



New
Westminister
Schools

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
Operations Policy and Planning Committee**

Tuesday, May 8, 2018 – 7:30 pm

School Board Office

Location: 811 Ontario Street, New Westminister

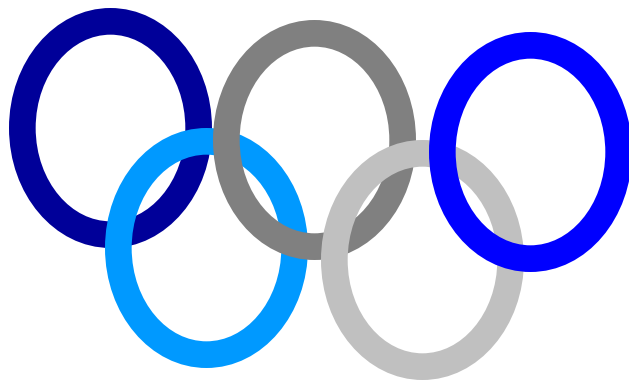
AGENDA

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.

Item	Action	Info	Presenter	Attachment
1. Approval of the Agenda	X		J. Janzen	
2. Correspondence				
a. Invitation – École Glenbrook Middle School Silly Olympics & Spring BBQ, May 17		X	J. Janzen	<i>P. 1</i>
3. Reports from Senior Management				
a. Financial Update		X	K. Lorenz	<i>P. 3</i>
b. Operations Update		X	K. Lorenz	<i>P. 5</i>
c. 118 Royal Avenue – March 7, 2018 & Timeline for Response to City		X	K. Lorenz	<i>P. 6</i>
4. Other Business				
5. General Announcements				
6. Adjournment				

SAVE THE DATE!

**EGMS
SILLY OLYMPICS
AND SPRING BBQ**



THURSDAY, MAY 17

530-830

EGMS GYM

**COME OUT FOR A LOW-COST, FUSS-FREE BBQ
DINNER AND STAY FOR THE GAMES! BRING YOUR
OWN CUP FOR LEMONADE!
(THE NEXT DAY IS A PRO-D DAY!)**

**LOTS OF FUN PLANNED FOR THIS EVENT
INCLUDING A HUMAN VERSION OF HUNGRY,
HUNGRY, HIPPO, CUP STACKING CHALLENGES, CAKE
WALK AND OPPORTUNITIES TO "CREAM" EGMS
STAFF!**

**CHALLENGE YOUR PARENTS, FRIENDS AND
TEACHERS TO SOME FRIENDLY COMPETITION!**

**THE GRAD COMMITTEE WILL BE FUNDRAISING AND
WILL HAVE KRISPY KREMES AVAILABLE FOR
PURCHASE!**

EGMS PAC IS LOOKING FOR YOUR HELP AT THIS EVENT!

We are looking for parents to bake for the cake walk (*best homemade cakes will win prizes!*), set up for the events and help at the minute-to-win-it style games and activities.

If you or any of your EGMS alumni are available to do any of these things, please contact us at egmpac@gmail.com or return the below to the EGMS office by May 11!
Thank you in advance!

Name: _____

Email: _____

Phone Number: _____

Student's Name: _____

Availability (time): _____

Available to bake/buy for the cake walk? (circle one) Y N

Operating Fund - Year to Date Revenue to Budget Summary

G.L. Period Selection: 201809 End Date: MARCH 31, 2018

	Description	Revenues	Original Budget	Revised Budget	Bud Remain \$	Bud Remain %
621	OPERATING GRANT MINISTRY OF EDUCAT	-42,370,040	-60,746,601	-60,471,507	-18,101,467	30
629	OTHER MINISTRY OF EDUCATION GRANTS	-432,443	-911,673	-960,567	-528,124	55
641	PROVINCIAL GRANTS OTHER	-116,600	0	-100,000	16,600	-17
643	SUMMER SCHOOL FEES	-140,561	-120,000	-140,562	-1	0
644	CONTINUING EDUCATION	-151,254	-240,000	-240,000	-88,746	37
645	INSTRUCTIONAL CAFETERIA REVENUE	-85,957	-130,000	-130,000	-44,043	34
647	OFFSHORE TUITION FEES	-4,894,559	-4,800,000	-4,880,000	14,559	-0
649	MISCELLANEOUS REVENUE	-97,857	-230,000	-230,000	-132,143	58
651	COMMUNITY USE OF FACILITIES	-194,742	-170,000	-250,000	-55,258	22
661	INTEREST ON SHORT TERM INVESTMENT	-210,668	-100,000	-200,000	10,668	-5
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	Grand Total	-48,694,681	-67,448,274	-67,602,636	-18,907,955	28

Operating Fund - Year to Date Expense to Budget Summary

G.L. Period Selection: 201809 End Date: MARCH 31, 2018

	Description	YTD Exp	YTD Com	YTD Exp + Com	Budget	Bud Remain \$	Bud Remain %
105	PRINCIPALS & VP SALARIES	2,676,534	0	2,676,534	3,477,995	801,461	23
110	TEACHERS SALARIES	19,852,659	0	19,852,659	30,799,642	10,946,983	36
120	SUPPORT STAFF SALARIES	4,384,548	0	4,384,548	5,561,961	1,177,413	21
123	EDUCATIONAL ASSISTANTS SALARIES	3,150,830	0	3,150,830	4,636,047	1,485,217	32
130	OTHER PROFESSIONAL SALARIES	1,672,981	0	1,672,981	2,344,201	671,220	29
140	SUBSTITUTE SALARIES	1,291,864	0	1,291,864	1,372,706	80,842	6
200	EMPLOYEE BENEFITS	7,925,634	0	7,925,634	12,079,069	4,153,435	34
310	SERVICES	1,545,867	208,989	1,754,856	1,655,930	-98,926	-6
312	LEGAL COSTS	5,611	0	5,611	30,000	24,389	81
330	STUDENT TRANSPORTATION	67,726	27,176	94,902	157,800	62,898	40
340	PROFESSIONAL DEVELOPMENT & TRAVEL	457,412	4,344	461,756	498,300	36,544	7
360	RENTALS & LEASES	195,010	21,192	216,202	260,000	43,798	17
370	DUES & FEES	100,498	13	100,511	130,800	30,289	23
390	INSURANCE	83,783	0	83,783	131,000	47,217	36
510	SUPPLIES	1,486,648	618,341	2,104,989	2,554,135	449,146	18
540	UTILITIES	363,414	1,260	364,674	443,800	79,126	18
551	GAS - HEAT	188,222	0	188,222	278,500	90,278	32
555	CARBON TAX EXP	0	0	0	50,000	50,000	100
560	WATER & SEWAGE	147,887	0	147,887	270,900	123,013	45
570	GARBAGE & RECYCLE	38,758	6,794	45,552	73,000	27,448	38
580	FURNITURE & EQUIPMENT REPLACEMENT	79,369	5,927	85,296	286,150	200,854	70
590	COMPUTER & EQUIPMENT REPLACEMENT	737,268	180,279	917,547	1,005,550	88,003	9
591	TANGIBLE CAPITAL ASSETS PURCHASED	51,496	24,167	75,663	0	-75,663	0
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	Grand Total	46,504,019	1,098,482	47,602,501	68,097,486	20,494,985	30

Capital Projects

Richard McBride Replacement: Work is proceeding for the procurement of Project Management services for the delivery of the replacement school. We are finalizing the scope of work/requirements documentation in order to generate an RFP for posting to BC-Bid in late May with possible award in June. We have begun some preliminary site survey work to establish the buildable area as well as analyzing the overall site conditions.

Lord Tweedsmuir Seismic Upgrade: Staff have completed evaluation of the bids received and are negotiating the standard Construction Management Contract with the preferred proponent. We anticipate having the project well under way this summer.

New Westminster Secondary School Replacement: Work on the High School project is proceeding according to schedule. Fencing has gone up at the site and the builder has begun site excavation. Staff have installed signage to assist the public in navigating the new traffic flow throughout the site. We expect to have the finalized construction plans ready by the end of June.

Operations and Planning

The District's Maintenance department is proceeding with the installation of portables at Queen Elizabeth (QE) and other sites. As part of that process, staff will be reviewing the current washroom facilities at QE to ensure they continue to meet the needs of our students. It is too early to determine exactly what will be needed as classroom and division planning is still occurring at the school level. If additional facilities, such as a second wash cart, are deemed necessary they will be put in place prior to occupancy of the new portables in September.

Annual Facilities Grant

The District's Annual Facility Grant Expenditure Plan for the coming year has been prepared for submission to The Ministry. In addition to a number of smaller repairs, the district will be undertaking a mechanical upgrade at Lord Tweedsmuir and Connaught Heights.

Respectfully,

Kevin Lorenz
Secretary-Treasurer

NEW WESTMINSTER

March 7, 2018

File: RÉZ00151

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

To the Board:

Re: 118 Royal Avenue, New Westminster, BC

An application has been received regarding the property at 118 Royal Avenue (*shown outlined in yellow on the attached image*) to rezone from Single Detached Residential Districts (RS-2) to a Comprehensive Development District (Royal Avenue) (CD-77) in order to facilitate a four unit ground-oriented fee-simple rowhouse development.

It is the policy of the Advisory Planning Commission to notify relevant stakeholders of a site proposed for Planning regulation change. Your opinion on this matter would be appreciated.

How to submit your views:

In Person: At the Advisory Planning Commission meeting on Tuesday, March 20, 2018 at 6:30 p.m., in City Hall Council Chambers.

In Writing: To ensure your correspondence can be included, all written submissions should be received the Friday prior to the meeting. Correspondence should be addressed to the Advisory Planning Commission and can be submitted to:

Email: plnpost@newwestcity.ca

Or

Mail: Advisory Planning Commission
c/o Development Services – Planning Division
511 Royal Avenue, New Westminster BC V3L 1H9

Questions:

If you would like further information on this proposal, please consider attending the upcoming meeting or contacting the Planning Division (plnpost@newwestcity.ca or 604-527-4532).

To learn more about the Advisory Planning Commission, please visit <https://www.newwestcity.ca/committees/articles/4905.php>.

March 7, 2018

File: REZ00151



Caroline Manders

From: Samantha Bohmert <sbohmert@newwestcity.ca>
Sent: Thursday, April 26, 2018 9:00 AM
To: Caroline Manders
Subject: RE: Inquiry re Site Proposed for Planning Regulation Change - Timeline for Response

Good morning Caroline,

If we received feedback after the date of the APC meeting we would still read it and take it into account, but it would not be presented to the APC, who can make recommendations based on the feedback received.

Best,

Samantha Bohmert | T 604.515.3791
Planning Assistant | 🏰 City of New Westminster

From: Caroline Manders [mailto:cmanders@sd40.bc.ca]
Sent: Wednesday, April 25, 2018 11:23
To: External-Post Master - Pln
Cc: Kevin Lorenz
Subject: Inquiry re Site Proposed for Planning Regulation Change - Timeline for Response

Hello,

We appreciate receiving the City of New Westminster's correspondence of sites proposed for Planning regulation changes as per the City's Advisory Planning Commission policy.

A question has arisen regarding the timeline around providing written submissions to the City. For example, a letter we received on March 12, 2018 (dated March 7, 2018) included a date of March 20, 2018 (date of the Advisory Planning Commission meeting) by which to submit any feedback. Would the City consider feedback submitted after March 20?

Please advise.

Your assistance is greatly appreciated.

Kind regards,
Caroline

Caroline Manders Executive Assistant, Board of Education



Phone: 604-517-1823
Email: cmanders@sd40.bc.ca
Website: <http://newwestschools.ca/>