/2011	Imperial Data Supply Corp	\$ 305.76
52099	3/3/2011	Industrial Alliance Pacific	\$ 15.66
52100	3/3/2011	Jack Littrell Photography	\$ 21.00
52101	3/3/2011	Anna Larose	\$ 140.00
52102	3/3/2011	London Life Insurance Company	\$ 3,161.55
52103	3/3/2011	Minister Of Finance	\$ 133.06
52104	3/3/2011	Morneau Sobeco Inc., IN Trust	\$ 1,656.77
52105	3/3/2011	Pacific Blue Cross	\$ 11,803.65
52106	3/3/2011	Marg Parker	\$ 500.00
52107	3/3/2011	Prolab Scientific	\$ 208.71
52108	3/3/2011	Purolator Courier LTD.	\$ 159.90
52109	3/3/2011	Saanich Plumbing & Heating LTD	\$ 362.19
52110	3/3/2011	Sandspit Services (Taxi)	\$ 2,129.95
52111	3/3/2011	Sargent-Welch	\$ 88.30
52112	3/3/2011	Leanne Seifert	\$ 420.00
52113	3/3/2011	Super Valu Store No. 43	\$ 327.17
52114	3/3/2011	Sam Traynor	\$ 44.69
52115	3/3/2011	Uline	\$ 257.77
52116	3/3/2011	Xerox Canada Inc.	\$ 1,536.36
52117	3/3/2011	Kyle Yovanovich	\$ 232.50
52118	3/3/2011	Zep Sales & Services of Canada	\$ 143.19
52119	3/3/2011	Agnes L Mathers School-Petty C	\$ 469.44
52120	3/3/2011	George M Dawson Principal IN T	\$ 500.00
52121	3/10/2011	Aaron-Mark Services	\$ 4,088.92
52122	3/10/2011	Ac/Dc MacHining	\$ 1,544.64
52123	3/10/2011	Len Arens	\$ 263.19
52124	3/10/2011	Big Red Enterprises LTD.	\$ 1,787.12
52125	3/10/2011	Charlotte Island Tires LTD.	\$ 669.94
52126	3/10/2011	City Centre Stores LTD.	\$ 126.45
52127	3/10/2011	Delmas Co-Operative	\$ 1,767.28
52128	3/10/2011	Driftech Mechanical Services	\$ 68.32
52129	3/10/2011	Family Services Of Greater Van	\$ 3,740.44
52130	3/10/2011	FirstCanada ULC	\$ 342.45
52131	3/10/2011	Graydon Security Systems	\$ 301.86
52132	3/10/2011	G. Hyatt	\$ 112.00
52133	3/10/2011	Koffman Kalef	\$ 2,248.12
52134	3/10/2011	Meltwater Media	\$ 288.75
52135	3/10/2011	Monk Office Supply LTD.	\$ 473.63

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF MARCH 31, 2011

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
52136	3/10/2011	Cassandra Moody	\$ 50.00
52137	3/10/2011	North Pacific Seaplanes LTD.	\$ 22.00
52138	3/10/2011	Northern Health Authority	\$ 3,200.00
52139	3/10/2011	Pacific Controls LTD.	\$ 269.67
52140	3/10/2011	Pco Services Inc.	\$ 284.48
52141	3/10/2011	Pitneyworks	\$ 560.00
52142	3/10/2011	Prolab Scientific	\$ 192.08
52143	3/10/2011	Rootham Services Group Incl	\$ 530.88
52144	3/10/2011	Roots Of Empathy	\$ 250.00
52145	3/10/2011	Skeena - Q C Regional District	\$ 15.00
52146	3/10/2011	Skeena QC Regional District (I	\$ 30.00
52147	3/10/2011	Tlc Automotive Services LTD.	\$ 525.33
52148	3/10/2011	Western Campus Resources	\$ 919.17
52149	3/10/2011	Westpoint Automotive	\$ 221.32
52150	3/10/2011	Xerox Canada Inc.	\$ 179.04
52151	3/10/2011	Zep Sales & Services of Canada	\$ 2,155.08
52152	3/10/2011	Axa Assurances Inc.	\$ 70.50
52153	3/10/2011	Petty Cash	\$ 468.51
52154	3/10/2011	Wayne Wilson	\$ 97.35
52155	3/17/2011	Anastasia Hendry	\$ 175.00
52156	3/17/2011	BC Hydro & Power Authority	\$ 11,350.10
52157	3/17/2011	Cdc Contracting	\$ 1,862.00
52158	3/17/2011	Dave's Backhoe Service	\$ 112.00
52159	3/17/2011	Delmas Co-Operative	\$ 333.25
52160	3/17/2011	Full Moon Photo	\$ 240.80
52161	3/17/2011	Kelsey Kricheldorf	\$ 273.00
52162	3/17/2011	Nelson Education LTD.	\$ 92.15
52163	3/17/2011	Observer Publishing CO LTD.	\$ 1,077.44
52164	3/17/2011	Pco Services Inc.	\$ 284.48
52165	3/17/2011	Prolab Scientific	\$ 104.22
52166	3/17/2011	Pebt, IN Trust	\$ 10,223.92
52167	3/17/2011	QC Child Center	\$ 1,400.00
52168	3/17/2011	QCI Disposal Services	\$ 456.99
52169	3/17/2011	Rootham Services Group Incl	\$ 751.83
52170	3/17/2011	Saanich Plumbing & Heating LTD	\$ 1,098.17
52171	3/17/2011	Toby Sanmiya	\$ 100.00
52172	3/17/2011	Saving Station Foundation	\$ 400.00
52173	3/17/2011	Spectrum Educational Supplies	\$ 74.98
52174	3/17/2011	The People's Law School	\$ 150.00
52175	3/17/2011	Wintergreen Learning Materials	\$ 275.76
52176	3/17/2011	Xerox Canada Inc.	\$ 632.53
52177	3/22/2011	Academic Distributions Service	\$ 45.20
52178	3/22/2011	Canadian Freightways Limited	\$ 125.69
52179	3/22/2011	Delmas Co-Operative	\$ 257.01
52180	3/22/2011	FirstCanada ULC	\$ 35,451.36
52181	3/22/2011	Ron Haralson	\$ 135.00

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF MARCH 31, 2011

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
52182	3/22/2011	Stan Hovde	\$ 290.00
52183	3/22/2011	Cara Johnson	\$ 689.95
52184	3/22/2011	Kites IN The Classroom	\$ 427.84
52185	3/22/2011	North Pacific Seaplanes LTD.	\$ 37.00
52186	3/22/2011	Observer Publishing CO LTD.	\$ 117.60
52187	3/22/2011	Purolator Courier LTD.	\$ 557.40
52188	3/22/2011	R & R Rewinding	\$ 601.58
52189	3/22/2011	Saanich Plumbing & Heating LTD	\$ 18.61
52190	3/22/2011	Skeena - Q C Regional District	\$ 82.50
52191	3/22/2011	Super Valu Store No. 43	\$ 885.66
52192	3/22/2011	SUPREME OFFICE PRODUCTS	\$ 5.02
52193	3/22/2011	Tlc Automotive Services LTD.	\$ 71.59
52194	3/22/2011	Richard S. Wilson	\$ 100.00
52195	3/22/2011	Wintergreen Learning Materials	\$ 419.45
52196	3/22/2011	Xerox Canada Inc.	\$ 2,312.40
52197	3/29/2011	Amber Bellis	\$ 187.50
52198	3/29/2011	Delmas Co-Operative	\$ 45.00
52199	3/29/2011	Yvette Marie Emerson	\$ 482.00
52200	3/29/2011	Kelsey Kricheldorf	\$ 50.00
52201	3/29/2011	Qci Regional Recreation Commis	\$ 141.12
52202	3/29/2011	Toby Sanmiya	\$ 110.00
52203	3/29/2011	Spectrum Educational Supplies	\$ 43.68
52204	3/29/2011	Canadian Western Trust	\$ 5,095.00
52205	3/31/2011	Ac/Dc MacHining	\$ 4,999.55
52206	3/31/2011	Clearbrook Hydroseeding LTD	\$ 70.00
52207	3/31/2011	Delmas Co-Operative	\$ 350.03
52208	3/31/2011	ECHO BAY S & G INC. TOOL RENTA	\$ 68.48
52209	3/31/2011	General Paint Store #25	\$ 123.98
52210	3/31/2011	Msdsonline	\$ 1,048.00
52211	3/31/2011	Pitneyworks	\$ 575.00
52212	3/31/2011	Prolab Scientific	\$ 99.68
52213	3/31/2011	Purolator Courier LTD.	\$ 74.10
52214	3/31/2011	Seton	\$ 96.82
52215	3/31/2011	Softchoice Corporation	\$ 26.64
52216	3/31/2011	Spectrum Educational Supplies	\$ 223.05
52217	3/31/2011	Tlc Automotive Services LTD.	\$ 7.52
52218	3/31/2011	Western Campus Resources	\$ 501.76
52219	3/31/2011	Kyle Yovanovich	\$ 142.50
TOTAL			\$157,485.41



FIELD TRIP APPLICATION

Please complete this application and forward to the Superintendent of Schools (a copy will be returned to you as confirmation)	
Sponsor Teacher: David Greenall	School: QCSS
Name of Field Trip (name of event, program / team, etc): Project Limestone	Dates of Field Trip: May 17-22, 2011
Number of Students Participating: approx 15-20	Number of Chaperones: 4
Names of Teachers Involved: David Greenall	

Objectives of Field Trip (curriculum relatedness): Leadership, Biology, Ecology, Citizenship

Names of Participating Students: To Be Announced	

Names of Chaperones: David Greenall Kevin Barsaric 1 to be announced	Megan Romas
---	-------------

Accommodations: Camping

Travel Plans: To and from Vertical Point - Marashy Ex. To and from Limestone Is. - Kayaks

Safety Precautions:
 First Aid Allenderdact, First Aid Kit, Radios,
 Flares, PFDs, Towlines, Paddle Floats,
 Kumps

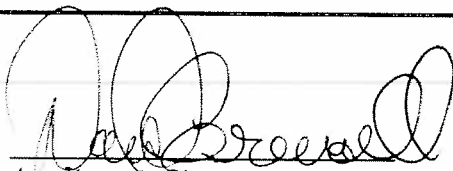
Communication Plan:
 Radio - Limestone Is. N114256.

Estimate of Expenses		Estimate of Income	
Transportation Costs	\$4500	Fundraising	5000
Substitute Costs	\$850	Direct Cost to Students	500
Accommodation	—	School Funds	850
Food	\$1000	Other	
Other	—	Other	
Estimated Total Cost	6350	Estimated Total Income	6350
Total Funds Raised to Date		\$6000	


Itinerary for Each Day

Date:	Itinerary:
	See larger Package,
	(Itinerary Attached)

Additional Information:


 Applicant's Signature

Mar 30, 2011
 Date


 Principal's Approval

Approval or Confirmation

**Queen Charlotte Secondary School
Project Limestone Itinerary 2011**

May 17 – 22, 2011

Student Participants: 8

Adult Participants: 4

Itinerary:

May 17 Tuesday	Junior students 8:30 am ferry to Alliford Bay (walk on ferry) Students bring your own lunch Moresby Explorers will drive group to Moresby Camp Zodiac trip to Vertical Point / Camp set up at Vertical Point
May 18 Wednesday	Kayak to East Limestone Island Orientation on East Limestone Island – afternoon Assist in Ancient Murrelet Research 10:00 pm to 3:00 am Paddle back to Vertical Point at sun up
May 19 Thursday	Kayaking in East Limestone Island / Vertical Point Area Coastal Clean Up (Vertical Point to Breaker Creek Beach)
May 20 Friday	Return to Moresby Camp Alliford Bay - return via BC Ferry @ 3:40 or 4:30 pm Please pick up your son/daughter at the Skidegate Ferry Terminal

**Queen Charlotte Secondary School
Project Limestone Itinerary 2011**

May 20 – 22, 2011

Student Participants: 8

Adult Participants: 4

Itinerary:

May 20 Friday	Senior students 8:30 am ferry to Alliford Bay (walk on ferry) Students bring your own lunch Moresby Explorers will drive group to Moresby Camp Zodiac trip to Vertical Point Orientation on East Limestone Island – afternoon Assist in Ancient Murrelet Research 10:00 pm to 3:00 am Paddle back to Vertical Point at sun up
May 21 Saturday	Complete the Coastal Clean up of Vertical Point Area Kayaking in East Limestone Island / Vertical Point Area
May 22 Sunday	Break camp & Depart Vertical Point 1:00 or 2:00 pm via Moresby Explorers Alliford Bay: return via BC Ferry @ 5:30 pm or 7:00 pm Please pick up your son/daughter at the Skidegate Ferry Terminal



March 30, 2011

VIA EMAIL
Ref: 144777

To: All Secretary-Treasurers
All School Districts

Re: 2011/12 Annual Facility Grant Funding

I am writing further to today's letter to all boards of education from the Honourable George Abbott, Minister of Education, regarding Annual Facility Grant (AFG) funding for 2011/12.

As introduced on February 15, 2011, Budget 2011 includes an AFG allocation of \$110 million in 2011/12 to fund maintenance and repairs in schools. The AFG funding allocation will be made up of \$40 million from the Ministry's operating budget and \$70 million from Government's capital funding contingency allocation. A proportionate amount of the AFG allocation will be contributed by school districts to continue funding the implementation of Capital Asset Management (CAM) services.

To comply with Treasury Board direction, school districts must provide the Ministry with 2011/12 AFG project and spending plans prior to any operating or capital funding being allocated. Specifically, each school district's plan will include a list of AFG projects and expenditures that it wishes to undertake between April 1, 2011 and March 31, 2012, as well as the schedule of operating or capital funding required during that period. Please be advised that the plan must also address the utilization of any existing AFG balances from previous years' allocations, which are to be spent before new AFG funding will be allocated.

Once an existing AFG balance has been fully utilized, Ministry staff will work with the school district to ensure that its operating allocation is made available to allow the district to continue with its AFG project and spending plan. School districts having no existing AFG balances will immediately begin to receive their allocation of operating funds as needed. Following the expenditure of the operating allocation, each school district will then be granted a single Certificate of Approval (COA) for the capital allocation needed to complete the planned AFG projects. A standard capital bylaw will be required prior to the issue of the COA. In accordance with Provincial Treasury policy, draws against the COA cannot occur until capital project expenditures have been made.

School districts are encouraged to again maximize all AFG spending for capital-related maintenance projects that meet the criteria for capitalization and to complete the planned AFG projects by March 31, 2012.

... /2

Ministry of
Education

Resource Management
Division

Mailing Address:
PO BOX 9151 STN PROV GOVT
Victoria BC V8W 9H1
Telephone: (250) 356-7814
Facsimile: (250) 953-4985

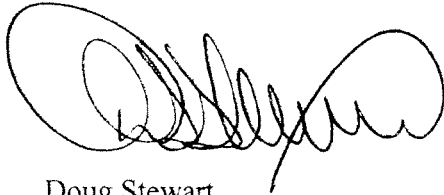
Location:
4th Floor
620 Superior St
Victoria BC

Each school district's AFG allocation will be posted on the Ministry's capital website at:
<http://www.bced.gov.bc.ca/capitalplanning/resources/welcome.htm>

School districts are requested to submit their list of AFG projects and expenditures, and schedule of required AFG funding to the Ministry by April 30, 2011, in order to enable high priority AFG projects to reasonably commence in summer 2011. Please contact your Planning Officer if you have any questions regarding the AFG project and spending plan.

Thank you for your attention to these new requirements around the allocation and use of AFG funding in support of the maintenance of BC's schools.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Doug Stewart', with a large, stylized flourish at the end.

Doug Stewart
Director, Capital Management Branch

pc: All Superintendents of Schools

SCHEDULE A

Ministry of Education - Capital Management Branch Annual Facility Grant (AFG) Allocation 2011/2012

School District	Capital Portion	Operating Portion	Total AFG
5 Southeast Kootenay	858,897	490,798	1,349,695
6 Rocky Mountain	585,990	334,851	920,841
8 Kootenay Lake	836,723	478,127	1,314,850
10 Arrow Lakes	186,904	106,803	293,707
19 Revelstoke	195,628	111,787	307,415
20 Kootenay-Columbia	580,190	331,537	911,727
22 Vernon	1,066,930	609,674	1,676,604
23 Central Okanagan	2,350,325	1,343,043	3,693,368
27 Cariboo-Chilcotin	932,970	533,125	1,466,095
28 Quesnel	535,983	306,276	842,259
33 Chilliwack	1,366,263	780,722	2,146,985
34 Abbotsford	2,070,873	1,183,356	3,254,229
35 Langley	2,035,573	1,163,185	3,198,758
36 Surrey	7,068,857	4,039,347	11,108,204
37 Delta	1,840,348	1,051,627	2,891,975
38 Richmond	2,481,351	1,417,915	3,899,266
39 Vancouver	6,697,627	3,827,216	10,524,843
40 New Westminster	705,897	403,369	1,109,266
41 Burnaby	2,786,004	1,592,002	4,378,006
42 Maple Ridge-Pitt Meadows	1,548,723	884,985	2,433,708
43 Coquitlam	3,410,556	1,948,889	5,359,445
44 North Vancouver	1,874,252	1,071,001	2,945,253
45 West Vancouver	800,197	457,256	1,257,453
46 Sunshine Coast	588,329	336,188	924,517
47 Powell River	367,893	210,225	578,118
48 Sea to Sky	572,022	326,869	898,891
49 Central Coast	180,435	103,106	283,541
50 Haida Gwaii	330,364	188,780	519,144
51 Boundary	339,222	193,841	533,063
52 Prince Rupert	405,911	231,949	637,860
53 Okanagan Similkameen	376,622	215,213	591,835
54 Bulkley Valley	423,946	242,255	666,201
57 Prince George	1,996,786	1,141,020	3,137,806
58 Nicola-Similkameen	376,572	215,184	591,756
59 Peace River South	855,121	488,641	1,343,762
60 Peace River North	894,708	511,262	1,405,970
61 Greater Victoria	2,424,927	1,385,672	3,810,599
62 Sooke	1,007,987	575,992	1,583,979
63 Saanich	915,212	522,979	1,438,191
64 Gulf Islands	310,133	177,219	487,352
67 Okanagan Skaha	803,443	459,111	1,262,554
68 Nanaimo-Ladysmith	1,662,872	950,213	2,613,085
69 Qualicum	596,583	340,905	937,488
70 Alberni	633,773	362,156	995,929
71 Comox Valley	1,048,729	599,274	1,648,003
72 Campbell River	787,464	449,979	1,237,443
73 Kamloops/Thompson	2,100,438	1,200,250	3,300,688
74 Gold Trail	417,952	238,829	656,781
75 Mission	746,719	426,696	1,173,415
78 Fraser-Cascade	321,020	183,440	504,460
79 Cowichan Valley	1,149,408	656,804	1,806,212
81 Fort Nelson	193,362	110,493	303,855
82 Coast Mountains	922,545	527,168	1,449,713
83 North Okanagan-Shuswap	1,024,794	585,596	1,610,390
84 Vancouver Island West	237,053	135,459	372,512
85 Vancouver Island North	444,049	253,742	697,791
87 Stikine	181,812	103,892	285,704
91 Nechako Lakes	866,174	494,957	1,361,131
92 Nisga'a	162,520	92,869	255,389
93 Conseil scolaire francophone	516,040	294,880	810,920
Provincial Total	70,000,000	40,000,000	110,000,000

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

ACTION SHEET

TO: The Board of School Trustees

FROM: Ken Campbell
Secretary-Treasurer

DATE: April 26, 2011

SUBJECT: Summer Projects & Annual Facilities Grant

BACKGROUND

The Ministry of Education provides funding on a yearly basis for building upgrades and maintenance as part of the Annual Facility Grant.

On an annual basis the Secretary-Treasurer meets with his staff and Principals to provide a list of projects to be completed in the summer.

Attached is list of recommended projects for summer 2011.

RECOMMENDATION

It is recommended that the Board of Education of School District No. 50 (Haida Gwaii) approve the projects to be funded from the 2011/12 Annual Facility Grant as attached.

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

ACTION SHEET

TO: The Board of School Trustees

FROM: Ken Campbell
Secretary-Treasurer

DATE: April 26, 2011

SUBJECT: Capital Project By-Law 126307

REFERENCE

Capital Project By-Law 126307 (attached)

BACKGROUND

The Ministry of Education has provided \$330,364 for Schools as part of the Annual Facilities Grant for facilities upgrades and minor maintenance projects. .

RECOMMENDATION

It is recommended that the Board of Education of School District No. 50 (Haida Gwaii) approve Capital By-Law 126307 in the amount of \$330,364.

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

ACTION SHEET

TO: The Board of School Trustees

FROM: Ken Campbell
Secretary-Treasurer

DATE: April 26, 2010

SUBJECT: Three Readings of Capital By-law

BACKGROUND

In accordance with article 68 (4) of the School Act the Board may not give a bylaw more than two (2) readings at any one meeting unless the members of the board who are present at the meeting unanimously agree to give the by-law all three readings at that meeting.

RECOMMENDATION

It is recommended that the Board of Education of School District No. 50 (Haida Gwaii) give approval to have all three readings of Amended Capital By-Law126307 be read at this meeting.



CAPITAL PROJECT BYLAW NO. 126307

A BYLAW by the Board of Education of School District No. 50 (Haida Gwaii) (hereinafter called the "Board") to adopt a Capital Project.

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126307 (Annual Facilities Grant).

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially as directed by the Minister;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Project of the Board approved by the Minister and specifying a maximum expenditure of \$330,364 for Project No. 126307 is hereby adopted.
2. This Bylaw may be cited as School District No. 50 (Haida Gwaii) Capital Project Bylaw No. 126307.

Read a first time the 26th day of April, 2011.

Read a second time the 26th day of April 26, 2011.

Read a third time, passed and adopted the 26th day of April, 2011.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No.50 (Haida Gwaii) Capital Project Bylaw No. 126207 adopted by the Board the 26th day of April 26, 2011.

Secretary-Treasurer

2011/12 ANNUAL FACILITIES GRANT (AFG)

Project #	SD No. & Name	Bylaw Allocation
126279	05 Southeast Kootenay	858,897
126780	06 Rocky Mountain	585,990
126281	08 Kootenay Lake	836,723
126282	10 Arrow Lakes	186,904
126283	19 Revelstoke	195,628
126284	20 Kootenay-Columbia	580,190
126285	22 Vernon	1,066,930
126286	22 Central Okanagan	2,350,325
126287	27 Cariboo-Chilcotin	932,970
126288	28 Quesnel	535,983
126289	33 Chilliwack	1,366,263
126290	34 Abbotsford	2,070,873
126291	35 Langley	2,035,573
126292	36 Surrey	7,068,857
126293	37 Delta	1,840,348
126294	38 Richmond	2,481,351
126295	39 Vancouver	6,697,627
126296	40 New Westminster	705,897
126297	41 Burnaby	2,786,004
126298	42 Maple Ridge-Pitt Meadows	1,548,723
126300	43 Coquitlam	3,410,556
126301	44 North Vancouver	1,874,252
126302	45 West Vancouver	800,197
126303	46 Sunshine Coast	588,329
126304	47 Powell River	367,893
126305	48 Sea to Sky	572,022
126306	49 Central Coast	180,435
126307	50 Haida Gwaii	330,364
126308	51 Boundary	339,222
126309	52 Prince Rupert	405,911
126311	53 Okanagan Similkameen	376,622
126312	54 Bulkley Valley	423,946
126313	57 Prince George	1,996,786
126314	58 Nicola-Similkameen	376,572
126315	59 Peace River South	855,121
126316	60 Peace River North	894,708
126317	61 Greater Victoria	2,424,927
126319	62 Sooke	1,007,987
126320	63 Saanich	915,212
126321	64 Gulf Islands	310,133
126299	67 Okanagan Skaha	803,443
126310	68 Nanaimo-Ladysmith	1,662,872
126318	69 Qualicum	596,583
126322	70 Alberni	633,773
126323	71 Comox Valley	1,048,729
126324	72 Campbell River	787,464
126325	73 Kamloops/Thompson	2,100,438
126326	74 Gold Trail	417,952
126327	75 Mission	746,719
126328	78 Fraser-Cascade	321,020
126329	79 Cowichan Valley	1,149,408
126330	81 Fort Nelson	193,362
126331	82 Coast Mountains	922,545
126332	83 North Okanagan-Shuswap	1,024,794
126333	84 Vancouver Island West	237,053
126334	85 Vancouver Island North	444,049
126335	87 Stikine	181,812
126336	91 Nechako Lakes	866,174
126337	92 Nisga'a	162,520
126338	93 Conseil scolaire francophone	516,040



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

ACTION SHEET

TO: The Board of Education

FROM: Ken Campbell, Secretary Treasurer

DATE: April 26, 2011

SUBJECT: Preliminary Budget 2011/2012

BACKGROUND

Whereas the School District made public Budget presentations at two locations in the District regarding the 2011/2012 Budget in the month of April.

Whereas the Board considered public input from community members.

Whereas the Ministry of Education, in accordance with the School Act, requires that a balance budget be approved by June 30, 2011 and submitted to the Minister.

RECOMMENDATION

It is recommended that the Board of Education of School District No. 50 (Haida Gwaii) pass first reading for the Annual Budget bylaw for 2011/12 in the amount of 10,284,108.

SCHOOL DISTRICT ANNUAL BUDGET FISCAL YEAR 2011/2012

SCHOOL DISTRICT NUMBER 50	NAME OF SCHOOL DISTRICT Haida Gwaii	YEAR 2011/2012
OFFICE LOCATION 107 - 3rd Ave Box 69		TELEPHONE NUMBER 250-559-8471
CITY/PROVINCE Queen Charlotte B.C.		POSTAL CODE V0T 1S0
WEBSITE ADDRESS www.sd50.bc.ca		
NAME OF SUPERINTENDENT Angus Wilson		NAME OF SECRETARY-TREASURER Ken Campbell

DECLARATION AND SIGNATURES

We, the undersigned, certify that the attached is a correct and true copy of the Annual Budget of School District No. 50 (Haida Gwaii) for the year ended June 30, 2012.

SIGNATURE OF CHAIRPERSON OF THE BOARD OF EDUCATION	DATE SIGNED
SIGNATURE OF SUPERINTENDENT	DATE SIGNED
SIGNATURE OF SECRETARY-TREASURER	DATE SIGNED

DRAFT

April 12, 2011 14:50

**SCHOOL DISTRICT No. 50 (Haida Gwaii)
2011/2012 ANNUAL BUDGET**

TABLE OF CONTENTS

SCHEDULES

Operating Fund

Annual Budget Bylaw	
Revenue and Expenditure	Schedule A1
Revenue By Source	Schedule A2
Expense By Object	Schedule A3
Expense By Function, Program and Object	Schedule A4.1
Expense By Function, Program and Object	Schedule A4.2
FTE Employees By Function, Program and Object	Schedule A5

DRAFT

April 12, 2011 14:50

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (Haida Gwaii) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2011/2012 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Annual Budget Bylaw for fiscal year 2011/2012.
3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2011/2012 fiscal year and the total budget bylaw amount of \$10,284,108 for the 2011/2012 fiscal year was prepared in accordance with the *Act*.
4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2011/2012.

READ A FIRST TIME THE 26th DAY OF APRIL, 2011;

READ A SECOND TIME THE 31st DAY OF MAY, 2011;

READ A THIRD TIME, PASSED AND ADOPTED THE 28th DAY OF JUNE, 2011.

Chairperson of the Board

(Corporate Seal)

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Annual Budget Bylaw 2011/2012, adopted by the Board the 28th DAY OF JUNE, 2011.

Secretary Treasurer

DRAFT

April 18, 2011 10:26

SCHOOL DISTRICT No. 50 (Haida Gwaii)
OPERATING FUND
ANNUAL BUDGET - REVENUE AND EXPENDITURE

Schedule A1

	2011/2012	2010/2011
	ANNUAL BUDGET	AMENDED ANNUAL BUDGET
Ministry Funded School-Age FTE	638.000	652.125
Ministry Funded Adult FTE	9.000	10.125
TOTAL FTE	647.000	662.250
REVENUE (Schedule A2)		
620 Provincial Grants - Ministry of Education	\$ 6,423,946	\$ 6,721,700
640 Other Revenue	3,733,014	3,523,355
650 Rentals and Leases	120,000	120,000
660 Investment Income	7,148	9,776
Total Revenue	10,284,108	10,374,831
EXPENSE (Schedule A3)		
Salaries		
110 Teachers	3,357,646	3,323,144
105 Principals and Vice Principals	846,226	851,561
123 Educational Assistants	752,059	789,835
120 Support Staff	1,352,287	1,302,280
130 Other Professionals	117,000	228,000
140 Substitutes	212,476	227,476
Total Salaries	6,637,694	6,722,296
Employee Benefits	1,391,183	1,405,896
Total Salaries and Benefits	8,028,877	8,128,192
Services and Supplies	2,255,231	2,248,277
Total Expense	10,284,108	10,376,469
NET REVENUE (EXPENSE)	-	(1,638)
BUDGETED PRIOR YEAR OPERATING SURPLUS APPROPRIATION		1,638
BUDGETED BALANCE	\$ -	\$ -
BUDGET BYLAW AMOUNT		
Total Expense	\$ 10,284,108	\$ 10,376,469
TOTAL BUDGET BYLAW AMOUNT	\$ 10,284,108	\$ 10,376,469

DRAFT

April 18, 2011 10:26

SCHOOL DISTRICT No. 50 (Haida Gwaii)
OPERATING FUND
ANNUAL BUDGET - REVENUE BY SOURCE

Schedule A2

	2011/2012 ANNUAL BUDGET	2010/2011 AMENDED ANNUAL BUDGET
620 PROVINCIAL GRANTS - MINISTRY OF EDUCATION		
621 Operating Grant, Ministry of Education	\$ 9,711,434	\$ 9,711,434
627 LEA/INAC Recovery	(3,667,224)	(3,383,242)
629 Other Ministry of Education Grants (Specify)		
StrongStart	90,000	90,000
French Grants	44,141	44,141
Community Links	105,238	105,345
Pay Equity	130,557	139,874
Ready Set Learn	9,800	9,800
FSA		4,348
	<u>6,423,946</u>	<u>6,721,700</u>
640 OTHER REVENUE		
648 LEA/Direct Funding from First Nations	3,667,224	3,383,242
649 Miscellaneous (Specify)		
Literacy Haida Gwaii	20,000	20,000
Gwaii Trust - Snacks	33,880	33,880
Other	11,910	33,233
Legacy Now		45,000
SSEAC		8,000
	<u>3,733,014</u>	<u>3,523,355</u>
650 RENTALS AND LEASES	<u>120,000</u>	<u>120,000</u>
660 INVESTMENT INCOME	<u>7,148</u>	<u>9,776</u>
TOTAL OPERATING REVENUE (Schedule A1)	<u>\$ 10,284,108</u>	<u>\$ 10,374,831</u>

DRAFT

April 18, 2011 10:26

SCHOOL DISTRICT No. 50 (Haida Gwaii)
OPERATING FUND
ANNUAL BUDGET - EXPENSE BY OBJECT

Schedule A3

	2011/2012	2010/2011
	ANNUAL BUDGET	AMENDED ANNUAL BUDGET
SALARIES		
110 Teachers	\$ 3,357,646	\$ 3,323,144
105 Principals and Vice Principals	846,226	851,561
123 Educational Assistants	752,059	789,835
120 Support Staff	1,352,287	1,302,280
130 Other Professionals	117,000	228,000
140 Substitutes	212,476	227,476
	6,637,694	6,722,296
EMPLOYEE BENEFITS	1,391,183	1,405,896
Total Salaries and Benefits	8,028,877	8,128,192
SERVICES AND SUPPLIES		
310 Services	532,750	592,776
330 Student Transportation	330,536	330,536
340 Professional Development and Travel	259,150	232,170
360 Rentals and Leases	8,760	8,760
370 Dues and Fees	19,375	19,375
390 Insurance	20,200	20,200
510 Supplies	507,130	499,130
540 Utilities	577,330	545,330
Total Services and Supplies	2,255,231	2,248,277
TOTAL OPERATING EXPENSE (Schedule A1)	\$ 10,284,108	\$ 10,376,469

DRAFT

April 12, 2011 14:50

SCHOOL DISTRICT No. 50 (Haida Gwaii)

OPERATING FUND

ANNUAL BUDGET - EXPENSE BY FUNCTION, PROGRAM AND OBJECT 2011/2012

FUNCTION	110 TEACHERS SALARIES	105 PRINCIPALS & VICE PRINCIPALS SALARIES	123 EDUCATIONAL ASSISTANTS SALARIES	120 SUPPORT STAFF SALARIES	130 OTHER PROFESSIONALS SALARIES	140 SUBSTITUTES SALARIES	TOTAL SALARIES
1 INSTRUCTION							
1.02 Regular Instruction	2,881,221	339,006		317,397		90,000	3,627,624
1.03 Career Programs		23,220					23,220
1.07 Library Services	32,187	4,128		54,092		2,200	92,607
1.08 Counselling	13,403						13,403
1.10 Special Education	201,046	6,398	600,829			40,000	848,273
1.30 English as a Second Language	33,508						33,508
1.31 Aboriginal Education	182,878		151,230			13,376	347,484
1.41 School Administration	13,403	473,474		142,987		8,000	637,864
Total Function 1	3,357,646	846,226	752,059	514,476	90,000	153,576	5,623,983
4 DISTRICT ADMINISTRATION							
4.11 Educational Administration				65,191	90,000		155,191
4.40 School District Governance				41,237			41,237
4.41 Business Administration				143,926			143,926
Total Function 4				250,354	90,000		340,354
5 OPERATIONS AND MAINTENANCE							
5.41 Operations and Maintenance Administration				7,285	22,000		29,285
5.50 Maintenance Operations				537,710		52,000	589,710
5.52 Maintenance of Grounds				22,815			22,815
Total Function 5				567,810	22,000	52,000	641,810
7 TRANSPORTATION AND HOUSING							
7.41 Transportation and Housing Administration				6,940	5,000		11,940
7.70 Student Transportation						6,700	6,700
7.73 Housing				12,707		200	12,907
Total Function 7				19,647	5,000	6,900	31,547
9 DEBT SERVICES (OPERATING)							
Total Function 9							
TOTAL FUNCTIONS 1 - 9	3,357,646	846,226	752,059	1,352,287	117,000	212,476	6,637,694

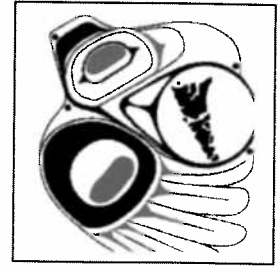
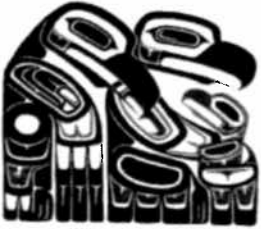
SCHOOL DISTRICT No. 50 (Haida Gwaii)
OPERATING FUND

ANNUAL BUDGET - EXPENSE BY FUNCTION, PROGRAM AND OBJECT 2011/2012

FUNCTION	200		TOTAL SALARIES AND BENEFITS		300-500 SERVICES AND SUPPLIES		2011/2012 TOTAL BUDGET EXPENSE		2010/2011 AMENDED ANNUAL BUDGET	
	TOTAL SALARIES	EMPLOYEE BENEFITS	TOTAL SALARIES AND BENEFITS	TOTAL SALARIES AND BENEFITS	SERVICES AND SUPPLIES	300-500 SERVICES AND SUPPLIES	2011/2012 TOTAL BUDGET EXPENSE	2010/2011 AMENDED ANNUAL BUDGET		
1 INSTRUCTION	\$ 3,627,624	\$ 787,194	\$ 4,414,818	\$ 350,856	\$ 4,765,674	\$ 4,705,711				
1.02 Regular Instruction	23,220	5,039	28,259		28,259	62,561				
1.03 Career Programs	92,607	20,096	112,703	58,500	171,203	168,167				
1.07 Library Services	13,403	2,908	16,311	3,300	19,611	19,348				
1.08 Counselling	848,273	184,075	1,032,348	103,860	1,136,208	1,224,698				
1.10 Special Education	33,508	7,271	40,779	9,000	49,779	45,458				
1.30 English as a Second Language	347,484	75,404	422,888	64,894	487,782	527,064				
1.31 Aboriginal Education	637,864	138,416	776,280	64,887	841,167	911,390				
1.41 School Administration	5,623,983	1,220,403	6,844,386	655,297	7,499,683	7,664,397				
Total Function 1										
4 DISTRICT ADMINISTRATION	155,191	32,228	187,419	23,776	211,195	230,465				
4.11 Educational Administration	41,237	750	41,987	73,785	115,772	98,538				
4.40 School District Governance	143,926	24,323	168,249	144,000	312,249	316,568				
4.41 Business Administration	340,354	57,301	397,655	241,561	639,216	645,571				
Total Function 4										
5 OPERATIONS AND MAINTENANCE	29,285	4,885	34,170	31,102	65,272	82,861				
5.41 Operations and Maintenance Administration	589,710	98,364	688,074	343,759	1,031,833	979,908				
5.50 Maintenance Operations	22,815	3,806	26,621	7,300	33,921	13,050				
5.52 Maintenance of Grounds				536,000	536,000	509,000				
5.56 Utilities	641,810	107,055	748,865	918,161	1,667,026	1,584,819				
Total Function 5										
7 TRANSPORTATION AND HOUSING	11,940	2,507	14,447		14,447	14,012				
7.41 Transportation and Housing Administration	6,700	1,206	7,906	351,436	359,342	359,342				
7.70 Student Transportation	12,907	2,711	15,618	88,776	104,394	98,328				
7.73 Housing	31,547	6,424	37,971	440,212	478,183	471,682				
Total Function 7										
9 DEBT SERVICES (OPERATING)										
Total Function 9										
TOTAL FUNCTIONS 1 - 9	\$ 6,637,694	\$ 1,391,183	\$ 8,028,877	\$ 2,255,231	\$ 10,284,108	\$ 10,376,469				

OPERATING FUND
ANNUAL BUDGET - FTE EMPLOYEES BY FUNCTION, PROGRAM AND OBJECT 2011/2012

FUNCTION	110 TEACHERS	106 PRINCIPALS & VICE PRINCIPALS	123 EDUCATIONAL ASSISTANTS	120 SUPPORT STAFF	130 OTHER PROFESSIONALS	TOTAL STAFF
1 INSTRUCTION						
1.02 Regular Instruction	37,124	3,285		7,843		48,252
1.03 Career Programs		0,225				0,225
1.07 Library Services	0,480	0,040		1,429		1,949
1.08 Counselling	0,200					0,200
1.10 Special Education	3,000	0,062	15,434			18,496
1.30 English as a Second Language	0,500					0,500
1.31 Aboriginal Education	2,729		4,072			6,801
1.41 School Administration	0,200	4,588		3,499		8,287
Total Function 1	44,233	8,200	19,506	12,771		84,710
4 DISTRICT ADMINISTRATION						
4.11 Educational Administration				1,000	0,500	1,500
4.41 Business Administration				2,321	0,200	2,521
Total Function 4				3,321	0,700	4,021
5 OPERATIONS AND MAINTENANCE						
5.41 Operations and Maintenance Administration				0,250	0,200	0,450
5.50 Maintenance Operations				11,500		11,500
5.52 Maintenance of Grounds				0,500		0,500
Total Function 5				12,250	0,200	12,450
7 TRANSPORTATION AND HOUSING						
7.41 Transportation and Housing Administration				0,250	0,100	0,350
Total Function 7				0,250	0,100	0,350
TOTAL FUNCTIONS 1 - 7	44,233	8,200	19,506	28,592	1,000	101,531



PROTOCOL AGREEMENT

BETWEEN

HAIDA CHILD AND FAMILY SERVICES SOCIETY

AND

SCHOOL DISTRICT 50, HAIDA GWAI

1. PURPOSE:

The purpose of this agreement is to clarify the working relationship between School District 50 and Haida Child and Family Services Society (HCFSS). The intent of this protocol is to:

- Establish communication guidelines between HCFSS staff and school district personnel on Haida Gwaii.
- Enhance collaborative work practices
- Serve as an adjunct to the *BC Handbook for Action on Child Abuse and Neglect* (MCFD 2007)

2. BACKGROUND:

Haida Child and Family Services Society has been created by the two member bands of the Haida Nation (Old Massett and Skidegate); the Council of the Haida Nation (CHN) and the Council of Hereditary Chiefs to provide child and family services to its' members. HCFSS works collaboratively with the member bands to deal with child welfare issues that may arise on reserve. The long-term plan is to provide a full range of child welfare services, including delegated child protection to all of Haida Gwaii.

3. LEGISLATION GUIDING THIS PROTOCOL:

Federal Statutes

- *Constitution and Charter of Rights*
- *Youth Criminal Justice Act*
- *Indian Act*

Provincial Statutes

- *Child Family and Community Services Act (CF&CS Act)*
- *Freedom of Information and Protection of Privacy Act*
- *Infants Act*
- *School Act*

4. ROLE OF HAIDA CHILD AND FAMILY SERVICES

HCFSS social workers have C3 Delegation that includes the following services as defined by the Child, Family and Community Services Act.

- Voluntary support services for Families (counseling, parenting groups, grief and loss groups, high risk youth groups, respite care, etc.)

- Voluntary Care Agreements (bringing children and youth into care through a voluntary agreement with their family)
- Special Needs Agreement (bringing children and youth who have special needs into care through a voluntary agreement with their family)
- Family Group Counseling Services
- Residential Resource Development (foster homes and group homes)

5. **ROLE OF SCHOOL DISTRICT PERSONNEL:**

- School District personnel may refer Haida children and their families to HCFSS for the above mentioned support services.
- The School District will work collaboratively with HCFSS in planning and providing programs that are in the best interests of Haida children.
- The School District is to share information regarding Haida children to a delegated social worker if requested. (See information sharing)

6. **REPORTS OF SUSPECTED CHILD ABUSE AND NEGLECT:**

If School District staff have reason to believe that a child has been or is likely to be physically harmed, sexually abused, or needs protection, they are to report their concerns to the **Queen Charlotte Ministry of Children and Family Development office.**

Phone: (250) 559-4403, or After-hours 310-1234.

Note: At this time, Haida Child and Family Services Society does not have the authority to receive, assess or investigate child protection reports.

7. **INFORMATION SHARING:**

The parties may disclose information to one another consistent with the legislation that guides their mandated authority.

Information between the schools and HCFSS may be shared for the delivery of coordinated and integrated services through the following processes:

- One on one contact – the social worker and the school staff may share information on a case by case basis
- Case conferences – the social worker and the school staff may share information through case conferences
- Comprehensive Plans of Care – the social worker may request school staff who are an integral part of a child's life to attend a comprehensive plan of care meeting
- Written Reports – the social worker and school staff may exchange written reports regarding the child or youth
- Workshops – both agencies may provide workshops to inform the other of available services and programs. This could include HCFSS staff availability to speak with school district staff on Professional Development days to update services and programs offered by the agency.

Haida Child and Family Services Social Workers will provide information to the school regarding a child when the child:

- Is receiving Voluntary or Special Needs Services and is residing in a Family Care Home (foster home)
- Is receiving services and the service provider is required to attend the school, or to transport the child to and from school
- Is participating in an agency service that impacts the child's attendance during the school day.
- Is experiencing significant events in their lives that may affect their school performance.
- Previous school history
- Relevant information regarding the safety and well being of the child
- All information that impacts the child's ability to learn and participate in school activities
- All critical medical and health information
- Names of persons who may not have access to the child

8. INTERVIEWING STUDENTS IN THE SCHOOL

Both parties agree that a delegated social worker has the right to privately meet with and interview students in the school. When a social worker intends to interview a student in the school, she/he will notify the principal or vice principal of her/his intentions prior to the interview.

9. DISPUTE RESOLUTION:

Any complaint regarding non-compliance to this protocol will be resolved as follows:

- i. Initially, efforts to resolve the matter must be made by the front line social worker and the individual school staff person.
- ii. Involvement of HCFSS executive director and school principal is required when resolution is not obtained at step 1.
- iii. If resolution is still not achieved, then a formal written complaint will be provided to the HCFSS Executive Director and the Superintendent of Schools for resolution.

10. REVIEW OF PROTOCOL:

It is agreed that both parties will review this protocol annually from the date of signature.

11. SIGNATORIES:

SIGNED THIS _____ DAY OF _____, 2011

AT _____

**HAIDA CHILD AND FAMILY
SERVICES SOCIETY**

**SCHOOL DISTRICT 50,
HAIDA GWAIH**

Executive Director

Superintendent

TRUSTEE EXPENDITURE REPORT

AS OF March 31, 2011

	March	Year-To-Date	Budget	Available	% Spent
4-40-19000 GOV HONORARIUM	5,757.68	29,047.56	41,237.00	12,189.44	70%
4-40-20000 GOV BENEFITS	158.11	574.07	750.00	175.93	77%
4-40-34000 GOV TRAVEL, MEALS, MILEAGE	4,118.66	20,022.91	43,120.00	23,097.09	46%
4-40-42000 GOV DUES & FEES		9,320.21	10,000.00	679.79	93%
4-40-45000 INSURANCE		0.00	1,200.00	1,200.00	0%
4-40-42025 ELECTION		5,146.02		(5,146.02)	
4-40-43000 GOV TELECOMMUNICATIONS	26.71	225.58	1,000.00	774.42	23%
4-40-51000 GOV SUPPLIES		2,101.69	1,231.00	(870.69)	171%

Total	10,061.16	66,438.04	98,538.00	32,099.96	67%
--------------	------------------	------------------	------------------	------------------	------------

Principal/Vice Principal Meeting

Date: Wednesday, April 6th, 2011

Time: 10am-3pm

Location: MBO

Recorder: Ritu

Presenter: Lorrie

Agenda:

1. Budget
 - Staffing levels
 - Layoffs
2. Outdoor Education - Forest Stewardship Review
3. Policy Updates and Review:
 - Student Injury
 - Facebook Page
4. Red Cedar
5. Art Festival
6. Improving Student Achievement -
 - Achievement Contract/Data Requests from Superintendent
 - Student Services
7. Presentation - Lorrie
8. Updates from the Ministry
9. Strategic Planning
 - School Plans
 - 2011/12 Calendar Dates
 - Admin Restructuring
 - Hiring Procedures
 - Codes of Conduct
10. Aboriginal Education
 - Culturally Responsive Ed
 - Role Model Review
 - Targeted/ELF Review

11. Other
 - Practica May-June SNES/QCSS
 - Pro D -
 - Sports -
 - Tech -
 - Other reports as needed



March 25, 2011

Ref: 144543

Connie Denesiuk, President
BC School Trustees Association
4th flr 1580 Broadway W
Vancouver BC V6J 5K9

Dear Ms. Denesiuk:

Thank you for your letter dated March 2, 2011, regarding four resolutions from the BC School Trustees Association (BCSTA) February 2011 Provincial Council. Attached are the Ministry of Education (MEd) responses to the following resolutions:

- Resolution 7.1 21st Century/Personalized Learning Funding
- Resolution 7.2 BCeSIS Replacement
- Resolution 7.4 Sale and Disposal of District Properties
- Resolution 8.1 Avison Report on the BC College of Teachers

Again, thank you for writing. We look forward to continuing to work together in a positive and productive way.

Yours truly,

George Abbott
Minister

Attachment

***Ministry of Education Response to
BCSTA February 2011 Provincial Council Resolutions***

Resolution 7.1 21st Century/Personalized Learning

That BCSTA request the Ministry of Education devise an innovative and comprehensive formula which provides predictable and adequate funding to support the overarching vision of “21st Century Learning” and personalized instruction for all students.

MEd Response

The Ministry of Education (Ministry) is currently working with the field to define personalized learning and will be embarking on a review of the current method of allocating funding to boards of education parallel to this work. The Ministry will review the current funding formula with the Technical Review Committee – a committee that includes secretary treasurers and superintendents from both rural and urban districts – as it looks to ensure the allocation of funding aligns with 21st Century Learning. The Ministry will continue to provide boards with a predictable and flexible funding allocation that takes into consideration the unique enrolment and geographic traits of both rural and urban school districts.

Resolution 7.2 BCeSIS Replacement

That BCSTA be kept informed as to the progress and proposed timelines for a replacement provincial student information system by the Ministry of Education and seek assurances that the individuals within the public education system who would be using a student information system daily will participate in the decisions around any future software updates or changes to ensure it would support the needs of students and schools.

MEd Response

Extensive work is ongoing to address the BCeSIS performance issues that were experienced last September. The Ministry has worked very closely with technical experts to identify and resolve the underlying causes of these problems. Several changes have been implemented and reports from the field indicate that the system is once again stable.

The Ministry is working with districts to develop a long-term strategy for providing a common student information system.

A new SIS Executive Steering Committee (SIS-ESC) has been formed to provide leadership and guide planning processes to address both short-term operational requirements and longer-term solutions. This committee includes district superintendents and secretary treasurers. The existing BCeSIS Service Management Council will continue to focus on BCeSIS operations and provide input to planning activities.

Meanwhile, the Ministry has engaged Gartner Consulting to conduct an external review of current and future SIS needs and to assess options available in the marketplace. This review is collecting input from a wide range of users. This information will be used by the Ministry and the SIS-ESC to prepare a high-level strategy for student information services.

The Ministry remains committed to working collaboratively with stakeholders to develop a long-term student information plan.

Resolution 7.4 Sale and Disposal of District Properties

That BCSTA request the Ministry of Education work with BCSTA to revise the Disposal of Land Improvements Order (M193/08) to enable boards of education to dispose of surplus school property.

MEd Response

The Government of British Columbia continues to believe that under-utilized school buildings and properties must be used in the best way possible for communities. As valuable taxpayer-supported assets, these properties may become Neighbourhood Learning Centres for the delivery of education and services that meet the needs of the community, such as early learning, child care, seniors' centres, public libraries or recreation.

Since the revision of the Disposal of Land or Improvements Order in 2008, several boards of education have sought Ministerial approval for the disposition of surplus properties by sale or lease greater than ten years. Government has considered the merits of these requests and has approved the disposal by sale or lease of several properties, including school buildings. Government will continue to review disposal requests presented by boards of education on a case-by-case basis.

Resolution 8.1 Avison Report on the BC College of Teachers

That BCSTA communicate the following points to the Minister of Education regarding the BC College of Teachers:

1. The College's mandate of assuring high professional standards for teachers in British Columbia is vital to boards of education, the general public, and in particular students.
2. BCSTA supports the existence of a fully independent College of Teachers.
3. The College's current mandate and practices need to be strengthened in the following areas:
 - a. Protection of students: Increasing the public's trust in the rigour and independence of the College's investigative and disciplinary roles related to conduct and competency of teachers.
 - b. Entrance and re-admission to the teaching profession: More explicit and rigorous standards to ensure that those entering or re-entering the teaching profession meet the highest standards in competency and character.
 - c. On-going learning: Positively influencing and supporting the on-going professional development of teachers to ensure currency of skills and knowledge.
4. The members of the Council of the College of Teachers should be selected in a manner that ensures the Council operates in the public interest.

MEd Response

With respect to resolution 8.1, regarding the Avison Report on the British Columbia College of Teachers, Government agrees that the points you outline are significant and they will be taken into account as policy options are developed with respect to the future of teacher regulation in BC. The Ministry looks forward to working with the BCSTA and other stakeholders during further consultations that will occur before Government makes decisions on the future of teacher regulation.