

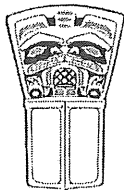
**SCHOOL DISTRICT NO. 92 (NISGA'A)  
BOARD OF EDUCATION  
REGULAR MEETING  
SCHOOL BOARD OFFICE  
GITLAXT'AAMIKS, BC**

**TUESDAY, JUNE 16, 2020 – 6:30 PM**

**A G E N D A**

1. <b>CALL TO ORDER</b>			
2. <b>DECLARATION OF QUORUM</b>			
3. <b>APPROVAL OF AGENDA FOR JUNE 16, 2020</b>	Action		
4. <b>ADOPTION OF MINUTES OF PRIOR MEETING:</b> 4.1 Regular Meeting – May 19, 2020	Action	Attachment	Page 1-15
5. <b>BUSINESS ARISING FROM THE MINUTES:</b>			
6. <b>PRESENTATION:</b> 6.1			
7. <b>EDUCATION:</b> <b>Superintendent</b> 7.1 Continuity of Learning - Update 7.2 Nisga'a Language & Culture – Update 7.3 Strategic Plan	Information Information Info/disc	Verbal Attachment PowerPoint	Page 16-17
8. <b>BUSINESS:</b> <b>Secretary Treasurer</b> 8.1 Five Year Capital Plan 8.2 2020/2021 Annual Budget 8.3 Monthly Financial Statements – May 31, 2020 8.4 Maintenance Report – May 31, 2020	Action Action Information Information	Attachment Attachment Attachment Attachment	Page 18-19 Page 20-35 Page 36-40 Page 41-42
9. <b>POLICY DEVELOPMENT:</b> 9.1			
10. <b>TRUSTEE REPORTS:</b> 10.1			
11. <b>CORRESPONDENCE RECEIVED:</b> 11.1			
12. <b>PUBLIC QUESTION PERIOD:</b>			
13. <b>ADJOURNMENT:</b>			

**Note: Next Board Meeting: September 15, 2020**



## SCHOOL DISTRICT NO. 92 (NISGA'A)

### MEETING AGENDA ITEM #4.1

<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 16, 2020
<b>Topic:</b>	Minutes of the Regular Meeting of the Board – May 19, 2020		
<b>Background/Discussion:</b>  Minutes as attached.			
<b>Recommended Action:</b>  THAT the Minutes of the Regular Meeting of the Board held on May 19, 2020 be approved.			
Presented by: Board Chair			

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

**TUESDAY, MAY 19, 2020 – 6:30 PM**

<b>In attendance:</b>	Kory Tanner Sharlene Grandison	Secretary Treasurer Recording Secretary
<b>Via Microsoft Teams:</b>	Elsie Davis, Board Chair Charlene Ousey Norman Hayduk Floyde Stevens Joe Rhodes	Laxgalts'ap Trustee Gitlaxt'aamiks Trustee Nass Camp Trustee Gingolx Trustee Superintendent of Schools
<b>Absent:</b>	Alvin Azak	Gitwinksihlkw Trustee

**1. CALL TO ORDER:**

The meeting was called to order at 6:40 p.m.

**2. DECLARATION OF QUORUM:**

Board Chair declared quorum

**3. APPROVAL OF AGENDA FOR MAY 19, 2020:**

**R02-1310**

That Board of Education approve the May 19, 2020 Agenda as presented.

Trustee Ousey/Trustee Stevens

Carried

**4. ADOPTION OF MINUTES OF PRIOR MEETING:**

**R02-1311**

That the Minutes of the Regular Meeting of the Board held on April 21, 2020 be approved as presented.

Trustee Ousey/Trustee Hayduk

Carried

**5. BUSINESS ARISING FROM THE MINUTES:**

None

6. **PRESENTATION:**

None.

7. **EDUCATION:**

Joe Rhodes, Superintendent

7.1 Continuity of Learning Update

1. BC's Restart Plan (attached)

- The Ministry recognizes the right of First Nations to determine the approach to instruction in First Nations schools and will continue to work closely with the First Nations Schools Association and the First Nations Education Steering Committee (FNESC) to share information and collaborate on areas of mutual interest. The Ministry will also continue to work with FNESC to ensure that the increase to in-class instruction in the BC K-12 system is implemented in a manner consistent with the Province's broader obligations to Indigenous students and their families.

- District Public Announcement:

May 15, 2020

As you are most likely aware the Ministry and the Premier announced today a restart of the economy. As per of that plan it also included a move from our current phase 4 state in schools to a new phase 3 by June 1<sup>st</sup>.

Phase 3 is a voluntary option for parents of K-5 students to send them for direct instruction at school for up to 50% of a school week, and for Grade 6-12 students to come to school for one day a week for direct instruction.

At the strong recommendation of the Nisga'a Emergency Preparedness Committee, Nisga'a Valley Health, Nisga'a Lisims Government, the Village Governments, and supported by the Board of Education School District 92 will not move forward with the increased opening of schools at this time.

While we will continue to plan for a shift to phase 3 or beyond, our District will remain as we are, until confidence by Nisga'a Lisims Government, Village Governments and the Board of Education believe we are ready to open up. More detailed information will follow next week.

- Ministry Planning Requirement by May 25 (attached)

2. Current Status

a. Phase 4 Implementation

i. Current State

School	Teaching Staff	Support Staff in School	ESW Students	Vulnerable Students
NBES	0 regularly	3 EA's	1	0
AAMES	3/6	5/6	4	15
GES	2 part-time, 2 occasional	All	0	4-6
NESS	All but 3	All	9 elementary, 13 secondary	

ii. Online Learning Success

iii. Mathletics Data – Mathletics Online Users since April 20, 2020

School	Active Users	Once or Twice	Never
NBES	67%	26%	7%
AAMES	43%	20%	37%
GES	50%	18%	32%
NESS Elem.	23%	18%	59%
Math 9 course	67%	7%	26%
NESS Math 10	32%	23%	45%
NESS-Gr.8 remedial Groups	54%	8%	38%

I think some teachers are not using Mathletics online for their math program during remote learning and some parents have requested packages only. So, these results reflect both the students who are being requested to use Mathletics online by their teacher and students who without being requested by the teacher are using Mathletics online.

District data for literacy online programs reflect similar if not worse participation rates, but we are awaiting information from the companies to determine how we get it. Currently only individual class data is available.

iv. Breakfast programs – Board passed a motion giving individual schools the autonomy to decide best use of funds.

b. Successes

- i. Innovative instruction tools and strategies developing
- ii. A few points of high levels of engagement
- iii. Increased appreciation for the work teachers do
- iv. Greater collaboration between staff and schools
- v. Increased communication, and cooperation between school district and levels of community government

c. Challenges

- i. Less than 30% return of Learning Packages
- ii. Low completion or access to online learning tools
- iii. Challenge for families to be teachers
- iv. Challenge for staff to find the right balance of work
- v. High level of student/family disengagement
- vi. Many staff still have not entered the facility

### 3. Looking Ahead

#### a. Graduation – Commencement planning – Summary from Charity Peal:

- Red Carpet set up
- Staff will decorate those areas
- Videographer
- Grads with two support persons (family)
- Staff and custodial staff assisting with directing and maintaining orderly entrance, safe sanitation and effective exit
- Maintain an orderly and timely movement

Superintendent Rhodes:

Attended a meeting with Charity Peal, Grad students. What you see before you is a plan about us being able to recognize your graduates. This is a very difficult time for them.

#### b. Worries for September Restart

- i. Which phase will we be in?
- ii. Summer school? – Should we offer given the low participation rates? Instruction online?
- iii. Loan technology
- iv. Staffing
  - 1. Many still have high anxiety of returning-without knowing procedures will that increase over the summer.
  - 2. Will returning staff from the summer still need to self-isolate? If so, return to start school in September would require mid-August return or severe staff shortage until mid-September.
  - 3. Use two early Pro-D days severely hampered
- v. Procedural Knowledge
  - 1. With no practice in June, how will staff know how to navigate, how will students know health and safety rules, how will we organize classes, establish social distancing protocols, hygiene practices, movement through and

- in/out of the building, gathering restrictions. What will practice for parents/visitors be?
- vi. Timetabling/student scheduling – class organization, registration, limits on class size?
  - vii. Transportation/housing protocols?
  - viii. Continuation of on-line learning for first two weeks until quarantines lifted.
  - ix. New Leadership – what an initiation

Discussion:

Trustee Hayduk:

What is the Province's position on this? Is there a BCTF agreement on the steps taken?

Superintendent Rhodes:

To my knowledge, what we are told is both the BCTF and CUPE are in full support, at the President level of moving forward into Phase 3, but because of the Province, also made a very clear statement, First Nations Schools and Independent Schools as well as ourselves, we have the option to follow the guidance and direction of the Nation. That is what is happening in a number for first nations and independent schools as well as school district 92, in some parts of other district e.g. in Terrace, the band schools are not moving forward. There is a variety of situations where there are still a number of communities in lockdown across the province.

Trustee Hayduk:

The learning packages that were distributed or picked up, any ideas of the effect of this .... of a way of communicating?

Superintendent Rhodes:

One of the worries that I have, there is a number of challenges with the learning packages in terms of them being picked up on a regular basis, completed on a regular basis, being returned on a regular basis. So, there is definitely some worries around the learning packages as you can see in the data, a number of kids access the online learning tools, there is certainly some concern from my perspective. It is not the most effective way for our kids to be learning, but also respect the concern of the nation in terms of wanting to hold the line in this point and time.

Trustee Ousey:

Have the Village Governments Coordinators been contacted and are the helping in any way?

Superintendent Rhodes:

Yes, there is still representation on the Emergency Preparedness Committee, as well as the Programs and Services. They are all aware we are trying to give them weekly updates and have them help us encourage. Nisga'a Lisims Government's Communication Department is also working with the schools for encouragement, video together to get out to our communities. The schools are sending weekly messaging out to their communities and to their families to encourage folks to get the material completed. I think there has been some improvement, but it is still a concern that there is not enough activity going on.

Trustee Ousey:

A follow up to that, I understand you have your EOC and Emergency, and that is how the Villages are involved, but have we contacted the Village Governments and asked for the Home-School Coordinators to get involved?

Superintendent Rhodes:

Yes, we have been in contact with a four Education Managers and directly requested their support.

Trustee Stevens:

It is a little alarming to see the statistics from the different schools. I do not know what more we can do other than to say that we need to get the message out, that the children, especially the children that are in their formative years are expected to move up a grade next year may run into problems with the curriculum. I think that is where we need to get the message out. We need to get them into these online programs. Decision was made, we are going to keep schools closed, this is their only avenue of learning at the moment.

Superintendent Rhodes:

One of the big driving forces behind the province trying to move to phase 3, there has been a strong recognition that online learning models, the learning package are not working for a lot of our kids, they need to be back in some formative way to re-engage them, and that is why provincially, there is this move to try and get all kids back in the school to re-connect them to school. For some of our most vulnerable kids, it is not a model that is working well. It is not just us; it is across the province. There is a concern for our vulnerable population. It applies to us, but for all the right reasons we are still in the phase that we are going to stay in. We will do the best we can. I can assure you; we are constantly trying to engage families; teachers are regularly re-contacting homes. Principals are regularly communicating. We are making small gains, but there is still a

real concern and the data shows it in terms of the numbers that are not engaging fully in school at this point in time.

Trustee Stevens:

Worries for September re-start

With this pandemic that we are facing, we do not know where this is going to go in the next little while, if there is going to be a second way, we do not know that yet. I understand what you are saying Mr. Rhodes, we need to be all thinking about a plan moving forward for September. I support your comments, we need to do forward thinking on what we need to do throughout the summer to get prepared for September.

Trustee Ousey:

Some teachers are not in the valley. What is we were opening to Phase 3? Is there any particular reason why some of the teachers are not back in the valley? Shouldn't everybody be ready, willing and capable of working?

Superintendent Rhodes:

When I heard the announcement last week, had the Nation agreed, we will be moving forward, I would have insisted that all teachers return, so that by June 1<sup>st</sup> we are in a position to ramp up. At this point, not knowing when our startup would be, and it does not look like we will be starting until September. At this point we have a couple of teachers working effectively from a distance. Without breaching confidence as to why they are not in the valley, I would very much order them back.

Board Chair:

Suggestion:

1. Videographer

Great idea. Are we utilizing Nisga'a Lisims Government to save costs on that?

Nisga'a Lisims Government Communication has done some amazing live videos and it would be a great way for the communities to be able to see the kids graduate.

2. Support People

Grads want more support people in the building with them.

Suggestion: Have live stream on a projector outside, so that families can be outside watching the ceremony.

Superintendent Rhodes:

Thank you. I will take that forward. It is my understanding that I think through Nisga'a Lisims Government, but I cannot say for certain. Will have to double check that.

#### 4. Communication

- Superintendent attends weekly online meetings with Emergency Preparedness Committee, Northern Health, NLG Programs & Services Nisga'a Education Provider. All Village Governments are represented. Updates and response to questions shared weekly.
- Weekly updates provided to community by Superintendent and each school.

##### Comments:

##### Trustee Ousey:

When we first started having these meetings with regard to FNEESC and the FNEESC monies, the Board has no say on how the monies are being disbursed. One of the main things I heard as an answer was that, if it was not part of the grant proposal, that is not how the money was to be used.

Is this creative usage for the grant monies with regards to the FNEESC dollars? I see that they were great at helping with the breakfast club and having online feast modification, that was great.

##### Superintendent Rhodes:

My understanding is there has been some direction from FNEESC, They are well aware that because of the situation with the pandemic, the original plans put forward by the schools were not able to be accomplished, so there has been some allowances and adjustments. They have been able to adjust their plans. My assumption is they will be re-submitting their plans for FNEESC if there were any issues, FNEESC would let them know.

##### Board Chair:

Would like to acknowledge all of the prep and work that goes into what the schools have been doing to stay connected to their families, not just homework, but ensuring that the breakfast program is being rolled out, ensuring that teachers, staff and students are safe.

#### 5. School Reports:

##### a. NBES:

- COVID-19 Update
- Breakfast Club:  
NBES has purchased breakfast club supplies. The supplies were given to all 26 families of NBES. Prior to COVID-19 staff and community had a meeting to discuss the breakfast

program. It was decided at that meeting that FNEESC funds will be made available to assist the breakfast program for the remainder of the school year. At that time, we knew our budget will not last until June 2020. A second batch of breakfast supplies will be delivered to families the first week in June 2020.

b. NESS

- COVID-19 Update
- Successes
- Breakfast Club:  
NESS created one two-week box for the 25 most frequent households. The other box that was to be delivered this past week has been delayed to this week due to an ordering 'hiccup' with Save-On Foods. They had approximately \$2000 left in their breakfast club budget and have augmented from their school budget, another \$2100 to help make these boxes happen until the end of the school year. There was concern posted by a few staff members that they were not doing enough for families and are working on a package of feast supplies and a recipe to each of the households.
- Update on Language and Culture Grant

c. GES

- Update on COVID-19
- Successes
- Struggles
- Breakfast Program:  
A weekly breakfast package is being sent out to those families who have identified as in need on the surveys, however; since the surveys, we have had an increase of approximately 40%. Packages go out on Thursday and Friday, parents' pick-up the packages from a designated table at the front of the school. All areas are sanitized after each person enters and leaves the school.

d. AAMES

- Update on COVID-19
- Successes
- Struggles
- Breakfast Program:  
Started with families who were already using the breakfast program. We asked families to contact us if their situations had changed and they were needing support with breakfast. Two families were added to the list through direct contact. A newsletter was sent out to families apprising them of the breakfast program.

- A grant of \$1050 was received from the Breakfast Club of Canada to help with supplying breakfast materials
- A breakfast package is given to families at the beginning of the week when they come to pick up work packages
- Since the breakfast packages sometimes sit for a while before picking up, we are staying away from dairy products that need refrigeration. Quite often families walk up to pick up packages, so we are trying to keep them light to carry.

## 7.2 District Calendar 2020/2021

An update, we did get Ministry approval in terms of endorsement of the District calendar.

There are three place holder date for Pro D Days: September 21 in the event that the Education Convention does go ahead, as part of the collective agreement required to create an opportunity for our staff to attend at least one day of the Education Convention. It is tentatively scheduled for the 3<sup>rd</sup> week in September. If it does not go through, the Board would be able to have discretion at the recommendation of the Superintendent to change that Pro D Day. There are 2 NTU Days that are place holders, May 21 and the traditional day October 16. That would be ratified by NTU at their Annual Meeting (in June). Outside of that the calendar meets the Provincial requirements that was endorsed to go ahead. We will put it out to the general public by the end of May as required in the School Act.

## 8. **BUSINESS:**

Kory Tanner, Secretary Treasurer

### 8.1 Financial Statements – April 30, 2020

Secretary Treasurer Tanner presented the April 30, 2020 Financial Statements.  
For information only.

### 8.2 IT Report – May 2020

Secretary Treasurer Tanner presented the May 2020 IT Report.  
For information only

### 8.3 Director of Operations Report – May 2020

Secretary Treasurer Tanner presented the May 2020 Director of Operations report.  
For information only.

9. **POLICY DEVELOPMENT:**

None.

10. **TRUSTEE REPORTS:**

10.1 Grad 2020 Gift

Board Chair:

This is something that I brought to the Board, and they requested that it be brought into the Public Session.

I found a gift that I would like to propose to the Board in the amount of 750 + taxes, a one-time gift to the Graduating Class of 2020. I don't want to go into too much detail about what it is. The Board is aware of it. It is intended to be a surprise for the Grads.

Trustee Ousey:

I am glad that it is a one-time gift and we as a Board need to say that. It is because of the unprecedented times. I ask that we consider possibly seeing if we can do something for the Grade 7 grads. What is the will of the Board?

Board Chair:

Are you proposing a similar gift Trustee Ousey?

Trustee Ousey:

Probably not in the extent for the grade 12s. Should look at seeing if they are doing anything for the Grade 7s and if they are, I would like to see if we as a Board can help them with their grad ceremony as well.

Discussion:

Trustee Hayduk:

If the Secretary Treasurer has no difficulties in finding the monies available. I have no concerns. There should be some form of recognition and acknowledgement. Times have been different then they have been in the last number of years.

Trustee Stevens:

I do agree, we are in unprecedented times here, normally the communities would take care of the grad ceremony. We do need to do something on our part to support our graduates from the different levels.

Trustee Ousey:

Would like to put a motion on the floor, that the Board of Education for School District 92 give a one-time gift to the Grads 2020, a monetary gift in the amount of \$800, possibly give to the Grad Committee; and see if there are any grad 7 teachers requesting financial gifts as well from the Board. Should we try cap Grade 7s now or should we just keep the motion just to the Grade 12's right now?

Board Chair:

Trustee Ousey, just to be clear, is your motion in regard to give a monetary gift to the Grad Committee or is it in regard to the proposed gift that I had forwarded to the Board prior to this meeting?

Trustee Ousey:

I am guessing the Grad Committee might not know about this gift then.

Board Chair:

No. The Grad Committee has the autonomy to do whatever it is to acknowledge the Grads. This was a separate thing that I had proposed and that is why I had brought it to the Board.

If it is okay with the rest of the Board, can I just share what the gift was going to be, so that we can have a more directional discussion. Can I poll the Board and see how they feel about it?

Trustee Hayduk:

As far as I am concerned, I would not need to know the specifics, especially if it is done in an element of a surprise. I have confidence with the decision of the Board Chair, it is totally within reason. I would be comfortable supporting that.

Trustee Stevens:

I think that the idea at the start was to surprise the Grads with a gift; without convoluting the discussion, I think we should just move ahead with the motion that we support the notion of a gift to each graduate.

Trustee Ousey:

I am not sure, are we discussing it?

Board Chair:

If I am not being in-correct, Trustee Hayduk and Trustee Stevens are fine with moving forward without discussing, without putting out the details of the gift. That is what I am basically doing now, is I am polling the Board to see if they want the details of the gift shared so that we can make a decision on the specific item before we start discussing the monetary amount being given to the Grad Committee.

Trustee Ousey:

I will go with the will of the Board.

Superintendent Rhodes:

As a point of order, there needs to be a motion put on the floor with a seconder so that you can debate it and move forward.

**R02-1312**

That the Board of Education, School District No. 92 (Nisga'a) grant a one-time gift in the amount of \$900 to the Graduation Class of 2020 as a one-time gift.

Trustee Ousey/Trustee Stevens

Carried

All in favor

Trustee Ousey:

I propose that, because this is a surprise, and that if we have any discussion, that we could possibly have it in an In-Camera meeting for further discussion of the details of the gift.

Board Chair: Any opposition to that?

Trustees – No.

**11. CORRESPONDENCE RECEIVED:**

None.

**12. PUBLIC QUESTIONS**

T. Scott:

Graduation

Appreciate the staff working diligently to ensure this happens for the grads. As a parent I am grateful for all their hard work. As majority of other school ceremonies have been cancelled.

Board Chair:

Anonymous questions cannot be addressed for recording purposes.

T. Scott:

When can we expect a report on the FNEESC funds adjusting in Program delivery?

Superintendent Rhodes:

I believe they extended the report, normally it is the middle of June or end of June. I believe they extended it to August, will double check before the final reports have to be submitted.

13. **ADJOURNMENT:**

The meeting adjourned at 8:00 p.m.

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Certified correct,  
Elsie Davis,  
Board Chair

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Certified correct,  
Kory Tanner,  
Secretary Treasurer

## Superintendent's report - June 16

### 1. Continuity of Learning Update

- a. Teacher are busy preparing final report cards this week and next. A variety of assessment tools are being used and final grades will be a blend of work done prior to Spring Break and the start of the Covid 19 Pandemic(70%) and work completed after Spring Break during the suspension of classes time(30%)
- b. Virtually all Teachers returned to work from school and developed the health and safety protocols for the expected return of students in September.

### 2. Around the District

#### NESS-

- a. Commencement 2020- this Saturday eligible students will participate in the modified ceremony. Beginning at 10 am - until 3:00 pm - if any miss appointments they are bumped to 3 pm (I have told both parents & students this).

Pre-records are going well - last update from Paul.

We have certificate from Minister Ross, Skeena Riding - he also recorded a message to graduates (he wanted to attend in person and was informed there will not be an open ceremony nor audience in the gymnasium).

Valedictorian is Patrick Guno - he is recording his speech tomorrow at NESS.

- b. WTK: 9 out of 11 students arrived and completed orientation
- c. Smokehouse project construction has started. \$350,000.00 project made possible by the NESS L&C Grant.
- d. Feast soup supplies have been delivered to 139 homes throughout the Valley. Students are encouraged to document their soup making process (as a requirement for funding)
- e. grade K-7 have received 2 meters of regalia fabric from the NESS L&C Committee to create a personal regalia item
- f. 20 graduates have received 2 meters of red and black regalia fabric to create a cape or button robe to wear during this year's ceremony.
- g. translations into Sim'algax of NESS levelled readers are in the printing press and will be ready for September
- h. Highschool Sim'algax Curriculum has been taken out of storage and is currently undergoing a makeover with digitization, updates in language and picture quality.
- i. Ts'ak the puppet has made a comeback to NESS. His videos will be posted on the Sim'algax 101 facebook group. In his return to NESS, he talks with teacher Dorcas about the passing of his jilts Mercy. [https://nisgaabccca-my.sharepoint.com/personal/pmckay\\_nisgaabccca/\\_layouts/15/onedrive.aspx?id=%2Fpersonal%2Fpmckay%5Fnisgaabccca%5Fbc%5Fca%2FDocuments%2FAttachments%2F103221292%5F606904793513648%5F5908429200477189138%5Fn%2Emp4&parent=%2Fpersonal%2Fpmckay%5Fnisgaabccca%5Fbc%5Fca%2FDocuments%2FAttachments&originalPath=aHR0cHM6Ly9uaXNnYWFiY2NhLW15LnNoYXJlcG9pbmQuY29tLzp2Oi9nL3Blcn](https://nisgaabccca-my.sharepoint.com/personal/pmckay_nisgaabccca/_layouts/15/onedrive.aspx?id=%2Fpersonal%2Fpmckay%5Fnisgaabccca%5Fbc%5Fca%2FDocuments%2FAttachments%2F103221292%5F606904793513648%5F5908429200477189138%5Fn%2Emp4&parent=%2Fpersonal%2Fpmckay%5Fnisgaabccca%5Fbc%5Fca%2FDocuments%2FAttachments&originalPath=aHR0cHM6Ly9uaXNnYWFiY2NhLW15LnNoYXJlcG9pbmQuY29tLzp2Oi9nL3Blcn)

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- j. Here's a Facebook link...This page is created and managed by Peter McKay. <https://www.facebook.com/groups/534294493658107/>.

1. **GES-** Teachers are back in the schools and becoming more comfortable and feeling safe. The numbers of students that are coming into the school for extra support has increased. All three classroom teachers have in-school student visits throughout the week. LRT/LST has 9 students that come in Thursday and Fridays. (staggered throughout the days to follow all protocols) All teachers will do their very best to get assessments done before the school year is complete.
2. **Virtual feast:** we have scheduled a virtual Celebration Feast, this will include: a Nisga'a Stew package (all ingredients to make Nisga'a stew as well as dessert, buns and crackers), a video online to show how to make the stew (with an elder) and a study package with activities that are centered around feast protocol and accompanying language.
3. **Celebration of growth/Grade 7 Graduation:**
  - a. **Celebration of Growth** a celebration package will be sent home, it will include: sweatshirt (paid for by NVG), celebration awards and treats, and a pizza package.
  - b. **Grade 7 Graduation:** Parents and staff were given a decoration package so they can decorate their cars for a Grad Parade. On June 24 (PM) staff and parents will be having a parade to celebration the Grade 7 grads. They will also receive a gift certificate, pictures, posters, their certificates and fancy cupcakes.

AAMES



**Learning Packages and Final Assessments:**

No new learning will be sent home on Monday, June 15. Instead, teachers will be sending home information on students' final assessments and catch-up requirements. Parents/guardians are asked to come to the school on Monday or Tuesday to pick up this information. Teachers may also be contacting students to come into the school to complete a self assessment and/or a reading assessment.

**In-school Learning Appointments:**

Students will continue to come to the school during the week of June 15. In-school learning will be suspended for the week of June 22.

**Final Report Cards:**

Teachers are finishing their marking and assessments during the week of June 15 so that they can hand the final report cards into the office on Monday, June 22. Report cards will be available for pick up on Thursday, June 25.

**Return of Loaned Laptops and iPads:**

Laptops and iPads are to be returned to the school by Friday, June 19.

**Celebration of Growth:**

Due to the fact that BC Health regulations allow no more than 50 people at an event, AAMES will be hosting two Celebration of Growth Ceremonies. Invitations to the celebration will be included in the June 15 assessment package that goes home to families. We appreciate families limiting the number of participants at the Celebration of Growth. *If the limit on maximum numbers changes over the next week, we will revise this plan.*

Primary Celebration of Growth will be Tuesday, June 23 starting at 11:00 and will take place on the playground. Families are asked to bring their own lawn chairs or blankets. AAMES will be providing a snack basket for each family to enjoy during the ceremony. After the ceremony, students have asked for participants to join them in a parade through the village. The parade route will be provided at the celebration.

Intermediate Celebration of Growth will be Thursday, June 25 starting at 11:00 and will take place on the playground. Families are asked to bring their own lawn chairs or blankets. AAMES will be providing a

snack basket for each family to enjoy during the ceremony. After the ceremony, students have asked for participants to join them in a parade through the village. The parade route will be provided at the celebration.

**FNESC Language Grant Committee Meeting:**

The FNESC Language Grant Committee will meet on Tuesday, June 16 at 2:30 through Microsoft Teams. Contact Alison Stewart or Martha Swinn if you would like an invitation to the meeting. This meeting will conclude some business regarding the summer language camps.

**School Growth Plan:**

Community and staff members are invited to provide feedback for the school growth plan. The plan is the North Star that the school uses to focus its energies during the school year. Feedback can be directly emailed to Martha Swinn or community members can also join the Microsoft Teams meeting on Thursday, June 18 at 2:30. Just email [mswinn@nisqaa.bc.ca](mailto:mswinn@nisqaa.bc.ca) for an invitation.

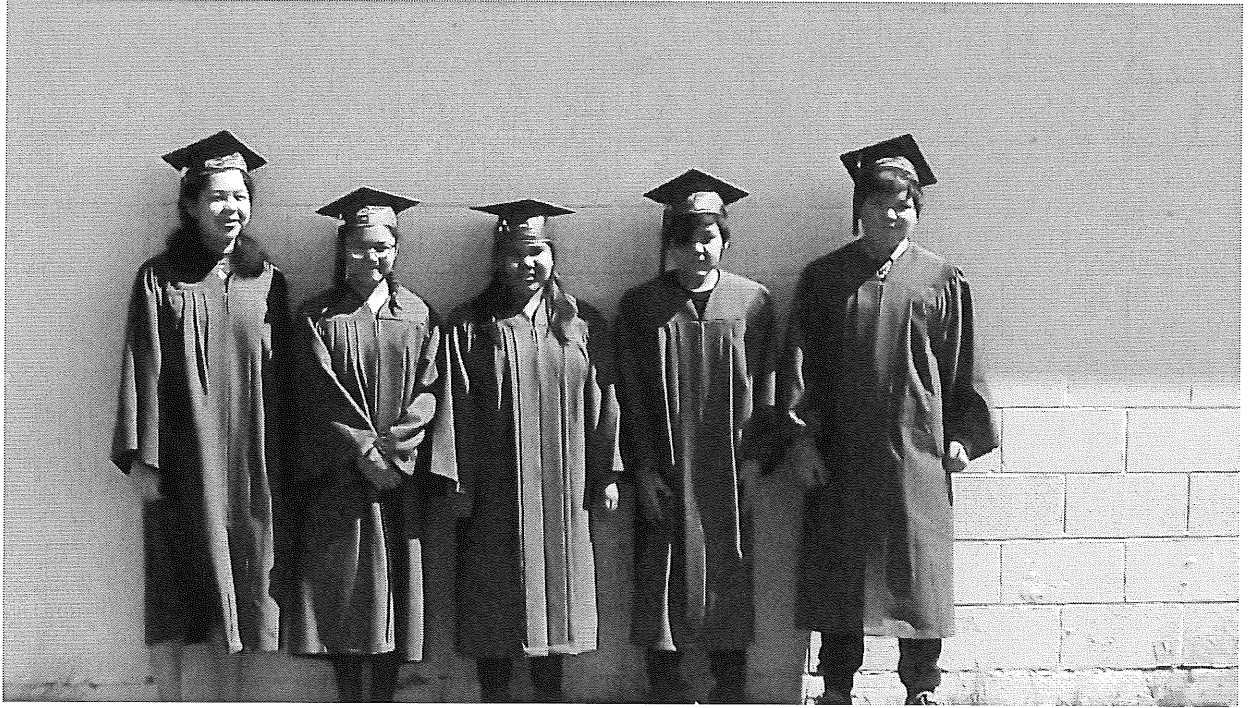
**Greenhouse:**

Thank you to Gordon Robinson who volunteered his time to help stain boards for the new greenhouse. We are still working on this project and would appreciate more student assistance next week if possible.

**Grade 6/7 Chair Project:**

Students are able to work on the chair project next week. It is very exciting to see the projects take shape. We hope to see more progress before the end of the year.

1. **NBES-** NBES provided families with soup supplies for a virtual teaching of soup making - Nisga'a stew - Elder Role model virtual teaching in Nisga'a language
2. Year End Grade 7 outdoor graduation - Ceremony on school grounds.. outside tents used - by invitation only - NBES provided families with turkey dinners for private family gathering
3. NBES - small groups of students attending school for assessment purposes.
4. Greenhouse/school gardens - prep work by community member - for summer planting
5. Kindergarten - Welcome to Kindergarten - in school - 4 of 4 students attended
6. NBES grade 7 students participated in graduation photo opportunity - NBES printed pictures out for family memory book.



3. Strategic Plan Draft

- a. Recommended action- The Board take the draft plan out to community in the fall, in a form of consultation(virtual or public) to be determined by the state of the pandemic

*NESS Commencement 2020*  
*Graduate Appointment Times:*

Gingolx

10:00 am	Logan Angus
10:15 am	Dena Barton
10:30 am	Alishia Calder
10:45 am	Kristi Stephens-Watts
11:00 am	Jessica Watts

Lax Galts'ap

11:15 am	Zoey Bright
11:30 am	Cassandra Davis
11:45 am	Sydne Moore
12:00 pm	Lisa Stephens
12:15 pm	Charles Leeson

Gitwinksihlkw

	& Tyler Henry
12:30 pm	Daniel Henry
12:45 pm	Jerelle Azak
1:00 pm	Queenie Wesley

Gitlaxt'aamiks

1:30 pm	Brandon Eli
1:45 pm	Herbert Gonu
2:00 pm	Patrick Guno
2:15 pm	Sonita Mckay
2:30 pm	Bronson Nisyok
2:45 pm	Owen Percival
3:00 pm	Jaylene Scott
3:15 pm	Closing / missed appointments



## SCHOOL DISTRICT NO. 92 (NISGA'A)

### MEETING AGENDA ITEM #7.2

<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting date:</b>	June 16, 2020
<b>Topic:</b>	Update on Ask Me – Language and Culture		
<b>Background/Discussion:</b>  Language and Culture update as attached.			
<b>Recommended Action:</b>  For information only.			
Presented by: Superintendent			

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**From:** Dianna Rai <drai@nisgaa.bc.ca>  
**Sent:** Thursday, May 28, 2020 2:21:59 PM  
**To:** Joe Rhodes <jrhodes@nisgaa.bc.ca>  
**Subject:** Update on Ask Me

All four schools are using Ask Me document.

Year end feast three schools are buying ingredients for Nisga'a stew and sending a how to video home so that each student can have a feast at home. Booklets on vocabulary will also go home with the ingredients. AAMES will be having a committee meeting today feast is one of the agenda items.

All schools are working on setting up teams for Nisga'a Ask Me.

NESS hired elders to work on resources that they will share with other schools.

AAMES distributed graphic cards to all students and continue to work on the street and on teams with the students. Assessments are done based on the Ask Me exam.

Books are available on You tube for students

Culture is taught 2 days at some schools that are working on the year end feast.

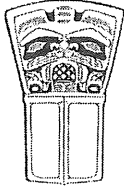
All schools would like to have training on Ask Me and any other new resources we may have available.

Need training on virtual teaching.

Would like to have all teachers , TA's EA's , fluent speakers, and committee members have a language teachers training.

Complete translation and resource development for ASK ME.

Thank you



## SCHOOL DISTRICT NO. 92 (NISGA'A)

### MEETING AGENDA ITEM #8.1

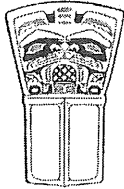
<b>Action:</b>	x	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting Date:</b>	June 16, 2020
<b>Topic:</b>	Five Year Capital Plan		
<b>Background/Discussion:</b>			
<p>The 2021/2022 Five Year Capital Plan as outlined by the Ministry of Education's Resource Management Division addresses funding requests for capital projects which involves new space, replacements, renovations, site acquisitions, seismic mitigation projects and bus purchases. Boards of Education are expected to have a School District Facilities Plan in place that supports projects being submitted to the Ministry for capital investment considerations.</p>			
<b>Recommended Action:</b>			
<p>That the Board of Education approve the 2021/2022 Five-year Capital Plan as presented.</p>			
Presented by: Secretary Treasurer/Calvin Morven			

# Ministry of Education Capital Plan 2020/21 Request Summary

School District Number		92
School District Name		Nisga'a
Board Approved Long-Range Facilities Plan Date:		Tuesday, June 16, 2020
SD #	92	
Row Labels	Total or Estimated Project Cost	
Addition	\$1,610,650	
Replacement	\$13,410,327	
SEP	\$1,430,000	
Grand Total	\$16,450,977	

\*PEP and BUS not included

Program Name	Project Priority	Facility or Project Name	Project Description or Type	Total/Estimated Project Cost
Addition	1	Gtwiniskilw Elementary	School Gym Addition	\$1,610,650
Replacement	3	Nisga'a Elementary/Secondary	Replace 43 year old school	\$13,410,327
SEP	1	Nisga'a Elementary/Secondary/Ref	Electrical	\$492,500
SEP	1	Nisga'a Elementary/Secondary/Ref	Exterior Wall Systems	\$487,500
SEP	1	Nisga'a Elementary/Secondary/N/	Parking Lot Development	\$450,000
BUS		Replacement Bus	C 76	
Total				\$16,450,977.00



## SCHOOL DISTRICT NO. 92 (NISGA'A)

### MEETING AGENDA ITEM #8.2

<b>Action:</b>	X	<b>Information:</b>	
<b>Meeting:</b>	Regular	<b>Meeting date:</b>	June 16, 2020
<b>Topic:</b>	2020/2021 Annual Budget		

#### **Background/Discussion:**

For 2020/2021, the Board must prepare an Annual Budget, and have it adopted by Bylaw before June 30, 2020. As per Section 113 of the School Act and Submit it to the Minister of Education by this date.

Attached is a copy of the 2020/21 Annual Budget Version: 1420-9675-7692

In order for the 20/21 Annual Budget to be received to the Ministry by June 30, 2019 all 3 readings need to be done today.

#### **Recommended Action:**

That the Board of Education unanimously agree to give the 2020/2021 Budget Bylaw all three readings June 16, 2020.

That the 2020/2021 Annual Budget Bylaw Version 1420-9675-7692 be read a first time the 16<sup>th</sup> day of June 2020.

That the 2020/2021 Annual Budget Bylaw Version 1420-9675-7692 be read a second time the 16<sup>th</sup> day of June 2020.

That the 2020/2021 Annual Budget Bylaw Version 1420-9675-7692 be read a third time the 16<sup>th</sup> day of June 2020.

Presented by: Secretary Treasurer

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Annual Budget

**School District No. 92 (Nisga'a)**

June 30, 2021

Version: 1420-9675-7692  
June 05, 2020 9:12

# School District No. 92 (Nisga'a)

June 30, 2021

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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 2020/2021 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 92 (Nisga'a) Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached Statement 2 showing the estimated revenue and expense for the 2020/2021 fiscal year and the total budget bylaw amount of \$10,766,488 for the 2020/2021 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 2020/2021.

READ A FIRST TIME THE 16th DAY OF JUNE, 2020;

READ A SECOND TIME THE 16th DAY OF JUNE, 2020;

READ A THIRD TIME, PASSED AND ADOPTED THE 16th DAY OF JUNE, 2020;

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Chairperson of the Board

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Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 92 (Nisga'a) Annual Budget Bylaw 2020/2021, adopted by the Board the 16th DAY OF JUNE, 2020.

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Secretary Treasurer

Version: 1420-9675-7692  
June 05, 2020 9:12

**School District No. 92 (Nisga'a)**

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	389,000	378,938
Adult	2,000	2,125
Other	10,000	8,875
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>401,000</b>	<b>389,938</b>
<b>Revenues</b>	<b>\$</b>	<b>\$</b>
Provincial Grants		
Ministry of Education	219,176	152,514
Other		70,470
Other Revenue	9,845,119	10,523,722
Rentals and Leases	156,000	156,000
Investment Income	26,000	21,000
Amortization of Deferred Capital Revenue	391,366	359,578
<b>Total Revenue</b>	<b>10,637,661</b>	<b>11,283,284</b>
<b>Expenses</b>		
Instruction	6,783,282	7,714,682
District Administration	1,330,300	1,296,181
Operations and Maintenance	2,362,270	2,212,083
Transportation and Housing	219,920	219,754
<b>Total Expense</b>	<b>10,695,772</b>	<b>11,442,700</b>
<b>Net Revenue (Expense)</b>	<b>(58,111)</b>	<b>(159,416)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>		44,551
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(58,111)</b>	<b>(114,865)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(58,111)	(114,865)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(58,111)</b>	<b>(114,865)</b>

# School District No. 92 (Nisga'a)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	8,834,787	8,346,440
Special Purpose Funds - Total Expense	1,340,792	2,621,817
Capital Fund - Total Expense	520,193	474,443
Capital Fund - Tangible Capital Assets Purchased from Local Capital	70,716	
<b>Total Budget Bylaw Amount</b>	<b>10,766,488</b>	<b>11,442,700</b>

## 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, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<b>(58,111)</b>	<b>(159,416)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Local Capital	(70,716)	
From Deferred Capital Revenue	(1,428,000)	(1,496,811)
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(1,498,716)</b>	<b>(1,496,811)</b>
Amortization of Tangible Capital Assets	520,193	474,443
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(978,523)</b>	<b>(1,022,368)</b>
	-	-
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(1,036,634)</b>	<b>(1,181,784)</b>

**School District No. 92 (Nisga'a)**  
Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2021

Schedule 2

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	164,335	87,760
Other Revenue	8,559,168	8,037,129
Rentals and Leases	156,000	156,000
Investment Income	26,000	21,000
<b>Total Revenue</b>	<b>8,905,503</b>	<b>8,301,889</b>
<b>Expenses</b>		
Instruction	5,496,795	5,147,170
District Administration	1,330,300	1,296,181
Operations and Maintenance	1,787,772	1,683,335
Transportation and Housing	219,920	219,754
<b>Total Expense</b>	<b>8,834,787</b>	<b>8,346,440</b>
<b>Net Revenue (Expense)</b>	<b>70,716</b>	<b>(44,551)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>		<b>44,551</b>
<b>Net Transfers (to) from other funds</b>		
Local Capital	(70,716)	-
<b>Total Net Transfers</b>	<b>(70,716)</b>	<b>-</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

**School District No. 92 (Nisga'a)**

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education</b>		
Operating Grant, Ministry of Education	8,292,685	7,755,721
ISC/LEA Recovery	(8,138,930)	(7,675,524)
Other Ministry of Education Grants		
Pay Equity	1,529	625
Funding for Graduated Adults	1,194	594
Transportation Supplement	1,702	695
Carbon Tax Grant		7
Employer Health Tax Grant		338
Support Staff Benefits Grant	2	
FSA/Provincial Exams Grant	4,094	4,094
ELF		1,210
Teachers Labour Settlement	2,059	
<b>Total Provincial Grants - Ministry of Education</b>	<b>164,335</b>	<b>87,760</b>
<b>Other Revenues</b>		
Funding from First Nations	8,538,168	7,990,129
Miscellaneous		
Art Starts	6,000	6,000
Miscellaneous	15,000	41,000
<b>Total Other Revenue</b>	<b>8,559,168</b>	<b>8,037,129</b>
<b>Rentals and Leases</b>	<b>156,000</b>	<b>156,000</b>
<b>Investment Income</b>	<b>26,000</b>	<b>21,000</b>
<b>Total Operating Revenue</b>	<b>8,905,503</b>	<b>8,301,889</b>

**School District No. 92 (Nisga'a)**

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2021

	2021 Annual Budget	2020 Amended Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	2,682,515	2,577,049
Principals and Vice Principals	802,500	664,220
Educational Assistants	272,094	266,000
Support Staff	984,830	856,000
Other Professionals	804,890	791,640
Substitutes	344,000	281,000
<b>Total Salaries</b>	<b>5,890,829</b>	<b>5,435,909</b>
<b>Employee Benefits</b>	<b>1,393,545</b>	<b>1,302,401</b>
<b>Total Salaries and Benefits</b>	<b>7,284,374</b>	<b>6,738,310</b>
<b>Services and Supplies</b>		
Services	288,100	285,348
Student Transportation	64,000	54,000
Professional Development and Travel	156,200	152,061
Rentals and Leases	6,500	8,600
Dues and Fees	20,000	20,000
Insurance	34,500	38,500
Supplies	682,113	769,139
Utilities	299,000	280,482
<b>Total Services and Supplies</b>	<b>1,550,413</b>	<b>1,608,130</b>
<b>Total Operating Expense</b>	<b>8,834,787</b>	<b>8,346,440</b>

# School District No. 92 (Nisga'a)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2021

Schedule 2C

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	2,266,500	15,000				250,000	2,531,500
1.03 Career Programs	53,000						53,000
1.07 Library Services							
1.08 Counselling	103,000	69,000					172,000
1.10 Special Education	105,500		150,000			54,000	309,500
1.30 English Language Learning		68,500					68,500
1.31 Indigenous Education	124,515	195,000	122,094				441,609
1.41 School Administration		455,000		152,000			607,000
1.60 Summer School	30,000						30,000
<b>Total Function 1</b>	<b>2,682,515</b>	<b>802,500</b>	<b>272,094</b>	<b>152,000</b>	<b>-</b>	<b>304,000</b>	<b>4,213,109</b>
<b>4 District Administration</b>							
4.11 Educational Administration				25,000	206,000		231,000
4.40 School District Governance					53,890		53,890
4.41 Business Administration				68,000	360,000		428,000
<b>Total Function 4</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>93,000</b>	<b>619,890</b>	<b>-</b>	<b>712,890</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration					50,000		50,000
5.50 Maintenance Operations				683,830	95,000	40,000	818,830
5.52 Maintenance of Grounds							-
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>683,830</b>	<b>145,000</b>	<b>40,000</b>	<b>868,830</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration					40,000		40,000
7.70 Student Transportation				56,000			56,000
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>56,000</b>	<b>40,000</b>	<b>-</b>	<b>96,000</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>2,682,515</b>	<b>802,500</b>	<b>272,094</b>	<b>984,830</b>	<b>804,890</b>	<b>344,000</b>	<b>5,890,829</b>

**School District No. 92 (Nisga'a)**

Annual Budget - Operating Expense by Function, Program and Object  
Year Ended June 30, 2021

	Total Salaries \$	Employee Benefits \$	Total Salaries and Benefits \$	Services and Supplies \$	2021 Annual Budget \$	2020 Amended Annual Budget \$
<b>1 Instruction</b>						
1.02 Regular Instruction	2,531,500	601,638	3,133,138	205,065	3,338,203	3,107,459
1.03 Career Programs	53,000	13,250	66,250		66,250	62,500
1.07 Library Services	-		-	5,000	5,000	3,500
1.08 Counselling	172,000	45,277	217,277	4,500	221,777	207,100
1.10 Special Education	309,500	60,695	370,195	1,280	371,475	365,900
1.30 English Language Learning	68,500	17,125	85,625		85,625	86,710
1.31 Indigenous Education	441,609	105,256	546,865	20,135	567,000	539,142
1.41 School Administration	607,000	159,165	766,165	37,800	803,965	759,594
1.60 Summer School	30,000	7,500	37,500		37,500	15,265
<b>Total Function 1</b>	<b>4,213,109</b>	<b>1,009,906</b>	<b>5,223,015</b>	<b>273,780</b>	<b>5,496,795</b>	<b>5,147,170</b>
<b>4 District Administration</b>						
4.11 Educational Administration	231,000	63,298	294,298	71,192	365,490	386,430
4.40 School District Governance	53,890	1,940	55,830	88,500	144,330	129,401
4.41 Business Administration	428,000	115,480	543,480	277,000	820,480	780,350
<b>Total Function 4</b>	<b>712,890</b>	<b>180,718</b>	<b>893,608</b>	<b>436,692</b>	<b>1,330,300</b>	<b>1,296,181</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	50,000	14,150	64,150	9,600	73,750	73,750
5.50 Maintenance Operations	818,830	166,851	985,681	423,841	1,409,522	1,324,103
5.52 Maintenance of Grounds	-		-	5,500	5,500	5,000
5.56 Utilities	-		-	299,000	299,000	280,482
<b>Total Function 5</b>	<b>868,830</b>	<b>181,001</b>	<b>1,049,831</b>	<b>737,941</b>	<b>1,787,772</b>	<b>1,683,335</b>
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	40,000	11,320	51,320		51,320	48,754
7.70 Student Transportation	56,000	10,600	66,600	102,000	168,600	171,000
<b>Total Function 7</b>	<b>96,000</b>	<b>21,920</b>	<b>117,920</b>	<b>102,000</b>	<b>219,920</b>	<b>219,754</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>5,890,829</b>	<b>1,393,545</b>	<b>7,284,374</b>	<b>1,550,413</b>	<b>8,834,787</b>	<b>8,346,440</b>

**School District No. 92 (Nisga'a)**  
 Annual Budget - Special Purpose Revenue and Expense  
 Year Ended June 30, 2021

Schedule 3

	2021 Annual Budget \$	2020 Amended Annual Budget \$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	54,841	64,754
Other		70,470
Other Revenue	1,285,951	2,486,593
<b>Total Revenue</b>	<b>1,340,792</b>	<b>2,621,817</b>
<b>Expenses</b>		
Instruction	1,286,487	2,567,512
Operations and Maintenance	54,305	54,305
<b>Total Expense</b>	<b>1,340,792</b>	<b>2,621,817</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

**School District No. 92 (Nisga'a)**  
Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2021

**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	Community/Link Fund	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Mental Health in Schools
\$	\$	\$	\$	\$	\$	\$	\$	\$
		12,000						18,000
54,305	30,011		32,000	9,800	137,386	110,652	664,638	
53,595	29,618	12,000			135,589	109,205	655,944	
107,900	59,629	12,000	32,000	9,800	272,975	219,857	1,320,582	-
54,305	30,011	24,000	32,000	9,800	137,386	110,652	664,638	18,000
53,595	29,618				135,589	109,205	655,944	
-	-	-	-	-	-	-	-	-
710	393		32,000	9,800	1,797	1,447	8,694	
53,595	29,618	24,000			135,589	109,205	655,944	18,000
54,305	30,011	24,000	32,000	9,800	137,386	110,652	664,638	18,000
	24,009	-	-	-	89,000	69,000	498,478	-
	6,002					26,000		
					89,000	37,000		
						6,000		
54,305		24,000	32,000	9,800	22,250	13,800	166,160	18,000
54,305	30,011	24,000	32,000	9,800	26,136	27,852	664,638	18,000
-	-	-	-	-	137,386	110,652	-	-
-	-	-	-	-	-	-	-	-

School District No. 92 (Nisga'a)

Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2021

	Skills Trades Training	NLG/NLC Enhancement	Language Program	Decoda Literacy	TOTAL
	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	55,000	30,000	150,000	25,000	290,000
Add: Restricted Grants					
Provincial Grants - Ministry of Education	-	-	-	-	1,038,792
Other					995,951
					2,034,743
Less: Allocated to Revenue Recovered	55,000	30,000	150,000	25,000	1,340,792
Deferred Revenue, end of year	-	-	-	-	983,951
Revenues					
Provincial Grants - Ministry of Education					54,841
Other Revenue	55,000	30,000	150,000	25,000	1,285,951
	55,000	30,000	150,000	25,000	1,340,792
Expenses					
Salaries					498,478
Teachers					50,009
Educational Assistants					126,000
Support Staff					6,000
Other Professionals					680,487
	-	-	-	-	208,212
Employee Benefits	55,000	30,000	150,000	25,000	452,093
Services and Supplies	55,000	30,000	150,000	25,000	1,340,792
Net Revenue (Expense)	-	-	-	-	-

**School District No. 92 (Nisga'a)**

Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2021

Schedule 4

	2021 Annual Budget			2020 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Amortization of Deferred Capital Revenue	391,366		391,366	359,578
<b>Total Revenue</b>	<b>391,366</b>	<b>-</b>	<b>391,366</b>	<b>359,578</b>
<b>Expenses</b>				
Amortization of Tangible Capital Assets				
Operations and Maintenance	520,193		520,193	474,443
<b>Total Expense</b>	<b>520,193</b>	<b>-</b>	<b>520,193</b>	<b>474,443</b>
<b>Net Revenue (Expense)</b>	<b>(128,827)</b>	<b>-</b>	<b>(128,827)</b>	<b>(114,865)</b>
<b>Net Transfers (to) from other funds</b>				
Local Capital		70,716	70,716	
<b>Total Net Transfers</b>	<b>-</b>	<b>70,716</b>	<b>70,716</b>	<b>-</b>
<b>Other Adjustments to Fund Balances</b>				
Tangible Capital Assets Purchased from Local Capital	70,716	(70,716)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>70,716</b>	<b>(70,716)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(58,111)</b>	<b>-</b>	<b>(58,111)</b>	<b>(114,865)</b>



## SCHOOL DISTRICT NO. 92 (NISGA'A)

<b><u>MEETING AGENDA ITEM #8.3</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting date:</b>	June 16, 2020
<b>Topic:</b>	Monthly Financial Statements – May 31, 2020		
<b>Background/Discussion:</b>  May 31, 2020 Financial Statements attached.			
<b>Recommended Action:</b>  For information only; no action required.			
Presented by: Secretary Treasurer			

**SCHOOL DISTRICT No. 92 (Nisga'a)**  
**OPERATING FUND**  
**REVENUE AND EXPENDITURE**  
**YEAR ENDED JUNE 30, 2020**  
**as at May 31, 2020**

	2019/2020 Actual Revenue and Expenses	2019/2020 Amended Budget	Percent Remaining or Available
<b>Revenue (Schedule A2)</b>			
Provincial Grants, MOE	(981,181)	317,581	4.09
Other Fees And Revenue	8,510,408	7,744,360	(0.10)
Rentals & Leases	219,487	156,000	(0.41)
Investment Income	43,788	21,000	(1.09)
	<u>7,792,502</u>	<u>8,238,941</u>	<u>0.05</u>
<b>Expense (Schedule A3)</b>			
Salaries			
Teachers	2,120,241	2,577,049	0.18
Principals and Vice Principals	603,485	664,220	0.09
Educational Assistants	211,715	266,000	0.20
Support Staff	702,153	871,000	0.19
Other Professionals	723,971	791,640	0.09
Substitutes	205,547	266,000	0.23
	<u>4,567,112</u>	<u>5,435,909</u>	<u>0.16</u>
Employee Benefits	831,086	1,302,401	0.36
Services & Supplies	1,312,356	1,608,130	0.18
	<u>6,710,554</u>	<u>8,346,440</u>	<u>0.20</u>
<b>Net Revenue/Expenditure</b>	<u><b>1,081,948</b></u>	<u><b>(107,499)</b></u>	
Encumbered Pos	280,101		
<b>Interfund Transfers</b>			
Capital Asset Purchases	-	-	
Local Capital	-	-	
<b>Prior Year Surplus Appropriation</b>	137,549	107,499	
<b>Balance Surplus/(Deficit)</b>	<u><b>939,396</b></u>	<u><b>-</b></u>	

**SCHOOL DISTRICT No. 92 (Nisga'a)**  
**OPERATING FUND**  
**REVENUE BY SOURCE**  
**YEAR ENDED JUNE 30, 2020**  
**as at May 31, 2020**

	2019/2020 Actual Revenue and Expenses	2019/2020 Amended Budget	Percent Remaining
<b>Provincial Grants, Ministry of Education</b>			
Operating Grant, MOE	(1,356,096)	-	
Other Ministry of Education Grants			
Pay Equity	86,814	116,874	0.26
Student Transportation	130,091	130,091	-
Carbon Tax Reimbursement		1,350	1.00
FSA Exam Funding	4,094	4,094	-
Graduated Adult Enrollment (EG)	955	597	(0.60)
Support Staff Benefit Grant	56	-	
Standardized Support Health Plan	80	80	-
District Capacity Building	872		
PS Employer Health Tax	62,732	63,285	0.01
BCTF Labour Settlement	58,501		
Support Staff Labour Settlement	29,510		
Early Learning Grant	1,210	1,210	-
	(981,181)	317,581	4.09
<b>Provincial Grants - Other Ministries</b>			
	(981,181)	317,581	4.09
<b>Other Fees and Revenue</b>			
Local Education Agreements	8,437,577	7,697,360	(0.10)
Miscellaneous (Specify)			
Miscellaneous	66,831	41,000	(0.63)
ArtStarts	6,000	6,000	-
	8,510,408	7,744,360	(0.10)
<b>Rentals and Leases</b>	219,487	156,000	(0.41)
<b>Investment Income</b>	43,788	21,000	(1.09)
<b>TOTAL OPERATING REVENUE</b>	<b>7,792,502</b>	<b>8,238,941</b>	<b>0.05</b>

SCHOOL DISTRICT No. 92 (Nisga'a)  
 OPERATING FUND  
 EXPENDITURE BY OBJECT  
 YEAR ENDED JUNE 30, 2020  
 as at May 31, 2020

	2019/2020 Actual Revenue and Expenses	2019/2020 Amended Budget	Percent Available
<b>Salaries</b>			
Teachers	2,120,241	2,577,049	0.18
Principals and Vice Principals	603,485	664,220	0.09
Educational Assistants	211,715	266,000	0.20
Support Staff	702,153	871,000	0.19
Other Professionals	723,971	791,640	0.09
Substitutes	205,547	266,000	0.23
	4,567,112	5,435,909	0.16
<b>Employee Benefits</b>	831,086	1,302,401	0.36
<b>Total Salaries &amp; Benefits</b>	5,398,198	6,738,310	0.20
<b>Services and Supplies</b>			
Services	456,449	331,248	(0.38)
Student Transportation	67,248	77,000	0.13
Professional Development and Travel	100,737	153,018	0.34
Dues and Fees	21,602	34,361	0.37
Insurance	15,182	38,500	0.61
Supplies	266,177	516,521	0.48
Furniture and Equipment	33,528	76,000	0.56
Computer Equipment	106,193	121,000	0.12
	1,067,116	1,347,648	0.21
<b>Utilities</b>			
Electricity	233,060	248,482	0.06
Propane-Heat	4,942	6,000	0.18
Garbage/Water/Sewer	7,238	2,500	(1.90)
Carbon Offsets		3,500	1.00
	245,240	260,482	0.06
<b>Total Service &amp; Supplies</b>	1,312,356	1,608,130	0.18
<b>TOTAL OPERATING EXPENSE</b>	6,710,554	8,346,440	0.20

**SCHOOL DISTRICT No. 92 (Nisga'a)**  
**OPERATING FUND**  
**EXPENDITURE BY OBJECT**  
**YEAR ENDED JUNE 30, 2020**  
**as at May 31, 2020**

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	Total Expenses	2019/2020 Amended Budget	Percent Available
<b>1 INSTRUCTION</b>							
1.02 Regular Instruction	1,844,780	346,519	2,191,299	103,727	2,295,026	3,107,459	0.26
1.03 Career Programs	23,491	6,038	29,529		29,529	62,500	0.53
1.07 Library Services						3,500	1.00
1.08 Counseling	110,621	21,331	131,952		131,952	207,100	0.36
1.10 Special Education	220,657	32,498	253,155	174	253,329	365,900	0.31
1.30 English Language Learning	60,700	12,480	73,180		73,180	86,710	0.16
1.31 Aboriginal Education	353,151	68,646	421,797	7,324	429,121	539,142	0.20
1.41 School Administration	598,003	109,458	707,461	20,365	727,846	759,594	0.04
1.60 Summer School	16,017	2,826	18,843		18,843	15,265	(0.23)
<b>Total Function 1</b>	<b>3,227,420</b>	<b>599,796</b>	<b>3,827,216</b>	<b>131,610</b>	<b>3,958,826</b>	<b>5,147,170</b>	<b>0.23</b>
<b>4 DISTRICT ADMINISTRATION</b>							
4.11 Educational Administration	221,329	23,850	245,179	34,839	280,018	386,430	0.28
4.40 School District Governance	49,253	2,027	51,280	63,087	114,367	129,401	0.12
4.41 Business Administration	328,449	65,181	393,630	123,684	517,314	780,350	0.34
<b>Total Function 4</b>	<b>599,031</b>	<b>91,058</b>	<b>690,089</b>	<b>221,610</b>	<b>911,699</b>	<b>1,296,181</b>	<b>0.30</b>
<b>5 OPERATIONS AND MAINTENANCE</b>							
5.41 Operations and Maintenance Admin	47,403	9,873	57,276	5,871	63,147	73,750	0.14
5.50 Maintenance Operations	602,909	114,421	717,330	590,659	1,307,989	1,324,103	0.01
5.52 Maintenance of Grounds				5,248	5,248	5,000	(0.05)
5.56 Utilities				253,829	253,829	280,482	0.10
<b>Total Function 5</b>	<b>650,312</b>	<b>124,294</b>	<b>774,606</b>	<b>855,607</b>	<b>1,630,213</b>	<b>1,883,335</b>	<b>0.03</b>
<b>7 TRANSPORTATION AND HOUSING</b>							
7.41 Transportation and Housing Admin	37,923	7,898	45,821		45,821	48,754	0.06
7.70 Student Transportation	52,426	8,040	60,466	73,167	133,633	171,000	0.22
7.73 Housing				30,362	30,362		
<b>Total Function 7</b>	<b>90,349</b>	<b>15,936</b>	<b>106,287</b>	<b>103,529</b>	<b>209,816</b>	<b>219,754</b>	<b>0.05</b>
<b>TOTAL FUNCTIONS 1 - 7</b>	<b>\$ 4,567,112</b>	<b>\$ 831,086</b>	<b>\$ 5,398,198</b>	<b>\$ 1,312,356</b>	<b>\$ 6,710,554</b>	<b>\$ 8,346,440</b>	<b>0.20</b>



## SCHOOL DISTRICT NO. 92 (NISGA'A)

<b><u>MEETING AGENDA ITEM #8.4</u></b>			
<b>Action:</b>		<b>Information:</b>	X
<b>Meeting:</b>	Regular	<b>Meeting date:</b>	June 16, 2020
<b>Topic:</b>	Maintenance Report – May 31, 2020		
<b>Background/Discussion:</b>  May 31, 2020 Maintenance Report as attached.			
<b>Recommended Action:</b>  For information only; no action required.			
Presented by: Secretary Treasurer			

**Board Report: June 2020**

**Health & Safety, School District COVID – 19 Response Plan in place and approved by WorkSafe BC.**

**Continuing with housing improvements, unit – 48 complete repaint, unit – 52 – minor repairs and painting, unit - 17 Kitchen cabinet replacements, minor renovations, painting and floor replacements, unit 1 – minor repairs, painting, bathtub replacement, kitchen cabinet replacement and flooring replacement, unit - 10 Minor renovation,**

**Day Care Centre, remaining office renovations in progress, minor repairs, painting and flooring.**

**Nisga'a Elementary/Elementary - Proceeding with tender process for July 01,2020 start on concrete replacement project at front of school, also proceeding with plumbing replacement components project start date July 01,2020.**

**Nisga'a Elementary/Secondary language and culture smokehouse project in progress.**

**Alvin A McKay Elementary bio – mass project in progress.**

**Nathan Barton Elementary bio- mass project in progress.**

**On-going work orders, grounds work,**

**Calvin Morven**

**Director of Operations**