



**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
Combined Education & Operations
Policy and Planning Committees**

Tuesday, December 4, 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		D. Connelly	
2. Correspondence				
3. Reports from Senior Management				
a. Financial Update as at October 31, 2018		X	K. Morris	P. 1
b. International Program Report		X	K. Klein	P. 3
c. Traffic Safety Update – Queensborough		X	K. Hachlaf	
d. Neighbourhood Learning Centres	X		K. Morris	
Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminister) that an advisory committee be established for Richard McBride Elementary School as presented.				
Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminister) that an advisory committee be established for New Westminister Secondary School (NWSS) as presented.				
e. Required Courses for Post-Secondary Eligibility Update		X	M. Naser	
4. General Announcements				
5. New Business				
a. 2019-20 Budget Process				
i. Amended Budget Process		X	K. Morris	P. 12
ii. Ministry & Board Goals		X	K. Morris	
iii. Broad Category Review		X	K. Morris	
iv. Thought Exchange Public Engagement Format	X		K. Morris	

Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminister) that staff be directed to develop Thought Exchange question(s) to engage the public as set out in the 2019-2020 Budget Process.

Item	Action	Info	Presenter	Attachment
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5. New Business (Cont'd)

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| b. Live-Streaming Public Board Meetings | X | | M. Lalji | P. 13 |
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Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No.40 (New Westminster), as part of its commitment to transparency, accountability and accessibility, direct staff to assess the feasibility of implementing live streaming for all public meetings and report back to the Board at the January 15, 2019 Operations Policy & Planning Committee meeting.

6. Adjournment

Operating Fund - Year to Date Revenue to Budget Summary

G.L. Period Range: 201801 End Date: JULY 31, 2017 To 201904 End Date: OCTOBER 31, 2018

	Description	Revenues	Original Budget	Revised Budget	Bud Remain \$	Bud Remain %	2018 Ytd Exp	2018 Annual Budget	Bud Remain \$	2018 % Remaining
619	OTHER FEDERAL GRANTS	-1,735	0	0	1,735	0.00	0	0	0	0.00
621	OPERATING GRANT MINISTRY OF EDUCAT	-13,056,217	-61,585,932	-61,585,932	-48,529,715	78.80	-12,851,999	-60,471,507	-47,619,508	78.75
629	OTHER MINISTRY OF EDUCATION GRANTS	-84,980	-616,113	-616,113	-531,133	86.21	-157,516	-960,567	-803,051	83.60
641	PROVINCIAL GRANTS OTHER	-23,500	0	0	23,500	0.00	-64,100	-100,000	-35,900	35.90
643	SUMMER SCHOOL FEES	-90,694	-120,000	-120,000	-29,306	24.42	-140,561	-140,562	-1	0.00
644	CONTINUING EDUCATION	-46,938	-200,000	-200,000	-153,062	76.53	-87,583	-240,000	-152,417	63.51
645	INSTRUCTIONAL CAFETERIA REVENUE	-20,270	-130,000	-130,000	-109,730	84.41	-17,481	-130,000	-112,519	86.55
647	OFFSHORE TUITION FEES	-1,157,600	-3,584,000	-3,584,000	-2,426,400	67.70	-4,639,963	-4,880,000	-240,037	4.92
649	MISCELLANEOUS REVENUE	-43,697	-230,000	-230,000	-186,303	81.00	-44,255	-230,000	-185,745	80.98
651	COMMUNITY USE OF FACILITIES	-90,123	-200,000	-200,000	-109,877	54.94	-90,615	-250,000	-159,385	63.75
661	INTEREST ON SHORT TERM INVESTMENT	-155,874	-100,000	-100,000	55,874	-55.87	-108,761	-200,000	-91,239	45.62
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	Grand Total	-14,771,628	-66,766,045	-66,766,045	-51,994,417	77.88	-18,202,834	-67,602,636	-49,399,802	73.07

YELLOW = 2018-2019 Current Year

Operating Fund - Year to Date Expense to Budget Summary

G.L. Period Range: 201801 End Date: JULY 31, 2017 To 201904 End Date: OCTOBER 31, 2018

	Description	YTD Exp	YTD Com	YTD Exp + Com	Budget	Bud Remain \$	Bud Remain %	2018 YTD Exp	2018 Ytd Comm	2018 Total Exp.	2018 Final Budget	2018 Bud Remaining	2018 Bud %
105	PRINCIPALS & VP SALARIES	1,200,046	0	1,200,046	3,404,592	2,204,546	64.75	1,110,589	0	1,110,589	3,477,995	2,367,406	68.07
110	TEACHERS SALARIES	5,870,799	0	5,870,799	30,091,334	24,220,535	80.49	5,760,370	0	5,760,370	30,799,642	25,039,272	81.30
120	SUPPORT STAFF SALARIES	1,732,870	0	1,732,870	5,634,086	3,901,216	69.24	1,651,906	0	1,651,906	5,561,961	3,910,055	70.30
123	EDUCATIONAL ASSISTANTS SALARIES	1,043,093	0	1,043,093	4,722,864	3,679,771	77.91	969,487	0	969,487	4,636,047	3,666,560	79.09
130	OTHER PROFESSIONAL SALARIES	787,771	0	787,771	2,589,109	1,801,338	69.57	825,230	0	825,230	2,344,201	1,518,971	64.80
140	SUBSTITUTE SALARIES	340,444	0	340,444	1,373,967	1,033,523	75.22	310,954	0	310,954	1,372,706	1,061,752	77.35
200	EMPLOYEE BENEFITS	2,707,640	0	2,707,640	12,393,681	9,686,041	78.15	2,789,825	0	2,789,825	12,079,069	9,289,244	76.90
310	SERVICES	729,175	182,540	911,715	1,870,825	959,110	51.27	645,374	176,090	821,464	1,660,930	839,466	50.54
312	LEGAL COSTS	7,424	0	7,424	30,000	22,576	75.25	3,473	0	3,473	30,000	26,527	88.42
330	STUDENT TRANSPORTATION	36,357	119,130	155,487	165,880	10,393	6.27	28,203	0	28,203	157,800	129,597	82.13
340	PROFESSIONAL DEVELOPMENT & TRAVEL	73,615	0	73,615	499,500	425,885	85.26	62,298	4,659	66,957	498,300	431,343	86.56
360	RENTALS & LEASES	112,386	41,176	153,562	280,500	126,938	45.25	103,537	39,353	142,890	260,000	117,110	45.04
370	DUES & FEES	99,931	0	99,931	130,800	30,869	23.60	85,683	13	85,696	130,800	45,104	34.48
390	INSURANCE	21,541	0	21,541	131,000	109,459	83.56	83,398	0	83,398	131,000	47,602	36.34
510	SUPPLIES	501,030	616,377	1,117,407	2,832,230	1,714,823	60.55	539,568	687,819	1,227,387	2,549,135	1,321,748	51.85
540	UTILITIES	118,698	8,429	127,127	443,800	316,673	71.35	115,338	6,890	122,228	443,800	321,572	72.46
551	GAS - HEAT	30,054	0	30,054	278,500	248,446	89.21	20,642	0	20,642	278,500	257,858	92.59
555	CARBON TAX EXP	0	0	0	50,000	50,000	100.00	0	0	0	50,000	50,000	100.00
560	WATER & SEWAGE	69,887	0	69,887	270,900	201,013	74.20	69,736	0	69,736	270,900	201,164	74.26
570	GARBAGE & RECYCLE	21,623	14,059	35,682	73,000	37,318	51.12	20,390	10,106	30,496	73,000	42,504	58.22
580	FURNITURE & EQUIPMENT REPLACEMENT	35,749	22,794	58,543	93,900	35,357	37.65	14,485	22,463	36,948	286,150	249,202	87.09
590	COMPUTER & EQUIPMENT REPLACEMENT	222,485	152,405	374,890	1,081,500	706,610	65.34	307,067	344,185	651,252	1,005,550	354,298	35.23
591	TANGIBLE CAPITAL ASSETS PURCHASED	0	0	0	0	0	0.00	51,496	24,167	75,663	0	-75,663	0.00
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	Grand Total	15,762,618	1,156,910	16,919,528	68,441,968	51,522,440	75.28	15,569,049	1,315,745	16,884,794	68,097,486	51,212,692	75.20

Yellow = 2018-2019 Current Year

NEW WESTMINSTER SCHOOL DISTRICT 40 INTERNATIONAL EDUCATION PROGRAM

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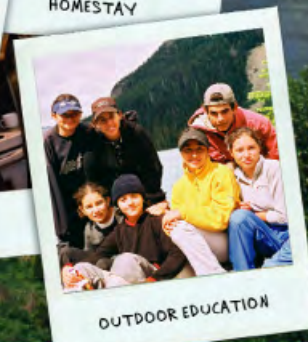
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EXPLORE LEARN GROW

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INTERNATIONAL EDUCATION PROGRAM



**New Westminster has one of
the longest established programs
in British Columbia (1987)**



INTERNATIONAL EDUCATION PROGRAM

Primary Responsibilities



International Student Program

- Long Term Program
- Short Term Programs



Newcomer Centre

- In-province eligibility
- Out of province transfers
(includes Refugee Claimants, Work or Study Permit Holders)



INTERNATIONAL EDUCATION PROGRAM

Countries of Origin 2018

- Austria
- Belgium
- Brazil
- China
- Colombia
- France
- Germany
- Hong Kong
- Iran
- Italy
- Japan
- Korea
- Luxembourg
- Mexico
- Russia
- Spain
- Taiwan
- Thailand
- Venezuela
- Vietnam



Strengths of NWSD International Education Program



Dedicated International Education Staff



Academic Excellence



Welcoming Community



Comfortable Climate



Strengths of NWSD International Education Program



Homestay Experience



Activities



Experienced Program



Semester System



Program Activities



Outstanding International Program of the Year in British Columbia



From left to right: Dr. Kyra Garson, Derek Lemieux, Kathren Clarke, John Gregory, Dr. Daniel Guhr, Catherine Vertesi and Karen Klein

ANNOUNCING THE 2017 BCCIE INTERNATIONAL EDUCATION AWARD RECIPIENTS

Jun 22, 2017 Source: Chantal Moore

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Distinguished education leaders from BC, Canada and abroad gathered at the Delta Grand Okanagan Hotel in Kelowna on Tuesday evening to recognize outstanding achievement in the field of International Education in British Columbia. The International Education Awards, hosted by the [BC Council for International Education \(BCCIE\)](#), recognize leaders in seven categories. Winners represented a diversity of accomplished practitioners whose work has helped position BC as a leader in Canada in attracting and supporting international students and in delivering innovative global partnerships.

Award winners included:

- **The New Westminster School District** was presented with the **Outstanding Program in International Education Award**, given to a high quality and highly creative program in International Education.



Thank you!

New Westminster School District International Education Program



New West Schools

Budget Process: 2019-2020 (Board Approved 2018-11-27 / Amended 2018-12-04)

Date	Location	Time	Event	Attendees	Goal
13-Nov-18	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Process Development & Recommendation to Board
19-Nov-18	SBO		Presidents' Council	Karim/Stakeholder Presidents	Introduction of 19/20 Budget Process and Engage Council
27-Nov-18	SBO	7:30 PM	Regular Open Board Meeting	Board	Approval of 19/20 Budget Process
04-Dec-18	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Broad Budget Category Overview; Review of Ministry & Board Goals/Thought Exchange to engage public
11-Dec-18	SBO	7:30 PM	Regular Open Board Meeting	Board	
Winter Break - December 24 - January 6					
15-Jan-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	
22-Jan-19	SBO	5:00-8:00 PM	Board Orientation - Finance	Trustees, Staff	
29-Jan-19	SBO	7:30 PM	Regular Open Board Meeting	Board	
05-Feb-19	TBD	7:30 PM	Education Policy & Planning Committee	Committee Members	Presentation by Learning Team - 19/20 Learning Direction/Initiatives
Feb 6, 2019 (Tentative)	TBD	Noon	Student Symposium	Trustees/Staff/Students	
11-Feb-19	SBO		Presidents' Council	Karim/Stakeholder Presidents	
12-Feb-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Public Engagement Results & Detailed Budget Category Review
3 -Year Enrolment Projections to MOE - February 15					
14-Feb-19	SBO	7:30 AM	District Leadership Team	Staff, PVP	Budget Overview
21-Feb-19	TBD	6:00 PM	Talking Tables Dinner Meeting	Trustees, Staff, PVP/Stakeholders/Students	Facilitated Discussion Dinner Meeting
26-Feb-19	SBO	7:30 PM	Regular Open Board Meeting	Board	
05-Mar-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Draft - Structural Surplus/Deficit
12-Mar-19	SBO	7:30 PM	Regular Open Board Meeting	Board	1st Reading
Ministry Funding Announcement - March 15					
Spring Break - March 18-29					
09-Apr-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Superintendent's Recommendations for 2nd Reading
09-Apr-19	SBO	Post Ops	Regular Open Board Meeting - SPECIAL	Board	2nd Reading on the Floor
11-Apr-19	SBO	7:30 AM	District Leadership Team	Staff, PVP	Superintendent's Recommendations Review
15-Apr-19	SBO		Presidents' Council	Karim/Stakeholder Presidents	
30-Apr-19	SBO	7:30 PM	Regular Open Board Meeting	Board	2nd Reading Con't & 3rd & Final Reading/Budget is Passed
Staffing Processes Commence - May 1					
14-May-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	19/20 Process Debrief & 20/21 Improvements to Be Made
Ministry Submission Deadline - June 30					

Supplement to: **COMBINED EDUCATION & OPERATIONS POLICY AND
PLANNING COMMITTEE**

Date: December 4, 2018

Submitted by: Trustee Mary Lalji

Item: **Requiring Action** Yes ☒ No ☐ **For Information** ☐

Subject: Live-Streaming Public Board Meetings

Background:

Live-streaming of New Westminister Schools' public Board meetings occurred temporarily in 2013 through use of the City of New Westminister's Council Chambers and the City's own streaming system. School districts such as Surrey Schools and Richmond School District, have started to use live-stream video to broadcast their public Board meetings. The practice of live-streaming public Board meetings would improve transparency, accountability and enable the public to access the meetings via video.

Recommendation:

THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No.40 (New Westminister), as part of its commitment to transparency, accountability and accessibility, direct staff to assess the feasibility of implementing live-streaming for all public meetings and report back to the Board at the January 15, 2019 Operations Policy & Planning Committee meeting.