



**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR MEETING - MICROSOFT TEAMS
SCHOOL BOARD OFFICE
GITLAXT'AAMIKS, BC**

TUESDAY, FEBRUARY 15, 2022 – 6:30 PM

A G E N D A

| | | | |
|---|-------------|------------|------------|
| 1. CALL TO ORDER | | | |
| 2. DECLARATION OF QUORUM | | | |
| 3. APPROVAL OF AGENDA FOR FEBRUARY 15, 2022 | Action | | |
| 4. ADOPTION OF MINUTES OF PRIOR MEETING: | | | |
| 4.1 Regular Meeting – January 18, 2022 | Action | Attachment | Page 1-5 |
| 5. BUSINESS ARISING FROM THE MINUTES: | | | |
| 6. PRESENTATION: | | | |
| 6.1 NBES – Lavita Robinson | Verbal | | |
| 7. EDUCATION: | | | |
| Superintendent | | | |
| 7.1 Superintendent's Update | Information | Verbal | |
| 7.2 School District Name | Motion | Attachment | Page 6-7 |
| 7.3 Appendix 4: Sanctions | Motion | Attachment | Page 8-13 |
| 7.4 Language & Culture Report – Peter McKay | Information | Attachment | Page 14-15 |
| 8. EDUCATION: | | | |
| Secretary-Treasurer | | | |
| 8.1 2021/2022 Annual Amended Budget | Action | Attachment | Page 16-32 |
| 8.2 Monthly Financial Statements at December 31, 2021 | Information | Attachment | Page 33-37 |
| 8.3 Information Technology Report – January 2022 | Information | Attachment | Page 38-39 |
| 8.4 Day Care Report – January 2022 | Information | Attachment | Page 40-41 |
| 8.5 Maintenance Report - January 2022 | Information | Attachment | Page 42-43 |
| 9. POLICY DEVELOPMENT: | | | |
| 9.1 | | | |
| 10. TRUSTEE REPORTS: | | | |
| 10.1 | | | |
| 11. CORRESPONDENCE RECEIVED: | | | |
| 11.1 | | | |
| 12. PUBLIC QUESTION PERIOD: | | | |
| 13. ADJOURNMENT: | | | |

Note: Next Board Meeting: March 15, 2022



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM #4.1

| | | | |
|-----------------|--|----------------------|-------------------|
| Action: | X | Information: | |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Minutes of the Regular Meeting of the Board – January 18, 2022 | | |

Background/Discussion:

Minutes as attached.

Recommended Action:

THAT the Minutes of the Regular Meeting of the Board held January 18, 2022, be approved.

Presented by: Board Chair

**SCHOOL DISTRICT NO. 92 (NISGA'A)
BOARD OF EDUCATION
REGULAR BOARD MEETING
SCHOOL BOARD OFFICE – MICROSOFT TEAMS
GITLAXT'AAMIKS, BC**

TUESDAY, JANUARY 18, 2022 – 6:30 PM

| | | |
|-----------------------|---|---|
| In attendance: | Elsie Davis, Chair Floyde Stevens Norman Hayduk Charlene Ousey | Laxgalts'ap Trustee Gingolx Trustee Nass Camp Trustee Gitlaxt'aamiks Trustee |
|-----------------------|---|---|

| | | |
|----------------------------|--|---|
| Also in attendance: | Jill Jensen Kory Tanner Sharlene Grandison | Superintendent of Schools Secretary Treasurer Recording Secretary |
|----------------------------|--|---|

| | | |
|----------------|------------|-----------------------|
| Absent: | Alvin Azak | Gitwinksihlkw Trustee |
|----------------|------------|-----------------------|

1. CALL TO ORDER:

The meeting was called to order at 6:32 pm.

Mr. Peter McKay paid respect to the families that have lost loved ones.

2. DECLARATION OF QUORUM:

There is a declaration of quorum.

3. APPROVAL OF AGENDA:

R02-1375

That the Board of Education approve the January 18, 2022 Agenda as presented.

Trustee Ousey/Trustee Hayduk

Carried

4. ADOPTION OF MINUTES OF PRIOR MEETING:

R02-1376

That the Minutes of the Regular Meeting of the Board held on December 7, 2021, be approved as presented.

Trustee Ousey/Trustee Stevens

Carried

5. BUSINESS ARISING FROM THE MINUTES:

No business arising from the minutes.

6. **PRESENTATION:**

6.1 Graduation Pathway – Emma Stewart

Grade 12 student, Emma Stewart presents on her pathway to graduation.

6.2 Language & Proficiency – Peter McKay, Tanya Azak

Presentations done by Tanya Azak on the ASKME Program used in teaching Nisga'a Language.

Peter McKay – Building on what Tanya shared, not only have we arrived at the space of teaching the students of NESS, we have also arrived at the space of staff beginning to learn as well.

7. **EDUCATION:**
Superintendent

7.1 Proposed 2022/2023 School Calendar

Superintendent Jensen presented the proposed 2022/2023 School Calendar. The calendar will be put out to the public for feedback for 30 days.

7.2 Communicable Disease Prevention Plan – Update

Superintendent Jensen presented the updated Communicable Disease Prevention Plan.

For information only.

7.3 Language & Culture Report

Language & Culture Report for Board's Review.

Logo and name presented to the Board.

The logo and name will be put out to the community for feedback.

For information only.

8. **BUSINESS:**
Secretary-Treasurer

8.1 2021/2022 Annual Amended Budget

The 2021/2022 Amended Annual Budget Version: 9523-8777-6795 is presented for approval. It is due to the Ministry by February 28, 2022.

R02-1377

That the Board of Education have the first two readings of the Amended Annual Budget at the January 18, 2022 Board Meeting.

Trustee Ousey/Trustee Stevens

Carried

R02-1378

That the Board of Education of School District No. 92 (Nisga'a) adopt the Annual Amended Budget Version 9523-877-6795 for the fiscal year 2021/2022 pursuant to Section 113 of the School Act. The third reading will take place in February 2022.

Trustee Ousey/Trustee Hayduk

Carried

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 92 (NISGA'A) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 92 (Nisga'a) Amended Annual Budget Bylaw for fiscal year 2021/2022.
3. The attached Statement 2 showing the estimated revenue and expenses for the 2021/2022 fiscal year and the total budget amount of \$14,049,162 for the 2021/2022 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4, and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2021/2022.

R02-1379

READ A FIRST TIME THE 18TH, DAY OF JANUARY, 2022

Trustee Ousey/Trustee Stevens

Carried

R02-1380

READ A SECOND TIME THE 18TH DAY OF JANUARY, 2022

Trustee Ousey/Trustee Stevens

Carried

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 92 (Nisga'a) Amended Annual Budget Bylaw 2021/2022, adopted by the Board the 15th DAY OF FEBRUARY 2022.

Secretary Treasurer

8.2 Monthly Financial Statements at November 30, 2021

The Monthly Financial Statements at November 30, 2021 for the Board's review.
For information only.

8. **POLICY DEVELOPMENT:**
None

9. **TRUSTEE REPORTS:**
None

10. **CORRESPONDENCE RECEIVED:**
None

11. **PUBLIC QUESTION PERIOD:**
No public questions.

12. **ADJOURNMENT:**

The meeting adjourned at 7:50 pm.

Trustee Ousey/Trustee Stevens

Carried

Certified correct,
Elsie Davis,
Board Chair

Certified correct,
Kory Tanner,
Secretary Treasurer



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 7.2

| | | | |
|----------|----------------------|---------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | School District Name | | |

Background/Discussion:

Feedback results on the name change for the Board of Education of School District No. 92 (Nisga'a) attached.

Recommended Action:

That the Board of Education approve the name change from School District No. 92 (Nisga'a) to Nisga'a School District No. 92.

Presented by: Superintendent

School District Name

The legal name of the district is:

The Board of Education of School District No. 92 (Nisga'a)

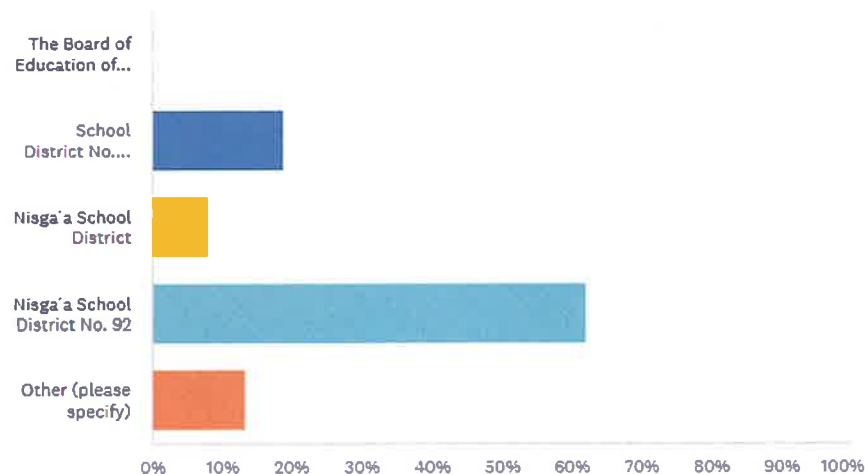
While the legal name cannot be changed unless there are changes to the School Act, we can alter the usual name, or the name we choose for every day use and the way we are recognized and identified publicly.

We would like to use the following name in all instances that do not require use of the legal name:

Nisga'a School District No. 92

Preferred name for the school district:

Answered: 37 Skipped: 0





SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 7.3

| | | | |
|----------|-----------------------|---------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Appendix 4: Sanctions | | |

Background/Discussion:

Adoption of Policy 4 Appendix: Trustee Code of Conduct Sanctions.

Recommended Action:

That the Board of Education adopt Policy 4: Appendix: Trustee Code of Conduct Sanctions as presented.

Presented by: Superintendent

TRUSTEE CODE OF CONDUCT SANCTIONS

1. Trustees shall conduct themselves in an ethical and prudent manner in compliance with the Trustee Code of Conduct, Policy 4. The failure by trustees to conduct themselves in compliance with this policy may result in the Board imposing sanctions.

a. Code of Conduct Sanctions other than a Breach of Board Confidences

2. A trustee who believes that a fellow trustee has violated the Code of Conduct shall report such violation in writing (the "Violation Notice") to the Board Chair (or Vice-Chair if the complaint pertains to the Chair) and permit the Board Chair to seek resolution of the matter through conciliatory measures prior to commencing an official complaint under the Code of Conduct. The Board Chair must notify the allegedly offending trustee of the reported violation within three (3) business days of receiving the Violation Notice.

3. It is recognized that from time to time a contravention of the Code of Conduct may occur that is trivial, or committed through inadvertence, or an error of judgment made in good faith. In the spirit of collegiality and the best interests of the Board, the first purpose of alerting the allegedly offending trustee to a possible breach of the Code of Conduct is to assist the trustee in understanding and discharging their obligations under the Code.

4. The conciliation process will begin within seven (7) business days of receipt of the Violation Notice, as follows:

a. The Board Chair (or the Vice-Chair if the complaint pertains to the Chair) will engage in a private conversation with the allegedly offending trustee, the purpose of which is to discuss, among other things, the nature of the alleged violation of the Code of Conduct and to provide the allegedly offending trustee with an opportunity for explanation and to learn from their actions, if appropriate.

b. Following the private conversation between the Board Chair or Vice Chair and the allegedly offending trustee, the Board Chair or Vice Chair will act as conciliator in a meeting between the complainant and the allegedly offending trustee to seek resolution of the matter to the satisfaction of the trustees involved.

c. If a satisfactory resolution is reached through the conciliation process, the Board Chair shall report to the Board that a complaint of a breach of the Code of Conduct had been made, and that it had been resolved informally through the

conciliation process. All discussions through the conciliation process, the content and nature of the alleged violation, and any terms of resolution, will be kept confidential, and the public disclosure of which shall be deemed to be a violation of the Code of Conduct without the written consent of the complaining and offending trustees.

5. If a resolution is not reached to the satisfaction of the complainant, the complainant may commence an official complaint to the Board by filing a letter of complaint (the "Complaint") with the Board Chair (or Vice-Chair if the Complaint pertains to the Chair) within thirty (30) days of the conclusion of the conciliation process. The Complaint shall indicate the nature of the violation of the Code of Conduct and the section or sections of the Code of Conduct that are alleged to have been violated by the allegedly offending trustee and provide all relevant information relating to the complaint.

6. The allegedly offending trustee and all other trustees shall be forwarded a copy of the Complaint by the Board Chair, or where applicable the Vice-Chair, within five (5) business days of receipt by the Board Chair of the Complaint.

7. When a Trustee files a letter of complaint, and a copy of that letter of complaint is forwarded to all trustees; the filing, notification, content, and nature of the Complaint shall be deemed to be Confidential Information, the public disclosure of which shall be deemed to be a violation of the Code of Conduct. Public disclosure of the Complaint and any resulting decision taken by the Board may be disclosed by the Board Chair only at the direction of the Board, following the disposition of the Complaint by the Board.

8. To ensure that the Complaint has merit to be considered and reviewed, at least one (1) other Trustee must provide to the Board Chair (or Vice-Chair where the Complaint pertains to the Chair) within three (3) business days of receipt of the Complaint, a letter indicating support for having the Complaint heard at a private Board meeting (the "Code of Conduct Hearing"). Any trustee who forwards such a letter of support shall not be disqualified from attending at, and deliberating upon, the Complaint at a Code of Conduct Hearing.

9. Where no letter of support is received by the Board Chair within three (3) business days, the Complaint shall not be heard. The Board Chair shall notify all other trustees in writing that no further action of the Board shall occur.

10. Where a letter of support is received by the Board Chair in the three (3) business days referred to in section 8 above, the Board Chair shall convene, as soon as practicable, a Code of Conduct Hearing to consider the alleged violation of the Code of Conduct by the allegedly offending trustee. At the Code of

Conduct Hearing, the presiding trustee shall indicate, at the commencement of the meeting, the nature of the business to be transacted.

11. The presiding trustee shall ensure fairness in dealing with the Complaint by adhering to the following procedures:

11.1 All preliminary matters, including whether one (1) or more trustees may have a conflict of interest in hearing the presentations regarding the Complaint, shall be dealt with prior to the presentation of the Complaint by the complainant. No trustee shall be deemed to have a conflict of interest simply for the reason that they are affiliated with the same political party.

11.2 The sequence of the Code of Conduct hearing shall be:

11.2.1 The complainant, with or without the assistance of legal counsel, may provide a presentation to the Board which may be written or oral or both. In the absence of a presentation from the complainant, the Complaint shall stand as the presentation.

11.2.2 The allegedly offending trustee, with or without the assistance of legal counsel, shall then be given an opportunity to provide a responding presentation to the Board which may be written or oral or both.

11.2.3 The complainant shall then be given an opportunity to reply to the allegedly offending trustee's response.

11.2.4 The allegedly offending trustee shall then be provided a further opportunity to respond to the complainant's reply.

11.2.5 The remaining trustees of the Board shall be given the opportunity to ask questions of both parties. The allegedly offending trustee has the right not to answer any questions.

11.2.6 The complainant shall be given the opportunity to make final comments to the Board; and

11.2.7 Finally, the allegedly offending trustee shall be given the opportunity to make final comments to the Board.

11.3 Following the presentation of the respective positions of the parties, the parties, and all persons other than the remaining trustees who do not have a conflict of interest shall be required to leave the room, and the remaining trustees shall deliberate in private, without assistance from administration. The Board may, however, in its discretion, call upon legal advisors to assist them on points of law or the drafting of a possible resolution(s).

11.4 If the remaining trustees in deliberation require further information or clarification, the parties shall be reconvened, and the requests made in the

presence of both parties. If the information is not readily available, the presiding Chair may request a recess or, if necessary, an adjournment of the Code of Conduct Hearing to a later date.

11.5 In the case of an adjournment, no discussion by trustees whatsoever of the matters heard at the Code of Conduct Hearing may take place until the meeting is reconvened.

11.6 Following deliberation by the remaining trustees, the presiding Chair shall reconvene the parties to the Code of Conduct Hearing. The presiding Chair shall then call for a resolution(s) to be placed before the Board. Any resolution(s) of the Board at a Code of Conduct Hearing requires a two-thirds majority vote.

11.7 All documentation that is related to the Code of Conduct Hearing shall be returned to the Superintendent immediately upon conclusion of the Code of Conduct Hearing and shall be retained in accordance with legal requirements.

11.8 The presiding Chair shall declare the private Board meeting adjourned.

12. A violation of the Code of Conduct may result in the Board instituting, without limitation, any, or all of the following sanctions:

12.1 Privately censuring the offending trustee;

12.2 Removing the offending trustee from some or all Board committees or other appointments of the Board; and

12.3 Suspending the trustee from participation in private board meetings if appropriate.

13. The Board may, by resolution and in its discretion, determine to make public its findings with respect to a Code of Conduct Complaint to the extent trustees consider appropriate.

a. Breach of Board Confidences

14. The Trustee Code of Conduct requires that trustees protect all Confidential Information obtained in their capacity as a trustee. Willful failure to comply with this requirement where the disclosure of information pertains to matters of a sensitive nature constitutes a breach of confidentiality. For clarity, matters of a sensitive nature include but are not limited to: (1) the personal information of students, including sexual orientation and gender identities; (2) information that is subject to solicitor-client privilege; (3) information related to appeals under section 11 of the School Act; (4) and any other matter that is deemed to be sensitive at the sole discretion of the Board. No trustee shall be in contravention of the requirement to protect all Confidential Information if the disclosure of information was done inadvertently or because of an error in judgment made in good faith.

15. If an individual trustee or the Superintendent become aware of a suspected breach of the confidences of the Board, they may bring the suspected breach to the attention of the Board Chair (or Vice-Chair if the suspected breach relates to the Chair) to be discussed, at a private meeting of the Board. At such private meeting, the Chair (or Vice-Chair as applicable) shall present the nature and circumstances of the suspected breach of confidence and the allegedly offending trustee, or their agent or representative, may respond to the allegations verbally or in writing or both. After hearing all the circumstances of the suspected breach any trustee may place a motion concerning the alleged breach before the Board.

If a breach is confirmed, the Board may confirm a breach of the Board's confidences and impose, without limitation, any of the sanctions set out in paragraph 12, above, or such other sanction as the trustees determine appropriate. If the Board is unable to decide whether a breach of the Board's confidences occurred and further information is required before that determination can be made, the Board may direct that the Superintendent (as head of the District under the Freedom of Information and Protection of Privacy Act) to appoint an independent investigator to review the alleged breach of the Board's confidences. In such a case, the following procedure shall be followed:

15.1 The independent investigator shall conduct an investigation and submit a report of findings and recommendations to the Board Chair (or Vice-Chair as applicable) and to the Superintendent.

15.2 The Board Chair shall present at a private meeting of the Board, the report of the independent investigator. At this time, the trustee in question, with or without the assistance of legal counsel, shall have an opportunity to present any additional, relevant information.

15.3 If it is determined by a two-thirds majority vote of the Board that a willful breach of the Board's confidences has occurred, the Board may impose, without limitation, any of the sanctions set out in paragraph 12, above, or such other sanction as the trustees determine appropriate.

16. The Board may, with approval of two-thirds of trustees present at a private board meeting, make public its findings where a trustee has committed a willful breach of the Board's confidences.

Legal Reference: Sections 49, 50, (Part 5 Sections 55-64), 65, 85, 94, 95 School Act; BC Human Rights Code.



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 7.4

| | | | |
|----------|---------------------------|---------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Language & Culture Report | | |

Background/Discussion:

Language & Culture Update

Recommended Action:

For information only.

Presented by: Peter McKay

- Drum and song dance groups are formed at N.E.S.S. and G.E.S. The purpose of the process is to actively study and practice the crest based and virtuous stories of Nisga'a history. The K-7 dance groups meet once a week. A positive highlight is a video capture that was posted upon a community Facebook page. As young boys from grades 7 and 8 were attending to their youth group evening activities, they spontaneously picked up the drums of the centre and quickly organised themselves at the door. They danced into the youth room, singing and dancing to a song that they learned at the NESS dance group. One boy remarked, "I have the hoobiye spirit! I like singing and drumming! I wish we could just do that every day!" The weekly lessons based upon Nisga'a stories brings a steady focus for students and teachers to elaborate upon and apply into their daily lives.
- Weekly visits to Gitginsaa Daycare are off to a positive start. The young children actively look forward to the weekly visit that are filled with, Sim'algaḡ, singing, story and dance.
- The initial idea to create a culturally infused place within NESS by converting the library space has had a slow start. We recognize that we must be gradual in our approach of redesign of long-time institutes such as libraries. The focus will remain and we will revisit our approach to this endeavor.
- The ongoing reasons for Sim'algaḡ teacher absence has a long history in SD 92. It appears to be more prevalent this year. The fear of covid, family bereavements, and personal wellness have been the major reasons. The absence of a Sim'algaḡ teacher is concerning because it creates a halt in the delivery of adequate lessons in Sim'algaḡ. Considering that the Nation has few fluent speakers left, perhaps we can revisit what the daily infusion of Sim'algaḡ looks like within our schools. Perhaps we could move away from formal based study sessions for K-7 and focus upon daily speaking and use throughout the entire school day. Formal study lessons for high school can be an ongoing process.
- The introduction of Nisga'a based cuisine at the NESS chef training is in the works. During the last powder snow fall, students of the chef training experienced the making of the Nisga'a dessert called, Dayks. The experience of making the treat was well received by the instructor and the students. A formal meeting took place to design a cultural harvest calendar that students of this class can attend to. They plan on attending oolichan camp to harvest oolichan and render grease. They are hopeful to include seagull and sealion to their menu too. Plans are underway to harvest local greens and an array of other Nisga'a food delicacies for an impactful cultural experience.
- Grads of NESS will begin the designing of their ceremonial robes. The robing of grads as they walk over the red honor carpet has been a tradition at the NESS grad ceremony for the past three years. It has become an honourable moment for paternal relatives to maintain the grooming and guidance process for the young adults as step out into the world.
- Discussions have started with Strong Nations book publishing company regarding the possibilities of publishing our 21 English levelled reader creations and our 30 Sim'algaḡ reader booklets. Our goal is to offer Nisga'a content on the global market.
- There is a delay upon the creation of audio recordings for our Sim'algaḡ book creations.



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM 8.1

| | | | |
|----------|---|---------------|--------------------------|
| Action: | X | Information: | |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | 2021/2022 Amended Annual Budget – Version: 9523-877-6795 | | |

Background/Discussion:

The 2021/2022 Amended Annual Budget Version: 9523-8777-6795 had two readings at the January 18, 2022 Board Meeting. Third reading to take place today.

Due to the Ministry by February 28, 2022.

Recommended Action:

That the Board of Education of School District No. 92 (Nisga'a) to adopt the Amended Annual Budget Version 9523-877-6795 for the fiscal year 2021/2022 pursuant to section 113 of the School Act.

Presented by: Secretary Treasurer

Amended Annual Budget

School District No. 92 (Nisga'a)

June 30, 2022

School District No. 92 (Nisga'a)

June 30, 2022

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

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 92 (NISGA'A) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2021/2022 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 92 (Nisga'a) Amended Annual Budget Bylaw for fiscal year 2021/2022.
3. The attached Statement 2 showing the estimated revenue and expense for the 2021/2022 fiscal year and the total budget bylaw amount of \$14,049,162 for the 2021/2022 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2021/2022.

READ A FIRST TIME THE 18th DAY OF JANUARY, 2022;

READ A SECOND TIME THE 18th DAY OF JANUARY, 2022;

READ A THIRD TIME, PASSED AND ADOPTED THE 15th DAY OF FEBRUARY, 2022;

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 92 (Nisga'a)
Amended Annual Budget Bylaw 2021/2022, adopted by the Board the 15th DAY OF FEBRUARY, 2022.

Secretary Treasurer

School District No. 92 (Nisga'a)

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|---|-------------------------------|-------------------------------|
| Ministry Operating Grant Funded FTE's | | |
| School-Age | 375.500 | 377.375 |
| Adult | 1.125 | 3.500 |
| Other | | |
| Total Ministry Operating Grant Funded FTE's | 376.625 | 380.875 |
| Revenues | \$ | \$ |
| Provincial Grants | | |
| Ministry of Education | 143,788 | 517,998 |
| Other | 53,344 | 65,497 |
| Other Revenue | 11,571,004 | 11,370,955 |
| Rentals and Leases | 160,000 | 165,000 |
| Investment Income | 18,000 | 17,000 |
| Amortization of Deferred Capital Revenue | 435,849 | 397,189 |
| Total Revenue | 12,381,985 | 12,533,639 |
| Expenses | | |
| Instruction | 8,687,043 | 8,861,885 |
| District Administration | 1,389,471 | 1,850,576 |
| Operations and Maintenance | 2,531,837 | 2,497,355 |
| Transportation and Housing | 1,415,811 | 374,520 |
| Total Expense | 14,024,162 | 13,584,336 |
| Net Revenue (Expense) | (1,642,177) | (1,050,697) |
| Budgeted Allocation (Retirement) of Surplus (Deficit) | 1,519,641 | 1,057,179 |
| Budgeted Surplus (Deficit), for the year | (122,536) | 6,482 |
| Budgeted Surplus (Deficit), for the year comprised of: | | |
| Operating Fund Surplus (Deficit) | | |
| Special Purpose Fund Surplus (Deficit) | | |
| Capital Fund Surplus (Deficit) | (122,536) | 6,482 |
| Budgeted Surplus (Deficit), for the year | (122,536) | 6,482 |

School District No. 92 (Nisga'a)

Amended Annual Budget - Revenue and Expense
Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|---|-------------------------------|-------------------------------|
| Budget Bylaw Amount | | |
| Operating - Total Expense | 10,345,971 | 9,725,184 |
| Operating - Tangible Capital Assets Purchased | 25,000 | 135,976 |
| Special Purpose Funds - Total Expense | 3,094,806 | 3,332,469 |
| Capital Fund - Total Expense | 583,385 | 526,683 |
| Total Budget Bylaw Amount | 14,049,162 | 13,720,312 |

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)

Amended Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|---|-------------------------------|-------------------------------|
| | \$ | \$ |
| Surplus (Deficit) for the year | <u>(1,642,177)</u> | <u>(1,050,697)</u> |
| Effect of change in Tangible Capital Assets | | |
| Acquisition of Tangible Capital Assets | | |
| From Operating and Special Purpose Funds | (25,000) | (135,976) |
| From Deferred Capital Revenue | <u>(1,512,193)</u> | <u>(1,427,638)</u> |
| Total Acquisition of Tangible Capital Assets | <u>(1,537,193)</u> | <u>(1,563,614)</u> |
| Amortization of Tangible Capital Assets | <u>583,385</u> | <u>526,683</u> |
| Total Effect of change in Tangible Capital Assets | <u>(953,808)</u> | <u>(1,036,931)</u> |
| | <u>-</u> | <u>-</u> |
| (Increase) Decrease in Net Financial Assets (Debt) | <u><u>(2,595,985)</u></u> | <u><u>(2,087,628)</u></u> |

School District No. 92 (Nisga'a)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
 Year Ended June 30, 2022

| | Operating Fund | Special Purpose Fund | Capital Fund | 2022 Amended Annual Budget |
|--|--------------------|-------------------------|------------------|-------------------------------|
| | \$ | \$ | \$ | \$ |
| Accumulated Surplus (Deficit), beginning of year | 2,603,498 | | 3,749,760 | 6,353,258 |
| Changes for the year | | | | |
| Net Revenue (Expense) for the year | (1,494,641) | | (147,536) | (1,642,177) |
| Interfund Transfers | | | | |
| Tangible Capital Assets Purchased | (25,000) | | 25,000 | - |
| Net Changes for the year | <u>(1,519,641)</u> | - | <u>(122,536)</u> | <u>(1,642,177)</u> |
| Budgeted Accumulated Surplus (Deficit), end of year | <u>1,083,857</u> | - | <u>3,627,224</u> | <u>4,711,081</u> |

School District No. 92 (Nisga'a)

Amended Annual Budget - Operating Revenue and Expense
 Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|--|-------------------------------|-------------------------------|
| | \$ | \$ |
| Revenues | | |
| Provincial Grants | | |
| Ministry of Education | 20,307 | 81,568 |
| Other | 8,160 | |
| Other Revenue | 8,644,863 | 8,540,413 |
| Rentals and Leases | 160,000 | 165,000 |
| Investment Income | 18,000 | 17,000 |
| Total Revenue | 8,851,330 | 8,803,981 |
| Expenses | | |
| Instruction | 5,645,397 | 5,583,721 |
| District Administration | 1,389,471 | 1,850,576 |
| Operations and Maintenance | 1,983,698 | 1,998,367 |
| Transportation and Housing | 1,327,405 | 292,520 |
| Total Expense | 10,345,971 | 9,725,184 |
| Net Revenue (Expense) | (1,494,641) | (921,203) |
| Budgeted Prior Year Surplus Appropriation | 1,519,641 | 1,057,179 |
| Net Transfers (to) from other funds | | |
| Tangible Capital Assets Purchased | (25,000) | (135,976) |
| Total Net Transfers | (25,000) | (135,976) |
| Budgeted Surplus (Deficit), for the year | - | - |

School District No. 92 (Nisga'a)

Amended Annual Budget - Schedule of Operating Revenue by Source
 Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|--|-------------------------------|-------------------------------|
| | \$ | \$ |
| Provincial Grants - Ministry of Education | | |
| Operating Grant, Ministry of Education | 8,337,202 | 8,129,327 |
| ISC/LEA Recovery | (8,332,284) | (8,055,292) |
| Other Ministry of Education Grants | | |
| Pay Equity | 310 | 629 |
| Student Transportation Fund | 345 | 700 |
| Support Staff Benefits Grant | 1 | 1 |
| Teachers' Labour Settlement Funding | | 845 |
| Early Career Mentorship Funding | | 54 |
| FSA Scorer Grant | 4,094 | 4,094 |
| ELF | 1,210 | 1,210 |
| Anti-Racism | 6,429 | |
| Equity Scan | 3,000 | |
| Total Provincial Grants - Ministry of Education | 20,307 | 81,568 |
| Provincial Grants - Other | 8,160 | |
| Other Revenues | | |
| Funding from First Nations | 8,578,863 | 8,524,413 |
| Miscellaneous | | |
| ART STARTS | 6,000 | 6,000 |
| Miscellaneous | 60,000 | 10,000 |
| Total Other Revenue | 8,644,863 | 8,540,413 |
| Rentals and Leases | 160,000 | 165,000 |
| Investment Income | 18,000 | 17,000 |
| Total Operating Revenue | 8,851,330 | 8,803,981 |

School District No. 92 (Nisga'a)

Amended Annual Budget - Schedule of Operating Expense by Object
 Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|-------------------------------------|-------------------------------|-------------------------------|
| | \$ | \$ |
| Salaries | | |
| Teachers | 2,648,000 | 2,806,500 |
| Principals and Vice Principals | 976,000 | 762,000 |
| Educational Assistants | 245,000 | 265,000 |
| Support Staff | 1,121,500 | 1,052,830 |
| Other Professionals | 845,162 | 841,890 |
| Substitutes | 191,000 | 294,000 |
| Total Salaries | 6,026,662 | 6,022,220 |
| Employee Benefits | 1,442,569 | 1,431,291 |
| Total Salaries and Benefits | 7,469,231 | 7,453,511 |
| Services and Supplies | | |
| Services | 392,700 | 603,400 |
| Student Transportation | 49,000 | 64,000 |
| Professional Development and Travel | 223,571 | 125,800 |
| Rentals and Leases | 5,000 | 6,500 |
| Dues and Fees | 19,000 | 20,500 |
| Insurance | 32,500 | 34,500 |
| Supplies | 1,789,201 | 1,108,973 |
| Utilities | 365,768 | 308,000 |
| Total Services and Supplies | 2,876,740 | 2,271,673 |
| Total Operating Expense | 10,345,971 | 9,725,184 |

School District No. 92 (Nisga'a)

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2022

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 | 2,320,000 | 210,000 | | | | 120,000 | 2,650,000 |
| 1.03 Career Programs | 18,000 | | | | | | 18,000 |
| 1.07 Library Services | | | | | | | |
| 1.08 Counselling | 85,000 | | 135,000 | | | 40,000 | 85,000 |
| 1.10 Special Education | 105,000 | | | | | | 280,000 |
| 1.30 English Language Learning | | 71,000 | | | | | 71,000 |
| 1.31 Indigenous Education | 85,000 | 195,000 | 110,000 | | 64,000 | | 454,000 |
| 1.41 School Administration | | 500,000 | | 168,000 | | | 668,000 |
| 1.60 Summer School | 35,000 | | | | | | 35,000 |
| Total Function 1 | 2,648,000 | 976,000 | 245,000 | 168,000 | 64,000 | 160,000 | 4,261,000 |
| 4 District Administration | | | | | | | |
| 4.11 Educational Administration | | | | 26,500 | 206,000 | | 232,500 |
| 4.40 School District Governance | | | | | 55,162 | | 55,162 |
| 4.41 Business Administration | | | | 73,000 | 375,000 | | 448,000 |
| Total Function 4 | - | - | - | 99,500 | 636,162 | - | 735,662 |
| 5 Operations and Maintenance | | | | | | | |
| 5.41 Operations and Maintenance Administration | | | | | 50,000 | | 50,000 |
| 5.50 Maintenance Operations | | | | 656,000 | 60,000 | 15,000 | 731,000 |
| 5.52 Maintenance of Grounds | | | | | | | - |
| 5.56 Utilities | | | | | | | - |
| Total Function 5 | - | - | - | 656,000 | 110,000 | 15,000 | 781,000 |
| 7 Transportation and Housing | | | | | | | |
| 7.41 Transportation and Housing Administration | | | | | 35,000 | | 35,000 |
| 7.70 Student Transportation | | | | 145,000 | | 1,000 | 146,000 |
| 7.73 Housing | | | | 53,000 | | 15,000 | 68,000 |
| Total Function 7 | - | - | - | 198,000 | 35,000 | 16,000 | 249,000 |
| 9 Debt Services | | | | | | | |
| Total Function 9 | - | - | - | - | - | - | - |
| Total Functions 1 - 9 | 2,648,000 | 976,000 | 245,000 | 1,121,500 | 845,162 | 191,000 | 6,026,662 |

School District No. 92 (Nisga'a)

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2022

| | Total Salaries | Employee Benefits | Total Salaries and Benefits | Services and Supplies | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|--|------------------|-------------------|-----------------------------|-----------------------|----------------------------|----------------------------|
| | \$ | \$ | \$ | \$ | \$ | \$ |
| 1 Instruction | | | | | | |
| 1.02 Regular Instruction | 2,650,000 | 648,730 | 3,298,730 | 254,047 | 3,552,777 | 3,440,761 |
| 1.03 Career Programs | 18,000 | 3,400 | 21,400 | | 21,400 | 66,250 |
| 1.07 Library Services | - | | - | 15,000 | 15,000 | 5,000 |
| 1.08 Counselling | 85,000 | 21,250 | 106,250 | 5,000 | 111,250 | 141,500 |
| 1.10 Special Education | 280,000 | 56,450 | 336,450 | | 336,450 | 371,475 |
| 1.30 English Language Learning | 71,000 | 17,760 | 88,760 | | 88,760 | 88,750 |
| 1.31 Indigenous Education | 454,000 | 108,585 | 562,585 | 22,725 | 585,310 | 552,000 |
| 1.41 School Administration | 668,000 | 175,100 | 843,100 | 47,600 | 890,700 | 880,485 |
| 1.60 Summer School | 35,000 | 8,750 | 43,750 | | 43,750 | 37,500 |
| Total Function 1 | 4,261,000 | 1,040,025 | 5,301,025 | 344,372 | 5,645,397 | 5,583,721 |
| 4 District Administration | | | | | | |
| 4.11 Educational Administration | 232,500 | 63,598 | 296,098 | 169,000 | 465,098 | 366,190 |
| 4.40 School District Governance | 55,162 | 1,986 | 57,148 | 75,600 | 132,748 | 148,630 |
| 4.41 Business Administration | 448,000 | 120,725 | 568,725 | 222,900 | 791,625 | 1,335,756 |
| Total Function 4 | 735,662 | 186,309 | 921,971 | 467,500 | 1,389,471 | 1,850,576 |
| 5 Operations and Maintenance | | | | | | |
| 5.41 Operations and Maintenance Administration | 50,000 | 14,150 | 64,150 | 5,100 | 69,250 | 69,750 |
| 5.50 Maintenance Operations | 731,000 | 149,380 | 880,380 | 642,800 | 1,523,180 | 1,615,117 |
| 5.52 Maintenance of Grounds | - | | - | 25,500 | 25,500 | 5,500 |
| 5.56 Utilities | - | | - | 365,768 | 365,768 | 308,000 |
| Total Function 5 | 781,000 | 163,530 | 944,530 | 1,039,168 | 1,983,698 | 1,998,367 |
| 7 Transportation and Housing | | | | | | |
| 7.41 Transportation and Housing Administration | 35,000 | 9,905 | 44,905 | | 44,905 | 51,320 |
| 7.70 Student Transportation | 146,000 | 29,200 | 175,200 | 139,000 | 314,200 | 232,500 |
| 7.73 Housing | 68,000 | 13,600 | 81,600 | 886,700 | 968,300 | 8,700 |
| Total Function 7 | 249,000 | 52,705 | 301,705 | 1,025,700 | 1,327,405 | 292,520 |
| 9 Debt Services | | | | | | |
| Total Function 9 | - | - | - | - | - | - |
| Total Functions 1 - 9 | 6,026,662 | 1,442,569 | 7,469,231 | 2,876,740 | 10,345,971 | 9,725,184 |

School District No. 92 (Nisga'a)

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2022

| | 2022 Amended Annual Budget | 2021 Amended Annual Budget |
|---|-------------------------------|-------------------------------|
| | \$ | \$ |
| Revenues | | |
| Provincial Grants | | |
| Ministry of Education | 123,481 | 436,430 |
| Other | 45,184 | 65,497 |
| Other Revenue | 2,926,141 | 2,830,542 |
| Total Revenue | 3,094,806 | 3,332,469 |
| Expenses | | |
| Instruction | 3,041,646 | 3,278,164 |
| Operations and Maintenance | 53,160 | 54,305 |
| Total Expense | 3,094,806 | 3,332,469 |
| Budgeted Surplus (Deficit), for the year | - | - |

School District No. 92 (Nisga'a)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2022

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
Provincial Grants - Other
Other Revenue

Expenses

Salaries

Teachers

Principals and Vice Principals
Educational Assistants
Support Staff
Other Professionals
Substitutes

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 |
|-----------------------|---------------------------|------------------------|--------------|-------------------|---------------|---------------------------------------|---------------------------------------|--------------------------|
| \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| | | 13,505 | 22,366 | 5,951 | | | 1 | 49,625 |
| 53,160 | 29,813 | | 32,000 | 9,800 | 141,027 | 110,652 | 784,507 | 134,657 |
| 53,019 | 29,734 | 20,000 | | | 140,652 | 110,358 | 782,424 | 134,299 |
| 106,179 | 59,547 | 20,000 | 32,000 | 9,800 | 281,679 | 221,010 | 1,566,931 | 268,956 |
| 53,160 | 29,813 | 20,000 | 54,366 | 15,751 | 141,027 | 110,652 | 784,508 | 184,282 |
| 53,019 | 29,734 | | | | 140,652 | 110,358 | 782,424 | 134,299 |
| - | - | 13,505 | - | - | - | - | - | - |
| 141 | 79 | | 54,366 | 15,751 | 375 | 294 | 2,083 | 357 |
| 53,019 | 29,734 | 20,000 | | | 140,652 | 110,358 | 782,425 | 183,925 |
| 53,160 | 29,813 | 20,000 | 54,366 | 15,751 | 141,027 | 110,652 | 784,508 | 184,282 |
| 38,750 | 23,850 | | 20,000 | | 50,000 | 6,201 | 604,070 | |
| | 23,850 | | | | | 22,322 | | |
| | | | | | | 16,946 | | |
| | | | 20,000 | | | 1,875 | | |
| | | | | | | 21,973 | | |
| 38,750 | 23,850 | - | 20,000 | - | 50,000 | 69,317 | 604,070 | - |
| 9,787 | 5,963 | | 5,000 | | 10,000 | 10,050 | 180,438 | |
| 4,623 | | 20,000 | 29,366 | 15,751 | 81,027 | 31,285 | | 184,282 |
| 53,160 | 29,813 | 20,000 | 54,366 | 15,751 | 141,027 | 110,652 | 784,508 | 184,282 |
| - | - | - | - | - | - | - | - | - |
| - | - | - | - | - | - | - | - | - |

School District No. 92 (Nisga'a)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2022

| | Safe Return to School / Restart: Health & Safety Grant | Federal Safe Return to Class Fund | District Community Literacy Plan | Skills Trades | Well/Head McConnell Foundation | NLG/NLC Enhancement Fund | FNESC Skills Link Program | FNESC Language Program | TOTAL |
|---|---|---|--|------------------|--------------------------------------|--------------------------------|---------------------------------|------------------------------|-----------|
| | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Deferred Revenue, beginning of year | | 49,980 | 20,152 | 45,184 | 713 | 28,155 | 5,951 | 614,176 | 855,759 |
| Add: Restricted Grants | | | | | | | | | |
| Provincial Grants - Ministry of Education | 20,720 | | | | | | 2,250 | 913,966 | 1,316,336 |
| Other | 20,665 | | | | | | 2,250 | 913,966 | 2,207,367 |
| | 41,385 | | | | | | | | 3,523,703 |
| Less: Allocated to Revenue | 20,720 | 49,980 | 20,152 | 45,184 | 713 | 28,155 | 8,201 | 1,528,142 | 3,094,806 |
| Recovered | 20,665 | | | | | | | | 1,271,151 |
| Deferred Revenue, end of year | - | - | - | - | - | - | - | - | 13,505 |
| Revenues | | 49,980 | | 45,184 | 713 | 28,155 | 8,201 | 1,528,142 | 123,481 |
| Provincial Grants - Ministry of Education | 55 | | | | | | | | 45,184 |
| Provincial Grants - Other | 20,665 | | 20,152 | | | | | | 2,926,141 |
| Other Revenue | 20,720 | 49,980 | 20,152 | 45,184 | 713 | 28,155 | 8,201 | 1,528,142 | 3,094,806 |
| Expenses | | | | | | | | | |
| Salaries | | | | | | | | 225,000 | 829,070 |
| Teachers | | | | | | | | 6,201 | 6,201 |
| Principals and Vice Principals | | | | | | | | 125,000 | 221,172 |
| Educational Assistants | | | | | | | | 20,000 | 75,696 |
| Support Staff | | | | | | | | 25,000 | 56,875 |
| Other Professionals | | | 10,000 | | | | | | 21,973 |
| Substitutes | | | | | | | | 395,000 | 1,210,987 |
| Employee Benefits | | | 2,500 | | | | | 98,750 | 322,488 |
| Services and Supplies | 20,720 | 49,980 | 7,652 | 45,184 | 713 | 28,155 | 8,201 | 1,034,392 | 1,561,331 |
| | 20,720 | 49,980 | 20,152 | 45,184 | 713 | 28,155 | 8,201 | 1,528,142 | 3,094,806 |
| Net Revenue (Expense) | - | - | - | - | - | - | - | - | - |

School District No. 92 (Nisga'a)

Amended Annual Budget - Capital Revenue and Expense
 Year Ended June 30, 2022

| | 2022 Amended Annual Budget | | | 2021 Amended Annual Budget |
|---|--|------------------|-----------------|-------------------------------|
| | Invested in Tangible Capital Assets | Local Capital | Fund Balance | |
| | \$ | \$ | \$ | \$ |
| Revenues | | | | |
| Amortization of Deferred Capital Revenue | 435,849 | | 435,849 | 397,189 |
| Total Revenue | 435,849 | - | 435,849 | 397,189 |
| Expenses | | | | |
| Amortization of Tangible Capital Assets | | | | |
| Operations and Maintenance | 494,979 | | 494,979 | 444,683 |
| Transportation and Housing | 88,406 | | 88,406 | 82,000 |
| Total Expense | 583,385 | - | 583,385 | 526,683 |
| Net Revenue (Expense) | (147,536) | - | (147,536) | (129,494) |
| Net Transfers (to) from other funds | | | | |
| Tangible Capital Assets Purchased | 25,000 | | 25,000 | 135,976 |
| Total Net Transfers | 25,000 | - | 25,000 | 135,976 |
| Other Adjustments to Fund Balances | | | | |
| Total Other Adjustments to Fund Balances | - | - | - | - |
| Budgeted Surplus (Deficit), for the year | (122,536) | - | (122,536) | 6,482 |



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM #8.2

| | | | |
|-----------------|--|----------------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Monthly Financial Statements – December 31, 2021 | | |

Background/Discussion:

Monthly Financial Statements – December 31, 2021 as attached.

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 December 31, 2021

| | 2021/2022 Actual Revenue and Expenses | 2021/2022 Annual Budget | Percent Remaining or Available |
|--|--|------------------------------------|---|
| Revenue (Schedule A2) | | | |
| Provincial Grants, MOE | (511,455) | 233,986 | 3.19 |
| Other Fees And Revenue | 4,865,316 | 8,745,282 | 0.44 |
| Rentals & Leases | 117,245 | 165,000 | 0.29 |
| Investment Income | 14,437 | 18,000 | 0.20 |
| | 4,485,543 | 9,162,268 | 0.51 |
| Expense (Schedule A3) | | | |
| Salaries | | | |
| Teachers | 872,823 | 2,783,500 | 0.69 |
| Principals and Vice Principals | 478,196 | 976,000 | 0.51 |
| Educational Assistants | 47,367 | 252,000 | 0.81 |
| Support Staff | 488,529 | 1,105,675 | 0.56 |
| Other Professionals | 394,944 | 845,162 | 0.53 |
| Substitutes | 61,870 | 215,000 | 0.71 |
| | 2,343,729 | 6,177,337 | 0.62 |
| Employee Benefits | 397,322 | 1,476,779 | 0.73 |
| Services & Supplies | 946,768 | 1,809,709 | 0.48 |
| | 3,687,818 | 9,463,825 | 0.61 |
| Net Revenue/Expenditure | 797,725 | (301,557) | |
| Encumbered PO's | 256,106 | | |
| Interfund Transfers | | | |
| Capital Asset Purchases | (16,860) | (135,977) | |
| Local Capital | | - | |
| Prior Year Surplus Appropriation | 2,361,047 | 440,793 | |
| Prior Year Surplus Unappropriated | 242,451 | - | |
| Balance Surplus/(Deficit) | 3,384,363 | 3,259 | |
| Appropriated Surplus List: | | | |
| Sub-Total | 1,023,316 | | |
| Potential use of Surplus: | | | |
| Carry Forward Learning Impact Grant | 26,892 | | |
| Potential Balance Surplus/(Deficit) | 996,424 | | |

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
REVENUE BY SOURCE
YEAR ENDING JUNE 30, 2022
As At December 31, 2021

| | 2021/2022 Actual Revenue and Expenses | 2021/22 Annual Budget | Percent Remaining |
|---|---|--------------------------|----------------------|
| Provincial Grants, Ministry of Education | | | |
| Operating Grant, MOE | - | 8,562,718 | |
| ISC/LEA Recovery | (709,106) | (8,578,862) | |
| Other Ministry of Education Grants | | | |
| Pay Equity | 15,264 | 116,874 | 0.87 |
| Student Transportation | 91,064 | 130,091 | 0.30 |
| ELF | 847 | 847 | 0.00 |
| FSA Exam Funding | 2,047 | 2,047 | 0.00 |
| Graduated Adult Enrollment (EG) | - | - | |
| Support Staff Benefit Grant | - | 271 | 1.00 |
| Indigenous Equity | 79,000 | - | |
| Anti-Racism | 6,429 | - | |
| Equity Scan | 3,000 | - | |
| Early Learning Grant | - | - | |
| | (511,455) | 233,986 | 3.19 |
| Provincial Grants - Other Ministries | 8,160 | | |
| Other Fees and Revenue | | | |
| Other School District/Education Authorities | 4,803,112 | 8,719,282 | 0.45 |
| Miscellaneous (Specify) | | | |
| Miscellaneous | 54,044 | 20,000 | -1.70 |
| ArtStarts | - | 6,000 | 1.00 |
| | 4,857,156 | 8,745,282 | 0.44 |
| Rentals and Leases | 117,245 | 165,000 | 0.29 |
| Investment Income | 14,437 | 18,000 | 0.20 |
| TOTAL OPERATING REVENUE | 4,485,543 | 9,162,268 | 0.51 |

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
EXPENDITURE BY OBJECT
YEAR ENDING JUNE 30, 2022
As At December 31, 2021

| | 2021/2022 Actual Revenue and Expenses | 2021/2022 Annual Budget | Percent Available |
|--------------------------------------|---|----------------------------|----------------------|
| Salaries | | | |
| Teachers | 872,823 | 2,783,500 | 0.69 |
| Principals and Vice Principals | 478,196 | 976,000 | 0.51 |
| Educational Assistants | 47,367 | 252,000 | 0.81 |
| Support Staff | 488,529 | 1,105,675 | 0.56 |
| Other Professionals | 394,944 | 845,162 | 0.53 |
| Substitutes | 61,870 | 215,000 | 0.71 |
| | 2,343,729 | 6,177,337 | 0.62 |
| Employee Benefits | 397,322 | 1,476,779 | 0.73 |
| Total Salaries & Benefits | 2,741,050 | 7,654,116 | 0.64 |
| Services and Supplies | As Per Data | | |
| Services | 174,870 | 418,000 | 0.58 |
| Student Transportation | - | 64,000 | 1.00 |
| Professional Development and Travel | 123,462 | 138,900 | 0.11 |
| Dues and Fees | 11,893 | 21,000 | 0.43 |
| Insurance | 18,703 | 34,500 | 0.46 |
| Supplies | 424,534 | 583,478 | 0.27 |
| Furniture and Equipment | 60,531 | 165,500 | 0.63 |
| Computer Equipment | 28,171 | 49,500 | 0.43 |
| | 842,164 | 1,479,878 | 0.43 |
| Utilities | | | |
| Electricity | 81,865 | 302,331 | 0.73 |
| Propane-Heat | 5,025 | 12,000 | 0.58 |
| Bio Mass Pellets | 10,724 | | |
| Garbage/Water/Sewer | 6,990 | 12,000 | 0.42 |
| Carbon Offsets | - | 3,500 | 1.00 |
| | 104,604 | 329,831 | 0.68 |
| Total Service & Supplies | 946,768 | 1,809,709 | 0.48 |
| TOTAL OPERATING EXPENSE | 3,687,818 | 9,463,825 | 0.61 |

SCHOOL DISTRICT No. 92 (Nisga'a)
OPERATING FUND
EXPENDITURE BY OBJECT
YEAR ENDING JUNE 30, 2022
As At December 31, 2021

| | Total Salaries | Employee Benefits | Total Salaries and Benefits | Services and Supplies | Total Expenses | 2021-22 Annual Budget | Percent Available |
|---------------------------------------|---------------------|-------------------|-----------------------------|-----------------------|---------------------|-----------------------|-------------------|
| 1 INSTRUCTION | | | | | | | |
| 1.02 Regular Instruction | 910,242 | 154,777 | 1,065,019 | 41,789 | 1,106,788 | 3,688,138 | 0.70 |
| 1.03 Career Programs | 17,866 | 3,335 | 21,201 | - | 21,201 | 66,250 | 0.68 |
| 1.07 Library Services | - | - | - | 438 | 438 | 15,000 | 0.97 |
| 1.08 Counseling | 33,530 | 5,095 | 38,626 | - | 38,626 | 111,250 | 0.65 |
| 1.10 Special Education | 22,477 | 3,241 | 25,718 | - | 25,718 | 353,875 | 0.93 |
| 1.30 English Language Learning | 35,751 | 5,625 | 41,375 | - | 41,375 | 88,760 | 0.53 |
| 1.31 Aboriginal Education | 215,371 | 38,573 | 253,944 | 4,919 | 258,863 | 605,655 | 0.57 |
| 1.41 School Administration | 298,886 | 47,128 | 346,013 | 18,131 | 364,144 | 888,100 | 0.59 |
| 1.60 Summer School | - | - | - | - | - | 43,750 | 1.00 |
| Total Function 1 | 1,534,123 | 257,775 | 1,791,898 | 65,257 | 1,857,154 | 5,860,778 | 0.68 |
| 4 DISTRICT ADMINISTRATION | | | | | | | |
| 4.11 Educational Administration | 128,566 | 20,438 | 149,004 | 114,364 | 263,368 | 357,088 | 0.26 |
| 4.40 School District Governance | 27,581 | 1,173 | 28,754 | 25,208 | 53,963 | 172,748 | 0.69 |
| 4.41 Business Administration | 182,926 | 28,658 | 211,585 | 90,803 | 302,388 | 884,025 | 0.66 |
| Total Function 4 | 339,074 | 50,270 | 389,344 | 230,376 | 619,719 | 1,413,871 | 0.56 |
| 5 OPERATIONS AND MAINTENANCE | | | | | | | |
| 5.41 Operations and Maintenance Admin | 25,078 | 5,310 | 30,388 | 785 | 31,173 | 69,450 | 0.55 |
| 5.50 Maintenance Operations | 368,182 | 69,397 | 437,579 | 242,742 | 680,321 | 1,281,180 | 0.47 |
| 5.52 Maintenance of Grounds | - | - | - | 17,751 | 17,751 | 25,500 | 0.30 |
| 5.56 Utilities | - | - | - | 101,230 | 101,230 | 329,831 | 0.69 |
| Total Function 5 | 393,260 | 74,707 | 467,967 | 362,508 | 830,475 | 1,705,981 | 0.51 |
| 7 TRANSPORTATION AND HOUSING | | | | | | | |
| 7.41 Transportation and Housing Admin | 14,712 | 2,826 | 17,538 | - | 17,538 | 44,905 | 0.61 |
| 7.70 Student Transportation | 32,000 | 6,435 | 38,435 | 55,955 | 94,390 | 249,000 | 0.62 |
| 7.73 Housing | 30,560 | 5,309 | 35,869 | 232,674 | 268,542 | 189,310 | (0.42) |
| Total Function 7 | 77,272 | 9,261 | 86,533 | 288,628 | 380,470 | 483,215 | 0.21 |
| TOTAL FUNCTIONS 1 - 7 | \$ 2,343,729 | \$ 392,013 | \$ 2,705,181 | \$ 946,768 | \$ 3,687,818 | \$ 9,463,825 | 0.61 |



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM #8.3

| | | | |
|-----------------|-------------------------------|----------------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Information Technology Report | | |

Background/Discussion:

Information Technology Report attached.

RECOMMENDED ACTION:

For information only.

Presented by: Secretary Treasurer

IT Department Report

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. Wolfgang is still recovering from a broken leg in August and is now back to work 4 hours per day.

Projects Completed

Network Monitoring
NESS PA zones

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.

Migration to OneDrive – The goal is to migrate all users to OneDrive to simplify the process of upgrading computers going forward. We have successfully migrated one teacher. OneDrive is the cloud storage service that Microsoft offers to store files securely in one place, which then can be accessed from virtually anywhere.

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

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

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.

iPad remote Monitoring and Managing – Our goal is to replace district carts with smart charging carts. This will allow 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 the smart hubs we will be able to remotely push these updates out after-hours saving school bandwidth and reducing IT time need.

Wireless coverage – Equipment has been ordered to upgrade the wireless access points in NESS to better handle iPads and Laptops

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 19 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 quick resolved over the phone.

Andrew Nutma
IT Manager



SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM #8.4

| | | | |
|-----------------|-----------------|----------------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Day Care Report | | |

Background/Discussion:

Day Care Report attached.

RECOMMENDED ACTION:

For information only.

Presented by: Secretary Treasurer



Monthly Report

Enrollment

We are down to 8 multi age children. Since 3 of our over 36months children are part-time, we have morning part-time spots open for this age group.

Funding Options

Parents can still apply for the affordable childcare benefit.

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

Nisga'a Language and Culture

The children have been enjoying singing, dancing, drumming, and listening to stories!





SCHOOL DISTRICT NO. 92 (NISGA'A)

MEETING AGENDA ITEM #8.5

| | | | |
|-----------------|--------------------|----------------------|-------------------|
| Action: | | Information: | X |
| Meeting: | Regular | Meeting Date: | February 15, 2022 |
| Topic: | Maintenance Report | | |

Background/Discussion:

Maintenance Report attached.

RECOMMENDED ACTION:

For information only.

Presented by: Secretary Treasurer

Over the last month, in addition to snow clearing and de-icing, we have dealt with a number of other weather-related issues. Snowpack and freeze thaw events lead to damage to roofs and some structures along with GES and some residences. Insurance claims and restoration has been started on damaged roofs/buildings. Numerous power failures have also kept us busy with some older switches and relays needing to be reset or even replaced in each school. Weather may have also played a part in the biomass boilers shutting down at AAMES and NBES, the installer has been contacted and will have a service tech on site soon. Biomass boilers are the secondary heat sources for these schools, so heat was not interrupted. School bus MVIs are needed twice a year and buses have been rotated to accommodate these inspections and our regular schedules as well as field trips.

Director of Operations
Martin Percival