



**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING
ALVIN A. MCKAY ELEMENTARY SCHOOL
LAXGALTS'AP, BC**

TUESDAY, JUNE 14, 2022 – 6:30 PM

A G E N D A

1. CALL TO ORDER			
2. DECLARATION OF QUORUM			
3. APPROVAL OF AGENDA FOR JUNE 14, 2022	Action		
4. ADOPTION OF MINUTES OF PRIOR MEETING: 4.1 Regular Meeting – May 17, 2022	Action	Attachment	Page 1-6
5. BUSINESS ARISING FROM THE MINUTES:			
6. PRESENTATION: 6.1 Martha Swinn, Principal - AAMES	Information	Verbal	
7. EDUCATION: Superintendent 7.1 Superintendent's Update 7.2	Information	Attachment	Page 7-8
8. BUSINESS: Secretary-Treasurer 8.1 Monthly Financial Statements at May 31, 2022 8.2 2022/2023 Annual Budget (Bylaw) 8.3 Day Care Report 8.4 Information Technology Report 8.5 Maintenance Report – June 2022	Information Motion Information Information Information	Attachment Attachment Attachment Attachment Attachment	Page 9-14 Page 15-30 Page 31-32 Page 33-34 Page 35-36
9. POLICY DEVELOPMENT:			
10. TRUSTEE REPORTS:			
11. CORRESPONDENCE RECEIVED:			
12. PUBLIC QUESTION PERIOD:			
13. ADJOURNMENT:			

Note: Next Board Meeting: September 20, 2022 - Gingolx



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 4.1

Action:	X	Information:	
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	Minutes of the Regular Meeting of the Board – May 17, 2022		

Background/Discussion:

Minutes as attached.

Recommended Action:

THAT the Minutes of the Regular Meeting of the Board held on May 17, 2022 be approved.

Presented by: Board Chair

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR BOARD MEETING
GITWINKSIHLKW ELEMENTARY SCHOOL
GITWINKSIHLKW, BC**

TUESDAY, MAY 17, 2022 – 6:30 PM

In attendance:	Floyde Stevens, Chair Charlene Ousey Alvin Azak Norman Hayduk	Gingolx Trustee Gitlaxt'aamiks Trustee Gitwinksihlkw Trustee Nass Camp Trustee
Also in attendance:	Jill Jensen Kory Tanner Sharlene Grandison	Superintendent of Schools Secretary Treasurer Recording Secretary
Absent:	Elsie Davis, Chair	Laxgalts'ap Trustee

1. CALL TO ORDER:

The meeting was called to order at 6:32 pm

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1392

That the Board of Education approve the May 17, 2022 Agenda as presented.

Trustee Ousey/Trustee Hayduk

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1393

That the Minutes of the Regular Meeting of the Board held on April 26, 2022, be approved as presented.

Trustee Ousey/Trustee Azak

Carried

5. BUSINESS ARISING FROM THE MINUTES:

Trustee Ousey:

Last meeting I had requested the Indigenous Education Report to be in writing.

6. **PRESENTATION:**

6.1 Gitwinksihlkw Elementary School – Tanya Azak

Principal Tanya Azak presented Goals and how we are doing...

- Improve literacy
- Improve Nisga'a language proficiency (ASKME program)
- Nurture positive learning atmosphere
- Leadership skills
- Outdoor activities
- Spirit north – bikes, helmets
- Robotics program (ascot free robotics)
- Bring in elders for stories
- Celebration feast – June 1st
- Village government support

7. **EDUCATION:**

Superintendent

7.1 Growing Leaders & Building Capacity

Superintendent presented on Deep Learning Dozen (Harvard).

- Three goals
- Theory of Change

Charity Peal and Tanya Azak– commented on their highlights from their trip.

8. **BUSINESS:**

Secretary-Treasurer

8.1 Bank Resolution

Secretary Treasurer Tanner requests an increase to the RBC district credit card. The Bank requires a resolution from the Board of Education to increase the credit card limit from \$100,000 to \$150,000.

R02-1394

That the Board of Education approve the increase for the RBC credit card total limit from \$100,000 to \$150,000.

Trustee Azak/Trustee Hayduk

Carried

8.2 Annual Facilities Grant

2022/2023 Annual Facilities Grant

For the 2022/2023 AFG of \$224,194 Ministry approved funding we will be painting school district buildings throughout the district.

For information only.

8.3 Monthly Financial Statements at March 31, 2022

Monthly Financial Statements at March 31, 2022 presented to the Board.

For information only.

8.4 2022/2023 Annual Budget (Bylaw)

For the 2022/2023, the Board must prepare an Annual Budget Bylaw Version: 1758-1039-8057, and have it adopted by Bylaw before June 30, 2022. As per Section 113 of the School Act and submit to the Minister of Education by this date.

R02-1395

That the 2022/2023 Annual Budget Bylaw Version: 1758-1039-8057 be read a first time the 17th day of May 2022.

Trustee Ousey/Trustee Hayduk

Carried

*Second and third reading will happen at the June 14, 2022 Board Meeting.

R02-

That the 2022/2023 Annual Budget Bylaw Version: 1758-1039-8057 be read a second time the 14th day of June 2022.

R02-

That the 2022/2023 Annual Budget Bylaw Version: 1758-1039-8057 be read a third time the 14th day of June 2022.

8.5 Major Capital Plan 2023/2024

Secretary Treasurer Tanner presented the Major Capital Plan 2023/2024.

R02-1396

That the Board of Education approve the 2022/2023 Major Capital Plan with zero submission as presented.

Trustee Azak/Trustee Hayduk

Carried

9. **POLICY DEVELOPMENT:**

9.1 Policy 11 – Financial Planning and Reporting

Superintendent Jensen presented Policy 11 – Financial Planning and Reporting for approval.

R02-1397

That the Board of Education approve Policy 11 – Financial Planning and Reporting as presented.

Trustee Ousey/Trustee Hayduk

Carried

10. **TRUSTEE REPORTS:**

10.1 Provincial Council

Trustee Hayduk, Provincial Council Representative, reported on his BCSTA Provincial Council Meeting held via Zoom on February 12, 2022.

11. **CORRESPONDENCE RECEIVED:**

No correspondence received.

12. **PUBLIC QUESTION PERIOD:**

7:41 pm

Taron Scott:

Tooyaksiy niin for meeting in person today.

I do hope that for future meeting will be consistent with meeting in our Ness school instead of your board office.

Disappointed in the report, don't see any follow up of the special assembly. Lot of questions posed. Makes a difference for your community members that they are heard. Just a short, so that

Trustee Ousey:

Point of order, the special assembly is not on the agenda.

Taron Scott

In regards to major capital plan, what happened to replacing the school, this was submitted the same time as the GES gym?

Secretary Treasurer Tanner:

The Ministry said 'no', the school is not as old enough yet.

Superintendent Jensen:

Growing leaders and Building Capacity:

Exciting to see the present, hope that utilizing that information will help support the leadership in administration and rest of the staff.

Janice Angus

Budget, comment regarding schedule, can you they be labelled, so we can follow along.

Surplus, had a deficit under Capital – \$122,536 for your amended budget in February 24....that's also a deficit?

Secretary Treasurer Tanner: Yes

Janice Angus

Between budget and actual cost, do you have that somewhere too?

KT:

It is in the Monthly Financial Statements for March 31st.

Melanie Ducharme:

Appreciate the presentations.

Deeper learning dozen –

How you engage to have parents and family to come in.

Ensure that we're bringing the ??? down.

I invite Jill to attend our village govt meeting.

Role models –

Willing to learn, willing to listen

Painting – is this an internal project? Student hiring?

Summer camp,

Superintendent Jensen:

Focusses on collaboration.....

Taron Scott:

Painting – which specific buildings are being painted.

Secretary Treasurer Tanner:

All other district owned buildings, that people are not living in.

13. **ADJOURNMENT:**

The meeting adjourned at 8:00 pm

Certified correct,
Elsie Davis,
Board Chair

Certified correct,
Kory Tanner,
Secretary Treasurer



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM #7.1

Action:		Information:	X
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	Superintendent's Update – June 14, 2022		

Background/Discussion:

Superintendent's Update attached.

Recommended Action:

For information only.

Presented by: Superintendent



Superintendent's Update

14 Miso'o 2022

June is a time to celebrate the learning and growth of students. Dates for school celebrations:

- GES - June 22
- NBES - June 24
- NESS grade 7 - June 24
- NESS Commencement - June 25
- AAMES - June 28
- NESS elementary - June 29 (am)

Across the district, schools have had or are planning to have student learning feasts:

- GES - June 1
- NESS Elementary - June 2
- AAMES - June 15
- NBES - June 27

Secondary students at NESS have started a Students' Council. They hosted an assembly to get feedback from the student body about plans for the rest of this year and about how to increase student voice and participation next year. They are planning to paint a rainbow walkway and crosswalk at NESS and have two events planned for June:

- School dance for secondary students - June 17
- School and community PRIDE walk - June 29

Other highlights to note:

- Art show in Terrace in May with many of our students represented
- AAMES science celebration - May 26
- NESS elementary sports day - June 28
- Various year end class field trips taking place throughout the month

Our principals worked with principals from SD54 on using data/evidence to inform school plans. All schools are currently in the process of reviewing data for this year and drafting plans for the 2022/2023 school year that align with district priorities for wellness and improved student literacy/numeracy. The district Framework for Enhancing Student Learning will be updated with data from this year.

On June 20 and 21, Minister Jennifer Whiteside, Assistant Deputy Minister Jennifer McCrea, and Superintendent of Indigenous Education Swee'alt (Denise Augustine) will be visiting our school district.



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 8.1

Action:		Information:	X
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	Monthly Financial Statements at May 31, 2022		

Background/Discussion:

Monthly Financial Statements at May 31, 2022 attached for Board Review.

Recommended Action:

For information only.

Presented by: Secretary Treasurer

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
REVENUE AND EXPENDITURE
YEAR ENDING JUNE 30, 2022
As At May 31, 2022

	2021/2022 Actual Revenue and Expenses	2021/2022 Amended Annual Budget	Percent Remaining or Available
Revenue (Schedule A2)			
Provincial Grants, MOE	(1,088,602)	20,307	54.61
Provincial Grants - Other Ministries	9,160	8,160	(0.12)
Other Fees And Revenue	9,486,990	8,644,863	(0.10)
Rentals & Leases	214,818	160,000	(0.34)
Investment Income	36,256	18,000	(1.01)
	8,658,621	8,851,330	0.02
Expense (Schedule A3)			
Salaries			
Teachers	1,786,975	2,648,000	0.33
Principals and Vice Principals	892,798	976,000	0.09
Educational Assistants	113,860	245,000	0.54
Support Staff	917,668	1,122,500	0.18
Other Professionals	744,783	845,162	0.12
Substitutes	162,547	190,000	0.14
	4,618,633	6,026,662	0.23
Employee Benefits	884,906	1,442,569	0.39
Services & Supplies	1,415,823	2,851,740	0.50
	6,919,361	10,320,971	0.33
Net Revenue/Expenditure	1,739,260	(1,469,641)	
Encumbered PO's	764,953		
Interfund Transfers			
Capital Asset Purchases	(562,309)	(25,000)	
Local Capital		-	
Prior Year Surplus Appropriation	2,361,047	1,494,641	
Prior Year Surplus Unappropriated	242,451	-	
Balance Surplus/(Deficit)	3,015,496	(0)	
Potential use of Surplus:			
Carry Forward Learning Impact Grant	26,892		
Potential Balance Surplus/(Deficit)	627,557		

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING AND SPECIAL PURPOSE FUNDS
INCOME STATEMENT (REVENUE AND EXPENDITURE) AS PERTAINING TO NISGA'A LISIMS GOVERNMENT
As At May 31, 2022

	OPERATING		SPECIAL PURPOSE FUNDS								TOTAL COSTS PERTAINING TO NLG	
	Operating Revenue and Expenses	TOTAL Operating Funds for NLG	Annual Facilities Grant (AFG)	Learning Improvement Fund (LIF)	Community/LINK	Classroom Enhancement (CEF) - Overhead	Classroom Enhancement (CEF) - Staffing	Classroom Enhancement (CEF) - Remedies	DCB Mental Health	Restart Funding	TOTAL Special Purpose Funds for NLG	
Revenue (Schedule A2)												
Provincial Grants, MOE	(1,088,602.00)										-	
Provincial Grants - Other Mini	9,160.00										-	
Other Fees And Revenue	9,486,989.84	8,208,328.12	53,018.82	26,760.44	126,587.22	99,322.32	704,181.21	-	120,869.45	18,598.48	1,149,337.94	
Rentals & Leases	214,817.50										-	
Investment Income	36,255.76										-	
	8,658,621.10	8,208,328.12	53,018.82	26,760.44	126,587.22	99,322.32	704,181.21	-	120,869.45	18,598.48	1,149,337.94	
			% of Expenses pertaining to NLG									
Expense (Schedule A3)												
Salaries												
Teachers	1,788,975.30	1,694,043.36	-	-	-	-	514,785.69	-	-	-	514,785.69	
Principals and Vice Princip	892,798.21	846,368.10	-	-	-	-	-	-	-	-	-	
Educational Assistants	113,860.44	107,939.11	-	9,925.58	59,812.09	8,232.39	11,935.53	-	11,902.69	1,706.05	103,514.33	
Support Staff	917,668.28	869,944.79	21,160.02	-	-	-	-	-	-	3,937.60	25,087.62	
Other Professionals	744,783.02	706,050.46	-	-	-	-	-	-	-	-	-	
Substitutes	162,547.39	154,094.09	-	-	-	-	-	-	-	-	-	
	4,618,632.64	4,378,439.91	21,160.02	9,925.58	59,812.09	8,232.39	526,721.22	-	11,902.69	5,643.65	643,397.64	
Employee Benefits	884,906.05	839,886.38	4,683.45	2,021.48	11,839.42	2,058.10	111,372.09	-	2,515.86	921.98	135,412.38	
Services & Supplies	1,415,822.79	1,342,192.70	20,752.21	0.00	13,612.59	1,653.00	1,144.52	-	70,808.74	4,498.21	112,469.27	
	6,919,361.49	6,559,518.98	46,595.68	11,947.06	85,264.10	11,943.49	639,237.83	-	85,227.29	11,063.84	891,279.29	

% of Expenses pertaining to NLG
94.80%

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
REVENUE BY SOURCE
YEAR ENDING JUNE 30, 2022
As At May 31, 2022

	2021/2022 Actual Revenue and Expenses	2021/2022 Amended Annual Budget	Percent Remaining
Provincial Grants, Ministry of Education			
Operating Grant, MOE	7,092	8,337,202	
ISC/LEA Recovery	(1,442,520)	(8,578,862)	
Other Ministry of Education Grants			
Pay Equity	126,112	116,874	-0.08
Student Transportation	91,064	130,091	0.30
ELF	1,210	1,210	0.00
FSA Exam Funding	4,094	4,094	0.00
Graduated Adult Enrollment (EG)	-	-	
Support Staff Benefit Grant	-	271	1.00
Indigenous Equity	79,000	-	
Anti-Racism	6,429	6,429	
Equity Scan	3,000	3,000	
Early Learning Grant	35,917	-	
	(1,088,602)	20,309	54.60
Provincial Grants - Other Ministries	9,160	8,160	
Other Fees and Revenue			
Other School District/Education Authorities	9,357,666	8,578,863	-0.09
Miscellaneous (Specify)			
Miscellaneous	123,324	60,000	-1.06
ArtStarts	6,000	6,000	0.00
	9,486,990	8,644,863	-0.10
Rentals and Leases	214,818	160,000	-0.34
Investment Income	36,256	18,000	-1.01
TOTAL OPERATING REVENUE	8,658,621	8,851,332	0.02

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
EXPENDITURE BY OBJECT
YEAR ENDING JUNE 30, 2022
As At May 31, 2022

	2021/2022 Actual Revenue and Expenses	2021/2022 Amended Annual Budget	Percent Available
Salaries			
Teachers	1,786,975	2,648,000	0.33
Principals and Vice Principals	892,798	976,000	0.09
Educational Assistants	113,860	245,000	0.54
Support Staff	917,668	1,122,500	0.18
Other Professionals	744,783	845,162	0.12
Substitutes	162,547	190,000	0.14
	4,618,633	6,026,662	0.23
Employee Benefits	884,906	1,442,569	0.39
Total Salaries & Benefits	5,503,539	7,469,231	0.26
Services and Supplies	As Per Data		
Services	256,273	442,868	0.42
Student Transportation	-	-	#DIV/0!
Professional Development and Travel	188,654	229,618	0.18
Dues and Fees	30,593	34,000	0.10
Insurance	18,703	32,500	0.42
Supplies	75,624	1,308,754	0.94
Furniture and Equipment	527,667	391,000	(0.35)
Computer Equipment	39,208	49,500	0.21
	1,136,722	2,493,240	0.54
Utilities			
Electricity	235,429	298,000	0.21
Propane-Heat	15,171	12,000	(0.26)
Bio Mass Pellets	10,724	30,000	
Garbage/Water/Sewer	14,023	15,000	0.07
Carbon Offsets	3,754	3,500	(0.07)
	279,101	358,500	0.22
Total Service & Supplies	1,415,823	2,851,740	0.50
TOTAL OPERATING EXPENSE	6,919,361	10,320,971	0.33

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
EXPENDITURE BY OBJECT
YEAR ENDING JUNE 30, 2022
As At May 31, 2022

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	Total Expenses	2021-22 Amended Annual Budget	Percent Available
1 INSTRUCTION							
1.02 Regular Instruction	1,897,919	373,065	2,270,984	68,711	2,339,695	3,552,777	0.34
1.03 Career Programs	17,866	3,335	21,201	-	21,201	21,400	0.01
1.07 Library Services	-	-	-	438	438	15,000	0.97
1.08 Counseling	74,486	14,437	88,924	1,929	90,852	111,250	0.18
1.10 Special Education	38,022	4,692	42,714	-	42,714	336,450	0.87
1.30 English Language Learning	65,543	12,699	78,241	-	78,241	88,760	0.12
1.31 Aboriginal Education	423,479	86,366	509,844	13,141	522,985	585,310	0.11
1.41 School Administration	583,857	115,506	699,363	26,499	725,862	890,700	0.19
1.60 Summer School	-	-	-	-	-	43,750	1.00
Total Function 1	3,101,171	610,101	3,711,272	110,717	3,821,989	5,645,397	0.32
4 DISTRICT ADMINISTRATION							
4.11 Educational Administration	248,730	44,567	293,298	159,740	453,038	465,098	0.03
4.40 School District Governance	50,565	2,175	52,741	54,810	107,550	132,748	0.19
4.41 Business Administration	335,619	58,123	393,742	148,379	542,121	791,625	0.32
Total Function 4	634,915	104,866	739,780	362,929	1,102,709	1,389,471	0.21
5 OPERATIONS AND MAINTENANCE							
5.41 Operations and Maintenance Admin	44,076	9,919	53,995	3,974	57,969	69,250	0.16
5.50 Maintenance Operations	672,934	127,672	800,606	(168,740)	631,866	1,498,180	0.58
5.52 Maintenance of Grounds	-	-	-	27,368	27,368	25,500	(0.07)
5.56 Utilities	-	-	-	280,022	280,022	365,768	0.23
Total Function 5	717,010	137,591	854,600	142,624	997,224	1,958,698	0.49
7 TRANSPORTATION AND HOUSING							
7.41 Transportation and Housing Admin	29,910	6,513	36,423	-	36,423	44,905	0.19
7.70 Student Transportation	76,911	15,343	92,253	86,006	178,259	314,200	0.43
7.73 Housing	58,716	10,493	69,210	713,547	782,757	968,300	0.19
Total Function 7	165,537	21,855	128,676	799,553	997,439	1,327,405	0.25
TOTAL FUNCTIONS 1 - 7	\$ 4,618,633	\$ 874,413	\$ 5,434,329	\$ 1,415,823	\$ 6,919,361	\$ 10,320,971	0.33



SCHOOL DISTRICT NO. 92

MEETING AGENDA ITEM #8.2

Action:	X	Information:	
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	2022/2023 Annual Budget – Version: 5989-5243-3261		

Background/Discussion:

For the 2022/2023, the Board must prepare an Annual Budget, and have it adopted by Bylaw before June 30, 2022. As per Section 113 of the School Act and submit to the Minister of Education by this date

Attached is a copy of the 2022/223 Annual Budget, Version: 5989-5243-3261.

Recommended Action:

That the Board of Education unanimously agree to give the 2022/2023 Budget Bylaw all three readings June 14, 2022.

That the 2022/2023 Annual Budget Bylaw Version: 5989-5243-3261 be read a first time the 14th day of June 2022.

That the 2022/2023 Annual Budget Bylaw Version: 5989-5243-3261 be read a second time the 14th day of June 2022.

That the 2022/2023 Annual Budget Bylaw Version: 5989-5243-3261 be read a third and time the 14th day of June 2022.

Presented by: Secretary Treasurer

Annual Budget

School District No. 92 (Nisga'a)

June 30, 2023

School District No. 92 (Nisga'a)

June 30, 2023

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*NOTE - Statement 1, Statement 3, Statement 5, Schedule 1 and Schedules 4A - 4D are used for Financial Statement reporting only.

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 92 (NISGA'A)
(called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2022/2023 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 the provisions of the *Act*, Ministerial Orders, and Ministry of Education Policies respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 92 (Nisga'a) Annual Budget Bylaw for fiscal year 2022/2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$14,074,032 for the 2022/2023 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2022/2023.

READ A FIRST TIME THE 14th DAY OF JUNE, 2022;

READ A SECOND TIME THE 14th DAY OF JUNE, 2022;

READ A THIRD TIME, PASSED AND ADOPTED THE 14th DAY OF JUNE, 2022;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 92 (Nisga'a)
Annual Budget Bylaw 2022/2023, adopted by the Board the 14th DAY OF JUNE, 2022.

Secretary Treasurer

School District No. 92 (Nisga'a)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	378,500	375,500
Adult	1,000	1,125
Total Ministry Operating Grant Funded FTE's	379,500	376,625
Revenues	\$	\$
Provincial Grants		
Ministry of Education	321,825	143,788
Other		53,344
Other Revenue	10,832,100	11,571,004
Rentals and Leases	200,000	160,000
Investment Income	20,000	18,000
Amortization of Deferred Capital Revenue	454,575	435,849
Total Revenue	11,828,500	12,381,985
Expenses		
Instruction	8,202,794	8,687,043
District Administration	1,419,418	1,442,631
Operations and Maintenance	2,247,799	2,478,677
Transportation and Housing	1,780,021	1,415,811
Total Expense	13,650,032	14,024,162
Net Revenue (Expense)	(1,821,532)	(1,642,177)
Budgeted Allocation (Retirement) of Surplus (Deficit)	2,177,492	1,519,641
Budgeted Surplus (Deficit), for the year	355,960	(122,536)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	355,960	(122,536)
Budgeted Surplus (Deficit), for the year	355,960	(122,536)

School District No. 92 (Nisga'a)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	10,502,093	10,345,971
Operating - Tangible Capital Assets Purchased	424,000	25,000
Special Purpose Funds - Total Expense	2,625,324	3,094,806
Capital Fund - Total Expense	522,615	583,385
Total Budget Bylaw Amount	14,074,032	14,049,162

Approved by the Board

Signature of the Chairperson of the Board of Education

Date Signed

Signature of the Superintendent

Date Signed

Signature of the Secretary Treasurer

Date Signed

School District No. 92 (Nisga'a)

Statement 4

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$
Surplus (Deficit) for the year	(1,821,532)	(1,642,177)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(424,000)	(25,000)
From Deferred Capital Revenue	(5,301,695)	(1,512,193)
Total Acquisition of Tangible Capital Assets	(5,725,695)	(1,537,193)
Amortization of Tangible Capital Assets	522,615	583,385
Total Effect of change in Tangible Capital Assets	(5,203,080)	(953,808)
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	(7,024,612)	(2,595,985)

School District No. 92 (Nisga'a)
Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2023

Schedule 2

	2023 Annual Budget \$	2022 Amended Annual Budget \$
Revenues		
Provincial Grants		
Ministry of Education	196,500	20,307
Other		8,160
Other Revenue	8,332,101	8,644,863
Rentals and Leases	200,000	160,000
Investment Income	20,000	18,000
Total Revenue	8,748,601	8,851,330
Expenses		
Instruction	5,631,785	5,645,397
District Administration	1,365,103	1,389,471
Operations and Maintenance	1,800,000	1,983,698
Transportation and Housing	1,705,205	1,327,405
Total Expense	10,502,093	10,345,971
Net Revenue (Expense)	(1,753,492)	(1,494,641)
Budgeted Prior Year Surplus Appropriation	2,177,492	1,519,641
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(424,000)	(25,000)
Total Net Transfers	(424,000)	(25,000)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 92 (Nisga'a)

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source
 Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	8,233,111	8,337,202
ISC/LEA Recovery	(8,054,728)	(8,332,284)
Other Ministry of Education Grants		
Pay Equity	2,772	310
Student Transportation Fund	3,085	345
Support Staff Benefits Grant	6	1
FSA Scorer Grant	4,094	4,094
Child Care Funding	8,160	
District Entered		1,210
District Entered		6,429
District Entered		3,000
Total Provincial Grants - Ministry of Education	196,500	20,307
Provincial Grants - Other		8,160
Other Revenues		
Funding from First Nations	8,296,101	8,578,863
Miscellaneous		
Miscellaneous	30,000	60,000
ART STARTS	6,000	6,000
Total Other Revenue	8,332,101	8,644,863
Rentals and Leases	200,000	160,000
Investment Income	20,000	18,000
Total Operating Revenue	8,748,601	8,851,330

School District No. 92 (Nisga'a)

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$
Salaries		
Teachers	2,775,000	2,648,000
Principals and Vice Principals	921,000	976,000
Educational Assistants	247,000	245,000
Support Staff	1,118,500	1,121,500
Other Professionals	856,162	845,162
Substitutes	200,000	191,000
Total Salaries	6,117,662	6,026,662
Employee Benefits	1,452,944	1,442,569
Total Salaries and Benefits	7,570,606	7,469,231
Services and Supplies		
Services	450,250	392,700
Student Transportation		49,000
Professional Development and Travel	234,597	223,571
Rentals and Leases	5,000	5,000
Dues and Fees	44,100	19,000
Insurance	15,000	32,500
Supplies	1,777,540	1,789,201
Utilities	405,000	365,768
Total Services and Supplies	2,931,487	2,876,740
Total Operating Expense	10,502,093	10,345,971

School District No. 92 (Nisga'a)

Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2023

Schedule 2C

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	2,400,000	215,000				120,000	2,735,000
1.03 Career Programs	53,000						53,000
1.07 Library Services							-
1.08 Counselling	86,000						86,000
1.10 Special Education	115,000		135,000			50,000	300,000
1.30 English Language Learning							-
1.31 Indigenous Education	86,000	200,000	112,000		65,000		463,000
1.41 School Administration		506,000		150,000			656,000
1.60 Summer School	35,000						35,000
Total Function 1	2,775,000	921,000	247,000	150,000	65,000	170,000	4,328,000
4 District Administration							
4.11 Educational Administration				27,500	220,000		247,500
4.40 School District Governance					55,162		55,162
4.41 Business Administration				65,000	365,000		430,000
Total Function 4	-	-	-	92,500	640,162	-	732,662
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration					50,000		50,000
5.50 Maintenance Operations				667,000	66,000	15,000	748,000
5.52 Maintenance of Grounds							-
5.56 Utilities							-
Total Function 5	-	-	-	667,000	116,000	15,000	798,000
7 Transportation and Housing							
7.41 Transportation and Housing Administration					35,000		35,000
7.70 Student Transportation				155,000			155,000
7.73 Housing				54,000		15,000	69,000
Total Function 7	-	-	-	209,000	35,000	15,000	259,000
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	2,775,000	921,000	247,000	1,118,500	856,162	200,000	6,117,662

School District No. 92 (Nisga'a)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	2,735,000	669,995	3,404,995	181,337	3,586,332	3,552,777
1.03 Career Programs	53,000	13,250	66,250		66,250	21,400
1.07 Library Services	-		-	25,000	25,000	15,000
1.08 Counselling	86,000	21,500	107,500	5,000	112,500	111,250
1.10 Special Education	300,000	59,750	359,750		359,750	336,450
1.30 English Language Learning	-		-		-	88,760
1.31 Indigenous Education	463,000	117,005	580,005	10,000	590,005	585,310
1.41 School Administration	656,000	173,198	829,198	19,000	848,198	890,700
1.60 Summer School	35,000	8,750	43,750		43,750	43,750
Total Function 1	4,328,000	1,063,448	5,391,448	240,337	5,631,785	5,645,397
4 District Administration						
4.11 Educational Administration	247,500	67,760	315,260	158,000	473,260	465,098
4.40 School District Governance	55,162	1,986	57,148	111,600	168,748	132,748
4.41 Business Administration	430,000	116,295	546,295	176,800	723,095	791,625
Total Function 4	732,662	186,041	918,703	446,400	1,365,103	1,389,471
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	50,000	14,150	64,150	8,400	72,550	69,250
5.50 Maintenance Operations	748,000	134,600	882,600	371,850	1,254,450	1,523,180
5.52 Maintenance of Grounds	-		-	60,000	60,000	25,500
5.56 Utilities	-		-	413,000	413,000	365,768
Total Function 5	798,000	148,750	946,750	853,250	1,800,000	1,983,698
7 Transportation and Housing						
7.41 Transportation and Housing Administration	35,000	9,905	44,905		44,905	44,905
7.70 Student Transportation	155,000	31,000	186,000	177,000	363,000	314,200
7.73 Housing	69,000	13,800	82,800	1,214,500	1,297,300	968,300
Total Function 7	259,000	54,705	313,705	1,391,500	1,705,205	1,327,405
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	6,117,662	1,452,944	7,570,606	2,931,487	10,502,093	10,345,971

School District No. 92 (Nisga'a)

Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2023

	2023 Annual Budget	2022 Amended Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	125,325	123,481
Other		45,184
Other Revenue	2,499,999	2,926,141
Total Revenue	2,625,324	3,094,806
Expenses		
Instruction	2,571,009	3,041,646
District Administration	54,315	53,160
Total Expense	2,625,324	3,094,806
Budgeted Surplus (Deficit), for the year	-	-

School District No. 92 (Nisga'a)
Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2023

Schedule 3A

Deferred Revenue, beginning of year

Add: Restricted Grants
Provincial Grants - Ministry of Education
Other

Less: Allocated to Revenue
Recovered

Deferred Revenue, end of year

Revenues

Provincial Grants - Ministry of Education
Other Revenue

Expenses

Salaries
Teachers
Educational Assistants
Support Staff
Other Professionals

Employee Benefits
Services and Supplies

Net Revenue (Expense)

Annual Facility Grant	Learning Improvement Fund	School Generated Funds	Strong Start	Ready, Set, Learn	CommunityLINK	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Mental Health in Schools
\$	\$	\$	\$		\$	\$	\$	\$
		15,000	2,000	5,000				50,000
54,315	28,023		32,000	9,800	141,027	110,652	784,507	
53,027	27,358	20,000			137,683	108,028	765,903	
107,342	55,381	20,000	32,000	9,800	278,710	218,680	1,550,410	-
54,315	28,023	35,000	34,000	14,800	141,027	110,652	784,507	50,000
53,027	27,358				137,683	108,028	765,903	
-	-	-	-	-	-	-	-	-
1,288	665		34,000	14,800	3,344	2,624	18,604	50,000
53,027	27,358	35,000			137,683	108,028	765,903	
54,315	28,023	35,000	34,000	14,800	141,027	110,652	784,507	50,000
23,600	23,000		25,000	4,000	90,000	8,000	625,000	7,000
23,600	23,000	-	25,000	4,000	90,000	78,000	625,000	7,000
5,900	5,023		7,000	1,000	22,500	19,500	159,507	1,750
24,815		35,000	2,000	9,800	28,527	13,152		41,250
54,315	28,023	35,000	34,000	14,800	141,027	110,652	784,507	50,000
-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-

School District No. 92 (Nisga'a)
Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2023

Deferred Revenue, beginning of year									
Add: Restricted Grants									
Provincial Grants - Ministry of Education									
Other									
Less: Allocated to Revenue									
Recovered									
Deferred Revenue, end of year									
Revenues									
Provincial Grants - Ministry of Education									
Other Revenue									
Expenses									
Salaries									
Teachers									
Educational Assistants									
Support Staff									
Other Professionals									
Employee Benefits									
Services and Supplies									
Net Revenue (Expense)									

School District No. 92 (Nisga'a)

Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2023

Schedule 4

	2023 Annual Budget			2022 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Amortization of Deferred Capital Revenue	454,575		454,575	435,849
Total Revenue	454,575	-	454,575	435,849
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	447,799		447,799	494,979
Transportation and Housing	74,816		74,816	88,406
Total Expense	522,615	-	522,615	583,385
Net Revenue (Expense)	(68,040)	-	(68,040)	(147,536)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	424,000		424,000	25,000
Total Net Transfers	424,000	-	424,000	25,000
Other Adjustments to Fund Balances				
Total Other Adjustments to Fund Balances	-	-	-	
Budgeted Surplus (Deficit), for the year	355,960	-	355,960	(122,536)



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 8.3

Action:		Information:	X
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	Day Care Report		

Background/Discussion:

Day Care Report attached.

Recommended Action:

For information only.

Presented by: Secretary Treasurer



Monthly Report

Enrollment

We have 7 multi age children. Morning and afternoon spots are open for children 3years and older.

Funding Options

Childcare providers are eligible to apply for the \$10/day initiative if they meet all of the eligibility criteria for the specific intake period. The criteria may change with future intakes, and updates will be posted....Next intake will be open summer of this year. Should we meet updated criteria, we will be applying.

Parents can still apply for the affordable childcare benefit.

We are still receiving the Childcare Fee Reduction Initiative to help reduce parent fees.

Health and Nutrition



We have partnered with NESS in providing snack options for children in our care. On May 31/2022 we received the first batch of fruit and milk. NESS receives funds through BC Fruits/veggies in the classroom and will be sharing these with us. We are excited for this partnership and will continue working together in finding more options that will help us to better serve children in the district.



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 8.4

Action:		Information:	X
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	Information Technology Report – June 7, 2022		

Background/Discussion:

Information Technology Report – June 7, 2022, attached.

Recommended Action:

For information only.

Presented by: Secretary Treasurer

IT Department Report

Date Written: June 7, 2022

I would like to thank the board for the opportunity to be part of the SD92 team. IT is focused on providing a consistent and reliable technology experience for both educators and students.

Projects Completed

iPad remote Monitoring and Managing – We have replaced district iPad carts with smart charging carts in AAMES and NBES and will replace GES and NESS carts over the summer. This allows IT to remotely monitor which carts iPads are plugged into and perform remote management when needed. A continual issue is Apple releases iOS updates in late September and has a 90-day window to update devices. With smart hubs we will be able to remotely push these updates out after-hours, saving school bandwidth and reducing IT time need.

Wireless Access – we have finally sourced a supply of Wireless Access Points for the district and will be upgrading all district access points over the summer

Bandwidth Monitoring tools - We implemented a set of tools to monitor our network bandwidth and alert when critical issues happen.

Migration to OneDrive – We now have an automated process for migrating Teacher data to OneDrive and will be rolling it out with the new teacher laptops

In Progress

Apple School Classroom – Our goal is to provide additional classroom management teaching tools for the teachers and streamline student access to Office365 using iPads.

Teacher iPads - We are working on rolling out iPads to all teachers. We are currently having an issue with our management software. Once this is resolved we will be able to deploy the iPads.

Teacher Laptops –We have successfully migrated nine teachers to OneDrive and deployed a laptop. We are prepping to deploy move over the next few months.

Photocopier management - We are currently working with Papercut to see if we can use either Papercut MG or Papercut NF to simplify the deployment of copier / printer and provide added features for end user printing and copying. End users features such as user authenticated print and copying, iOS printing will simplify the end user experience for access to printing.

Wireless coverage – Equipment has been ordered and confirmed for shipment to upgrade the wireless access points in all schools

Student ID cards – We are working on re enabling students to have their own ID cards to access their laptops rather.

Helpdesk - Helpdesk is IT first point of contact for employees. When employees need someone to troubleshoot a login or printer issue, it is the helpdesk to the rescue. While we currently have 14 open tickets open, this does not actually reflect the actual real number of calls we receive daily. A support ticket is created if an issue cannot be quickly resolved over the phone.

Andrew Nutma
IT Manager



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 8.5

Action:		Information:	X
Meeting:	Regular	Meeting Date:	June 14, 2022
Topic:	Maintenance Report – June 2022		
Background/Discussion:			
Maintenance Report attached.			
Recommended Action:			
For information only.			
Presented by: Secretary Treasurer			

The last couple months in the maintenance department have been extremely busy. Since commissioning the biomass boilers we have added 4 hours per week of regular required boiler maintenance, to each system. Currently I have absorbed this into my later days or weekends, but this will have to be adopted into scheduling for other trained maintenance personnel in the new school year. 5 tonnes of pellets were added to silo at NBES, as heavy rain prevented this last quarter of our delivery before winter.

Housing renovations have been completed on apartments as they became vacant, more renovations are currently underway, and more are planned to happen over the summer.

Preparation for regular school summer maintenance begins in spring so that we can carry out tasks efficiently once school is out, the current team is well versed in what needs to happen every summer and we are working on developing a written framework for future maintenance employees to follow.

Field trips have increased since the start of spring and running in to the end of the school year, we do what we can to accommodate as much of this as possible, many of these trips are outside of school hours and are over and above what is already expected of the drivers. Repairs and emergency call outs for maintenance during school hours have increased and keep us busy as well. Yard maintenance for schools and housing units is on going and fits in whenever weather permits.

Summer projects will hopefully be less challenging due to market shortfalls this year, thankfully actual hands-on services to our district have not seen as much negative impact as some other districts in the province.

Regards,

Martin Percival