

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)**

**REGULAR OPEN MEETING
OF THE BOARD**

Tuesday, February 27, 2018

7:30pm – School Board Office

**811 Ontario Street, New Westminister
(corner of 8th Street and Royal Avenue)**

AGENDA

**The New Westminister School District recognizes and acknowledges the
Qayqayt First Nations, as well as all Coast Salish peoples on whose traditional and unceded territories
we live, we learn, we play and we do our work.**

1. ADOPTION OF THE AGENDA

Presentations:

- a. NWSS Football Team
- b. Students who Attended the Vancouver Board of Trade “A Conversation with Former US First Lady, Michelle Obama”

2. APPROVAL OF THE MINUTES

- a. Approval of the Minutes from the January 30, 2018 Regular Meeting Chair *Encl. P. 1*
- b. Business Arising from the Minutes

3. TRUSTEE APPOINTMENTS

- a. Election of BCPSEA Alternate was deferred from the December 12, 2017 Board meeting

4. COMMENT & QUESTION PERIOD

5. CORRESPONDENCE

- a. Letter re Dual Credit Programs for Health Care Assistants (HCAs) *Encl. P. 5*
- b. 813-823 Carnarvon Street *Encl. P. 8*
- c. Letter from Vic Leach, Walkers' Caucus re Pedestrian Crosswalk
Countdown Study – Feb.7/2018 *Encl. P. 10*
- d. Letter from Aminul Islam re Invitation International Mother Language Day
– Feb.18/2018 *Encl. P. 13*

6. BOARD COMMITTEE REPORTS

a. Education Policy & Planning Committee, February 6, 2018

- i. Comments from the Committee Chair, Trustee Ewen
- ii. Approval of the February 6, 2018 Education Policy and Planning
Committee Minutes *Encl. P. 24*

***Recommendation: THAT the Board of Education of School District No. 40
(New Westminister) approve the minutes from the February 6, 2018
Education Policy & Planning Committee meeting.***

b. 2018-2019 Draft District Calendar (K. Hachlaf)

Encl. P. 26

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the draft 2018/2019 District calendar, including the non-instructional days, as well as the 2019/2020 District calendar; AND THAT they be posted by February 28; AND a public consultation period commenced February 19 until March 8, 2018; AND THAT the draft calendars be brought back to the Board at the March 13, 2018 meeting for a final recommendation based on any potential changes.

c. Operations Policy and Planning Committee, February 13, 2018

- i. Comments from the Committee Chair, Trustee Janzen
- ii. Approval of the February 13, 2018 Operations Policy and Planning Committee Minutes

Encl. .P 28

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the February 13, 2018 Operations Policy & Planning Committee meeting.

d. Amended Annual Budget 2017-2018 (K. Lorenz)

Encl. P. 29

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) accept three readings, reconsideration and final approval of Amended Budget Bylaw 2017-2018 at the February 27, 2018 Regular Board Meeting.

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2017-2018 as read a first and second time.

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) approve Amended Budget Bylaw 2017-2018 as read a third time, reconsidered and finally adopted.

7. REPORTS FROM SENIOR MANAGEMENT

- a. Superintendent Update

8. TRUSTEE REPORTS**9. QUESTION PERIOD (15 minutes)**

Questions to the Chair on matters that arose during the meeting.

10. NOTICE OF MEETINGS

Mar 06, 2018: Combined Education and Operations Policy & Planning Committee Meeting, 7:30 pm
– School Board Office

Mar 13, 2018: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING**12. ADJOURNMENT**

**MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION
HELD TUESDAY, JANUARY 30, 2018 AT 7:37 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Michael Ewen, Trustee	Karim Hachlaf, Associate Superintendent
	Mark Gifford, Chair	Kevin Lorenz, Secretary-Treasurer
	James Janzen, Trustee	Stephen Inniss, District VP
	Kelly Slade-Kerr, Vice Chair	Caroline Manders, Recording Secretary
REGRETS	Casey Cook, Trustee	
	Mary Lalji, Trustee	

The New Westminister School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded

2018-006

***THAT the Board of Education of School District No. 40 (New Westminister)
adopt the agenda for the January 30, 2018 Regular School Board meeting.***

Carried Unanimously

2. APPROVAL OF THE MINUTES

a. Approval of Minutes from the December 12, 2017 Regular Meeting

Moved and Seconded

2018-007

***THAT the Board of Education of School District No. 40 (New Westminister)
approve the minutes from the December 12, 2017 Regular School Board
meeting.***

Carried Unanimously

b. Approval of Minutes from the January 16, 2018 Special Open Meeting

Moved and Seconded

2018-008

***THAT the Board of Education of School District No. 40 (New Westminister)
approve the minutes from the Special Open Board meeting of January 16, 2018.***

Carried Unanimously

c. Business Arising from the Minutes

The letter received from Cheryl Greenhalgh, NWSS Music Auxiliary, listed under Correspondence, was addressed in the Superintendent Update.

3. TRUSTEE APPOINTMENTS

a. Election of BCPSEA Alternate was deferred from the December 12, 2017 Board meeting. Deferred to February 27, 2018 Regular Board of Education meeting.

b. Appointment of Committee Chairs

Trustee Michael Ewen was appointed to Chair of Education Policy & Planning Committee and Trustee James Janzen was appointed to Chair of Operations Policy & Planning Committee.

4. COMMENT & QUESTION PERIOD

Members of the audience were invited to address the Board.

5. CORRESPONDENCE

Correspondence was reviewed.

6. BOARD COMMITTEE REPORTS

a) Education Policy & Planning Committee, January 9, 2018

- i. Comments from the Committee Chair, Trustee Ewen
Education Policy & Planning Committee Chair Ewen provided a brief overview of the January 9, 2018 meeting.
- ii. Approval of the January 9, 2018 Education Policy and Planning Committee Minutes

Moved and Seconded

2018-009

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 9, 2018 Education Policy & Planning Committee meeting.

Carried Unanimously

- iii. Confirmation of Value Statements

Moved and Seconded

2018-010

THAT the Board of Education of School District No.40 (New Westminster) adopt the draft Vision, Mission and Value Statements as presented.

Carried Unanimously

b) Operations Policy and Planning Committee, January 16, 2018

- i. Comments from the Committee Chair, Trustee Janzen
Operations Policy & Planning Committee Chair Janzen provided a brief overview of the January 16, 2018 meeting.
- ii. Approval of the January 16, 2018 Operations Policy and Planning Committee Minutes

Moved and Seconded

2018-011

THAT the Board of Education of School District No. 40 (New Westminster) approve the minutes from the January 16, 2018 Operations Policy & Planning Committee meeting.

Carried Unanimously

- iii. Approval of the 2018 – 2019 Annual Budget Process timelines.

Moved and Seconded

2018-012

THAT the Board of Education of School District No. 40 approve the Budget Process – Timelines Document for the 2018 – 2019 Annual Budget as presented.

Carried Unanimously

iv. School Nourishment Programs

Moved and Seconded as Amended

2018-013

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) that it send the School Nutrition Report to the DPAC, all PACs, CUPE, NWTU, Administrative Group for feedback by the end of March 2018. An Executive Summary will be included which will indicate that the Board prefers Model 3.

Carried
1 Opposed

v. Earthquake Preparedness Update by District Staff

Moved and Seconded

2018-014

THAT the Operations Policy and Planning Committee recommend to the Board of Education for School District No. 40 (New Westminster) to have District Staff provide an update regarding earthquake preparedness in schools at a future Operations meeting (to be completed by April 2018).

Carried Unanimously

7. REPORTS FROM SENIOR MANAGEMENT

a. Superintendent Update

- i. Revised Administrative Procedure 300 Appendix C - Detailed Residency Requirements was amended.

b. NWSS Music Auxiliary

The Interim Superintendent met with the NWSS Music Auxiliary.

c. Capital Project Update – NWSS Replacement

Open Houses/Small Group consultation meetings are planned for late February and early March.

d. Distributed Learning & Continuing Education Report (K. Hachlaf & S. Inniss)

District Vice Principal Stephen Inniss presented an overview of the New Westminster's Adult and Online Education Programs.

e. Signing Authority (K. Lorenz)

Moved and Seconded

2018-015

THAT the Board of Education of School District No. 40 (New Westminster) approve the signing authority of Bev Rundell, Interim Superintendent of Schools, Mark Gifford, Chair and Kelly Slade-Kerr, Vice Chair; AND THAT the signing authority of former Superintendent Pat Duncan be repealed.

Carried Unanimously

8. TRUSTEE REPORTS

a. Provincial Policy Matters – Direction to Board Rep. to BCSTA Provincial Council Meeting

The Trustees were invited to go to the BCSTA website to review the motions.

b. School District No.40 Business Company Director (J. Janzen)

The AGM of the Business Company was held on January 29, 2018.

Moved and Seconded

2018-016

THAT the Board of Education for School District No. 40 (New Westminster) approve the reappointment of Trustee James Janzen as Director of the School District No. 40 Business Company Board of Directors, effective January 29, 2018.

**Carried
1 Opposed**

9. QUESTION PERIOD (15 minutes)

Questions to the Chair on matters that arose during the meeting.
There were none.

10. NOTICE OF MEETINGS

February 6, 2018: Education Policy & Planning Committee, 7:30 pm – École Glenbrook
February 13, 2018: Operations Policy & Planning Committee, 7:30 pm – School Board Office
February 27, 2018: School Board Meeting, 7:30 pm – School Board Office

11. REPORTING OUT FROM IN-CAMERA MEETING

None to report.

12. ADJOURNMENT

The meeting adjourned at 9:30 pm.

Chair

Secretary-Treasurer

Sent via Email

January 25, 2018

Mr. Daniel Fontaine
CEO
BC Care Providers Association (BCCPA)
738-4710 Kingsway
Burnaby, BC V5H 4M2

Dear Sir:

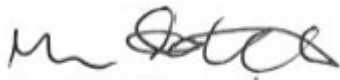
Re: Dual Credit Programs for Health Care Assistants (HCAs)

Thank you for your letter to the New Westminister Board of Education dated January 23, 2018.

The Board welcomes correspondence from the community and values feedback it receives on educational priorities in our district. District staff will be in touch with you regarding the issues you raise once they have reviewed your correspondence. As well the board will be considering your letter at its public meeting scheduled for February 27, 2018. All members of the public are welcome to attend.

In the interim, if you have immediate questions please feel free to contact our Secretary-Treasurer Mr. Kevin Lorenz at klorenz@sd40.bc.ca. He will be able to direct you to appropriate staff to answer your inquiries.

Yours truly,



Mark Gifford
Chair, New Westminister Board of Education

cc: New Westminister Board of Education
Kevin Lorenz, Secretary-Treasurer



January 23, 2018

New Westminster School Board
811 Ontario St
New Westminster, BC
V3M 0J7

Re: Dual Credit Programs for Health Care Assistants (HCAs)

Dear New Westminster School Board

On behalf of the BC Care Providers Association (BCCPA), I am writing to you about an opportunity that our members have identified for students in New Westminster.

With Canada's aging population, employment in the health care sector is expected to increase by an average of 2.3% by 2025, with Care Aide / Health Care Assistant positions ranked 10th in priority health professions.

WorkBC projects that there will be 18,650 job openings for health care aides over the next ten years (2017-2027), 60% of which will be new jobs due to economic growth. More immediately, the BC Ministry of Health has identified a need for an increase of about 1,500 full time equivalents (FTEs) in the long term care sector over the next 3 years, including 900 FTE additional Health Care Assistants.

In order to meet the demand for these workers, BCCPA members have identified the need to begin to significantly increase the number of young workers employed in our sector. Unfortunately, few vocational programs currently exist to allow high school students to begin a rewarding career as a Health Care Aide.

While many vocational programs are available for career orientation students, many of these fields are traditionally male-dominated, and may be perceived by students as unwelcoming for women. Furthermore, many of these occupations are most suitable for individuals who are technically minded. Underrepresented among dual credit programs are fields that are female-dominated, as well as industries that are suitable for those who are naturally compassionate, socially-skilled and community minded.

738-4710 Kingsway, Burnaby, BC, V5H4M2

www.bccare.ca | 604.736.4233



The BCCPA considers this to be a significant oversight given the many benefits of working as a Health Care Aide. The Health Employers Association of BC reports that an experienced Health Care Aide can earn an average of \$33 per hour, including wages and benefits, and unlike many low-skill careers, occupations in the health care sector are considered by most experts to be stable occupations with a low-risk of automation.

This is also a rewarding career for those that are social orientated and compassionate. Dual credit programs are instrumental in attracting compassionate workers into this important sector; the BCCPA's 2016 winner of our *Care Providers of the Year Award*, Tasia Warren, is a graduate of a dual credit program. Warren has publicly attributed her success in this field to her opportunity to participate in a dual credit program offered through Okanagan College.

The BCCPA urges you to consider expanding your dual-credit program offerings to include Health Care Assistants. This would allow your career-orientation students to enter into rewarding, secure, high-demand jobs with as little as seven months of education and training.

Please feel free to contact me directly with any questions or concerns regarding the above. I look forward to discussing this issue with you further at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Fontaine".

Daniel Fontaine
CEO, BCCPA

About Us: [BC Care Providers Association](http://www.bccare.ca) is the leading industry association for BC's continuing care sector. We have been serving non-government care providers for 40 years. Our growing membership includes over 300 residential care, assisted living, home support and commercial members across British Columbia. Over 23,000 seniors and younger adults living with an acquired brain injury or neurological disease receive their care from our members each day.

738-4710 Kingsway, Burnaby, BC, V5H4M2

www.bccare.ca | 604.736.4233

February 6, 2018

File: REZ00134

The Board of Education of School District 40 (New Westminister)
811 Ontario Street,
New Westminister, BC V3M 0J7

To the Board:

Re: 813 – 823 Carnarvon Street, New Westminister, BC

The applicant proposes to construct two buildings at 813-823 Carnarvon Street. One building will have 5,040 square feet (468.23 square metres) of commercial space at grade facing Carnarvon Street and up to a 32-storey market condominium tower with 204 residential units. The other building will be an eight storey secured non-market housing project with up to 66 residential units. The non-market housing project would be constructed for the Performing Arts Lodges (PAL) a non-profit, federally registered charity that provides veterans of the performing arts industry with affordable housing. The total project has a proposed floor space ratio of 8.53.

This project is scheduled for a Public Hearing on March 5, 2018.

How to submit your views:

Written submissions addressed to Mayor and Council may be sent prior to the closing of the Public Hearing.

Email: clerks@newwestcity.ca
Phone: 604-527-4523
Post: Legislative Services Department
511 Royal Avenue
New Westminister, BC V3L 1H9

Questions:

The bylaw and all pertinent material are available for viewing online at www.newwestcity.ca/publicnotices, and also in the Planning Division at City Hall 10 business days prior to the Public Hearing, February 19, 2018 to March 5, 2018. City Hall hours are Monday between 8:00 am and 7:00 pm, Tuesday through Friday between 8:00 am and 5:00 pm (except statutory holidays).

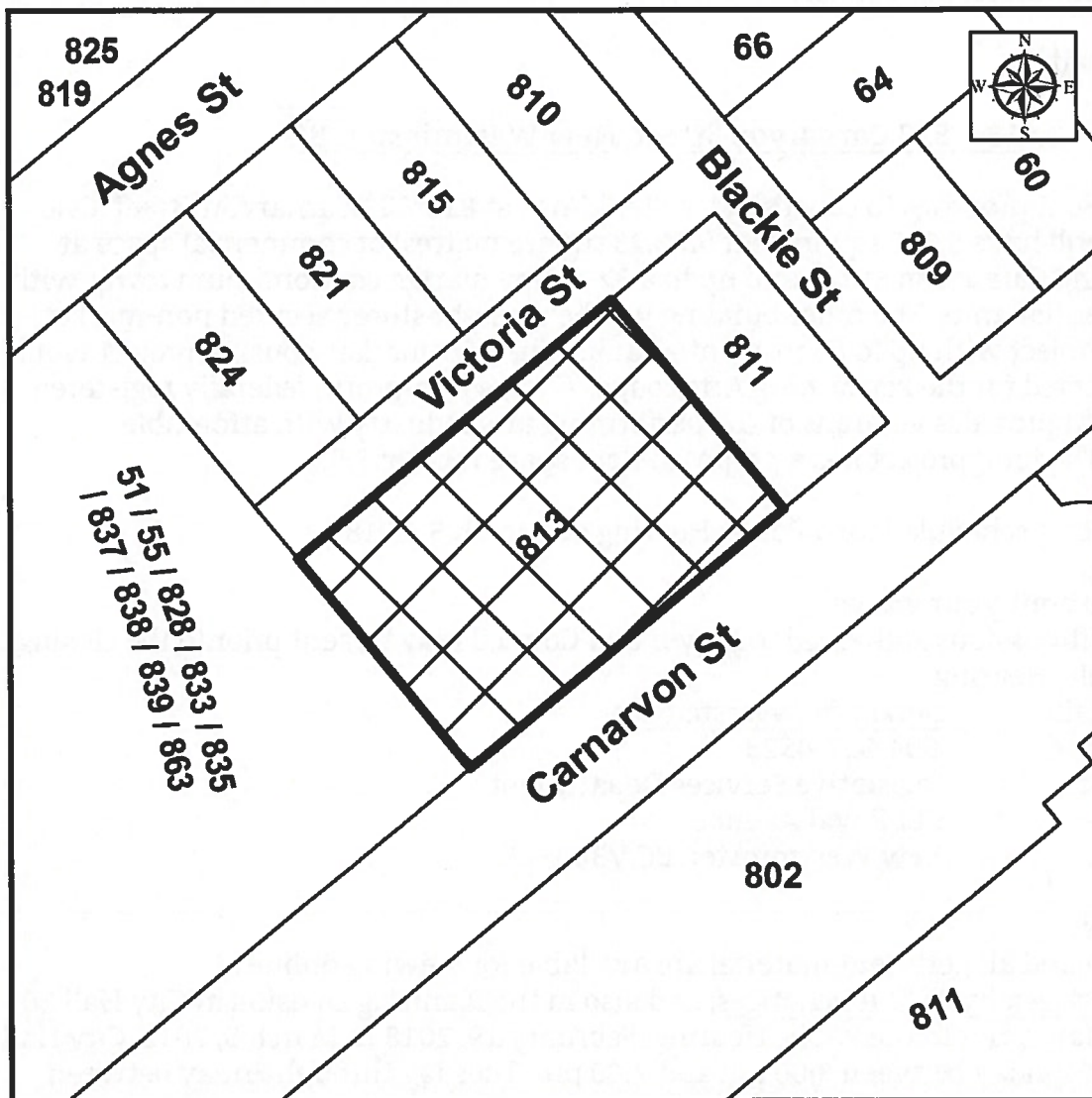
Speaking to Council:

Speakers are requested to register individually in advance, beginning at 8:00 am on February 19, 2018 and continuing until 5:45 pm on March 5, 2018. Beginning at 8:00 am on February 19, 2018, please register by e-mailing clerks@newwestcity.ca or by calling 604-527-4523. All persons present at the Public Hearing will be permitted to

February 6, 2018

File: REZ00134

address Mayor and Council. Registered speakers will receive priority and be called to speak in the order that the registrations were received.



Caroline Manders

From: Vic Leach <vleach.bc@gmail.com>
Sent: Wednesday, February 7, 2018 5:03 PM
To: Caroline Manders
Cc: Belinda Scott; Karon Trenaman; Mark Gifford; Kelly Slade-Kerr; Casey Cook; Mary Lalji; Michael Ewen; Jonina Campbell; James Janzen
Subject: Re: WC - Invitation to participate in Pedestrian Crosswalk Countdown study

Dear Ms. Manders & Belinda

Am sorry to hear that the Board is in meetings on that date and Belinda will be at a class at SFU, thus unable to assist us in the study on Sat., March 3. Over the course of the next month, I encourage one or more of the Trustees or School Administrators to take a half hour walk and look at the inconsistencies of the crosswalk countdowns at various intersections. They may want to walk with a senior who uses a walker or cane or even with a small child or two to see how easy it is for them to walk in a timely manner.

We hope that they will be able to assist in some form as it is an important issue for parents and students as well as educators. Accidents at intersections can also happen to students as was the case with an 11 year old boy on the morning of Mon., June 7, 2010 who died going to Glenbrook Middle School.

Over the next 2 - 3 months, we will be looking for information and input from various groups that can be passed onto the City's Transportation Dept. We would like to hear from: seniors, with walking challenges, parents with very young children (to age 5), young and older students and other groups. Virtually everyone walks, although when it comes to transportation planning, in most cases, there are very few who speak up for walking except in relation to people who drive or own vehicles or ride bicycles.

Since 1994, there have been a number of changes in population, traffic volume, inclusion, aging and schooling since guidelines in the PCCM for BC were last updated. We think it is time for adding additional elements of safety to this Manual for all walkers, especially at intersections with pedestrian controlled crosswalks.

Again, thank you Ms. Manders for responding from the NW School Trustees and Belinda from the NW SD office.

Sincerely, Vic Leach, Walkers' Caucus member, New Westminster

On Wed, Feb 7, 2018 at 8:12 AM, Caroline Manders <cmanders@sd40.bc.ca> wrote:

Dear Mr. Leach,

On behalf of Mark Gifford, Chair, Board of Education, we thank you for your invitation to attend the Pedestrian Crosswalk Countdown Study on Saturday, March 3, 2018. Due to a Board meeting scheduled for that date, regretfully the Trustees are not able to participate in this event.

Please do keep us informed of any future opportunities.

We wish you a successful event.

Kind regards,

Caroline

Caroline Manders Executive Assistant, Board of Education



Phone: [604-517-1823](tel:604-517-1823)

Email: cmanders@sd40.bc.ca

Website: <http://newwestschools.ca/>

From: Vic Leach [mailto:vleach.bc@gmail.com]

Sent: Sunday, February 4, 2018 4:34 PM

To: Board of Education <boardofeducation@sd40.bc.ca>; Belinda Scott <bscott@sd40.bc.ca>; Karon Trenaman <karon3331@hotmail.com>

Cc: Mr. Casey Cook <casey@caseycook.ca>; Mary Lalji <mlalji@sd40.bc.ca>; Mr. Michael Ewen <mewen@shaw.ca>; Jonina Campbell <jcampbell@sd40.bc.ca>; Mr. James Janzen <janzen01@telus.net>

Subject: WC - Invitation to participate in Pedestrian Crosswalk Countdown study

Dear Mr. Gifford, Belinda & Karon

Each of you (or members of the School Board, School District or PAC's) are invited to participate in a Pedestrian Crosswalk Countdown Study on Sat., March 3, 2018 between 9 and noon. We are looking for 7 teams of 2 - 4 people to check all the present pedestrian crosswalk countdowns in the City. We are looking for people in this "Walk the Walk" study so that New Westminister can develop pedestrian friendly controlled crosswalk guidelines across the City, and perhaps, it will be a basis for provincial guidelines.

The information from this study will be forwarded to the City's Transportation Dep't and they (Ms. Lisa Leblanc, Manager of Transportation and Mr. Kanny Chow, Transportation Engineer) have indicated that they will develop guidelines and implement them at all pedestrian crosswalk controlled intersections within the City by the end of this year.

Our City of New West Master Transportation Plan 2015 stated that walking is one of the top three key components. Another factor is safety. Unfortunately, when it comes to crossing the street at an intersection, at this time, pedestrian countdown times are inconsistent for width of the street, which impinges on people

wanting to walk as well as to their safety.

Research has found that the province of BC has different walking speed guidelines (1.2 m/sec. [4 ft/sec.]) compared with the US (0.91 m/sec [3 ft/sec.]) The Pedestrian Crossing Control Manual for BC 2nd Edition guidelines have not been updated since April 1994. PCCM-BC 1994 does not take into consideration three categories: 1.) the general slower speeds of adults; 2.) seniors 65+ yrs.; and 3.) those who people who use canes and walkers. Another sub-category to consider is pre-school children who, as a group, must cross streets to go to parks for recreation. Little legs do not get across the street as a group very fast.

Let us set a BC example for a walkable city in a safe environment for all age groups and for those who may require mobility aids. With your participation, our City can develop appropriate pedestrian crosswalk control guidelines in this UN declared "Decade of Action for Road Safety".

I look forward to hearing from you.

Sincerely, Vic Leach, Walkers' Caucus member, New Westminster T: [778 - 237-0052](tel:778-237-0052)

From: Aminul Islam
To: [Board of Education](#)
Subject: Invitation on IMLD Celebration in attendance of HON.LIEUTENANT GOVERNOR on 21st February at Surrey Arts Centre
Date: Sunday, February 18, 2018 10:09:47 AM
Attachments: [IMLD FLYER - 2018.jpg](#)
[Premier's message on 2018 IMLD Celebration.pdf](#)
[Message from GG of Canada _ IMLD _ 2018.PDF](#)
[Vancouver Board of Education - IMLD Recognition.pdf](#)

Mr. Mark Gifford
Chairperson
Board of Education
New Westminster School District

Copy: Please forward this invitation to Kelly Slade-Kerr, Jonina Campbell, Casey Cook, Michael Ewen, James Janzen and Mary Lalji.

Good evening. It is my pleasure to inform you that Her Honor, the Honorable Judith Guichon, Lieutenant Governor of British Columbia has been kind enough to accept our invitation to attend the celebration of "International Mother Language day" (IMLD) on 21st of February 2018 from 10:00 am to 12:00 pm at Surrey Art Centre. It is a multicultural celebration for understanding through mother languages and dialogue. The key objective of this event is to create awareness of mother languages among our community people.

On behalf of our organization, I would like to invite you to attend the upcoming event. We will be delighted if you please attend the event. Please let me know your availability.

However, we feel proud that before last year New Westminster School District has included 21st February as International Mother Language Day into their School Yearly calendar. It would be highly appreciated if you please remind the Schools for 21st of February as International Mother Language Day.

This year more emphasis has been given on the younger generations, especially to the Elementary School students. Therefore, we encourage the elementary schools to celebrate the event for developing their mother languages for sustainable future.

We sincerely hope you and your Board members will join us at the event to uphold our culture and linguistic diversities. Please confirm your availability as soon as possible. Thanks.

Sincerely,
Mohammad Islam



Mohammad Aminul Islam | President
MOTHER LANGUAGE LOVERS OF THE WORLD SOCIETY
16302 88 Ave, Surrey, BC V4N 1B6.
Tel: 778-895-4084
www.motherlanguage lovers.com | *My language is my identity.*
Connect with us [Twitter](#) and [Facebook](#).

This email and any files transmitted with it is intended for the individual to whom it is addressed. Unauthorized use, reproduction or dissemination of this email is strictly prohibited. If you have received this email in error, please contact me immediately.

From: "Elliott, Heidi FIN:EX" <Heidi.Elliott@gov.bc.ca>
Sent: Thursday, January 18, 2018 11:48 AM
To: "maislam@motherlanguagelovers.com" <maislam@motherlanguagelovers.com>
Subject: Acceptance letter for International Mother Language Day on
Wednesday, February 21, 2018



Office of the Lieutenant
Governor

January 18, 2018

Email: maislam@motherlanguagelovers.com

Mr. Mohammad Aminul Islam
President
Mother Language Lovers of the World Society
16302 88 Avenue
Surrey, British Columbia
V4N 1B6

Dear Mr. Islam:

Further to my letter dated November 16, 2017, I am pleased to advise that the

Honourable Judith Guichon, Lieutenant Governor of British Columbia, accepts your kind invitation to attend International Mother Language Day on Wednesday, February 21, 2018 at 10:00 a.m. in Surrey.

An Honorary Aide-de-Camp, whose name will be conveyed to you in due course, will accompany her.

In order to prepare for the Lieutenant Governor's attendance, we will require some detailed information. Please complete the enclosed questionnaire and return it, together with a copy of the event program, to this office (Facsimile: [250-387-2077](tel:250-387-2077)) by February 14, 2018. Your event program should be very detailed and include: timings, seating arrangements, order of speeches and presentations, and also who will greet Her Honour upon her arrival, etc.

I look forward to the event organizer contacting me at [250-356-0925](tel:250-356-0925) or by e-mail at Heidi.Elliott@gov.bc.ca.

Sincerely,

Heidi Elliott

Director of Programmes, Events and Outreach

Enclosures:

- Questionnaire
- Guidelines Pamphlet
- Lieutenant Governor's Biography



Chief Guest: The Honourable Judith Guichon, OBC

*Lieutenant Governor of British Columbia, the Viceregal Representative
of the Canadian Monarch, Queen Elizabeth II*

Celebration of International Mother Language Day

February 21st, 2018 from 10:00am to 12:00pm

Surrey Arts Centre

13750 88th Avenue, Surrey, BC V3W 3L1

For more information, please contact Mohammad Aminul Islam

778 895 4084 , email: maislam@motherlanguage lovers.com



*Organized by Mother Language Lovers Of The World Society
(MLLWS), BC
Website: motherlanguage lovers.com*



A MESSAGE FROM PREMIER JOHN HORGAN

As Premier of the Province of British Columbia, it is my pleasure to extend greetings to everyone at the Surrey Arts Centre in honour of International Mother Language Day (IMLD).

British Columbia is proud to be the most culturally diverse province in Canada, a place where people from varying backgrounds can celebrate and share their heritage. That is why International Mother Language Day is so integral; when people are encouraged to speak their mother tongue, cultural identity is protected. In turn, this creates opportunities to share and learn about each other. On this day, we celebrate cultural diversity and multilingualism in a continued effort to raise awareness and understanding.

I would like to acknowledge the hard work and dedication of the Mother Language Lovers of the World Society, BC. Its efforts to raise awareness about mother languages and preserving linguistic diversity in our schools is to be commended.

Please enjoy this celebration of International Mother Language Day.


HONOURABLE JOHN HORGAN
PREMIER OF BRITISH COLUMBIA



THE GOVERNOR GENERAL • LA GOUVERNEURE GÉNÉRALE

En cette Journée internationale de la langue maternelle 2018, c'est avec plaisir que je salue les élèves des districts scolaires de la Colombie-Britannique.

Cette année, l'UNESCO a choisi un thème des plus inspirants : Préservation de la diversité linguistique dans le monde et promotion du multilinguisme en vue de réaliser les objectifs de développement durable.

Quand j'étais petite, je voulais devenir astronaute, parce que j'avais vu à la télévision les premiers humains aller sur la Lune, dans le cadre du programme spatial Apollo. Je ne parlais pas la même langue qu'eux, mais ce n'était pas important : je voulais faire ce qu'ils faisaient. J'ai poursuivi mon rêve, je suis allée dans l'espace et j'ai appris à parler six langues, ce qui s'est avéré fort utile durant mes missions autour de la Terre. J'ai aussi constaté qu'en plus de nous permettre de communiquer entre nous, les langues sont de puissants vecteurs de la culture, des valeurs et du savoir de chacun.

Au nom de cette richesse profonde qu'est la diversité, engageons-nous à conserver et protéger nos langues maternelles. Je vous souhaite une journée remplie de belles découvertes!

Julie Payette

2018



THE GOVERNOR GENERAL · LA GOUVERNEURE GÉNÉRALE

As we mark International Mother Language Day 2018, I am pleased to send greetings to the students of British Columbia's school districts.

This year, UNESCO has chosen such an inspiring theme: Linguistic diversity and multilingualism count for sustainable development.

When I was young, I wanted to be an astronaut after watching the televised Apollo missions and seeing mankind take its first steps on the moon. It didn't matter that I didn't even speak their language; I wanted to do what those astronauts were doing. I followed my dream, went into space and learned to speak six languages, which proved especially useful during my missions orbiting the Earth. I have also found that in addition to helping us to communicate with one another, languages are powerful vehicles for culture, values and knowledge.

For the sake of that incredible treasure that is diversity, let us commit to preserving and protecting our mother languages. May this day be filled with wonderful discoveries!

Julie Payette

2018



Photo: Sgt Johanie Maheu, Rideau Hall

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To the Requester,

The Office of the Secretary to the Governor General is pleased to provide you with the enclosed message from Her Excellency the Right Honourable Julie Payette. However, a few conditions apply to its use, and we ask you to observe the following four points:

- 1) Please note that if you plan to print the governor general's message in a program, it should appear at the front of the program and precede all other messages including that of the prime minister.
- 2) The enclosed message was written in support of a designated event. It is not intended, nor should it be used, for any other purpose.
- 3) The language of the message should not be changed without permission. Translations into French or English are the responsibility of the Office of the Secretary to the Governor General. If you wish to receive your message in both official languages, we will be pleased to provide the translation on request.
- 4) If Her Excellency's message appears in a program, we would appreciate your sending a copy to Editorial Services, 1 Sussex Drive, Ottawa, Ontario, K1A 0A1.

Thank you for complying with the above conditions.

Au demandeur,

C'est avec plaisir que le Bureau du secrétaire du gouverneur général vous fournit le message ci-joint de Son Excellence la très honorable Julie Payette. Toutefois, les quatre conditions d'utilisation suivantes s'appliquent et doivent être respectées.

- 1) Si vous prévoyez imprimer le message de la gouverneure générale pour l'insérer dans un programme, il devra figurer en premier, avant tout autre message, y compris celui du premier ministre.
- 2) Le message ci-joint a été rédigé en vue d'un événement donné et ne doit en aucun cas servir à d'autres fins.
- 3) La langue du message ne doit pas être changée sans permission. Le Bureau du secrétaire du gouverneur général est responsable de la traduction des messages en français et en anglais. Nous serons heureux de vous fournir un message dans les deux langues officielles si tel est votre désir.
- 4) Si le message de Son Excellence figure dans un programme, nous vous saurions gré d'en faire parvenir un exemplaire aux Services de rédaction et de révision, au 1, promenade Sussex, Ottawa (Ontario), K1A 0A1.

Nous vous remercions d'avance de bien vouloir observer ces directives.



Vancouver Board of Education

School District No. 39

ASSOCIATE SUPERINTENDENT

1580 West Broadway
Vancouver, B.C. V6J 5K8

January 8, 2016

M. A. Islam, President
Mother Language Lovers of the World Society of BC
7121 147 Street
Surrey, BC
V2S4P7

RE: The inclusion of International Mother Language Day in the Vancouver School District

Dear Mr. Islam,

I am writing to you in regarding your presentation to the Vancouver School Board standing committee on Wednesday, December 2, 2015. You presented a request on behalf of the Mother Language Lovers of the World Society of BC to include International Mother Language Day (February 21st) as part of the district's school calendar and reviewed an action plan for implementation of International Mother Language Day in district schools. Following discussion, the Committee agreed to refer this item to staff to further research on the processes and practices for declaring days of special significance; and to report back to the Committee, at an appropriate time, with a recommendation.

At the January 6, 2016 of the committee your request was further reviewed. I trust you will be pleased that the Vancouver Board of Education will promote International Mother Language Day in alignment with the models of neighbouring Districts, and in accordance with our practices for acknowledging recognized days. International Mother Language Day has been added to our web based district calendar of events and educational resources for schools may be shared through the internal teacher district curricular communique.

If you have a specific curricular resource for educators that is available in PDF format that you would like to share with the District, I welcome you to send this to Ms. Barbara Anderson, Education Coordinator for review. Ms. Anderson can be contacted at banderson@vsb.bc.ca.

Thank you for sharing your work with respect to International Mother Language Day with our District.

Sincerely,

Julie Pearce
Associate Superintendent

cc. VBE Trustees
Scott Robinson, Superintendent of Schools
Guy Bonnefoy, Interim Secretary Treasurer
Barbara Anderson, Education Coordinator

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
EDUCATION POLICY & PLANNING COMMITTEE
HELD TUESDAY, FEBRUARY 6, 2018 AT 7:38 PM
ÉCOLE GLENBROOK MIDDLE SCHOOL,
701 PARK CRESCENT, NEW WESTMINSTER**

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Casey Cook, Trustee	Karim Hachlaf, Associate Superintendent
	Michael Ewen, Trustee	Kevin Lorenz, Secretary-Treasurer
	Mark Gifford, Chair	Chris Evans, Principal, École Glenbrook Middle School
	Mary Lalji, Trustee	Greg Patton, Vice Principal, École Glenbrook Middle School
	Kelly Slade-Kerr, Vice Chair	Caroline Manders, Recording Secretary
REGRETS	James Janzen, Trustee	

Chair Ewen recognized and acknowledged the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the February 6, 2018 Open Education Policy and Planning Committee meeting be adopted as presented.

Carried Unanimously

2. PRESENTATION

a. School Engagement – École Glenbrook Middle School

Principal, Chris Evans and Vice Principal Greg Patton welcomed the audience. The Board was invited to visit and learn about nine school clubs – Robotics, Rubik's Cube, Jazz, Aboriginal, Chess, GSA, Newspaper, Choir, and Library.

3. VISITORS

Members of the audience were invited to address the Board.

4. REPORTS FROM SENIOR MANAGEMENT

a. Draft 2018/2019 School Calendar

The draft 2018/2019 and 2019/2020 School Calendars were presented and reviewed.

Moved and Seconded:

THAT the Board of Education of School District No. 40 (New Westminister) approve the draft 2018/2019 District calendar, including the non-instructional days, as well as the 2019/2020 District calendar; AND THAT they be posted to the district website and distributed for a consultation period of 28 days; AND THAT the draft calendars be brought back to the Board at the March 13, 2018 meeting for a final recommendation based on any potential changes.

Carried Unanimously

b. Student Trustee Update

Associate Superintendent Hachlaf provided an update on student leadership.

5. GENERAL ANNOUNCEMENTS

- École Glenbrook Middle School is hosting their Entrepreneurial Fair on Thursday, February 22 from 6:30 pm to 9:00 pm
- Lord Tweedsmuir Elementary School's Winter Carnival will be held February 16 from 4:00 pm to 8:00 pm.
- NWSS "Crazy for You" musical runs from February 21 to February 24 at the Massey Theatre.
- NWSS students' Hyack art show is at the Plaskett Gallery (Massey Theatre) from February 1 to February 27.

6. NEW BUSINESS

None.

7. ADJOURNMENT

The meeting adjourned at 9:10 pm.

DRAFT

Proposed 2018-2019 School Calendar

September 2018 ¹

S	M	T	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December 2018 ⁴

S	M	T	W	Th	F	Sa
						1
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9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

March 2019 ⁷

S	M	T	W	Th	F	Sa
					1	2
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June 2019 ¹⁰

S	M	T	W	Th	F	Sa
						1
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October 2018 ²

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

January 2019 ⁵

S	M	T	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

April 2019 ⁸

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July 2019 ¹¹

S	M	T	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November 2018 ³

S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

February 2019 ⁶

S	M	T	W	Th	F	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

May 2019 ⁹

S	M	T	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August 2019 ¹²

S	M	T	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Proposed 2018-2019 School Calendar

KEY

- Statutory Holiday
- Opening Partial Day
- Curriculum Implementation Day (CI Day)
- Collaboration Day (Shortened Period)
- Non-Instructional Day (NI Day)
- Administration Day
- School Vacation
- Days of Instruction

2018

- Tuesday, September 4 - Opening Partial Day
- Friday, September 21 - CI Day
- Monday, October 8 - Thanksgiving Day
- Friday, October 19 - Provincial Pro-D Day
- Wednesday, October 24 - Collaboration Day
- Monday, November 12 - Remembrance Day
- Monday, November 26 - NI Day
- December 24, 2018 – January 4, 2019 - Winter Vacation

2019

- Monday, January 7 - Schools reopen
- Wednesday, January 30 - Collaboration Day
- Monday, February 18 - Family Day
- Friday, February 22 - NI Day
- March 18 – 29 - Spring Break
- Monday, April 1 - Schools reopen
- Friday, April 19 - Good Friday
- Monday, April 22 - Easter Monday
- Monday, April 29 - NI Day
- Friday, May 17 - NI Day
- Monday, May 20 - Victoria Day
- Thursday, June 27 - Last day - students
- Friday, June 28 - Administrative Day

Q. Does the 2018/19 school calendar meet the School Act minimum hours of instruction?

A. Yes, our instructional hours actually exceed the minimum requirement for our elementary, middle and secondary students.

Q. Are any of the non-instructional days or shortened days considered as hours of instruction?

A. No, our non-instructional days (ie. professional development days and curriculum implementation day) are excluded from the calculation towards instructional hours.

Q. I noticed this year there are (2) days on the proposed calendar listed as “collaboration days – shortened period.” Why the change from past years?

A. Recently, the Ministry of Education announced an additional 5 hours on non-instructional time was to be added to the 2018-19 calendar. Boards of Education are required to schedule this additional 5 hours for teachers to participate in discussions and activities that develop evidence-based approaches to curriculum implementation. SD 40 has divided the 5 hours into two periods over the school year and these will be district-wide shortened days with an early dismissal for our students.

Q. How do I provide my input on the 2018-19 proposed school calendar?

A. Please visit our district website and fill out the online calendar form with your input. The deadline for input is March 8, 2018.

MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION
OPERATIONS POLICY & PLANNING COMMITTEE
HELD TUESDAY, FEBRUARY 13, 2018 AT 7:30 PM
SCHOOL BOARD OFFICE
811 ONTARIO STREET, NEW WESTMINSTER

PRESENT	Jonina Campbell, Trustee	Bev Rundell, Interim Superintendent
	Casey Cook, Trustee	Karim Hachlaf, Associate Superintendent
	Michael Ewen, Trustee	Kevin Lorenz, Secretary-Treasurer
	Mark Gifford, Chair	James Pocher, Assistant Secretary-Treasurer
	Mary Lalji, Trustee	Caroline Manders, Recording Secretary
	Kelly Slade-Kerr, Vice Chair	
REGRETS	James Janzen, Trustee	

Chair Slade-Kerr recognized and acknowledged the Qayqayt First Nations, as well as all Coast Salish peoples, on whose traditional and unceded territories we live, we learn, we play and we do our work.

1. ADOPTION OF THE AGENDA

Moved and Seconded

THAT the agenda for the February 13, 2018 Open Operations Policy and Planning Committee meeting be adopted as amended.

Carried Unanimously

2. VISITORS

None.

3. REPORTS FROM SENIOR MANAGEMENT

a. Aboriginal Education Update

The Aboriginal Education Coordinator, Bertha Lansdowne, the Associate Superintendent, Karim Hachlaf and students Niteh Clarkson and Corinna Denofreo provided an update to the Board.

b. Financial Update

Assistant Secretary-Treasurer, James Pocher presented the financial update as at December 31, 2017.

c. Operations Update

Secretary-Treasurer, Kevin Lorenz presented the Operations Update and the 2017-2018 draft amended annual budget.

Moved and Seconded:

THAT the Operations Policy and Planning Committee recommend that the Board of Education for School District No. 40 (New Westminster) approve the amended 2017-2018 Operating Budget as presented.

Carried Unanimously

4. GENERAL ANNOUNCEMENTS

None.

5. NEW BUSINESS

None.

6. ADJOURNMENT

The meeting adjourned at 10:00pm.

Amended Annual Budget

School District No. 40 (New Westminster)

June 30, 2018

School District No. 40 (New Westminster)

June 30, 2018

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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. 40 (NEW WESTMINSTER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2017/2018 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. 40 (New Westminster) Amended Annual Budget Bylaw for fiscal year 2017/2018.
3. The attached Statement 2 showing the estimated revenue and expense for the 2017/2018 fiscal year and the total budget bylaw amount of \$81,089,915 for the 2017/2018 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 2017/2018.

READ A FIRST TIME THE 27th DAY OF FEBRUARY, 2018;

READ A SECOND TIME THE 27th DAY OF FEBRUARY, 2018;

READ A THIRD TIME, PASSED AND ADOPTED THE 27th DAY OF FEBRUARY, 2018;

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 40 (New Westminster) Amended Annual Budget Bylaw 2017/2018, adopted by the Board the 27th DAY OF FEBRUARY, 2018.

Secretary Treasurer

School District No. 40 (New Westminster)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	6,661,563	6,639,750
Adult	576,875	584,000
Total Ministry Operating Grant Funded FTE's	7,238,438	7,223,750
Revenues	\$	\$
Provincial Grants		
Ministry of Education	70,020,164	68,620,030
Other	223,856	
Tuition	5,260,562	5,160,000
Other Revenue	1,790,235	1,760,000
Rentals and Leases	250,000	170,000
Investment Income	201,000	101,000
Amortization of Deferred Capital Revenue	2,176,523	2,100,000
Total Revenue	79,922,340	77,911,030
Expenses		
Instruction	67,032,276	65,745,972
District Administration	3,642,627	3,358,735
Operations and Maintenance	9,892,341	9,408,398
Transportation and Housing	256,877	236,377
Total Expense	80,824,121	78,749,482
Net Revenue (Expense)	(901,781)	(838,452)
Budgeted Allocation (Retirement) of Surplus (Deficit)	556,849	488,469
Budgeted Surplus (Deficit), for the year	(344,932)	(349,983)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(344,932)	(349,983)
Budgeted Surplus (Deficit), for the year	(344,932)	(349,983)

School District No. 40 (New Westminster)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	68,109,485	67,886,743
Operating - Tangible Capital Assets Purchased	50,000	50,000
Special Purpose Funds - Total Expense	9,802,531	8,145,962
Special Purpose Funds - Tangible Capital Assets Purchased	215,794	215,794
Capital Fund - Total Expense	2,912,105	2,716,777
Total Budget Bylaw Amount	81,089,915	79,015,276

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

DRAFT

School District No. 40 (New Westminster)

Statement 4

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

Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Surplus (Deficit) for the year	(901,781)	(838,452)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(265,794)	(265,794)
Total Acquisition of Tangible Capital Assets	(265,794)	(265,794)
Amortization of Tangible Capital Assets	2,788,249	2,716,777
Total Effect of change in Tangible Capital Assets	2,522,455	2,450,983
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	1,620,674	1,612,531

School District No. 40 (New Westminster)

Schedule 1

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
Year Ended June 30, 2018

	Operating Fund	Special Purpose Fund	Capital Fund	2018 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	4,034,903	-	19,946,855	23,981,758
Changes for the year				
Net Revenue (Expense) for the year	(506,849)	215,794	(610,726)	(901,781)
Interfund Transfers				
Tangible Capital Assets Purchased	(50,000)	(215,794)	265,794	-
Net Changes for the year	<u>(556,849)</u>	<u>-</u>	<u>(344,932)</u>	<u>(901,781)</u>
Budgeted Accumulated Surplus (Deficit), end of year	<u>3,478,054</u>	<u>-</u>	<u>19,601,923</u>	<u>23,079,977</u>

School District No. 40 (New Westminster)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense

Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	61,432,074	61,658,274
Other	100,000	
Tuition	5,260,562	5,160,000
Other Revenue	360,000	360,000
Rentals and Leases	250,000	170,000
Investment Income	200,000	100,000
Total Revenue	67,602,636	67,448,274
Expenses		
Instruction	57,249,823	57,620,088
District Administration	3,642,627	3,358,735
Operations and Maintenance	6,978,383	6,688,320
Transportation and Housing	238,652	219,600
Total Expense	68,109,485	67,886,743
Net Revenue (Expense)	(506,849)	(438,469)
Budgeted Prior Year Surplus Appropriation	556,849	488,469
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(50,000)	(50,000)
Total Net Transfers	(50,000)	(50,000)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 40 (New Westminster)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source

Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	60,471,507	60,746,601
Other Ministry of Education Grants		
Pay Equity	521,853	521,853
Funding for Graduated Adults	30,000	30,000
Transportation Supplement	6,073	6,073
Return of Administrative Savings	295,560	295,560
Carbon Tax Grant	50,000	50,000
FSA Exam Funding	8,187	8,187
Shoulder Tappers	6,600	
Support Staff Standardization Plan	42,294	
Total Provincial Grants - Ministry of Education	61,432,074	61,658,274
Provincial Grants - Other	100,000	
Tuition		
Summer School Fees	140,562	120,000
Continuing Education	240,000	240,000
International and Out of Province Students	4,880,000	4,800,000
Total Tuition	5,260,562	5,160,000
Other Revenues		
Miscellaneous		
Cafeteria	130,000	130,000
Apprenticeships	50,000	50,000
Other Miscellaneous	180,000	180,000
Total Other Revenue	360,000	360,000
Rentals and Leases	250,000	170,000
Investment Income	200,000	100,000
Total Operating Revenue	67,602,636	67,448,274

School District No. 40 (New Westminster)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Salaries		
Teachers	30,799,641	31,682,876
Principals and Vice Principals	3,477,995	3,021,732
Educational Assistants	4,636,047	4,405,334
Support Staff	5,560,821	5,539,026
Other Professionals	2,344,202	2,118,648
Substitutes	1,367,946	1,493,104
Total Salaries	48,186,652	48,260,720
Employee Benefits	12,077,262	12,346,103
Total Salaries and Benefits	60,263,914	60,606,823
Services and Supplies		
Services	2,085,088	1,781,880
Student Transportation	157,000	137,000
Professional Development and Travel	496,400	491,400
Rentals and Leases	260,000	260,000
Dues and Fees	130,800	129,000
Insurance	131,000	111,000
Interest		-
Supplies	3,469,083	3,231,140
Utilities	1,116,200	1,138,500
Total Services and Supplies	7,845,571	7,279,920
Total Operating Expense	68,109,485	67,886,743

School District No. 40 (New Westminster)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2018

	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	26,189,242	856,243		131,904		897,705	28,075,094
1.03 Career Programs	75,792			116,214		6,413	198,419
1.07 Library Services	43,508			35,812		2,649	81,969
1.08 Counselling	391,049			36,582	47,800	14,283	489,714
1.10 Special Education	2,761,912	129,715	4,636,047			247,092	7,774,766
1.30 English Language Learning	75,792					2,531	78,323
1.31 Aboriginal Education	94,740			177,668		9,098	281,506
1.41 School Administration		2,379,041		1,337,156		124,121	3,840,318
1.62 International and Out of Province Students	1,167,606	112,996		48,721	252,886	40,625	1,622,834
Total Function 1	30,799,641	3,477,995	4,636,047	1,884,057	300,686	1,344,517	42,442,943
4 District Administration							
4.11 Educational Administration				40,278	578,377	226	618,881
4.40 School District Governance					190,995		190,995
4.41 Business Administration				634,660	874,488	6,393	1,515,541
Total Function 4	-	-	-	674,938	1,643,860	6,619	2,325,417
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				93,626	286,850	524	381,000
5.50 Maintenance Operations				2,644,824	112,806	14,811	2,772,441
5.52 Maintenance of Grounds				169,104		947	170,051
5.56 Utilities							-
Total Function 5	-	-	-	2,907,554	399,656	16,282	3,323,492
7 Transportation and Housing							
7.70 Student Transportation				94,272		528	94,800
Total Function 7	-	-	-	94,272	-	528	94,800
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	30,799,641	3,477,995	4,636,047	5,560,821	2,344,202	1,367,946	48,186,652

School District No. 40 (New Westminster)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2018

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	28,075,094	7,063,171	35,138,265	3,071,739	38,210,004	40,064,861
1.03 Career Programs	198,419	49,922	248,341	34,400	282,741	211,632
1.07 Library Services	81,969	20,623	102,592		102,592	546,889
1.08 Counselling	489,714	123,212	612,926	45,000	657,926	748,731
1.10 Special Education	7,774,766	1,956,131	9,730,897	97,500	9,828,397	7,614,119
1.30 English Language Learning	78,323	19,706	98,029	3,000	101,029	806,995
1.31 Aboriginal Education	281,506	70,827	352,333	12,280	364,613	372,516
1.41 School Administration	3,840,318	966,224	4,806,542	299,652	5,106,194	4,579,660
1.62 International and Out of Province Students	1,622,834	398,493	2,021,327	575,000	2,596,327	2,674,685
Total Function 1	42,442,943	10,668,309	53,111,252	4,138,571	57,249,823	57,620,088
4 District Administration						
4.11 Educational Administration	618,881	155,710	774,591	112,000	886,591	826,563
4.40 School District Governance	190,995	11,890	202,885	102,300	305,185	261,498
4.41 Business Administration	1,515,541	381,310	1,896,851	554,000	2,450,851	2,270,674
Total Function 4	2,325,417	548,910	2,874,327	768,300	3,642,627	3,358,735
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	381,000	95,860	476,860	138,000	614,860	608,583
5.50 Maintenance Operations	2,772,441	697,546	3,469,987	1,534,500	5,004,487	4,696,701
5.52 Maintenance of Grounds	170,051	42,785	212,836	30,000	242,836	244,536
5.56 Utilities	-	-	-	1,116,200	1,116,200	1,138,500
Total Function 5	3,323,492	836,191	4,159,683	2,818,700	6,978,383	6,688,320
7 Transportation and Housing						
7.70 Student Transportation	94,800	23,852	118,652	120,000	238,652	219,600
Total Function 7	94,800	23,852	118,652	120,000	238,652	219,600
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	48,186,652	12,077,262	60,263,914	7,845,571	68,109,485	67,886,743

School District No. 40 (New Westminster)

Schedule 3

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	8,588,090	6,961,756
Other Revenue	1,430,235	1,400,000
Total Revenue	10,018,325	8,361,756
Expenses		
Instruction	9,782,453	8,125,884
Operations and Maintenance	20,078	20,078
Total Expense	9,802,531	8,145,962
Net Revenue (Expense)	215,794	215,794
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(215,794)	(215,794)
Total Net Transfers	(215,794)	(215,794)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 40 (New Westminster)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2018

Schedule 3A

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year			26,190	447,615	1,256,017		8,080	25,232	167,106
Add: Restricted Grants									
Provincial Grants - Ministry of Education	235,872	243,477				96,000	19,600	124,012	1,500,780
Other				120,000					
District Entered					1,300,000				
	235,872	243,477	-	120,000	1,300,000	96,000	19,600	124,012	1,500,780
Less: Allocated to Revenue	235,872	243,477	-	120,000	1,300,000	96,000	27,680	149,244	1,667,886
Deferred Revenue, end of year	-	-	26,190	447,615	1,256,017	-	-	-	-
Revenues									
Provincial Grants - Ministry of Education	235,872	243,477				96,000	27,680	149,244	1,667,886
Other Revenue				120,000	1,300,000				
	235,872	243,477	-	120,000	1,300,000	96,000	27,680	149,244	1,667,886
Expenses									
Salaries									
Teachers								77,000	488,000
Principals and Vice Principals									400,000
Educational Assistants		182,607							65,000
Support Staff									100,000
Other Professionals						68,000			5,000
Substitutes									
	-	182,607	-	-	-	68,000	-	77,000	1,058,000
Employee Benefits		60,870				26,000		24,000	270,000
Services and Supplies	20,078			120,000	1,300,000	2,000	27,680	48,244	339,886
	20,078	243,477	-	120,000	1,300,000	96,000	27,680	149,244	1,667,886
Net Revenue (Expense) before Interfund Transfers	215,794	-	-	-	-	-	-	-	-
Interfund Transfers									
Tangible Capital Assets Purchased	(215,794)								
	(215,794)	-	-	-	-	-	-	-	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 40 (New Westminster)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2018

Schedule 3A

	Coding and Curriculum Implementation	Priority Measures	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Arts in Education	Textile Recycling	United Way	TOTAL
	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	62,098	220,403			1,585	14,445	25,176	2,253,947
Add: Restricted Grants								
Provincial Grants - Ministry of Education			469,600	5,315,654				8,004,995
Other					4,650	4,000	75,000	203,650
District Entered								1,300,000
	-	-	469,600	5,315,654	4,650	4,000	75,000	9,508,645
Less: Allocated to Revenue	62,098	220,403	469,600	5,315,654	6,235	4,000	100,176	10,018,325
Deferred Revenue, end of year	-	-	-	-	-	14,445	-	1,744,267
Revenues								
Provincial Grants - Ministry of Education	62,098	220,403	469,600	5,315,654			100,176	8,588,090
Other Revenue					6,235	4,000		1,430,235
	62,098	220,403	469,600	5,315,654	6,235	4,000	100,176	10,018,325
Expenses								
Salaries								
Teachers	47,800	180,000		4,090,124				4,882,924
Principals and Vice Principals			110,000					110,000
Educational Assistants								582,607
Support Staff			190,000					255,000
Other Professionals							75,000	243,000
Substitutes				152,642				157,642
	47,800	180,000	300,000	4,242,766	-	-	75,000	6,231,173
Employee Benefits		40,403	73,600	1,072,888			25,176	1,592,937
Services and Supplies	14,298		96,000		6,235	4,000		1,978,421
	62,098	220,403	469,600	5,315,654	6,235	4,000	100,176	9,802,531
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	-	-	215,794
Interfund Transfers								
Tangible Capital Assets Purchased								(215,794)
	-	-	-	-	-	-	-	(215,794)
Net Revenue (Expense)	-	-	-	-	-	-	-	-

School District No. 40 (New Westminster)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2018

	2018 Amended Annual Budget			2018 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Provincial Grants				
Other	123,856		123,856	
Investment Income		1,000	1,000	1,000
Amortization of Deferred Capital Revenue	2,176,523		2,176,523	2,100,000
Total Revenue	2,300,379	1,000	2,301,379	2,101,000
Expenses				
Operations and Maintenance	123,856		123,856	
Amortization of Tangible Capital Assets				
Operations and Maintenance	2,770,024		2,770,024	2,700,000
Transportation and Housing	18,225		18,225	16,777
Total Expense	2,912,105	-	2,912,105	2,716,777
Net Revenue (Expense)	(611,726)	1,000	(610,726)	(615,777)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	265,794		265,794	265,794
Total Net Transfers	265,794	-	265,794	265,794
Other Adjustments to Fund Balances				
Total Other Adjustments to Fund Balances	-	-	-	-
Budgeted Surplus (Deficit), for the year	(345,932)	1,000	(344,932)	(349,983)