

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
TAHAYGHEN ELEMENTARY ON JANUARY 25, 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

ABSENT WAS:

MEMBERS OF THE PUBLIC: Evelyn von Almassy, HGTA President
Alex Rinfret, QCI Observer
Ian Keir, TAH Teacher
Leighann Rodger, SNES Teacher
Johanne Young

1. Call to Order

Secretary Treasurer Ken Campbell called the meeting to order at 1915 hours.

2. Elections

Secretary Treasurer Campbell assumed the chair and requested nominations for Chairperson and Vice Chairperson. Election results are as follows:

Chairperson: Wayne Wilson

Vice Chairperson: Christine Martynuik

Chairperson Wilson assumed the chair.

The Board of Education of School District No. 50 (Haida Gwaii) appoint the following Trustee representatives to district committees:

Cultural and Sport: Warren Wesley

District Resource Centre: Elizabeth Condrotte, Alternate: Sharon Matthews

Literacy & Professional Development: Elizabeth Condrotte, Alternate: Sharon Matthews

Haida Education Council: Warren Wesley and Wayne Wilson

Haida Language: Warren Wesley, Alternate: Christine Martynuik

BCSTA Aboriginal Education: Sharon Matthews

Enhancement Agreement: Wayne Wilson

BCPSEA: Christine Martynuik

BCSTA: Wayne Wilson, Sharon Matthews

District Parent Advisory Committee: Elizabeth Condrotte, Alternate: Christine Martynuik

3. Presentations

3.1 History of Bargaining for BC Teachers

Ms. Leighann Rodger presented to the Board of Education of School District No. 50 (Haida Gwaii) the BCTF perspective of the history of bargaining for BC Teachers.

3.2 BCeSIS: A Personal Experience

Mr. Ian Keir informed the Board of Education of School District No. 50 (Haida Gwaii) of his personal experience working with BCeSIS.

4. Approval of Agenda

R11012501 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY SHARON MATTHEWS

THAT the agenda be approved as circulated.

MOTION CARRIED

5. Approval of Minutes

R11012502 MOTION BY ELIZABETH CONDROTTE
SECONDED BY WARREN WESLEY

THAT the minutes of the regular meeting of December 14, 2010 be approved as circulated.

MOTION CARRIED

5. Rise and Report

5.1 January 25, 2011 In-Camera Board Meeting

The Superintendent reported on property, personnel and student matters from the January 25, 2011 In-camera Board meeting.

6. Strategic and Policy Issues

6.1 Policy 2110 School Funds Revision

R11012503 MOTION BY CHRISTINE MARTYNUIK
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves revisions to Policy 2110 School Funds.

MOTION CARRIED

The Board of Education of School District No. 50 (Haida Gwaii) discussed including the need to report to the Superintendent of Schools when the Principal is directly involved in the fund raising activity.

7. Operational Issues

7.1 Operating Grant

Secretary Treasurer Campbell informed the Board of Education of School District No. 50 (Haida Gwaii) the final funding for 2010/2011 to be \$9,711,434 and explained the formula the Ministry of Education employs to generate the funds.

7.2 Community Prevention Education Continuum

Superintendent Wilson updated the Board of Education of School District No. 50 (Haida Gwaii) on the Community Prevention Education Continuum and presented a *Socio-Economic Status on Haida Gwaii* PowerPoint.

7.3 Field Trip Report

R11012504 MOTION BY ELIZABETH CONDROTTE
SECONDED BY CHRISTINE MARTYNUIK

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves two field trips for Agnes L. Mathers School to travel to Terrace, BC to ski, as well as to Europe for an educational tour.

MOTION CARRIED

7.4 December Voucher

R11012505 MOTION BY SHARON MATTHEWS
SECONDED BY CHRISTINE MARTYNUIK

THAT the Board of Education of School District No. 50 (Haida Gwaii) received and filed the Accounts Payable and Payroll for the month of December 2010.

MOTION CARRIED

7.6 Aboriginal Tuition Fees

Secretary Treasurer Campbell informed the Board of Education of School District No. 50 (Haida Gwaii) Aboriginal Tuition fees for 2010/2011 to be \$15,312 per student residing on reserve.

8. Reports

8.1 Trustee Reports

- Vice Chairperson Martynuik reported on her attendance at a CUPE/Management meeting, a CUPE grievance meeting, a Skidegate Haida Immersion Program meeting, a Parent Advisory Council meeting at Sk'aadgaa Naay, a conference call regarding a personnel matter, a bullying workshop at Sk'aadgaa Naay Elementary, and the Early Learning Form;

- Chairperson Wilson reported on his attendance at a Skidegate Haida Immersion Program meeting, a teleconference, and the agenda setting meeting;
- Trustee Matthews reported on her attendance at the Skidegate Haida Immersion Program meeting and the teleconference;
- Trustee Condrotte reported on her attendance at a Port Clements Parent Advisory Council meeting, a conference call, a professional development meeting, a Skidegate Haida Immersion Program meeting, and the Early Learning Forum;
- Trustee Wesley reported on his attendance at a conference call, the Tahayghen Elementary breakfast program, a Tahayghen Parent Advisory Committee meeting, and a George M. Dawson Secondary Parent Advisory Council meeting.

8.2 Management Reports

i. Superintendent's Report

The Superintendent of Schools reported on his involvement with the District Parent Advisory Council, the Early Learning Forum, as well as visits to all schools. Superintendent Wilson presented the *B is for Basketball* book and celebrated Judy Hilgemann, Joanne Yovanovich and Alison Gear's efforts.

ii. Secretary Treasurer

Secretary Treasurer Campbell reported on his involvement with his presentation of the Port Clements Multiplex for the *Neighbourhood Schools* webinar, BC Association of School Business Officials, Make a Future committee meeting, and a meeting with the Village of Port Clements to review maintenance responsibilities and a joint use agreement.

9. Information Items

9.1 Human Early Learning Partnership Letter

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a letter to the Human Early Learning Partnership dated December 8, 2010.

9.2 Trustee Expenditure Report

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the Trustee Expenditure Report as of December 31, 2010.

10. Questions from the public

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

- Europe trip;
- Presentation statistics received from the *SharePoint* website;
- Property;

- Letter on district letterhead identifying students to present when seeking funds from the public;
- BCeSIS;
- Length of chairperson appointment.

11. Adjournment

R11012506 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 2043 hours.

MOTION CARRIED

Secretary Treasurer

Chairperson

POLICY 4420

TRANSPORTATION OF STUDENTS - PRIVATE VEHICLES/RENTAL

VEHICLES

November 1999

PROCEDURE

1. Persons who volunteer to carry students in their vehicles shall complete a Volunteer Driver Application (4420-1) and have it signed by the Principal.
2. Each student who is transported in a private vehicle shall have a completed Parent Request Form - Student Activity (4420-2) signed by the parent/guardian and the Principal.

See Form 4420-1 Volunteer Driver Application

POLICY 4150

STUDENT INJURY AND CARE

Draft February 2011

PREAMBLE

The Board of Education recognizes that the safety and well-being of students is of primary importance. In determining a course of action where student safety or well-being is concerned, teachers and other staff must err on the side of caution, contacting parents or guardians promptly and, if there is any doubt as to the condition of the student, directing the student with escort to a medical practitioner.

PROCEDURES

Students Ill at School

1. Contact the parent/guardian.
2. Place the student in a suitable area that is regularly supervised.
3. If the student cannot resume normal activity within a reasonable time, contact a parent/guardian for further care.

Accidents at School

1. In the case of an accident or any emergency affecting any student in the school, the Principal shall deal with the matter using his/her own good judgment.
2. All staff should be constant and thorough in their attention to grounds, buildings and equipment to ensure that unsafe conditions do not exist.
3. Principals and their staff shall see that students in the school and on the grounds are adequately supervised while under school authority.
4. An accident report form shall be submitted to the Secretary Treasurer within 48 hours of the accident.

Students Who Are Injured

1. A School employee administers basic first aid. If the injury is critical, the ambulance is called immediately.
2. The incident is recorded in the school's First Aid Log.
3. The parent or guardian is contacted in order that he/she may participate in any decision respecting the course of action or treatment for the student.
4. The Principal or designate, along with the parent, if available, shall make a decision to either return the student to regular activity or seek medical assistance via ambulance or personal vehicle. Injuries deemed serious must be seen by a medical practitioner.
5. "Serious Injuries" include any head or dental injury, a seizure, or any physical injury that effectively incapacitates the student for a long period of time. All Serious Injuries must be observed and/or treated at a medical facility.
6. Students taken to hospitals or other institutions are under the care of the school until a parent or guardian arrives, and thus cannot be left without a responsible adult while at the medical centre.
7. Serious injuries must be reported to the Superintendent of Schools.
8. An SPP form must be filled out by the Principal or designate for the Secretary Treasurer.

Students Who Are Injured or Ill on Field Trips

1. All regulations above are considered when students are out of district. However, the duty of care is considered even more significant due to the inability of parents/guardians to attend the student.
2. Every effort will be made by the employee to notify the parent/guardian and the Principal.
3. If there is any doubt as to the seriousness of the student's condition, the employee shall escort the student to a hospital or equivalent medical facility and remain with the student.

POLICY 4100

ACCIDENTS AT SCHOOL

November 1999

PROCEDURE

In the case of an accident or any emergency affecting any student in the school, the Principal shall deal with the matter using his/her own good judgement.

All staff should be constant and thorough in their attention to grounds, buildings and equipment to ensure that unsafe conditions do not exist.

Principals and their staff shall see that students in the school and on the grounds are adequately supervised while under school authority.

An accident report form shall be submitted to the Secretary Treasurer within 48 hours of the accident. Standard report forms are available from the Board Office and should be on file in each school.

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

ACTION SHEET

TO: Board of Education

FROM: Ken Campbell, Secretary Treasurer

DATE: February 22, 2011

SUBJECT: Amended Budget Bylaw 2010/2011

REFERENCE

Amended Annual Budget Fiscal Year 2010/2011 document, copy attached.

BACKGROUND

Once final enrolment numbers have been submitted and verified by each District, the Province provides each District with their final funding for the fiscal year.

Each district is therefore required to pass an amended budget with these final funding amounts from the Province, as well as any other changes in revenue and expenditures.

FIRST READING - ACTION REQUIRED

As Trustees and members of the public are in possession of a copy of the Document for the Amended Annual Budget Bylaw, the Secretary Treasurer must present the Bylaw by reading the title and give a summary of its contents.

RECOMMENDATION

That the Board of Education of School District No. 50 (Haida Gwaii) adopts that School District Amended Annual Budget be given first reading.

SECOND READING - RECOMMENDATION

That the Board of Education of School District No. 50 (Haida Gwaii) adopts that School District Amended Annual Budget be given second reading.

**UNANIMOUS CONSENT
ACTION REQUIRED**

Unanimous consent of the Board must be given to authorize the Secretary Treasurer to read the Amended Annual Budget Bylaw a third time at the same Board meeting.

RECOMMENDATION

That the Board of Education of School District No. 50 (Haida Gwaii) give unanimous consent to the Secretary Treasurer to read the School District Amended Annual Budget a third time at the current Board meeting.

THIRD READING - RECOMMENDATION

That the Board of Education of School District No. 50 (Haida Gwaii) adopt that Amended Annual Budget 2010/2011 Bylaw be given third and final reading.



AMENDED ANNUAL BUDGET BYLAW

A Bylaw of **THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (HAIDA GWAII)** (called the “Board”) to adopt the amended annual budget of the Board for the fiscal year 2010/11 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. The Board has complied with provisions of the act respecting the amended annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Amended Annual Budget Bylaw for fiscal year 2010/11.
3. The attached Schedule “A1” showing the estimated revenues and the estimated expenditures for the 2010/11 fiscal year and the total budget bylaw amount of **\$10,376,469** for the 2010/11 fiscal year was prepared in accordance with the Act.
4. Schedule “A” is adopted as the amended annual budget of the Board for the fiscal year 2010/11.

Read a first time the 22nd day of February 2011.

Read a second time the 22nd day of February 2011.

Read a third time, passed and adopted the 22nd day of February 2011.

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Amended Annual Budget Bylaw for 2010/11, adopted by the Board the 22nd day of February 2011.

Secretary-Treasurer



AMENDED ANNUAL BUDGET BYLAW

A Bylaw of **THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 50 (HAIDA GWAII)** (called the “Board”) to adopt the amended annual budget of the Board for the fiscal year 2010/11 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. The Board has complied with provisions of the act respecting the amended annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 50 (Haida Gwaii) Amended Annual Budget Bylaw for fiscal year 2010/11.
3. The attached Schedule “A1” showing the estimated revenues and the estimated expenditures for the 2010/11 fiscal year and the total budget bylaw amount of **\$10,376,469** for the 2010/11 fiscal year was prepared in accordance with the Act.
4. Schedule “A” is adopted as the amended annual budget of the Board for the fiscal year 2010/11.

Read a first time the 22nd day of February 2011.

Read a second time the 22nd day of February 2011.

Read a third time, passed and adopted the 22nd day of February 2011.

Chairperson of the Board

Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 50 (Haida Gwaii) Amended Annual Budget Bylaw for 2010/11, adopted by the Board the 22nd day of February 2011.

Secretary-Treasurer

SCHOOL DISTRICT

AMENDED ANNUAL BUDGET

FISCAL YEAR 2010/2011

SCHOOL DISTRICT NUMBER 50	NAME OF SCHOOL DISTRICT Haida Gwaii	YEAR 2010/2011
OFFICE LOCATION 107-3rd Avenue 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 Amended Annual Budget of School District No. 50 (Haida Gwaii) for the year ended June 30, 2011.

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

**SCHOOL DISTRICT
AMENDED ANNUAL BUDGET
FISCAL YEAR 2010/2011**

SCHOOL DISTRICT NUMBER 50	NAME OF SCHOOL DISTRICT Haida Gwaii	YEAR 2010/2011
OFFICE LOCATION 107-3rd Avenue 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 Amended Annual Budget of School District No. 50 (Haida Gwaii) for the year ended June 30, 2011.

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

**SCHOOL DISTRICT No. 50 (Haida Gwaii)
2010/2011 AMENDED ANNUAL BUDGET**

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February 14, 2011 13:12

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

Schedule A1

	2010/2011 AMENDED ANNUAL BUDGET	2010/2011 ANNUAL BUDGET
Ministry Funded School-Age FTE	652.125	641.019
Ministry Funded Adult FTE	10.125	21.375
TOTAL FTE	662.250	662.394
REVENUE (Schedule A2)		
620 Provincial Grants - Ministry of Education	\$ 6,721,700	\$ 6,596,455
640 Other Revenue	3,523,355	3,636,493
650 Rentals and Leases	120,000	120,000
660 Investment Income	9,776	9,776
Total Revenue	10,374,831	10,362,724
EXPENSE (Schedule A3)		
Salaries		
110 Teachers	3,323,144	3,422,908
105 Principals and Vice Principals	851,561	914,086
123 Educational Assistants	789,835	743,395
120 Support Staff	1,302,280	1,306,860
130 Other Professionals	228,000	227,000
140 Substitutes	227,476	178,050
Total Salaries	6,722,296	6,792,299
Employee Benefits	1,405,896	1,344,033
Total Salaries and Benefits	8,128,192	8,136,332
Services and Supplies	2,248,277	2,226,392
Total Expense	10,376,469	10,362,724
NET REVENUE (EXPENSE)	(1,638)	-
BUDGETED PRIOR YEAR OPERATING SURPLUS APPROPRIATION	1,638	
BUDGETED BALANCE	\$ -	\$ -
BUDGET BYLAW AMOUNT		
Total Expense	\$ 10,376,469	\$ 10,362,724
TOTAL BUDGET BYLAW AMOUNT	\$ 10,376,469	\$ 10,362,724

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February 14, 2011 13:12

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

Schedule A2

	2010/2011 AMENDED ANNUAL BUDGET	2010/2011 ANNUAL BUDGET
620 PROVINCIAL GRANTS - MINISTRY OF EDUCATION		
621 Operating Grant, Ministry of Education	\$ 9,711,434	\$ 9,789,712
627 LEA/INAC Recovery	(3,383,242)	(3,572,993)
629 Other Ministry of Education Grants (Specify)		
Strong Start	90,000	90,000
French Grants	44,141	44,141
Community Link Funding	105,345	105,238
Ready Set Learn	9,800	9,800
Pay Equity	139,874	130,557
FSA	4,348	
	6,721,700	6,596,455
 640 OTHER REVENUE		
648 LEA/Direct Funding from First Nations	3,383,242	3,572,993
649 Miscellaneous (Specify)		
Literacy 2010	20,000	30,000
Legacy Now	45,000	20,000
Gwaii Trust	33,880	
Other	33,233	5,500
SSEAC	8,000	8,000
	3,523,355	3,636,493
 650 RENTALS AND LEASES	120,000	120,000
 660 INVESTMENT INCOME	9,776	9,776
 TOTAL OPERATING REVENUE (Schedule A1)	\$ 10,374,831	\$ 10,362,724

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

Schedule A3

	2010/2011 AMENDED ANNUAL BUDGET	2010/2011 ANNUAL BUDGET	
SALARIES			
110 Teachers	\$ 3,323,144	\$ 3,422,908	
105 Principals and Vice Principals	851,561	914,086	
123 Educational Assistants	789,835	743,395	
120 Support Staff	1,302,280	1,306,860	
130 Other Professionals	228,000	227,000	
140 Substitutes	227,476	178,050	
	6,722,296	6,792,299	
EMPLOYEE BENEFITS	1,405,896	1,344,033	
Total Salaries and Benefits	8,128,192	8,136,332	
SERVICES AND SUPPLIES			
310 Services	592,776	541,081	
330 Student Transportation	330,536	344,200	
340 Professional Development and Travel	232,170	255,670	
360 Rentals and Leases	8,760	8,760	
370 Dues and Fees	19,375	19,375	
390 Insurance	20,200	20,200	
510 Supplies	499,130	506,776	
540 Utilities	545,330	530,330	
Total Services and Supplies	2,248,277	2,226,392	
TOTAL OPERATING EXPENSE (Schedule A1)	\$ 10,376,469	\$ 10,362,724	

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February 14, 2011 13:12

OPERATING FUND

AMENDED ANNUAL BUDGET - EXPENSE BY FUNCTION, PROGRAM AND OBJECT 2010/2011

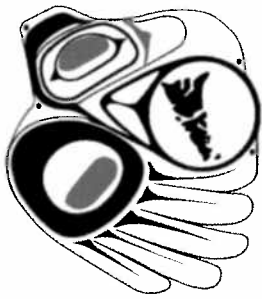
FUNCTION	110 TEACHERS SALARIES	105 PRINCIPALS & VICE PRINCIPALS SALARIES	123 EDUCATIONAL ASSISTANTS SALARIES	120 SUPPORT STAFF SALARIES	130 OTHER PROFESSIONALS SALARIES	140 SUBSTITUTES SALARIES	TOTAL SALARIES
1 INSTRUCTION							
1.02 Regular Instruction	\$ 2,780,437	\$ 305,724		\$ 387,348		\$ 90,000	\$ 3,563,509
1.03 Career Programs	29,872	21,881					51,753
1.07 Library Services	37,786	12,728		39,309		2,200	92,023
1.08 Counselling	13,143						13,143
1.10 Special Education	225,021	5,255	638,614			55,000	923,890
1.30 English as a Second Language	29,970						29,970
1.31 Aboriginal Education	191,163	505,973	151,221	140,486		13,376	355,760
1.41 School Administration	15,752	851,561	789,835	567,143		8,000	670,211
Total Function 1	3,323,144	851,561	789,835	567,143	-	168,576	5,700,259
4 DISTRICT ADMINISTRATION							
4.11 Educational Administration				55,368	117,000		172,368
4.40 School District Governance				41,237			41,237
4.41 Business Administration				99,305	82,500		181,805
Total Function 4	-	-	-	195,910	199,500	-	395,410
5 OPERATIONS AND MAINTENANCE							
5.41 Operations and Maintenance Administration				37,077	16,500		53,577
5.50 Maintenance Operations				493,338		52,000	545,338
5.52 Maintenance of Grounds				5,000			5,000
Total Function 5	-	-	-	535,415	16,500	52,000	603,915
7 TRANSPORTATION AND HOUSING							
7.41 Transportation and Housing Administration					12,000		12,000
7.70 Student Transportation				3,812		6,700	6,700
7.73 Housing				3,812	12,000	200	4,012
Total Function 7	-	-	-	3,812	12,000	6,900	22,712
9 DEBT SERVICES (OPERATING)							
Total Function 9	-	-	-	-	-	-	-
TOTAL FUNCTIONS 1 - 9	\$ 3,323,144	\$ 851,561	\$ 789,835	\$ 1,302,280	\$ 228,000	\$ 227,476	\$ 6,722,296

SCHOOL DISTRICT No. 50 (Haida Gwaii)
OPERATING FUND

Schedule A4.2

AMENDED ANNUAL BUDGET - EXPENSE BY FUNCTION, PROGRAM AND OBJECT 2010/2011

FUNCTION	TOTAL SALARIES	200 EMPLOYEE BENEFITS	TOTAL SALARIES AND BENEFITS	300-500 SERVICES AND SUPPLIES	2010/2011 TOTAL BUDGET EXPENSE	2010/2011 ANNUAL BUDGET
1 INSTRUCTION						
1.02 Regular Instruction	\$ 3,563,509	\$ 744,766	\$ 4,308,275	\$ 397,436	\$ 4,705,711	\$ 5,020,223
1.03 Career Programs	51,753	10,808	62,561		62,561	12,487
1.07 Library Services	92,023	17,644	109,667	58,500	168,167	194,338
1.08 Counselling	13,143	2,905	16,048	3,300	19,348	19,810
1.10 Special Education	923,890	196,948	1,120,838	103,860	1,224,698	1,144,410
1.30 English as a Second Language	29,970	6,488	36,458	9,000	45,458	25,510
1.31 Aboriginal Education	355,760	76,410	432,170	94,894	527,064	457,975
1.41 School Administration	670,211	177,592	847,803	63,587	911,390	787,857
Total Function 1	5,700,259	1,233,561	6,933,820	730,577	7,664,397	7,662,610
4 DISTRICT ADMINISTRATION						
4.11 Educational Administration	172,368	34,322	206,690	23,775	230,465	214,022
4.40 School District Governance	41,237	750	41,987	56,551	98,538	98,538
4.41 Business Administration	181,805	31,763	213,568	103,000	316,568	335,437
Total Function 4	395,410	66,835	462,245	183,326	645,571	647,997
5 OPERATIONS AND MAINTENANCE						
5.41 Operations and Maintenance Administration	53,577	8,182	61,759	31,102	92,861	80,293
5.50 Maintenance Operations	545,338	91,810	637,148	342,760	979,908	988,220
5.52 Maintenance of Grounds	5,000	750	5,750	7,300	13,050	7,300
5.56 Utilities	-	-	-	509,000	509,000	479,000
Total Function 5	603,915	100,742	704,657	890,162	1,594,819	1,554,813
7 TRANSPORTATION AND HOUSING						
7.41 Transportation and Housing Administration	12,000	2,012	14,012		14,012	12,575
7.70 Student Transportation	6,700	1,206	7,906	351,436	359,342	373,006
7.73 Housing	4,012	1,540	5,552	92,776	98,328	111,723
Total Function 7	22,712	4,758	27,470	444,212	471,682	497,304
9 DEBT SERVICES (OPERATING)						
Total Function 9	-	-	-	-	-	-
TOTAL FUNCTIONS 1 - 9	\$ 6,722,296	\$ 1,405,896	\$ 8,128,192	\$ 2,248,277	\$ 10,376,469	\$ 10,362,724



**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:

February 22, 2011

AGENDA ITEM:

Finance Voucher January 31, 2011

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

A/P Cheques Computer Generated	January 31, 2011	\$129,760.48	
ePayments	January 31, 2011	\$118,937.06	
TOTAL Accounts Payable.....	January 31, 2011		\$248,697.54
Teachers	15-Jan	\$92,225.00	
AO/Exempt	15-Jan	\$23,860.00	
Teachers	31-Jan	\$103,983.93	
AO/Exempt	31-Jan	\$31,966.57	\$252,035.50
CUPE	1-Jan	\$22,620.09	
Casuals	1-Jan	\$4,385.47	
TOC's	1-Jan	\$0.00	
CUPE	15-Jan	\$51,194.32	
Casuals	15-Jan	\$12,656.22	
TOC's	15-Jan	\$5,093.22	
			\$95,949.32
TOTAL Payroll.....	January 31, 2011		\$347,984.82
TOTAL A/P and Payroll			\$596,682.36

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$596,682.36** for the month of January

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO **Ken Campbell**
Secretary-Treasurer

FROM **Moira Dubasov**
Accountant

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

DATE 16-Feb-11

Period Ending	Pay Period	Payroll Group	Net Amount
15-Jan	PP#1-1 Adv	Teachers	\$ 92,225.00
15-Jan	PP#1-1 Adv	AO/Exempt	\$ 23,860.00
31-Jan	PP#1-1	Teachers	\$ 103,983.93
31-Jan	PP#1-1	AO/Exempt	\$ 31,966.57
Total Net Pay			\$252,035.50

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO Ken Campbell
Secretary-Treasurer

FROM Moira Dubasov
Accountant

SUBJECT: Non-Teachers Payroll for... December

DATE 16-Feb-11

Period Ending	Pay Period	Payroll Group	Net Amount
1-Jan	PP #2-1	CUPE	\$ 22,620.09
1-Jan	PP #2-1	Casuals	\$ 4,385.47
1-Jan	PP #2-1	TOC's	\$ -
15-Jan	PP #2-2	CUPE	\$ 51,194.32
15-Jan	PP #2-2	Casuals	\$ 12,656.22
15-Jan	PP #2-2	TOC's	\$ 5,093.22
Total Net Pay			\$ 95,949.32

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

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
51901	1/12/2011	Ac/Dc MacHining	\$212.80
51902	1/12/2011	BCPSEA	\$237.00
51903	1/12/2011	Big Red Enterprises LTD.	\$1,787.12
51904	1/12/2011	Delmas Co-Operative	\$147.24
51905	1/12/2011	Michael Fladmark	\$104.40
51906	1/12/2011	Anna Larose	\$110.00
51907	1/12/2011	Queen Charlotte Electronics	\$752.81
51908	1/12/2011	Sandspit Services (Taxi)	\$772.80
51909	1/12/2011	Team Skyline Sports	\$63.45
51910	1/12/2011	Xerox Canada Inc.	\$2,104.00
51911	1/20/2011	Aaron-Mark Services	\$276.91
51912	1/20/2011	Ac/Dc MacHining	\$8,540.95
51913	1/20/2011	Academic Distributions Service	\$104.43
51914	1/20/2011	Acklands - Granger Inc.	\$85.77
51915	1/20/2011	Andrew Sheret LTD	\$3,046.40
51916	1/20/2011	BC Hydro & Power Authority	\$13,415.33
51917	1/20/2011	BC School Trustees Association	\$660.80
51918	1/20/2011	BCASBO	\$1,960.00
51919	1/20/2011	BCPSEA	\$814.40
51920	1/20/2011	British Columbia Safety Author	\$1,668.00
51921	1/20/2011	Charlotte Island Tires LTD.	\$403.00
51922	1/20/2011	City Centre Stores LTD.	\$199.14
51923	1/20/2011	Delmas Co-Operative	\$841.31
51924	1/20/2011	Driftech Mechanical Services	\$250.73
51925	1/20/2011	Family Services Of Greater Van	\$3,304.24
51926	1/20/2011	Graydon Security Systems	\$301.86
51927	1/20/2011	Hecate 'Junk It'	\$2,104.48
51928	1/20/2011	Henry's Bus Service	\$205.28
51929	1/20/2011	Industrial Alliance Pacific	\$15.66
51930	1/20/2011	Islands Solid Waste Mngt	\$15.00
51931	1/20/2011	Kimco Controls LTD.	\$350.52
51932	1/20/2011	Kirkrod Printing LTD.	\$831.89
51933	1/20/2011	Koffman Kalef	\$179.20
51934	1/20/2011	Le Groupe Sports - Inter Plus	\$839.37
51935	1/20/2011	Mcgraw-Hill Rverson Limited	\$177.27
51936	1/20/2011	Minister Of Finance	\$23.86
51937	1/20/2011	Morneau Sobeco Inc., IN Trust	\$1,656.77
51938	1/20/2011	Observer Publishing CO LTD.	\$380.74
51939	1/20/2011	Office Essentials	\$290.08
51940	1/20/2011	Options Community Services	\$75.00
51941	1/20/2011	Pacific Blue Cross	\$11,803.65
51942	1/20/2011	Pacific Controls LTD.	\$608.96
51943	1/20/2011	Pco Services Inc.	\$284.48
51944	1/20/2011	Pearson Canada Assessment Inc.	\$2,184.00
51945	1/20/2011	Pitney Bowes Global Credit Ser	\$81.88
51946	1/20/2011	Pitney Bowes Of Canada LTD.	\$158.38
51947	1/20/2011	Prussin Music Inc.	\$17.20
51948	1/20/2011	Pebt, IN Trust	\$10,053.97

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

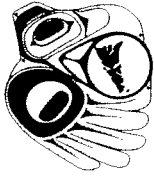
CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
51949	1/20/2011	Purolator Courier LTD.	\$111.93
51950	1/20/2011	OCI Disposal Services	\$408.88
51951	1/20/2011	Saanich Plumbing & Heating LTD	\$658.45
51952	1/20/2011	Sew What Ent.	\$253.25
51953	1/20/2011	Shoppers Drug Mart	\$281.14
51954	1/20/2011	Skeena - O C Regional District	\$132.00
51955	1/20/2011	Super Valu Store No. 43	\$416.27
51956	1/20/2011	Tlc Automotive Services LTD.	\$949.09
51957	1/20/2011	Western Campus Resources	\$97.33
51958	1/20/2011	Westpoint Automotive	\$933.71
51959	1/20/2011	Xerox Canada Inc.	\$2,654.19
51960	1/20/2011	Kyle Yovanovich	\$420.00
51961	1/20/2011	Petty Cash -Port Clements Scho	\$375.89
51962	1/20/2011	Kevin May	\$250.00
51963	1/27/2011	Canadian Engineered Products	\$883.87
51964	1/27/2011	Canadian Freightways Limited	\$86.14
51965	1/27/2011	City Centre Stores LTD.	\$594.58
51966	1/27/2011	Clearbrook Hydroseeding LTD	\$60.00
51967	1/27/2011	Delmas Co-Operative	\$440.07
51968	1/27/2011	Driftech Mechanical Services	\$44.80
51969	1/27/2011	Yvette Marie Emerson	\$482.00
51970	1/27/2011	FirstCanada ULC	\$35,451.36
51971	1/27/2011	Minister Of Finance	\$6.94
51972	1/27/2011	Monk Office Supply LTD.	\$56.52
51973	1/27/2011	Pearson Canada Assessment Inc.	\$960.23
51974	1/27/2011	Pitney Bowes Global Credit Ser	\$592.82
51975	1/27/2011	Purolator Courier LTD.	\$39.54
51976	1/27/2011	Oci Regional Recreation Commis	\$750.40
51977	1/27/2011	Skeena - O C Regional District	\$6.00
51978	1/27/2011	Vocam Canada Marketing LP	\$884.80
51979	1/27/2011	Vern Williams	\$188.00
51980	1/27/2011	Xerox Canada Inc.	\$272.75
51981	1/27/2011	Kyle Yovanovich	\$420.00
51982	1/27/2011	Canadian Western Trust	\$5,095.00
TOTAL			\$129,760.48

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

DATE		SUPPLIER	NUMBER	AMOUNT
1/12/2011	215	Vanessa Cobbs	2560	\$100.00
1/12/2011	215	Steven Goffic	2561	\$5,604.02
1/12/2011	215	Lwm Services Inc.	2562	\$604.80
1/12/2011	215	Melanie Baerg	2563	\$2,576.28
1/12/2011	215	Donna M Hodgson	2564	\$110.00
1/20/2011	216	Atwell Family Foods	2565	\$441.53
1/20/2011	216	Bob Gilchrist	2566	\$10,231.04
1/20/2011	216	Coastal Propane Inc.	2567	\$26,256.35
1/20/2011	216	Eagle Transit LTD.	2568	\$513.50
1/20/2011	216	Grand & Toy	2570	\$286.75
1/20/2011	216	Masset Haida Television Soc	2571	\$1.80
1/20/2011	216	Lucy Neville	2572	\$1,420.00
1/20/2011	216	North Arms Transportation L	2573	\$35,886.86
1/20/2011	216	North Coast Supply Co. LTD.	2574	\$267.76
1/20/2011	216	Northwest Community College	2575	\$129.00
1/20/2011	216	Officeworks Plus	2576	\$46.20
1/20/2011	216	Points West Audio Visual	2577	\$500.10
1/20/2011	216	Port Air Cargo	2578	\$110.00
1/20/2011	216	Smart Apple Media	2579	\$224.54
1/20/2011	216	George Stein	2580	\$956.65
1/20/2011	216	Telus Communications (Bc) I	2581	\$4,203.34
1/20/2011	216	Village Of Masset	2582	\$2,855.22
1/20/2011	216	Catherine Baran	2583	\$232.40
1/20/2011	216	Dennis S. Baran	2584	\$484.80
1/20/2011	216	Katherine Borserio	2585	\$164.66
1/20/2011	216	Diane K. Brown	2586	\$50.00
1/20/2011	216	Ryan Brown	2587	\$90.00
1/20/2011	216	Tawni-Marie Davidson	2588	\$187.02
1/20/2011	216	Claudette L Lavoie	2589	\$974.00
1/20/2011	216	A. Ritu Marrs	2590	\$630.83
1/20/2011	216	Corrine J. McGuffie	2591	\$427.88
1/20/2011	216	Port Clements School Princi	2592	\$232.88
1/20/2011	216	Iohanne S. Young	2593	\$1,541.30
1/21/2011	216	Steven Goffic	2569	\$2,010.00
1/27/2011	217	Atwell Family Foods	2594	\$526.24
1/27/2011	217	Blackwater Excavation & Lan	2595	\$2,536.80
1/27/2011	217	Eecol Electric Company	2596	\$652.01
1/27/2011	217	EECOL Electric Corp.	2597	\$426.50
1/27/2011	217	Grand & Toy	2598	\$5.31
1/27/2011	217	Officeworks Plus	2600	\$117.48
1/27/2011	217	Sun Life Of Canada	2601	\$716.28
1/27/2011	217	Telus Communications (Bc) I	2602	\$254.68
1/27/2011	217	Wolseley Mechanical Group	2603	\$293.62
1/27/2011	217	Cara Johnson	2604	\$58.24
1/27/2011	217	Lorrie Ioron	2605	\$364.34
1/27/2011	217	Port Clements School Princi	2606	\$92.44
1/27/2011	217	Queen Charlotte School Prin	2607	\$7,859.04

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

DATE		SUPPLIER	NUMBER	AMOUNT
1/27/2011	217	Megan Romas	2608	\$103.61
1/27/2011	217	Daniel Schulbeck	2609	\$251.11
1/27/2011	217	Ioanne Yovanovich	2610	\$407.85
1/31/2011	217	Northern Shores Lodging & C	2599	\$3,920.00
TOTAL				\$118,937.06



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

**HAIDA EDUCATION COUNCIL
AGENDA**

DATE: Wednesday, February 16th, 2011
PLACE: Queen Charlotte Board Office
TIME: 10:00 AM to 3:00 PM
Minutes:

HEC Members:

Sharon Matthews
Cecil Brown
Leslie Williams
Florence Lockyer
Leslie Bellis
Lorrie Joron
Wayne Wilson
Angus Wilson

James Cowpar
Gladys Gladstone
Joanne Yovanovich
Lisa Shoop
Vicki Ives
Evelyn von Almassy
Billy Yovanovich
John T Jones

-
1. Welcome
 2. Review of Nov Meeting
 3. Local Education Agreement Workshop (Terrace, Mar 16)
 4. HEC Composition
 5. Enhancement Agreement
 6. Culturally Responsive Education
 7. Employment Equity
 8. Report from SBC and OMVC
 9. School Reports
 10. New Books - B is for Basketball Local Launch
 11. Targeted Meeting

Calendar:

Feb 18	Elem Basketball Tournament, TBA	Apr 7/8	FNRW Workshop NWCC Terrace
Feb 19	B is for B Ball, Kaay	Apr 14	WEX Interviews QCSS
Feb 22	Board Meeting, QCSS	Apr 21	Milk Run QCSS
Mar 2	PVP Meeting QCBO	Apr 22-25	Easter
Mar 4	Chess Tournament Port	Apr 26	Board Meeting QCBO
Mar 4	Spelling Bee Port	Apr 29	Leadership MBO
Mar 11	Leadership Meeting QCBO	May 4	PVP Meeting QCBO
Mar 16	Spirit Activity GMD	May 4-6	WEX QCSS
Mar 18-27	Spring Break	May 6	Non Instructional Day
Mar 29	Board Meeting ALM	May 13	Sports Fun Day TAH
Apr 2	Giant Gym Sale GMD	May 17	Tech Meeting Port
Apr 6	PVP meeting MBO	May 17-20	Project Limestone
		May 18	HEC Meeting MBO

TRUSTEE EXPENDITURE REPORT

AS OF January 31, 2011

	January	Year-To-Date	Budget	Available	% Spent
4-40-19000	2,761.42	20,528.46	41,237.00	20,708.54	50%
4-40-20000	49.61	366.36	750.00	383.64	49%
4-40-34000	1,083.28	13,728.07	43,120.00	29,391.93	32%
4-40-42000	49.57	9,320.21	10,000.00	679.79	93%
4-40-45000		0.00	1,200.00	1,200.00	0%
4-40-42025		5,146.02		(5,146.02)	
4-40-43000	28.46	198.87	1,000.00	801.13	20%
4-40-51000	38.90	2,101.69	1,231.00	(870.69)	171%
Total	4,011.24	51,389.68	98,538.00	47,148.32	52%



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

Leadership Meeting Agenda

Date: Monday, Feb 25th, 2011 10am-3pm

Location: QCBO

1. Welcome - check in
2. Highlights from readings - If you don't feed the Teachers
3. Board Policies
4. Boards of Education/SD review
5. SD crisis action plan activity
6. How Schools Work part one: School Based Responsibilities -What do Principals do? Why have Principals?
7. Budgets: Districts and Schools
8. Activity: For and against Districts
9. Assignment: Draft a Policy

Next time: 29 April MBO

Next Topic: How Schools Work part 2, Special Education

Charge mileage and subs to 1-02-34000-13



BOARD OF EDUCATION
SCHOOL DISTRICT NO. 50 (HAIDA GWAII)

Technology Committee Meeting Agenda

Tuesday, February 15

Location: Port 2:30-4:00

Teleconference Option: 1 877 385 4099

Conference Access code: 3127955 #

1. Check in: Bandwidth and other issues?
2. District Wide Vendors/ Equipment Replacement Programme
3. Long Term Plans
4. Personal Computer Use Issues - memo
5. District Online Databases (World Book, etc)

Charge Mileage to 1-02-34000

Next Meeting: May 17th Port Clements
