

BOARD OF EDUCATION SD NO. 40 (NEW WESTMINSTER)

Combined Education & Operations Policy and Planning Committee

AGENDA

Tuesday, December 6, 2016 – 7:30 pm

School Board Office

**Location: 811 Ontario Street, New Westminster
(corner of 8th Street and Royal Avenue)**

Item	Action	Info	Presenter	Attachment
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The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as Coast Salish peoples on whose traditional and unceded territories we live, we learn, we play, and we do or work.

1. Approval of the Agenda	X			
2. Financial Update at October 31, 2016		X	K. Lorenz	<i>Encl Pg</i>
3. Maintenance and Capital Projects Update		X	K. Lorenz	<i>Encl Pg</i>
4. Queensborough Busing	X		M. Lalji	

Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) direct staff to inquire as to how many students would take a bus from Queensborough to New Westminster Secondary School if the service was available to them.

5. General Announcements
6. New Business
9. Adjournment

Operating Fund - Year to Date Revenue to Budget Summary

G.L. Period Selection: 201704 End Date: OCTOBER 31, 2016

Description	Revenues	Original Budget	Revised Budget	Bud Remain \$	Bud Remain %
621 OPERATING GRANT MINISTRY OF EDUCAT	-12,198,295	-57,408,471	-57,408,471	-45,210,176	79
629 OTHER MINISTRY OF EDUCATION GRANTS	-48,910	-782,876	-782,876	-733,966	94
641 PROVINCIAL GRANTS OTHER	-24,200	0	0	24,200	0
643 SUMMER SCHOOL FEES	-122,499	-101,000	-101,000	21,499	-21
644 CONTINUING EDUCATION	-119,473	-220,000	-220,000	-100,527	46
645 INSTRUCTIONAL CAFETERIA REVENUE	-21,686	-130,000	-130,000	-108,314	83
647 OFFSHORE TUITION FEES	-4,567,151	-5,100,000	-5,100,000	-532,849	10
649 MISCELLANEOUS REVENUE	-163,482	-164,500	-164,500	-1,018	1
651 COMMUNITY USE OF FACILITIES	-96,092	-160,000	-160,000	-63,908	40
661 INTEREST ON SHORT TERM INVESTMENT	-76,538	-135,000	-135,000	-58,462	43
Grand Total	-17,438,326	-64,201,847	-64,201,847	-46,763,521	73

Operating Fund - Year to Date Expense to Budget Summary

G.L. Period Selection: 201704 End Date: OCTOBER 31, 2016

Description	YTD Exp	YTD Com	YTD Exp + Com	Budget	Bud Remain \$	Bud Remain %
105 PRINCIPALS & VP SALARIES	1,094,315	0	1,094,315	2,984,700	1,890,385	63
110 TEACHERS SALARIES	5,884,312	0	5,884,312	29,244,655	23,360,343	80
120 SUPPORT STAFF SALARIES	1,365,870	0	1,365,870	5,120,762	3,754,892	73
123 EDUCATIONAL ASSISTANTS SALARIES	816,674	0	816,674	4,341,004	3,524,330	81
130 OTHER PROFESSIONAL SALARIES	748,087	0	748,087	2,157,931	1,409,844	65
140 SUBSTITUTE SALARIES	148,622	0	148,622	1,701,885	1,553,263	91
200 EMPLOYEE BENEFITS	2,707,791	0	2,707,791	11,892,136	9,184,345	77
310 SERVICES	772,572	147,892	920,464	1,797,371	876,907	49
330 STUDENT TRANSPORTATION	23,679	31,605	55,284	176,800	121,516	69
340 PROFESSIONAL DEVELOPMENT & TRAVEL	329,715	0	329,715	454,703	124,988	27
360 RENTALS & LEASES	81,011	1,086	82,097	246,500	164,403	67
370 DUES & FEES	78,427	750	79,177	161,500	82,323	51
390 INSURANCE	9,692	0	9,692	121,000	111,308	92
510 SUPPLIES	486,388	603,850	1,090,238	2,037,955	947,717	47
540 UTILITIES	84,524	7,446	91,970	446,500	354,530	79
551 GAS - HEAT	22,437	0	22,437	331,000	308,563	93
555 CARBON TAX EXP	0	0	0	50,000	50,000	100
560 WATER & SEWAGE	74,459	0	74,459	188,500	114,041	60
570 GARBAGE & RECYCLE	21,159	6,761	27,920	75,700	47,780	63
580 FURNITURE & EQUIPMENT REPLACEMENT	33,512	12,205	45,717	382,016	336,299	88
590 COMPUTER & EQUIPMENT REPLACEMENT	459,041	220,508	679,549	934,800	255,251	27
Grand Total	15,242,287	1,032,103	16,274,390	64,847,418	48,573,028	75



Supplement to: OPERATIONS POLICY & PLANNING COMMITTEE

Date: December 13, 2016

Submitted by: Kevin Lorenz, Secretary Treasurer

Item: Requiring Action For Information

Subject: CAPITAL PROJECTS UPDATE

Fraser River Middle School

Ongoing work such as window blinds, whiteboards, and tack boards should be completed Dec first. HVAC system is balanced they found out that the pump going to the board office was too small and they will be installing a bigger sized pump over Christmas break. We still have six outstanding change orders waiting for Yellowridge to give use more detail before we sign off.

New Westminister Secondary

Site investigation continues on the school grounds to better delineate the area available for development this work is approximately 70% complete. On behalf of the Board of Education of School District No. 40 (SD40), Partnerships BC has issued a Request for Qualifications (RFQ) for the New Westminister Secondary School Replacement Project. The RFQ invites teams to express their interest in, and qualifications for, the design and construction of a new facility adjacent to the current New Westminister Secondary School (NWSS).

F.W. Howay Elementary

The seismic project at FW Howay has been approved and the contract for construction management has been awarded to Unitech Construction Management Ltd. Seismic work began on September 12th and scheduled to be completed by June 2017. The roof work (as part of the upgrade) being done by Columbia Roofing is 90% complete and all the seismic metal tie in to the roof is complete also the first two classroom are 90% complete.

All other projects

Staff continue to work on planning for future projects. We are ready to proceed with the top priority items in our capital plan. However, we do not expect significant new funding announcements from the ministry until a new provincial budget is tabled in the spring.