

**MINUTES OF THE REGULAR BOARD MEETING HELD AT
GEORGE M. DAWSON SECONDARY SCHOOL ON SEPTEMBER 28, 2010**

PRESENT WERE: 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: Wayne Wilson, Chairperson

MEMBERS OF THE PUBLIC: Behn Cochrane, HGTA
Alex Rinfret, QCI Observer
Warren McIntyre
Tammy Gates
Maureen Lagroix
Michael Muller

Vice Chairperson Martynuik assumed the chair.

1. Call to Order

Chairperson Martynuik called the meeting to order at 1912 hours.

2. Approval of Agenda

R10092801 MOTION BY ELIZABETH CONDROTTE
SECONDED BY SHARON MATTHEWS

THAT the agenda be approved as circulated with the addition of 7.7 Field Trip Report.

MOTION CARRIED

3. Approval of Minutes

R10092802 MOTION BY SHARON MATTHEWS
SECONDED BY WARREN WESLEY

THAT the minutes of the regular meeting of June 22, 2010 be approved.

MOTION CARRIED

R10092803 MOTION BY ELIZABETH CONDROTTE
SECONDED BY SHARON MATTHEWS

THAT the minutes of the special meeting of August 31, 2010 be approved.

MOTION CARRIED

4. Rise and Report

4.1 September 28, 2010 In-Camera Board Meeting
TABLED

5. Strategic and Policy Issues

5.1 Policy Electronic Technology Systems Use

R10092804 MOTION BY SHARON MATTHEWS
SECONDED BY ELIZABETH CONDROTTE

THAT the Board of Education of School District No. 50 (Haida Gwaii) approves Policy 1230 Electronic Technology Systems Use.

MOTION CARRIED

5.2 Notice of Motion – Policy 4655 Child Abuse Reporting

The Board of Education of School District No. 50 (Haida Gwaii) made notice of motion of Policy 4655 Child Abuse Reporting.

5.3 Draft Gifts to Personnel Policy

The Board of Education of School District No. 50 (Haida Gwaii) discussed revisions needed to the draft Gifts to Personnel policy and stakeholder feedback.

6. Operational Issues

6.1 By-Election Results

Secretary Treasurer Ken Campbell read the by-election results.

6.2 July and August Finance Voucher

R10092806 MOTION BY SHARON MATTHEWS
SECONDED BY WARREN WESLEY

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

MOTION CARRIED

6.3 Aboriginal Student Achievement Update

The Superintendent of Schools informed the Board of Education of School District No. 50 (Haida Gwaii) that the Aboriginal Student Achievement Project will not be initiated. The staff budget allocated for this program will be applied to culturally relevant pedagogy.

6.4 2009/2010 Audited Financial Statements

R10092807 MOTION BY ELIZABETH CONDROTTE
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) accepts the Audited 2009/2010 Financial Statements.

MOTION CARRIED

The Board of Education of School District No. 50 (Haida Gwaii) discussed the following points:

- Housing rentals revenue \$12,000 less than last year;
- \$11,800 remaining in Annual Facilities Grant;
- Capital assets;
- Early Leavers fund;
- Auditors report and recommendations to distribute duties.

6.5 Ratify Achievement Contract

R10092808 MOTION BY SHARON MATTHEWS
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratifies the 2010 Achievement Contract.

MOTION CARRIED

6.6 Ratify District Literacy Plan

R10092809 MOTION BY ELIZABETH CONDROTTE
SECONDED BY SHARON MATTHEWS

THAT the Board of Education of School District No. 50 (Haida Gwaii) ratifies the 2010 District Literacy Plan.

MOTION CARRIED

6.7 Hunting Field Trip

The Board of Education of School District No. 50 (Haida Gwaii) discussed the proposed hunting field trip to George M. Dawson Secondary School. The following points were discussed:

- Hunting as part of Haida Gwaii culture;
- Students will not handle firearms;
- Accommodations;
- Secure weapons;
- Ages of students involved;
- Consultation with parents.

R10092809 MOTION BY ELIZABETH CONDROTTE
SECONDED BY WARREN WESLEY

The Board of Education of School District No. 50 (Haida Gwaii) approved the George M. Dawson Secondary hunting field trip in principle.

MOTION CARRIED

6.8 Field Trip Report

R10092809 MOTION BY ELIZABETH CONDROTTE
SECONDED BY WARREN WESLEY

The Board of Education of School District No. 50 (Haida Gwaii) approved the field trip report.

MOTION CARRIED

7. Reports

7.1 Trustee Reports

- Trustee Matthews reported on the Aboriginal Education Committee meetings held on Haida Gwaii;
- Vice Chairperson Martynuik reported on her attendance at a conference call regarding personnel matters, a special meeting to swear-in Trustee Wesley, Haida Gwaii Teachers' Association/Management meeting, Queen Charlotte Secondary Parent Advisory Council meeting, Sk'aadga Naay Elementary Open House BBQ, Sk'aadga Naay Elementary Parent Advisory Council meeting, and a BC Public Schools Employers' Association conference call;
- Trustee Condrotte reported on her attendance at a special meeting to swear-in Trustee Wesley, a District Parent Advisory Council meeting and the District Professional Development day;
- Trustee Wesley reported on his attendance at a Haida Education Council meeting, a George M. Dawson Secondary Parent Advisory Council meeting and a special Board meeting.

7.2 Management Reports

i. Superintendent's Report

The Superintendent of Schools reported on his involvement with the following:

- Summer conference with a presentation from the Deputy Minister reporting on the future of public education;
- Visits to schools;
- George M. Dawson Secondary recognized by BC Green Schools for their outdoor classroom, gardening and traditional foods;
- New Teacher Orientation.

ii. Secretary Treasurer

Secretary Treasurer Campbell reported on his involvement with financial statements, Auditors, and mechanical systems.

iii. Haida Education Council

Superintendent Wilson updated the Board of Education of School District No. 50 (Haida Gwaii) on the Haida Education Council meeting. The following points were discussed:

- Enhancement agreement;
- Haida language revitalization.

iv. Summer Maintenance Report

Secretary Treasurer Campbell reported on the maintenance projects that were completed during the summer break.

v. Trustee Strategic Planning Session

The Board of Education of School District No. 50 (Haida Gwaii) agreed to meet on September 28th and 29th for strategic planning.

vi. Class Size Report

Superintendent Wilson informed the Board of Education of School District No. 50 (Haida Gwaii) that one class is in excess of 30 students. There are 33 students in a gym class at Queen Charlotte Secondary. Consultation has been conducted with teaching staff and all parties are satisfied.

8. Information Items

8.1 CUPE & HGTA Executive Lists

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the CUPE Local 2020 and HGTA Executive lists for the 2010/11 school year.

8.2 Trustee Expenditure Report

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

8.3 Principals' Meeting Agenda

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the September 2010 Principal's Meeting Agenda.

8.4 New Teacher Orientation Agenda

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the New Teacher Orientation Agenda.

8.5 North Central Local Government Association Correspondence

The Board of Education of School District No. 50 (Haida Gwaii) received and filed correspondence from the North Central Local Government Association.

8.6 2010/2011 BCSTA Member Fees

The Board of Education of School District No. 50 (Haida Gwaii) received and filed the 2010/2011 BCSTA Member Fees Report.

8.7 Deputy Minister Letter

The Board of Education of School District No. 50 (Haida Gwaii) received and filed a letter from the Deputy Minister regarding BCeSIS.

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 Resource Centre;
- Board inter-office mail;
- Article 22 of the HGTA/SD50 Collective Agreement does not include email addresses;
- Withdrawal from Aboriginal Student Achievement Project;
- Haida language;
- Haida Education Council membership;
- Class composition reports no longer required;
- Special Education Assistants;
- Haida Language Program invitation to Trustees;
- Tahayghen Elementary School's 40th birthday on October 19th;
- Agnes L. Mathers Parent Advisory Council meeting;
- Student enrolment count;
- Port Clements playground equipment;
- Health and safety.

10. Adjournment

R10092810 MOTION BY SHARON MATTHEWS
SECONDED BY WARREN WESLEY

THAT the Board of Education of School District No. 50 (Hāda Gwaii) adjourns the Regular Board meeting at 2135 hours.

MOTION CARRIED

Secretary Treasurer

Chairperson

Revised DRAFT

POLICY _____

Retirement Acknowledgment

Oct 2010

POLICY

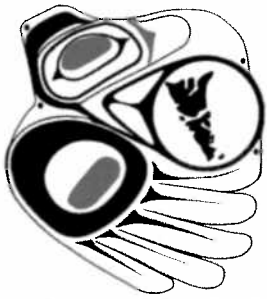
The Board of School District No. 50 (Haida Gwaii) understands the need to express its appreciation to personnel in the District.

PROCEDURE

All personnel retiring from the District shall be given a retirement gift that reflects the Board's appreciation for their years of service. Retirement gifts will have the following dollar values, effective July 1st, 2011:

- I. up to and including 15 years - \$10.00 per year
- II. over 15 years - \$15.00 per year

The Board of Education will review and adjust the above amounts as needed.



**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:

October 26, 2010

AGENDA ITEM:

Finance Voucher September 30, 2010

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

A/P Cheques Computer Generated	September 30, 2010	\$201,460.42	
ePayments	September 30, 2010	\$92,080.87	
TOTAL Accounts Payable..... September 30, 2010			\$293,541.29
Teachers	15-Sep	\$94,575.00	
AO/Exempt	15-Sep	\$23,860.00	
AO/Exempt	30-Sep	\$108,982.46	
AO/Exempt	30-Sep	\$36,919.14	\$264,336.60
CUPE	28-Aug	\$14,903.81	
Casuals	28-Aug	\$6,462.22	
TOC's	28-Aug	\$0.00	
CUPE	11-Sep	\$41,280.59	
Casuals	11-Sep	\$3,977.95	
TOC's	11-Sep	\$73.70	
			\$66,698.27
TOTAL Payroll..... September 30, 2010			\$331,034.87
TOTAL A/P and Payroll			\$624,576.16

RECOMMENDATION:

1. THAT the Board of School Trustees receive for information Accounts Payable and Payroll totaling **\$624,576.16** for the month of September

MEMORANDUM

**SCHOOL
DISTRICT NO. 50
Haida Gwaii**

TO **Ken Campbell**
Secretary-Treasurer

FROM **Moira Dubasov**
Accountant

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

DATE 19-Oct-10

Period Ending	Pay Period	Payroll Group	Net Amount
15-Sep	PP#1-9 Adv	Teachers	\$ 94,575.00
15-Sep	PP#1-9 Adv	AO/Exempt	\$ 23,860.00
30-Sep	PP#1-9	AO/Exempt	\$ 108,982.46
30-Sep	PP#1-9	AO/Exempt	\$ 36,919.14
Total Net Pay			\$264,336.60

MEMORANDUM

SCHOOL
DISTRICT NO. 50
Haida Gwaii

TO Ken Campbell
Secretary-Treasurer

FROM Moira Dubasov
Accountant

SUBJECT: Non-Teachers Payroll for... September

DATE 19-Oct-10

Period Ending	Pay Period	Payroll Group	Net Amount
28-Aug	PP #2-18	CUPE	\$ 14,903.81
28-Aug	PP #2-18	Casuals	\$ 6,462.22
28-Aug	PP #2-18	TOC's	\$ -
11-Sep	PP #2-19	CUPE	\$ 41,280.59
11-Sep	PP #2-19	Casuals	\$ 3,977.95
11-Sep	PP #2-19	TOC's	\$ 73.70
Total Net Pay			\$66,698.27

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF SEPTEMBER 30, 2010

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
51431	9/2/2010	Charlotte Island Tires LTD.	\$130.48
51432	9/2/2010	Clearbrook Hydroseeding LTD	\$52.50
51433	9/2/2010	Masset Services	\$2,625.00
51434	9/2/2010	Morneau Sobeco Inc., IN Trust	\$1,515.98
51435	9/2/2010	Pacific Blue Cross	\$12,267.29
51436	9/2/2010	Purolator Courier LTD.	\$39.19
51437	9/2/2010	Queen B's Cafe	\$348.77
51438	9/2/2010	Saanich Plumbing & Heating LTD	\$90.29
51439	9/2/2010	Xerox Canada Inc.	\$655.41
51440	9/9/2010	BC Hydro & Power Authority	\$10,444.33
51441	9/9/2010	Spectrum College & Consulting	\$2,800.00
51442	9/16/2010	Ac/Dc MacHining	\$2,669.93
51443	9/16/2010	Air Liquide Canada Inc.	\$3.70
51444	9/16/2010	BC School Sports	\$346.50
51445	9/16/2010	BCPSEA	\$720.00
51446	9/16/2010	Bro-Dart LTD.	\$1,142.01
51447	9/16/2010	Charlotte Island Tires LTD.	\$540.37
51448	9/16/2010	Delmas Co-Operative	\$856.46
51449	9/16/2010	Graydon Security Systems	\$301.86
51450	9/16/2010	Shoshannah Greene	\$2,500.00
51451	9/16/2010	Victoria Grosse	\$2,500.00
51452	9/16/2010	Haida Gwaii Youth Soccer Leagu	\$2,400.00
51453	9/16/2010	Ink Plus Sign & Screenprinting	\$195.15
51454	9/16/2010	Jaadaa Time!	\$1,500.00
51455	9/16/2010	Laskeek Bay Conservation Socie	\$2,400.00
51456	9/16/2010	Lens & Shutter	\$871.67
51457	9/16/2010	Les Plan Educational Services	\$181.44
51458	9/16/2010	Observer Publishing CO LTD.	\$75.00
51459	9/16/2010	Opus Framing & Art Supplies	\$158.49
51460	9/16/2010	Oxford University Press Canada	\$1,339.83
51461	9/16/2010	Pco Services Inc.	\$284.48
51462	9/16/2010	Pearson Education Canada, Scho	\$1,642.89
51463	9/16/2010	Petty Cash	\$200.00
51464	9/16/2010	Pitneyworks	\$26.70
51465	9/16/2010	Queen Charlotte Teen Center So	\$1,700.00
51466	9/16/2010	Saanich Plumbing & Heating LTD	\$54.44
51467	9/16/2010	School Specialty Canada	\$14.08
51468	9/16/2010	Smile Makers For Children	\$26.74
51469	9/16/2010	Solo Ventures	\$2,485.00
51470	9/16/2010	Specialty Bulb Products Inc.	\$133.62
51471	9/16/2010	Spectrum Educational Supplies	\$201.12
51472	9/16/2010	Tlc Automotive Services LTD.	\$243.68
51473	9/16/2010	Xerox Canada Inc.	\$1,203.23
51474	9/16/2010	Kyle Yovanovich	\$604.50

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF SEPTEMBER 30, 2010

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
51475	9/16/2010	Zep Manufacturing Co.	\$1,259.99
51476	9/16/2010	Shelley Sansome	\$1,130.00
51477	9/23/2010	Aaron-Mark Services	\$494.15
51478	9/23/2010	Ac/Dc MacHining	\$1,151.53
51479	9/23/2010	Melanie Baerg	\$113.00
51480	9/23/2010	BC Hydro & Power Authority	\$13,283.69
51481	9/23/2010	BC School Sports	\$136.50
51482	9/23/2010	Bro-Dart LTD.	\$37.19
51483	9/23/2010	Cycle Therapy	\$500.00
51484	9/23/2010	Delmas Co-Operative	\$1,815.36
51485	9/23/2010	Michael Fladmark	\$1,531.20
51486	9/23/2010	Flag House Inc.	\$79.52
51487	9/23/2010	Jags Beanstalk	\$179.20
51488	9/23/2010	Jonathan Morgan & Company	\$1,013.60
51489	9/23/2010	Lee Valley Tools LTD.	\$391.45
51490	9/23/2010	Les Plan Educational Services	\$686.56
51491	9/23/2010	Bryan Lowrie	\$226.14
51492	9/23/2010	Manson's Jewellers	\$96.32
51493	9/23/2010	Mcgraw-Hill Ryerson Limited	\$411.94
51494	9/23/2010	Minister Of Finance	\$3,050.73
51495	9/23/2010	Monk Office Supply LTD.	\$3,168.51
51496	9/23/2010	Mountain Equipment Co-Op	\$362.88
51497	9/23/2010	Nelson Education LTD.	\$70.19
51498	9/23/2010	Ningwakwe Learning Press	\$120.23
51499	9/23/2010	North Pacific Seaplanes LTD.	\$135.00
51500	9/23/2010	Northern Health Authority	\$3,200.00
51501	9/23/2010	Observer Publishing CO LTD.	\$169.08
51502	9/23/2010	Pacific Controls LTD.	\$368.18
51504	9/23/2010	Presse Commerce Corporation	\$311.12
51505	9/23/2010	Progressive Services LTD.	\$42,448.00
51506	9/23/2010	Pebt, IN Trust	\$10,324.01
51507	9/23/2010	QCI Disposal Services	\$219.73
51508	9/23/2010	Qci Regional Recreation Commis	\$1,433.60
51509	9/23/2010	Rocky's Equipment Sales LTD.	\$87.81
51510	9/23/2010	Saanich Plumbing & Heating LTD	\$120.96
51511	9/23/2010	Sargent-Welch Scientific	\$811.87
51512	9/23/2010	School Specialty Canada	\$1,709.43
51513	9/23/2010	Schoolhouse Publications Inc.	\$97.75
51514	9/23/2010	Shanahan's Limited	\$1,596.00
51515	9/23/2010	Skeena QC Regional District (I	\$62.50
51516	9/23/2010	Spectrum Educational Supplies	\$1,699.87
51517	9/23/2010	Spee Dee	\$166.00
51518	9/23/2010	Super Valu Store No. 43	\$133.20

SCHOOL DISTRICT NO. 50
CHEQUE REGISTER AS OF SEPTEMBER 30, 2010

CHEQUE NUMBER	DATE	SUPLIER	AMOUNT
51519	9/23/2010	SUPREME OFFICE PRODUCTS	\$183.88
51520	9/23/2010	The Haida Heritage Centre	\$1,650.00
51521	9/23/2010	Vancouver School Board	\$963.20
51522	9/23/2010	Westwood Ventures	\$32,774.56
51523	9/23/2010	Xerox Canada Inc.	\$4,070.85
51524	9/23/2010	Pearson Canada Inc. T46254	\$231.32
51525	9/29/2010	Canada Customs & Revenue Agenc	\$50.00
51526	9/29/2010	Yvette Marie Emerson	\$482.00
51527	9/29/2010	Literacy Haida Gwaii	\$50.00
51528	9/29/2010	Netlink Computer Inc.	\$3,286.54
51529	9/29/2010	Observer Publishing CO LTD.	\$122.82
51530	9/29/2010	Pacific Educational Press	\$699.13
TOTAL CHEQUES			\$201,460.42

SCHOOL DISTRICT NO. 50
eREGISTER AS OF SEPTEMBER 30, 2010

DATE		SUPPLIER	NUMBER	AMOUNT
9/2/2010	194	Teresa Patterson	2269	\$1,569.46
9/3/2010	195	Blackwater Excavation & Landscapin	2270	\$8,960.00
9/9/2010	196	Melanie Baerg	2271	\$2,612.11
9/9/2010	196	Moira Dubasov	2272	\$660.00
9/16/2010	197	Apple Canada Inc. C3120	2273	\$1,564.64
9/16/2010	197	Atwell Family Foods	2274	\$16.73
9/16/2010	197	BC College Of Teachers	2275	\$500.00
9/16/2010	197	Steven Goffic	2276	\$1,960.00
9/16/2010	197	Lwm Services Inc.	2277	\$638.40
9/16/2010	197	North Coast Supply Co. LTD.	2278	\$241.03
9/16/2010	197	United Library Services Inc.	2279	\$94.78
9/16/2010	197	Agnes L Mathers Principal's	2280	\$2,500.00
9/16/2010	197	Melanie Baerg	2281	\$108.50
9/16/2010	197	Stephanie Hedley-Smith	2282	\$887.40
9/16/2010	197	Claudette L Lavoie	2283	\$582.00
9/16/2010	197	Cheryl L. Mackenzie	2284	\$787.49
9/16/2010	197	Queen Charlotte School Principals	2285	\$2,000.00
9/23/2010	198	Blackwater Excavation & Landscapin	2286	\$5,908.00
9/23/2010	198	Bob Gilchrist	2287	\$900.00
9/23/2010	198	Coastal Propane Inc.	2288	\$6,315.80
9/23/2010	198	Directdial.Com	2289	\$570.30
9/23/2010	198	Grand & Toy	2290	\$2,510.11
9/23/2010	198	Len's Prep & Paint	2291	\$19,000.00
9/23/2010	198	Masset Haida Television Society	2292	\$336.30
9/23/2010	198	North Arms Transportation LTD.	2293	\$11,205.10
9/23/2010	198	Northwest Community College	2295	\$109.00
9/23/2010	198	Officeworks Plus	2296	\$52.58
9/23/2010	198	Telus	2297	\$276.11
9/23/2010	198	Telus Communications (Bc) Inc.	2298	\$4,149.75
9/23/2010	198	United Library Services Inc.	2299	\$552.88
9/23/2010	198	Village Of Masset	2300	\$2,424.67
9/23/2010	198	Village Of Port Clements	2301	\$152.50
9/23/2010	198	Tawni-Marie Davidson	2302	\$101.00
9/23/2010	198	Vicki D. Ives	2303	\$75.08
9/23/2010	198	Cheryl L. Mackenzie	2304	\$113.00
9/23/2010	198	James M. Reid	2305	\$53.42
9/29/2010	199	Steven Goffic	2306	\$2,243.00
9/29/2010	199	Sun Life Of Canada	2307	\$716.28
9/29/2010	199	Village Of Port Clements	2308	\$1,016.86
9/29/2010	199	Maureen Benoit	2309	\$100.77
9/29/2010	199	Ken Campbell	2310	\$547.41
9/29/2010	199	Behn Cochrane	2311	\$76.61
9/29/2010	199	Lisa M Gyorgy	2312	\$475.00
9/30/2010	198	Blackwater Excavation & Landscapin	2286	\$2,536.80
9/30/2010	198	Northern Shores Lodging & Catering	2294	\$3,880.00

Total ePayments

\$92,080.87



Ministry of Education

SCHOOL DISTRICT STATEMENT OF FINANCIAL INFORMATION (SOFI)

6049

SCHOOL DISTRICT NUMBER 50	NAME OF SCHOOL DISTRICT Haida Gwaii	YEAR 2009/10
OFFICE LOCATION(S) 107-3rd Ave.		TELEPHONE NUMBER 559-8471
MAILING ADDRESS P.O. Box 69		
CITY Queen Charlotte	PROVINCE B.C.	POSTAL CODE V0T 1S0
NAME OF SUPERINTENDENT Angus Wilson		TELEPHONE NUMBER 559-8471
NAME OF SECRETARY TREASURER Ken Campbell		TELEPHONE NUMBER 559-8471

DECLARATION AND SIGNATURES

We, the undersigned, certify that the attached is a correct and true copy of the Statement of Financial Information for the year ended June 30, 2010 for School District No. 50 as required under Section 2 of the Financial Information Act.

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

**School District
Statement of Financial Information (SOFI)**

School District No. 50 (Haida Gwaii)

Fiscal Year Ended June 30, 2010

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1. Approval of Statement of Financial Information
2. Financial Information Act Submission Checklist
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4. Audited Financial Statements
5. Schedule of Debt
6. Schedule of Guarantee and Indemnity Agreements
7. Schedule of Remuneration and Expenses including:
 - Statement of Severance Agreements
 - Reconciliation or explanation of differences to Audited Financial Statements
8. Schedule of Payments for the Provision of Goods and Services including:
 - Reconciliation or explanation of differences to Audited Financial Statements

Statement of Financial Information for Year Ended June 30, 2010

Financial Information Act-Submission Checklist

	<i>Due Date</i>
a) <input type="checkbox"/> A statement of assets and liabilities (audited financial statements).	<i>September 30</i>
b) <input type="checkbox"/> An operational statement including, i) a Statement of Income and ii) a Statement of Changes in Financial Position, or, if omitted, an explanation in the Notes to Financial Statements (audited financial statements)	<i>September 30</i>
c) <input type="checkbox"/> A schedule of debts (audited financial statements).	<i>September 30</i>
d) <input type="checkbox"/> A schedule of guarantee and indemnity agreements including the names of the entities involved and the amount of money involved. (Note: Nil schedules can be submitted December 31).	<i>September 30</i>
e) A schedule of remuneration and expenses, including:	<i>December 31</i>
<input type="checkbox"/> i) an alphabetical list of employees earning over \$75,000, the total amount of expenses paid to or on behalf of each employee for the year reported and a consolidated total for employees earning under \$75,000. If the total wages and expenses differs from the audited financial statements, an explanation is required.	
<input type="checkbox"/> ii) a list by name and position of Board Members with the amount of any salary and expenses paid to or on behalf of the member	
<input type="checkbox"/> iii) the number of severance agreements started during the fiscal year and the range of months' pay covered by the agreement, in respect of excluded employees. If there are no agreements to report, an explanation is required	
f) <input type="checkbox"/> An alphabetical list of suppliers receiving over \$25,000 and a consolidated total for those suppliers receiving less than \$25,000. If the total differs from the Audited Financial Statements, an explanation is required.	<i>December 31</i>
g) <input type="checkbox"/> Approval of Statement of Financial Information.	<i>December 31</i>
h) <input type="checkbox"/> A management report approved by the Chief Financial Officer	<i>December 31</i>

School District 50 (Haida Gwaii)

**School District
Statement of Financial Information (SOFI)**

School District No. 50 (Haida Gwaii)

Fiscal Year Ended June 30, 2010

MANAGEMENT REPORT

The Financial Statements contained in this Statement of Financial Information under the *Financial Information Act* have been prepared by management in accordance with Canadian generally accepted accounting principles and the integrity and objectivity of these statements are management's responsibility.

Management is also responsible for all other schedules of financial information and for ensuring this information is consistent, where appropriate, with the information contained in the financial statements and for implementing and maintaining a system of internal controls to provide reasonable assurance that reliable financial information is produced.

The Board of Education is responsible for ensuring that management fulfils its responsibilities for financial reporting and internal control and for approving the financial information included in the Statement of Financial Information.

The external auditors, McConnell Voelkl conduct an independent examination, in accordance with generally accepted auditing standards, and express their opinion on the financial statements as required by the *School Act*. Their examination does not relate to the other schedules of financial information required by the *Financial Information Act*. Their examination includes a review and evaluation of the board's system of internal control and appropriate tests and procedures to provide reasonable assurance that the financial statements are presented fairly.

On behalf of School District

Angus Wilson, Superintendent
Date: November 1, 2010

Ken Campbell, Secretary Treasurer
Date: November 1, 2010

Prepared as required by *Financial Information Regulation*, Schedule 1, section 9

**School District
Statement of Financial Information (SOFI)**

School District No. 50 (Haida Gwaii)

Fiscal Year Ended June 30, 2010

SCHEDULE OF DEBT

Information on all long term debt is included in the School District Audited Financial Statements.

Prepared as required by *Financial Information Regulation*, Schedule 1, section 4

**School District
Statement of Financial Information (SOFI)**

School District No. 50 (Haida Gwaii)

Fiscal Year Ended June 30, 2010

SCHEDULE OF GUARANTEE AND INDEMNITY AGREEMENTS

School District No. 50 (Haida Gwaii) has not given any guarantee or indemnity under the Guarantees and Indemnities Regulation.

Prepared as required by *Financial Information Regulation*, Schedule 1, section 5

**School District
Statement of Financial Information (SOFI)**

School District No. 50 (Haida Gwaii)

Fiscal Year Ended June 30, 2010

STATEMENT OF SEVERANCE AGREEMENTS

There were no severance agreements made between School District No. 50 (Haida Gwaii) and its non-unionized employees during fiscal year 2009/10.

Prepared as required by *Financial Information Regulation*, Schedule 1, subsection 6(7)

SCHOOL DISTRICT NO. 50 (HAIDA GWAII)
STATEMENT PURSUANT TO STATEMENT OF FINANCIAL INFORMATION
SCHEDULE OF REMUNERATION AND EXPENSES
FOR THE YEAR ENDED JUNE 30, 2010

NAME	REMUNERATION PAID	EXPENSES PAID
-------------	------------------------------	--------------------------

ELECTED OFFICIALS :

Condrotte, Elizabeth A.	\$ 7,400.04	\$ 2,097.50
Martynuik, Christine	\$ 8,900.04	\$ 4,552.96
Mathews, Sharon	\$ 7,400.04	\$ 4,947.40
Washington, Lena	\$ 5,550.03	
Wilson, Wayne	\$ 10,400.04	\$ 9,357.35

TOTAL ELECTED OFFICIALS	\$ 39,650.19	\$ 20,955.21
--------------------------------	---------------------	---------------------

DETAILED EMPLOYEES > 75,000

Almassy, Evelyn M. R.	\$ 82,140.37	\$ 726.00
Baerg, Melanie	\$ 84,547.86	\$ 6,818.54
Baran, Catherine	\$ 77,860.09	\$ 1,314.38
Baran, Dennis S.	\$ 79,254.28	\$ 2,891.01
Bellamy, Chris	\$ 84,487.08	\$ 198.00
Bellis, Leslie	\$ 79,178.15	
Campbell, Ken	\$ 117,739.49	\$ 7,012.85
Favreau, Martin W.J.	\$ 82,419.34	\$ 423.78
Fraser, Rachel	\$ 82,577.74	\$ -
Hedley-Smith, Stephanie	\$ 108,478.10	\$ 113.00
Hutchingson, Yvonne N.	\$ 108,747.60	\$ 740.29
Ives, Vicki D.	\$ 93,363.07	\$ 1,043.87
Joron, Lorrie	\$ 114,764.52	\$ 2,686.91
Kwasnicki, Elaine M.	\$ 105,064.14	\$ 1,056.71
Lavoie, Claudette L	\$ 114,901.33	\$ 4,719.60
Mackenzie, Cheryl L.	\$ 100,120.07	\$ 1,834.08
Marrs, A. Ritu	\$ 84,642.60	\$ 537.22
May, Kevin	\$ 87,571.68	
McIntyre, Warren	\$ 81,973.54	\$ 423.70
Mol, Anne Marie	\$ 89,057.55	\$ 311.83
Murdaugh, Margaret E.	\$ 82,126.54	\$ 48.00
Peerless, Sophie	\$ 82,441.68	
Puls, Karl	\$ 84,688.70	\$ 128.12
Putterill, Audrey	\$ 75,233.24	\$ 102.89

SCHOOL DISTRICT NO. 50 (HAIDA GWAI)
STATEMENT PURSUANT TO STATEMENT OF FINANCIAL INFORMATION
SCHEDULE OF REMUNERATION AND EXPENSES
FOR THE YEAR ENDED JUNE 30, 2010

NAME	REMUNERATION PAID	EXPENSES PAID
Romas, Brent	\$ 82,778.65	\$ 758.83
Watkins, Marcia	\$ 78,768.85	\$ 37.21
Whittle, Nadine	\$ 75,763.85	\$ 36.90
Wilson, Angus W.R.	\$ 122,362.13	\$ 3,031.61
Wright, Susan V.	\$ 75,419.06	\$ 570.60
Yovanovich, Joanne	\$ 98,564.77	\$ 6,574.88
TOTAL DETAILED EMPLOYEES > \$75,000	\$ 2,717,036.07	\$ 44,140.81
TOTAL EMPLOYEES <= 75,000.	\$ 4,113,207.23	\$ 24,179.68
TOTAL	\$ 6,869,893.49	\$ 68,320.49

TOTAL EMPLOYER PREMIUM FOR CPP/EI

\$ 351,136.34

**School District
Statement of Financial Information (SOFI)**

School District No. 50 (Haida Gwaii)

Fiscal Year Ended June 30, 2010

RECONCILIATION OR EXPLANATION OF DIFFERENCES

Scheduled Payments

Remuneration	6,869,893
Employee Expenses	68,320

Payments for Goods and Services 4,507,816

Total Scheduled Payments 11,446,030

Financial Statement Expenditures

Operating Fund	10,169,815
Trust Fund	1,028,568
Capital Fund	0

Total Financial Statement Expenditures 11,198,383

Explanation of differences is as follows:

- Payment for benefits are included in the Remuneration Schedule and repeated in the Vendor Analysis and shown as an expense on the Financial Statement.
- Vendor Analysis includes the total amount paid to suppliers and expenses on the Financial Statement includes GST recoveries.
- Increases and Decreases in Account Receivables, Accounts Payable and Inventories are not shown.

Prepared as required by *Financial Information Regulation*, Schedule 1, subsection 6(7)

SCHOOL DISTRICT NO. 50 (HAIDA GWAI/QUEEN CHARLOTTE)
STATEMENT PURSUANT TO STATEMENT OF FINANCIAL INFORMATION
VENDOR ANALYSIS OF PAID INVOICES
FOR THE YEAR ENDED JUNE 30, 2010

SUPPLIER NAME	AMOUNT PAID
----------------------	--------------------

AARON-MARK SERVICES	58,800.24
BC HYDRO & POWER AUTHORITY	127,107.54
BLACKWATER EXCAVATION & LANDSCAPING	29,959.13
BOB GILCREST	32,424.60
COASTAL PROPANE	169,687.72
CANADA CUSTOM AND REVENUE AGENCY	351,136.34
CU CREDIT	37,096.50
DELMAS CO-OPERATIVE	29,470.32
FIRSTBUS CANADA	325,655.57
IWR TECHNOLOGIES LTD.	40,878.47
JAMES MESZAROS	94,888.55
JOINT PROFESSIONAL DEVELOPMENT	36,343.84
MINISTER OF FINANCE	65,598.14
MOUNT MORESBY ADVENTURE CAMP	29,400.00
MEDICAL SERVICES PLAN	115,261.16
MUNICIPAL PENSION PLAN	131,216.07
NORTH ARMS TRANSPORTATION LTD.	251,150.30
NORTHERN HEALTH AUTHORITY	32,000.00
PACIFIC BLUE CROSS	77,232.18
PACIFIC ENVIRONMENT	27,439.03
PEBT, IN TRUST	63,953.97
SKIDEGATE BAND COUNCIL	58,621.65
TEACHERS PENSION PLAN	593,111.73
TELUS COMMUNICATIONS (BC) INC.	53,142.53
TERESA PATTERSON	40,782.03

**SCHOOL DISTRICT NO. 50 (HAIDA GWAI/QUEEN CHARLOTTE)
 STATEMENT PURSUANT TO STATEMENT OF FINANCIAL INFORMATION
 VENDOR ANALYSIS OF PAID INVOICES
 FOR THE YEAR ENDED JUNE 30, 2010**

SUPPLIER NAME	AMOUNT PAID
WCB	61,434.00
XEROX CANADA INC.	60,754.32
ZEP MANUFACTURING CO.	44,301.10
	-
TOTAL DETAILED VENDORS > 25,000.00	3,038,847.03
TOTAL VENDORS <= 25,000.00	1,468,968.61
TOTAL PAYMENTS FOR THE GOODS AND SERVICES	4,507,815.64

Report on Class Size Compliance

October 18th, 2010

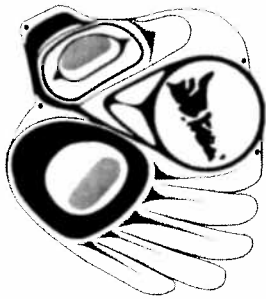
Members of the Board:

Please see below the Class Size averages (*School Act Regulation 76.2*) for School District No. 50 (Haida Gwaii).

Kindergarten	16.1
Grades 1-3	17.8
Grades 4-7	19.1
Grades 8-12	16.4

Please be aware that the school district does have a Physical Education Class in QCSS that exceeds 30 students, but that an assistant is in this class to support the teacher. The organisation of classes in School District 50 Haida Gwaii is in compliance with the class size provisions and is, in the opinion of the Superintendent, appropriate for student learning.

Angus Wilson
Superintendent of Schools



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

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

October 18th, 2010

The Honourable Margaret MacDiarmid
Minister of Education
c/o Lianne Miller
PO Box 9187
STN PROV GOVT
Victoria BC
V8W 9H3

Dr MacDiarmid, Minister of Education:

This is to verify that as of October 18th, 2010, the organisation of classes in School District 50 Haida Gwaii is in compliance with the class size provisions and is, in the opinion of the Superintendent, appropriate for student learning.

Sincerely,

Angus Wilson
Superintendent of Schools

Haida Gwaii
Preliminary
FOR 2010/11

	Total Enrollment Preliminary September 30/2010			Total Enrollment September 30, 2009			Difference
	Regular FTE	Adults	Total FTE	Regular FTE	Adults	Total FTE	
	Agnes L Mathers Elem -Secondary	49.6250	6.0000	55.6250	62.5000	7.2500	
Queen Charlotte Secondary	150.8750	2.0000	152.8750	144.6250	5.1250	149.7500	3.1250
Port Clements Elementary	47.0000	0.0000	47.0000	42.5000		42.5000	4.5000
Sk'aadgaa Naay Elementary School	193.0000	0.0000	193.0000	183.0000		183.0000	10.0000
Tahayghen Elementary School	105.0000	0.0000	105.0000	118.5000		118.5000	-13.5000
George Dawson Secondary School	107.6250	2.5000	110.1250	110.0625	1.7500	111.8125	-1.6875
Total	653.1250	10.5000	663.6250	661.1875	14.1250	675.3125	-11.6875

Haida Gwaii
Preliminary
FOR 2010/11

	Total Enrollment Preliminary September 30/2010			Projected Enrollment September 30, 2010			Difference
	Regular FTE	Adults	Total FTE	Regular FTE	Adults	Total FTE	
	Agnes L Mathers Elem -Secondary	49.6250	6.0000	55.6250	62.5000	7.2500	
Queen Charlotte Secondary	150.8750	2.0000	152.8750	145.2500	4.7500	150.0000	2.8750
Port Clements Elementary	47.0000	0.0000	47.0000	46.5000		46.5000	0.5000
Sk'aadgaa Naay Elementary School	193.0000	0.0000	193.0000	183.0000		183.0000	10.0000
Tahayghen Elementary School	105.0000	0.0000	105.0000	116.0000		116.0000	-11.0000
George Dawson Secondary School	107.6250	2.5000	110.1250	109.0000	2.0000	111.0000	-0.8750
Total	653.1250	10.5000	663.6250	662.2500	14.0000	676.2500	-12.6250

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: October 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-Law126207 be read at this meeting.

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

ACTION SHEET

TO: The Board of School Trustees

FROM: Ken Campbell
Secretary-Treasurer

DATE: October 26, 2010

SUBJECT: Capital Project By-Law 126207

REFERENCE

Capital Project By-Law 126207 (attached)

BACKGROUND

The Ministry of Education has provided \$15,000 for Schools that required additional space and equipment for Full-Day Kindergarten. .

RECOMMENDATION

It is recommended that the Board of Education of School District No. 50 (Haida Gwaii) approve Capital By-Law 126207 in the amount of \$15,000.



CAPITAL PROJECT BYLAW NO. 126207

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. 126207 (Full-Day Kindergarten).

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 \$15,000 for Project No. 126207 is hereby adopted.
2. This Bylaw may be cited as School District No. 50 (Haida Gwaii) Capital Project Bylaw No. 126207.

Read a first time the 26th day of October, 2010.

Read a second time the 26th day of October, 2010.

Read a third time, passed and adopted the 26th day of October, 2010.

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 October, 2010.

Secretary-Treasurer



June 14, 2010

Our Ref: 140275

To: Secretary-Treasurers

Re: Full Day Kindergarten - Capital Funding and Instructions

As recently announced, the Province has committed \$144.5 million of capital funding towards full day kindergarten (FDK). This funding will provide for approximately 255 new classrooms and the conversion of approximately 410 existing surplus classrooms for kindergarten use. A letter sent to Board Chairs has provided summary information on approvals for your School District. This letter provides details on funding and the Ministry's information requirements.

In respect to the modular classrooms, a request for proposals for the design and construction will be issued for 133 new classrooms. A centralized procurement and construction process will ensure cost efficiency and a common, high-quality standard for each new modular.

A furniture/equipment allowance of \$15,000 per classroom has been established for all new classrooms, and for all surplus grade one to seven classrooms that are being converted to kindergarten use. For the conversions, capital funding is now available. For new classrooms, please include the allowance in the cost estimates you develop for the Ministry.

Please refer to Appendix A (FDK Preliminary Funding Details) for a breakdown of the numbers of classrooms approved for your School District, and the capital funding that is now available to commence implementation of your FDK capital program.

If your District is receiving new classrooms or has requested funding to relocate existing portables, please also refer to Appendix B which details the Ministry's information requirements for establishing capital budgets for your various implementation activities. Appendix C, also attached, provides for cost estimates for site preparation activities for the modular classrooms.

All funding will be provided through Certificates of Approval. Please contact Bal Sekha, Transportation/Capital Administrative Officer, at 250-356-2362 for project numbers and details regarding required by-laws.

Sincerely yours,

Doug Stewart, Director
Capital Management Branch

Attachments

pc: Mark Pucsek, Partnerships BC
Susan Kennedy, Executive Director, Diversity, Equity & Early Learning
Bal Sekha, Transportation/Capital Administration Officer
Planning Officers, Capital Management Branch



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

Policy 3500-3

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: <ul style="list-style-type: none">Derek Seifert (Hunter number 466215)Daniel Schulbeck (Hunter number 466216)Mike Gaffney (frist aid) (Hunter number 466217)	School: George M Dawson
Name of Field Trip : Outdoor Classroom Hunting Trip	Dates of Field Trip: This fall sometime (For the November rut)
Number of Students Participating: 6	Number of Chaperones: 4
Names of Teachers Involved: see above and add Gerry Whittle	

Objectives of Field Trip (curriculum relatedness): To offer alternative ed students (students currently on an adapted to modified program) an appropriate hunting and gathering experience
--

Names of Participating Students: To be determined
--

Names of Chaperones: See above

Accommodations: Cape Fife Cabin

Travel Plans: <ul style="list-style-type: none">All of our equipment can be trucked out around the spit with Dan and Gerry's 4x4'sThe other staff will hike the Cape Fife Trail to get to the cabin (~2.5 hour hike)

Safety Precautions: <ul style="list-style-type: none">Students will be informed that they will not be handling firearmsBolts and ammo to be stored in a lock box when not in use

- Safety considerations relating to a hunting trip to be introduced as prep for trip
 - Boundries that students must stay within will be outlined
 - On spare time, no student is to go exploring alone... always have a buddy
 - Alarm whistles are to be brought along and used in case help is required
- On the trip, hunting safety procedures will be introduced:
 - Importance of hearing protection
 - Safe transportation of weapons and ammo
 - Proper handling of loaded weapons
 - Hunting regulations
 - Appropriate targeting of animals

Communication Plan:

- SPOT radio system for communications to a contact at home and first aide kit will be brought along

Estimate of Expenses		Estimate of Income	
Transportation Costs		Fundraising	
Substitute Costs		Direct Cost to Students	
Accommodation		School Funds	
Food		Other	
Other		Other	
Estimated Total Cost:	nil	Estimated Total Income	nil

Itinerary for Each Day	
Date:	Itinerary:
Afternoon/evening of arrival	Make camp, define boundries, scope out possible hunt sites, eat sleep
Morning of Day one	Hunt, prep deer (hopefully)
Afternoon of Day one	Head home

Applicant's Signature

Date

Principal's Approval

Approval or Confirmation

Superintendent of Schools

Date

Hunting Trip Itinerary

Leave GMD at 12:00 p.m. November 10th. Students will be departing on the Cape Fife trail at 1:00, arriving at the cabin at 3:30. Drivers will be arriving at the cabin at 2:30 and starting dinner. The evening will be spent reinforcing safety regulations and behavioural guidelines. Lights out by ten as the morning begins at 6. Breakfast prepared by teacher/chaperones. Two groups will head in opposite directions with vehicles and hand-held radios for morning hunt. Groups will meet back at the cabin at 12 to eat lunch and pack up. Students will walk out the trail arriving at the trailhead at approx. 3. Returning to school 3:45 to hang deer, unpack, and call home for rides. Any students remaining will be driven home by staff.

Emergency Plans

Staff will have two vehicles; one to accompany each group. Groups will have hand-held radios to communicate with each other, and the trip will have a SPOT? Phone to make contact with parents and principal as needed. Trip will be cancelled if winds are deemed dangerous for those hiking the trail. All participants can be driven back if weather should turn. In any emergency situation vehicles will be available to transport anyone in need of further assistance.

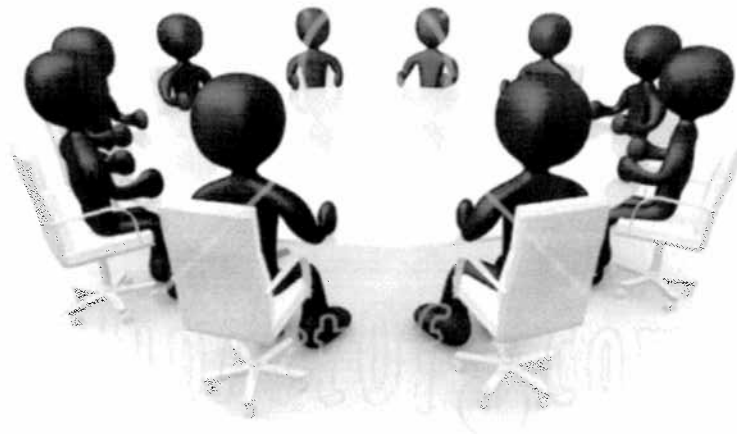


SCHOOL DISTRICT NO. 50
(HAIDA GWAI)

Board of Education Strategic Planning Session with BCSTA Executive Director Rob Goodall

Scheduled to be held at the School Board Office in the Village of Queen Charlotte
Thursday, October 28th at 5:00 PM (dinner will be serverd)

Friday, October 29th at 9:00 AM to 4:00 PM (breakfast and lunch will be served)



Principal/Vice Principal Meeting

Date: Wednesday, Oct 6th, 2010

Time: 10am-3pm

Location: MBO

Recorder: Vicki

Presenter: n/a

Agenda:

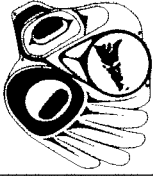
1. Budget & Maintenance - Ken
 - SEA Funding
 - Enrolment
 - Tech positions
2. Improving Student Achievement
 - Reflections on District Day
3. Special Education Review
4. Policy Updates and Review: Child Abuse and Neglect
5. Presentation: Conference Call from Action Schools BC
6. Art Fair
7. Updates from the Ministry
8. Strategic Planning
 - District Event Organisation
 - DLP/Achievement Contract
 - CPEC
 - Field Trip issues
 - School use
 - New PVP contract!
9. Aboriginal Education
 - Haida Language Revitalisation
 - CRE
10. Other
 - Gwaii Trust Food
 - Committee Reps
 - Other reports as needed

Important Dates:

- | | |
|-----------|---|
| Oct 11 | Thanksgiving |
| Oct 14 | CUPE Mgmt Meeting |
| Oct 14-16 | New Path Symposium |
| Oct 22 | Pro D day |
| Oct 26 | Board Meeting |
| Oct 28-9 | Board Strategic Planning Session (QCBO) |

TRUSTEE EXPENDITURE REPORT
AS OF September 30, 2010

	Current	Year-To-Date	Budget	Available	% Spent	
4-40-19000	GOV HONORARIUM	3,360.68	8,883.52	41,237.00	32,353.48	22%
4-40-20000	GOV BENEFITS	59.51	158.37	750.00	591.63	21%
4-40-34000	GOV TRAVEL, MEALS, MILEAGE	575.25	2,783.23	43,120.00	40,336.77	6%
4-40-42000	GOV DUES & FEES		9,270.64	10,000.00	729.36	93%
4-40-45000	INSURANCE		0.00	1,200.00	1,200.00	0%
4-40-42025	ELECTION		4,863.92	-	(4,863.92)	0%
4-40-43000	GOV TELECOMMUNICATIONS	28.26	85.32	1,000.00	914.68	9%
4-40-51000	GOV SUPPLIES	2,045.66	2,062.79	1,231.00	(831.79)	168%
4-40-58000	FURNITURE & FIXTURES				-	
Total		6,069.36	28,107.79	98,538.00	70,430.21	29%



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

Leadership Meeting Agenda

Date: Friday, November 5, 2010 10am-3pm

Location: QCBO

1. Welcome - check in
2. What is Leadership?
3. (Team) Presentation: The Five Dysfunctions of a Team
4. Leadership Styles
5. Ethical Decision Making Activity Ethical Decision Making
 - a. Video - Keeping Safe
 - b. Decision Making Models
 - c. Right vs. Right examples
6. Assignment Reading: Turnaround Leadership

Next time: December 10, 2010, MBO

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

Next Topic: Ethical Decision Making part 2, Educational Reform, Board &
District Structures



SUCCESS FOR ALL

BCSTA Trustee Academy
December 9-11, 2010 — Vancouver

PROGRAM

Updated: October 18, 2010

Presented by the BC School Trustees Association




Thursday, December 9, 2010

Time	Item
8:00 am	Pre-Conference Registration
8:30 am – 12:00 pm	<p>Pre-Conference Workshop 1 – optional (limited enrollment) <i>Board Leadership for 21st Century Learning</i> Linda McPhail, Board Chair, Richmond Board of Education Rob Goodall, Senior Director, Education, BCSTA</p> <p>As we move further into the new century, emerging trends will require strong, deliberate attention from leaders throughout the public education system. Intended primarily for board chairs or those likely to become board chairs during the next few months, this program will focus on the leadership skills necessary for success. Facilitators Linda McPhail and Rob Goodall bring both a theoretical and practical perspective to the matter of board leadership. Participants can expect to experience a wide variety of learning approaches and leave with a better understanding of leadership in general and of specific skills successful board leaders bring to the table. Topics will include: qualities of exceptional leaders, creating an effective board chair – superintendent partnership, chairing board meetings, managing differences of opinion, representing and speaking for the board, and leading for accountability.</p>
1:00 pm – 4:30 pm	<p>Pre-Conference Workshop 2 – optional (limited enrollment) <i>21st Century Learning – Can it Succeed in 20th Century Structures?</i> BCPSEA – Hugh Finlayson, Jacque Griffiths, Mike Roberts</p> <p>Do BC school districts have the right human resources (HR) and labour relations (LR) structures and practices in place to ensure the success of 21st century learning? Senior representatives of BCPSEA will explore with trustees how the anticipated implementation of 21st century learning practices will require us all to rethink and retool many of our current LR and HR structures and practices. In addition to receiving an overview of how new instructional practices will influence changes to our current policies and collective agreement language, trustees will have the opportunity to discuss with colleagues both local plans and the impact of potential change. The session will conclude with a consideration of implications for upcoming collective bargaining.</p>
5:00 pm	BCTF-sponsored reception
5:00 pm	Academy Registration opens
7:00 pm	<p>Official opening, welcome and student performance</p> <ul style="list-style-type: none"> • Student Musical Group: <i>O' Canada</i> and short performance • Connie Denesiuk, President, BCSTA • Keynote presentation: <i>Personalized Learning – The Role of Governance</i> Heather MacTaggart, Classroom Connections, Toronto <p>Heather MacTaggart is the executive director of Classroom Connections, a Canadian non-profit educational organization dedicated to optimizing student learning. Heather recently co-authored the book <i>Over Schooled But Undereducated</i> with John Abbot, focusing on how the changing circumstances of the 21st century demand a different response from our school systems to meet the needs of contemporary students. During this opening plenary presentation, Heather will help trustees more fully understand the concept, value and contribution of “personalized learning,” and engage trustees in a way that persuades them of the pressing need to reorient and modernize BC’s current pedagogy and educational practices to make them more effective. She will illustrate some</p>



of her key points with references to *Change It Up*, an education/community development project she is currently spearheading in Northern Alberta to improve the educational achievement and life prospects for aboriginal youth.

9:00 pm President's Reception and Networking

10:00 pm Adjourn the evening

Friday, December 10, 2010

Time	Item
7:30 am	Registration open; full breakfast provided for delegates
8:45 am	Plenary Panel – Sustaining Success for All Panel Members: <ul style="list-style-type: none"> • Faculty: Faculty of Education, UBC • Teacher: Sarah Evans, Byrne Creek Secondary, Burnaby • Student: Byrne Creek Secondary School • Trustee: Lyn Hall, Chair, Prince George Board of Education • Superintendent: Jim Cambridge, Sooke Board of Education
10:00 am	Refreshment Break
10:30 am - 11:00	Personal Learning in Action (30-minute concurrent presentations) <ol style="list-style-type: none"> 1. <i>Early childhood success</i> (Maureen Dockendorf, SD43 Coquitlam) 2. <i>Elementary education success</i> (Presenter TBA) 3. <i>Secondary education success</i> (Presenter TBA) 4. <i>Aboriginal education success</i> (Presenter TBA) 5. <i>Apprenticeship and trades success</i> (Stan Weir, Principal, Riverside College, SD75 Mission) 6. <i>Board leadership success</i> (Rolli Cacchioni, Chair, SD23 Central Okanagan) 7. <i>Environmental education success</i> (Steve Dunsmuir, – Saturna Environmental Education Program)
11:15 am - 11:45	Personal Learning in Action (repeat of above)
12:00 pm	Lunch (provided)
1:15 pm	Presentation & discussion with Education Minister Margaret MacDiarmid
2:30 pm	Refreshment Break
3:00 pm	Branch Meetings
4:30 pm	Adjourn CUPE-sponsored reception immediately following



Saturday, December 11, 2010

Time	Item
7:30 am	Registration open; full breakfast provided for delegates
8:30 am	<p>Concurrent Sessions B</p> <ol style="list-style-type: none"> 1. <i>“Tuning In” To Youth Perspectives – A Critical First Step Towards Full Student Engagement</i> Bill Preston, Trustee, SD69 Qualicum, and others. 2. <i>Making Difficult Decisions: A Model for Boards of Education</i> Frank Dunham, Superintendent, SD75 Mission 3. <i>Youth Substance Abuse: One District’s Success Story</i> Eve Flynn, Trustee; Candice Morgan, Superintendent, SD69 Qualicum 4. <i>Technology and Personalized Learning</i> Will Eaton, Middle School Teacher and Ian Johnson, Secondary School Teacher, SD53 Okanagan Similkameen 5. <i>Real Work vs. Lessons Planned: a Natural Way to Handle Diversity in the Classroom</i> Heather MacTaggart, Executive Director, Classroom Connections 6. <i>Aboriginal Education: Success Factors for Aboriginal Learners</i> Lorna Williams, University of Victoria
10:00 am	Refreshment Break
10:30 am	Concurrent Sessions C (repeat of above)
12:00 pm	Lunch (provided)
1:00 pm	<p>Student Entertainment</p> <ul style="list-style-type: none"> • Sullivan Heights Secondary Bhangra Team, SD36 Surrey
1:15 pm	Plenary Action Planning: What will you do with what you have heard – locally, provincially?
3:00 pm	Summary and Closure