

# BOARD MEETING

## AGENDA

Monday, June 25, 2018  
at 7:00 pm in the Boardroom

The meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

### 1. PROGRAM HIGHLIGHTS

- 1.1 Summit Leaders Program
- 1.2 Drumming Our Way Home

### 2. CONFIRMATION OF MINUTES

- 2.1 Meeting of May 28, 2018
- 2.2 Matters Arising from the Minutes
  - 2.2.1 City Development Permit Process

### 3. BC HYDRO PROPOSAL

### 4. SUPERINTENDENT'S UPDATE

### 5. STUDENT TRUSTEE REPORT

- 5.1 Introduction of New Student Trustee

### 6. COMMITTEE I: MANAGEMENT CO-ORDINATING

- 6.1 Report: Meeting of June 6, 2018
- 6.2 Matters Arising from the June 6, 2018 Report
  - 6.2.1 School Fees  
*That the Board approve publication of all school fee schedules for the 2018-2019 school year.*
  - 6.2.2 Naming and Renaming  
*That a Naming/Renaming Working Group be formed to develop draft guidelines and considerations in the revision of Board policies governing the naming and renaming of facilities (FF: Naming New Facilities and FFC: Re-naming Existing School Facilities).*
  - 6.2.3 Live Streaming / Video Archiving of Board and Standing Committee Meetings  
*That the Board of Education directs staff to investigate a live streaming solution for Board and standing committee meetings for implementation in September 2018.*
  - 6.2.4 Educational Cycling Programs  
*That the Vancouver School Board direct staff to explore working in co-partnership with City of Vancouver staff on delivering improved educational cycling programs for students in our schools, and to report back to the board during the 2018/19 school year.*
  - 6.2.5 Disposable Plates, Cups and Cutleries
    - 6.2.5.1 *That all VSB meetings where beverages are served, paper and plastic disposable cups be banned. Ceramic cups or glasses to be provided by the cafeteria, collected later to be washed.*
    - 6.2.5.2 *That all VSB meetings where food is served, paper plates and plastic/disposable utensils be banned. Ceramic plates and metal utensils to be supplied by the cafeteria, collected later and washed.*
- 6.3 New Business / Enquiries

## **7. COMMITTEE II: PLANNING & FACILITIES**

- 7.1 Report: Meeting of June 13, 2018
- 7.2 Matters Arising from the June 13, 2018 Report
  - 7.2.1 University Hill Family of Schools Grade Reconfiguration  
*That the Board approve the proposed changes in grade configuration for the University Hill Family of schools.*
  - 7.2.2 Maple Grove Elementary Hydro Statutory Right of Way  
*That the Board authorize the Secretary Treasurer to sign the Statutory Right of Way on their behalf.*
  - 7.2.3 2019 / 2020 Annual Capital Plan Submission  
*That in accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.39 (Vancouver Board of Education) approves the proposed Five-Year Capital Plan.*
- 7.3 Report: Meeting of June 20, 2018
- 7.4 Matters Arising from the June 20, 2018
  - 7.4.1 School Attendance Area Boundary Review
    - 7.4.1.1 *That the current catchment review process timeline be extended to allow staff time to adjust and amend catchment.*
    - 7.4.1.2 *That staff conduct a detailed review of current policies governing catchment adjustments and registration/enrolment to identify possible revisions to current policies taking into consideration feedback received through the catchment review consultation*
    - 7.4.1.3 *That staff revisit and revise catchment adjustment proposals for Board consideration.*
- 7.5 New Business / Enquiries

## **8. COMMITTEE III: EDUCATION & STUDENT SERVICES**

- 8.1 Report: Meeting of June 6, 2018
- 8.2 Matters Arising from the June 6, 2018 Report
  - 8.2.1 French Immersion Program Review  
*That the VSB endeavor to enroll two Kindergarten French Immersion divisions in each of the Early French Immersion sites which could involve a combination of consolidating, relocating or adding programs.*
  - 8.2.2 Board / Authority Approved Courses  
*That the Board approves the one revised Grade 10 BAA course, Computer Hardware 10, and the two revised Grade 10 BAA ELL courses Academic Strategies for English Language Learners 10 and English Language Development 10 as submitted.*
- 8.3 New Business / Enquiries

## **9. COMMITTEE IV: PERSONNEL & STAFF SERVICES**

- 9.1 Report: None
- 9.2 New Business / Enquiries
  - 9.2.1 Year-End Wrap Up (verbal update)

## **10. COMMITTEE V: FINANCE & LEGAL**

- 10.1 Report: Meeting of June 11, 2018
- 10.2 Matters Arising from the June 11, 2018 Report
  - 10.2.1 Trustee Elections Bylaw  
*That the Board of Education consider adopting a new Trustee Elections Bylaw at its June 25, 2018 meeting that would include changing the order of names on the ballot to be selected by lot to agree with the City of Vancouver.*
  - 10.2.2 Creating a Student Funding Mechanism  
*That the VSB develop a web link for donations for scholarships for secondary students to transfer to local universities (SFU and UBC). These funds would be managed by each school to fund needy talented students.*

- 10.3 New Business / Enquiries
  - 10.3.1 Annual Budget Bylaw 2018 – 2019 Final Ready

**(Submit completed Question Period forms to the Recording Secretary.)**

**11. REPORT OF PRIVATE SESSION ITEMS**

**12. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS / ADVISORY COMMITTEES**

- 12.1 Report from Trustee Zaichkowsky on the Vancouver Heritage Committee meeting held May 31, 2018.
- 12.2 Report from Trustee Zaichkowsky on the Vancouver Heritage Committee meeting held June 4, 2018.
- 12.3 Report from Trustee Fraser on the Vancouver City Planning Commission meeting held June 13, 2018.
- 12.4 Report from Trustee Gonzalez on the Arts and Culture Policy Council meeting held June 12, 2018.
- 12.5 Report from Trustee Gonzalez on the Joint Council on Childcare meeting held May 24, 2018.

**13. NEW BUSINESS / ENQUIRIES**

**14. QUESTION PERIOD**

**15. ADJOURNMENT**

## BOARD MEETING

Monday, May 28, 2018 at 7:00 pm

The Board of Education of School District No. 39 (Vancouver) met in the Boardroom, VSB Education Centre, 1580 West Broadway, and Vancouver, BC on Monday, May 28, 2018 at 7:00 pm.

Trustees Present: Janet Fraser, Chairperson  
Joy Alexander, Fraser Ballantyne, Carrier Bercic, Ken Clement, Lisa Dominato, Estrellita Gonzalez, Allan Wong, Judy Zaichkowsky, and Eugene Jeoung (student trustee)

Also Present: Suzanne Hoffman, Superintendent of Schools  
J. David Green, Secretary Treasurer  
David Nelson, Associate Superintendent-School Services  
Jody Langlois, Associate Superintendent-Learning Services  
Rob Schindel, Associate Superintendent-School Services  
Lisa Landry, Assistant Secretary Treasurer  
Magdalena Kassis, Director of Instruction-School Services  
Adrian Keough, Director of Instruction-Learning Services  
Mette Hamaguchi, Director of Instruction-School Services  
Pedro da Silva, Director of Instruction-School Services  
Patricia MacNeil, Director of Communications  
Chona Caparas, Administrative Coordinator (Recorder)

The Chairperson called the meeting to order and acknowledged that the meeting is being held in the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

### **I. PROGRAM HIGHLIGHTS**

#### **A. Courage Conference Inquiry and Experience Work Week**

P. da Silva, Director of Instruction-School Services, provided opening remarks. D. Wilmann, Principal of John Oliver Secondary School introduced the presenters. G. Chow, teacher, provided background information on the “Old Vancouver Townsite Walking Tour” held during the Courage Conference Inquiry and Experience Work Week. The following students presented their learning experience with the walking tour: B. Alam, E. Reclusado, K. Rmah, and C. Boese.

### **II. CONFIRMATION OF MINUTES**

#### **A. Meeting of April 30, 2018**

Moved by K. Clement, seconded by J. Alexander, that the minutes of the April 30, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

#### **B. Matters Arising from the Minutes**

##### **1. 2018/2019 Annual Capital Plan Bylaw**

The Chairperson noted as a follow up to the Board approved motion of April 30, 2018 that the Board had sent a letter to the Minister of Education last week and a phone call with the Minister has been scheduled for this week.

**C. Meeting of May 16, 2018**

Moved by F. Ballantyne, seconded by A. Wong, that the minutes of the May 16, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

**III. SUPERINTENDENT'S UPDATE**

The Superintendent of Schools reported on the following items:

- Celebration of a new outdoor classroom
- District-wide *Big One at 2*
- VSB students at the Concours d'art Oratoire
- Here4Peers mental health project
- Student enrolment update on Garibaldi Annex
- Long Range Facilities Planning: Next steps for the Catchment Review Process
- 2018-2019 operating fund budget

**IV. STUDENT TRUSTEE REPORT**

The Student Trustee reported on the following items:

- BCSTA AGM Motions by SD 46 Sunshine Coast
- BC Youth Council (BCYC) initiative
- VDSC meeting held May 15, 2018
- OSTA-AECO Annual General Meeting
- Arts Gala event to be hosted by the VDSC on June 5, 2018

**V. COMMITTEE I: MANAGEMENT CO-ORDINATING**

**A. Reports**

**1. Meeting of May 9, 2018**

The Chairperson of the Committee, J. Fraser, presented the report of the May 9, 2018 meeting, a copy of which is filed with these minutes. The report included the following items:

- Environmental Sustainability Plan
- Notice of Motion: Private Schools
- Board Work Plan
- Governance Update

Moved by J. Fraser, seconded by J. Alexander, that the report of the May 9, 2018 meeting be received.

CARRIED UNANIMOUSLY

## **B. Matters Arising from the Report**

### **1. Environmental Sustainability Plan**

Moved by J. Fraser, seconded by E. Gonzalez that the Board approve the Environmental Sustainability Plan.

The Chairperson suggested that the wording in Action 14 of the Environmental Sustainability Plan be amended to read “improve cycle, wheeling and walking infrastructure”.

Moved by J. Alexander, seconded by E., Gonzalez that the above motion be approved together (in seriatim) with the rest of the recommendations in the report:

- That the Sustainability Advisory Committee be dissolved in compliance with the Board policy “BCF: Advisory Committees to the Board”.
- That staff initiate the formation of an implementation working group and prepare activities to ‘launch’ the plan and promote it throughout the District.

CARRIED UNANIMOUSLY

### **2. Private Schools**

The following motion was moved and seconded at the April 3, 2018 Board meeting:

That the Vancouver Board of Education urgently call on the Provincial Government to discontinue funding elite private schools (not including Designated Special Education Schools, as listed by the Ministry) and re-direct those funds to the public education system.

Moved by J. Alexander, seconded by A. Wong, that the motion be amended to add the words “or Band Schools” between the words “Schools” and “, as listed by”.

CARRIED UNANIMOUSLY

The amended motion read as follows:

That the Vancouver Board of Education urgently call on the Provincial Government to discontinue funding elite private schools (not including Designated Special Education Schools or Band schools, as listed by the Ministry) and re-direct those funds to the public school system.

Moved by J. Fraser, seconded by J. Zaichkowsky, that the amended motion be amended to add the words “(Group 2)” between the words “elite” and “private”.

CARRIED UNANIMOUSLY

The amendment to the main motion as amended read as follows:

That the Vancouver Board of Education urgently call on the Provincial Government to discontinue funding elite (Group 2) private schools (not including Designated Special Education Schools or Band schools, as listed by the Ministry) and re-direct those funds to the public school system.

CARRIED

For: J. Alexander, C. Bercic, K. Clement, J. Fraser, E. Gonzalez, A. Wong, J. Zaichkowsky  
Abstained: L. Dominato, F. Ballantyne

### **3. Board Work Plan**

Moved by J. Fraser, seconded by J. Zaichkowsky, that the Board of Education approve the VSB's Work Plan as presented at Committee I on May 9, 2018.

CARRIED UNANIMOUSLY

## **VI. COMMITTEE II: PLANNING & FACILITIES**

### **A. Reports**

#### **1. Meeting of May 16, 2018**

The Chairperson of the Committee, A. Wong, presented the report of the May 16, 2018 meeting, a copy of which is filed with these minutes. The report included the following items:

- Hudson Field
- 2018/2019 Annual Facilities Grant – Funding Allocation
- Capital Plan – Update
- Energy Management Update
- Referral of Motion – City Development Permit Process
- Referral of Motion – Master Plan

Moved by A. Wong, seconded by F. Ballantyne, that the report of the May 16, 2018 meeting be received.

CARRIED UNANIMOUSLY

### **B. Matters Arising from the Report**

#### **1. City Development Permit Process**

The following motion was moved and seconded at the April 30, 2018 Board meeting:

That the Board write Vancouver City Council in support of City policy that would prioritize and fast-track development and building permits for all new and replacement schools.

Moved by J. Alexander, seconded by J. Zaichkowsky, to postpone the motion to the June Board meeting at which time VSB staff and City of Vancouver staff would have had an opportunity to meet and staff to provide an update.

CARRIED UNANIMOUSLY

#### **2. Master Plan**

The following motion was moved and seconded at the April 30, 2018 Board meeting:

That the Vancouver School Board ask staff to work with the staff of the City of Vancouver and the Vancouver Park Board to develop a Master Joint Use Agreement that would be used to define the terms of use by the City or the Park Board of School District owned properties and facilities, including, where appropriate, a revenue sharing component.

CARRIED UNANIMOUSLY

## **VII. COMMITTEE III: EDUCATION & STUDENT SERVICES**

Trustee J. Zaichkowsky left the meeting.

### **A. Reports**

#### **1. Meeting of May 9, 2018**

The Chairperson of the Committee, J. Alexander, presented the report of the May 9, 2018 meeting, a copy of which is filed with these minutes. The report included the following items:

- Inclusive Education (Special Education) Update
- Indigenous Student Framework
- Mental Health Initiatives Update
- Communicating Student Learning (CSL) Pilot Update

Moved by J. Alexander, seconded by K. Clement, that the report of the May 9, 2018 meeting be received.

CARRIED UNANIMOUSLY

## **VIII. COMMITTEE IV: PERSONNEL & STAFF SERVICES**

### **A. Reports**

#### **1. Meeting of May 16, 2018**

The Chairperson of the Committee, C. Bercic, presented the report of the May 16, 2018 meeting, a copy of which is filed with these minutes. The report included the following items:

- Staffing Update – Teacher and Support Staff
- General Bargaining Update
- VTF Bargaining Presentation
- Information item requests: CUPE 15 office positions recruitment

Moved by C. Bercic, seconded by K. Clement, that the report of the May 16, 2018 meeting be received.

CARRIED UNANIMOUSLY

## **IX. PLENARY COMMITTEE III / V: EDUCATION & STUDENT SERVICES / FINANCE & LEGAL**

Trustee J. Zaichkowsky returned to the meeting.

### **A. Reports**

#### **1. Meeting of May 2, 2018**

The Chairperson of the Committee, J. Alexander, presented the report dated May 2, 2018 meeting, a copy of which is filed with these minutes. The report included the following items:

- Preliminary Draft 2018 / 2019 Operating Budget Fund, Version 2
- Information Item Request: Additional Information on the Attendance Support Program
- Notice of Motion: Budget documents to Vancouver MLAs
- Notice of Motion: Needs Budget



Moved by J. Alexander, seconded by E. Gonzalez, that the report of the May 2, 2018 meeting be received.

CARRIED UNANIMOUSLY

## **B. Matters Arising from the Report**

### **1. Budget documents to Vancouver MLAs**

Moved by J. Alexander, seconded by K. Clement, that after the approval of the 2018/19 budget the Vancouver Board of Education send the 11 Vancouver MLAs the budget and associated budget documents, including the stakeholder and public feedback received during the budget consultations.

CARRIED UNANIMOUSLY

### **2. Needs Budget**

Moved by J. Alexander, seconded by K. Clement, that after the approval of the 2018/19 budget the Vancouver Board of Education prepare a Needs Budget for Vancouver's students. The Needs Budget would be guided by terms of reference, informed by the 2016-2021 Strategic Plan, consider past VBE budgets and be created with input from the VBE stakeholders.

Moved by L. Dominato, seconded by F. Ballantyne, that the motion be amended to add the words, “(approved by the Board)” between the words, “reference” and “, informed”.

CARRIED UNANIMOUSLY

The amended motion read as follows:

That after the approval of the 2018/19 budget the Vancouver Board of Education prepare a Needs Budget for Vancouver's students. The Needs Budget would be guided by terms of reference (approved by the Board), informed by the 2016-2021 Strategic Plan, consider past VBE budgets and be created with input from the VBE stakeholders.

CARRIED UNANIMOUSLY

### **3. 2018 / 2019 Operating Budget Fund – Non-enrolling teachers**

Moved by C. Bercic, seconded by A. Wong, that the VBE reverse the reduction of 8.43 FTE non-enrolling teachers in the 2018-19 budget.

Discussion ensued on the rationale for and against the motion.

Moved by F. Ballantyne, seconded by J. Zaichkowsky, to call for a vote on the motion.

DEFEATED

For: C. Bercic, F. Ballantyne, K. Clement, J. Zaichkowsky

Against: J. Alexander, L. Dominato, J. Fraser, E. Gonzalez, A. Wong

Discussion ensued on the rationale for and against the motion.

Moved by J. Zaichkowsky, seconded by F. Ballantyne, to call the question.

DEFEATED

For: F. Ballantyne, L. Dominato, E. Gonzalez, J. Zaichkowsky  
Against: J. Alexander, C. Bercic, K. Clement, J. Fraser, A. Wong

Discussion ensued on the rationale for and against the motion.

Moved by F. Ballantyne, seconded by L. Dominato, to call the question.

CARRIED UNANIMOUSLY

A vote was taken on the main motion

DEFEATED

For: C. Bercic, K. Clement

Against: J. Alexander, F. Ballantyne, L. Dominato, J. Fraser, E. Gonzalez, A. Wong,  
J. Zaichkowsky

#### **4. 2018 / 2019 Annual Budget Bylaw**

Moved by J. Fraser, seconded by A. Wong that the Board of Education of School District No. 39 (Vancouver) 2018 / 2019 Annual Budget Bylaw be:

Read a first time on the 28<sup>th</sup> day of May, 2018;

Read a second time on the 28<sup>th</sup> day of May, 2018.

CARRIED

For: J. Alexander, F. Ballantyne, K. Clement, L. Dominato, J. Fraser, E. Gonzalez, A. Wong,  
J. Zaichkowsky

Against: C. Bercic

### **X. REPORTING OF PRIVATE / RESTRICTED SESSION ITEMS**

The Chairperson reported that at the Board meeting of May 14, 2018, the Board approved:

- a motion pursuant to Section 11 of the School Act.
- a motion regarding negotiations with BC Hydro about their substation proposal.
- a motion regarding a capital project.

### **XI. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS / ADVISORY COMMITTEES**

A. Written reports received from Trustee Zaichkowsky as follows:

1. Vancouver Heritage Committee meeting held April 30, 2018
2. Vancouver Heritage Committee meeting held May 14, 2018
3. Vancouver Public Library Board meeting held May 23, 2018

B. Written reports received from Trustee Gonzalez as follows:

1. Renter's Advisory Committee meeting held May 23, 2018
2. Arts and Council Policy Council meeting held May 8 and May 15, 2018

C. A report received from Trustee Fraser on the Metro ELL Consortium meeting held May 16, 2018

D. A verbal report received from Trustee Dominato on the Children, Youth, and Families Advisory Committee and the District Parent Advisory Committee.

**XII. NEW BUSINESS / ENQUIRIES:** None

**XIII. QUESTION PERIOD**

The Chairperson responded to questions regarding:

- active transportation at the VSB
- Robert's Rules of Order

**XIV. ADJOURNMENT**

Moved by J. Alexander, seconded by E. Gonzalez, that the meeting be adjourned.

CARRIED UNANIMOUSLY

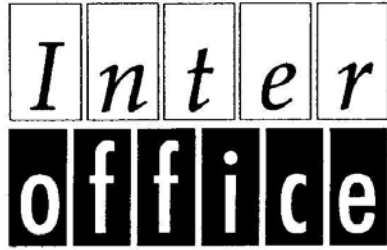
The meeting adjourned at 9:29 pm.

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Janet Fraser, Chairperson

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J. David Green, Secretary Treasurer



# Memorandum

vancouver school board



Date: June 25, 2018

ITEM 3

TO: Board of Education

FROM: J. David Green, Secretary Treasurer  
David Nelson, Associate Superintendent

**RE: BC Hydro Substation Proposal**

## REFERENCE TO STRATEGIC PLAN:

Goal 4: Provide effective leadership, governance and stewardship

Objectives:

- Implement the recommendations of the Long Range Facilities Plan
- Effectively utilize school district resources and facilities

## INTRODUCTION:

The purpose of this report is to provide an update on the proposal by BC Hydro to potentially locate an underground substation at the Lord Roberts Annex site.

More information on the proposal can be found on the District website at:

[http://www.vsb.bc.ca/hydro\\_proposal\\_2018](http://www.vsb.bc.ca/hydro_proposal_2018)

The links below are to the June 20, 2018 Committee II report and the attachments to that report:

<http://www.vsb.bc.ca/sites/default/files/Item%205%20Comm%20II%20Public%202018%20Jun%2020.pdf>

[Attachment 1](#) - The C & E Group summary report on the District's consultation process

[Attachment 2](#) - FAQ document related to the proposal

[Attachment 3](#) - BC Hydro's public consultation report

[Attachment 4](#) - BC Hydro's consultation response memo

## BACKGROUND:

In January 2018, the VSB was approached by BC Hydro who requested an opportunity for the Board of Education to consider a proposal for the construction of an underground substation for the West End at the Lord Roberts Annex site. Under this proposal BC Hydro indicated that they would pay fair market value to the Vancouver School Board in exchange for underground property rights at Lord Roberts Annex for construction of the substation.

The BC Hydro proposal calls for the VSB to temporarily relocate staff and students from Lord Roberts Annex school at the end of the 2022-2023 school year to allow for construction of the substation to commence. The students and staff would be accommodated at a to-be-constructed Coal Harbour Elementary school until a replacement school is constructed at the Lord Roberts Annex site. The timeline for construction of the substation is five years, from 2023-2028. The first phase of the construction period would involve the demolition of the Lord Roberts Annex building. Upon completion of the substation in 2028, construction of a replacement school at the northwest corner of the Annex site would begin and the Lord Roberts Annex students attending Coal Harbour would be relocated back to the replacement building once it is constructed. Capital funding from the BC Hydro proposal, if it is accepted by the Board of Education, would be directed to construction of both the Coal Harbour school and the school to be reconstructed at the Lord Roberts Annex site.

## UPDATE

The construction of the Coal Harbour elementary school is dependent on the VSB reaching an agreement with the City of Vancouver to include the school in the multi-use development the City has planned for Coal Harbour. That development will consist of residential housing (including social housing), daycare facilities and other community amenities in addition to the school. The District has received a commitment from the City that the Coal Harbour development, which will house the school, will proceed in time for the relocation of the Lord Roberts Annex staff and students and allow the substation project to get underway in 2023 (Appendix A) District staff have started to work with City staff and their respective legal counsels to develop a Memorandum of Understanding that would serve as the basis for the development of the necessary agreements for the VSB and the City to build the elementary school in the Coal Harbour development.

BC Hydro and VSB have signed a non-binding letter of understanding for the purchase by BC Hydro of a “volumetric subsurface parcel” at the Lord Roberts Annex site for which the VSB would receive upfront funds representing fair market value. The non-binding letter serves as the basis for the development of the various agreements that will need to be in place should the Board accept the proposal. The non-binding nature of the letter does not commit the parties to coming to an agreement.

The letter of understanding also provides for the VSB to grant BC Hydro a temporary lease of the school site for construction purposes, and various rights of way, easements and covenants, for additional compensation. The upfront payment for the subsurface parcel would be received by the VSB upon removal of various conditions, including VSB’s acceptance of BC Hydro’s proposal, settlement of the various agreements, BC Hydro Board of Directors approval, VSB bylaw approval and Ministry of Education approval. The payment for the construction lease, the rights of ways,

easements and covenants would take place in 2023 at the start of the construction period. The letter of understanding also references BC Hydro constructing, at its own cost, a playing field and greenspace at the Lord Roberts Annex site for the benefit of the VSB and the community. The VSB Trustees have indicated that a community consultation could occur, if the proposal were to be accepted, about the landscaping at the site.

District staff and BC Hydro staff and their respective legal counsel have been developing the various agreements that need to be in place should the Board accept the proposal. These agreements include the purchase and sale agreement, a covenant on the use of the land over the substation, a temporary lease back of the subsurface parcel, the construction lease, an environmental monitoring agreement and rights-of-way for access, surface works and electric power distribution and transmission. While negotiations continue on finalizing the language in these agreements there is common understanding of the business terms contained in them.

#### BYLAW REQUIREMENT

The proposed transaction would be the sale of a subsurface parcel to BC Hydro which would represent a disposal of property by the VSB. Because the sale of the subsurface parcel would be a fee simple disposal, the Board of Education would be required to pass a bylaw to that effect and receive the Minister of Education's approval for the disposal. The construction lease, the rights of ways, easements and covenants are also considered to be disposals of interests in land. The Board of Education would have to pass a bylaw to approve those disposals as well but the Minister's approval is not required as they are not fee simple disposals. The Minister's approval for the disposal of the volumetric subsurface parcel is one of the main conditions that would need to be satisfied to conclude negotiations, should the Board of Education accept the proposal from BC Hydro. The other third party condition required to be met to conclude negotiations would be approval of the agreements by the BC Hydro Board of Directors.

The bylaw the Board would have to adopt for the Minister's approval would need to have a final volumetric survey plan attached. It is that final survey plan that the Minister would attach to his disposal certificate, the original of which then would have to be filed at the land title office. In order for the purchase and sale of the fee simple parcel to be registered correctly at the land title office, thereby transferring ownership from the VSB to BC Hydro, the survey plan attached to Minister's disposal certificate would have to be the same as the one filed at the land title office. BC Hydro has advised district legal counsel that the survey plan will not be ready until sometime in the week of June 25, 2018. Accordingly, the Board of Education will not be in a position at the public meeting on June 25, 2018 to adopt the necessary bylaw. The Board can, if it decides to support the project at the public meeting, consider the motion below. If the Board were to pass this motion the required bylaw could be adopted in the coming weeks.

#### MOTION FOR CONSIDERATION

Be it resolved that the Board of Education enter into an agreement to sell a subsurface portion of the land owned by the Board at the Lord Roberts Annex site to British Columbia Hydro and Power Authority ("BC Hydro") for the construction of an underground electrical power substation (the "Substation") for financial and other compensation to the Board, subject to conditions that include Board bylaw approval and approval by the British Columbia Minister of Education.

Be it resolved that the proceeds from the sale of an underground parcel at Lord Roberts Annex to BC Hydro, should the sale be finalized through satisfying all necessary conditions, be used to construct a new school at Coal Harbour School and a replacement Lord Roberts Annex.

ni? ct xaʔəmətəl, tə ʔniməʔ, tə təməxʷ ʔi? tə kʷaʔkʷə 1 \*  
*We watch over the land and sea and in turn they watch over us.*

June 22, 2018

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

Dear Vancouver School Board,

On behalf of Vancouver City Council, I am very pleased to support the Vancouver School Board's opportunity to build a new school in Coal Harbour. The City of Vancouver recognizes the strong urgent need for a school in this high density residential neighbourhood of Coal Harbour and we appreciate your plans to creating a new school.

We view this project as a timely and crucial partnership opportunity to collaborate with the VSB and continue to serve our growing and vibrant communities in Vancouver. In addition to building Coal Harbour School, we see a great need and opportunity to deliver additional affordable housing and childcare on the same site.

As we are in the process of finalizing our four year capital plan, the City of Vancouver is making significant investments to respond to the needs of childcare and housing. Knowing there is a need for childcare and housing in the Coal Harbour community, we highly encourage you and your partners to view this project from a holistic perspective where we can all deliver on our mutual goals of building vibrant communities that have amenities and are great places to raise families. Affordable housing and childcare spaces are critical to ensuring the Coal Harbour community can continue to thrive for the foreseeable future.

To expedite and enable this project from a City of Vancouver perspective, our staff are actively discussing and reviewing permitting improvements from a regulatory perspective. We want to ensure this is an efficient and smooth process, and will do everything we can from our side to ensure Coal Harbour School is delivered as planned and on time.

We look forward to exploring these opportunities and more with you as you continue to navigate the next steps of this project. Please do not hesitate to reach out if you require our support in successfully building this school.

Sincerely,



Gregor Robertson  
MAYOR



# VSB 2021 Strategic Plan Update – June 2018

VSB

We inspire student success by  
providing an innovative, caring and  
responsive learning environment.



# Holding the Course

- Have now completed year 2 of a 5 year plan
- Management team now familiar with both the technology and the process
- Intention of this year-end report is to provide a high level synopsis of key successes and highlight key achievements
- Has been a year of tremendous change and also of tremendous achievement



# Our Vision

We inspire student success by providing an innovative, caring and responsive learning environment.



# Goals, Objectives, Actions

Goal 1: 5 Objectives, 31 actions.

Goal 2: 5 Objectives, 25 actions.

Goal 3: 6 Objectives, 36 actions.

Goal 4: 6 Objectives, 36 actions.

The breadth of engagement, work and achievement organized through the Strategic Plan is substantial.



# Highlights & Achievements



# Program Reviews (1.1.3):

- **Alternate and Alternative Programs**

- Review Completed
- Identified importance of partnerships already in place
- Striving to build a model of more stable wrap-around support
- Recommended and approved additional staff support:
  - Counsellor
  - Resource Teacher (supporting all programs)
  - Resource/Classroom Teacher (Outreach Alternative Program, Indigenous focus)



# Program Reviews (1.1.4):

- **Special Education Programs**

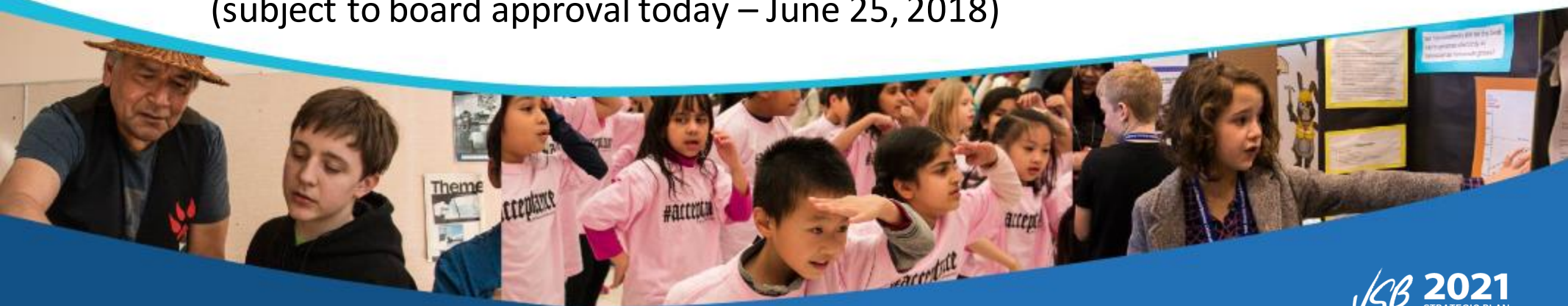
- Review completed
- 12 recommendations made
- Will create a 5 year action plan in the fall of 2018
- Will pilot integrated Learning Support model in 4 secondary schools (2018/19)
- Will expand the Centre for Excellence support model at elementary schools



# Program Reviews (1.1.5):

- **Programs of Choice – French Immersion**

- Review Process Completed
- Valuable contributions from many stakeholders
- Learned much about French Immersion program delivery models
- Benefitted from UBC Faculty of Education Presentations
- Recommendations have gone to Committee III
- School based consultations will continue in the fall at specific sites (subject to board approval today – June 25, 2018)





# Professional Development & Collaboration

- Indigenous Perspectives (1.2.2 & 1.2.3)
- Special Education (1.3.1 & 2.1.2 & 2.1.9)
- Culture Humility and Sensitivity (2.1.5)
- Health and wellness (2.1.2 & 3.3.4)
- Reading Recovery (1.1.1)
- ELL (2.1.5)
- Sustainability education and gardens (4.6.1)
- Collaborative Inquiry (2.1.10)
- Mentorship & Leadership Development (2.1.1 & 2.1.7 & 2.1.11)
- Technology (1.5.1, 1.5.2 & 3.3.8)



# Relationships & Partnerships: Deepening & Expanding (3.6 & 1.1)

- Special Education Partners
- Health & Wellness Partners
- Indigenous Education & Support Partners
- Multi-Cultural Support Partners
- Community School Team Partners



# Relationships & Partnerships: Deepening & Expanding (1.2, 1.5, 2.1, 4.4, 4.6 )

- Innovation Partners
- Technology & Career Education Partners
- Sustainability Partners
- Early Learning Partners
- Government Partners
- Academic Partners



# Indigenous Perspectives Highlights (2.3 & 2.5)

- Xpey' Naming Ceremony
  - Musqueam ceremonial protocol
- Culture Celebrations and Learning
  - Drum making, drumming and singing
- Indigenous Perspectives throughout the Curriculum
  - Including InSTEM (Britannia Secondary, gr. 10)



# Technology (1.2, 1.3, 1.5, 2.4, 2.5, 3.4 & 4.4)

- Makerspaces
- Career Education
- Coding & Computational Thinking
- STEM / STEAM programming
- Communication Tools
- Digital Safety & Responsible Use



# Assessment And Communicating Student Learning (1.3)

- CSL Pilot in 62 elementary schools
- Dylan Williams Pro-D workshop on assessment (administrators)
- Collaborative Inquiries (teachers) – a number focused on CSL
- Teacher & Parent Feedback Forums
- “Lunch and Learns” at schools (k-7)
- i3 website (pro-d, support, templates, etc.)
- CSL Working Group (expanding focus to gr. 8 & 9)
- CSL pilot scheduled for grades 8 & 9 next year (8 schools)



# Facilities and Seismic Mitigation (4.3)

- Seismic work completed:
  - Kitsilano Secondary
  - Strathcona Elementary
- “Flexible Furniture” - pilot schools: Xpey’, Hastings, Tillicum
  - Xpey’: Furniture needs to reflect indigenous perspectives (talking circle)
  - Furniture that will positively impact learning (student engagement)
  - Now also working with schools that are not brand new



# Finance (4.5)

- Implemented a new budget process
- Presented a balanced budget
- Budget approved by Board of Education (1<sup>st</sup> & 2<sup>nd</sup> reading)
- On-line payment system set up in all secondary schools and 19 elementary schools (KEV)





# Recruitment & Retention (1.1 & 1.2)

- 644 new teachers hired since June 2017
- 146 new SSA's hired since June 2017
- Greatest challenge moving forward continues to be in specialty areas such as French Immersion, Tech Studies, and Special Education



# Moving Forward

- Continue to communicate Strategic Plan goals and objectives to staff, students and parents throughout the VSB
- Continue to align school and district work with the Strategic Plan
- Continue with annual cycle of planning and review
- Continue to be guided by our values of collaboration, engagement, inclusion, excellence and transparency
- Begin to look at goal and objective areas for the next five year plan (2021 – 2026): in December 2018, we will be half way through our first five year plan

# Reflections and Questions

How can we share the work of the Strategic Plan in a way that broadly recognizes its great value, generates enthusiasm, engages active participation and celebrates the everyone's contributions?

# Reflections and Questions

How do we know that the work done through the Strategic Plan is making a difference for kids? How do we measure this?

*Thank You*

VSB

We inspire student success by providing an innovative, caring and responsive learning environment.



# COMMITTEE MEETING

## COMMITTEE I – MANAGEMENT CO-ORDINATING

WEDNESDAY, JUNE 6, 2018

### Committee Report to the Board, June 25, 2018

The Chairperson of the Committee called the meeting to order acknowledging the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

#### 1. School Fees

R. Zerbe, Director of Instruction, presented and reviewed a memorandum dated June 6, 2018 entitled *School Fee Schedules for 2018-19*. He reported on the fee schedules for each elementary and secondary school for the 2018-2019 school year.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

IT IS RECOMMENDED that the Board approve publication of all school fee schedules for the 2018-2019 school year.

#### 2. Naming and Renaming

D. Nelson, Associate Superintendent, presented and reviewed a memorandum dated June 6, 2018 entitled *Naming and Renaming*, which provides follow up to a motion from the February 26, 2018 Board meeting and outlines a process for reviewing and revising the current VSB naming and renaming policies (i.e. policies FF: Naming New Facilities and FFC: Re-naming Existing School Facilities). The report includes background information on this item, an overview of the review process, and links to initial documents and a list of schools and their namesakes for review by a VSB Working Group on Naming/Renaming.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points. It was noted that the Working Group, in addition to consulting with indigenous leaders, will also consult with and learn from other ethnic and cultural communities in Vancouver in order to inform development of guidelines and considerations for naming and renaming policy development.

IT IS RECOMMENDED that a Naming/Renaming Working Group be formed to develop draft guidelines and considerations in the revision of Board policies governing the naming and renaming of facilities (FF: Naming New Facilities and FFC: Re-naming Existing School Facilities).

#### 3. Live Streaming / Video Archiving of Board and Standing Committee Meetings

J.D. Green, Secretary Treasurer, presented and reviewed a memorandum dated June 6, 2018 entitled *Live Streaming / Video Archiving of Board and Standing Committee Meetings*. The report follows up on a motion from the January 29, 2018 Board meeting and includes information on:

- reports previously provided in 2010 and 2015;
- what other school districts are doing; and
- VSB in-house potential solutions and factors to consider, including privacy concerns.

### **3. Live Streaming / Video Archiving of Board and Standing Committee Meetings (continued)**

B. Kuhn, Director of Learning & Information Technology (CIO), spoke on the Skype for Business program currently being used throughout the district, which could be used for recording meetings. He also spoke on Microsoft Stream (an Office 365 service), which could be used to publish the recordings as a step towards live-streaming.

The Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

IT IS RECOMMENDED that the Board of Education directs staff to investigate a live streaming solution for Board and standing committee meetings for implementation in September 2018.

### **4. Notice of Motion – Educational Cycling Programs**

J. Fraser, Chairperson, presented a Notice of Motion entitled *Educational Cycling Programs*, along with the rationale, referred from the April 30, 2018 Board meeting.

IT IS RECOMMENDED that the Vancouver School Board direct staff to explore working in co-partnership with City of Vancouver staff on delivering improved educational cycling programs for students in our schools, and to report back to the board during the 2018/19 school year.

### **5. Notices of Motion – Disposable Plates, Cups and Cutleries**

J. Zaichkowsky, Trustee, presented Notices of Motion entitled *Disposable Plates, Cups and Cutleries*, along with the rationale for both motions, referred from the April 30, 2018 Board meeting.

Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

There was discussion about asking staff for more information.

IT IS RECOMMENDED that all VSB meetings where beverages are served, paper and plastic disposable cups be banned. Ceramic cups or glasses to be provided by the cafeteria, collected later to be washed.

IT IS RECOMMENDED that all VSB meetings where food is served, paper plates and plastic/disposable utensils be banned. Ceramic plates and metal utensils to be supplied by the cafeteria collected later and washed.

### **6. Communications Outline**

P. MacNeil, Director of Communications, presented a memorandum dated June 1, 2018 entitled *Communications Outline*. The report provides a framework guiding communications activities. It includes key activities to be implemented, along with details of timing and duration of activities.

Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This item was provided for information.

### **7. Information Item Requests: None**

**8. Date and time of Next Meeting**

The next meeting of this Committee has been scheduled for Wednesday, September 12, 2018 at 5:00pm.

Meeting adjourned at 6:01 pm.

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Janet Fraser, Chairperson

Committee Members: Joy Alexander, Carrie Bercic, Lisa Dominato, Janet Fraser

Other Trustees Present: Fraser Ballantyne, Estrellita Gonzalez, Judith Zaichkowsky

District Management Present: Aaron Davis, J. David Green, Suzanne Hoffman, Brian Kuhn, Lisa Landry, Jody Langlois, Patricia MacNeil, David Nelson, Rob Schindel, Shehzad Somji, Richard Zerbe

Association Representatives Present: Katherine Shipley, VSTA  
Chloe McKnight, VESTA  
Jagruti Desai, VASSA  
Selma Smith, VEPVPA  
Rob Peregoodoff, DPAC  
Tim Chester, IUOE  
Davin Hu, VDSC



# COMMITTEE MEETING

## COMMITTEE II – PLANNING & FACILITIES

WEDNESDAY, JUNE 13, 2018

### Committee Report to the Board, June 25, 2018

Committee Chairperson A. Wong called the meeting to order acknowledging the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

#### **1. Delegation – K. Keeney**

K. Keeney, representing a group of parents who live in Olympic Village, highlighted the overcrowding condition due to the population growth in the area. She addressed that the current situation in the Olympic Village area is unbearable. She requested that younger siblings should be given priority to go to the same school with older siblings.

J. Meschino, Director of Facilities, reported that the Capital Plan has been submitted to the Ministry of Education (MoE) and that an elementary school at Olympic Village is currently pending future funding from the MoE.

The delegate was thanked for her presentation.

#### **2. Delegation – A. Apeldoorn and A. Simmons**

A. Apeldoorn asked for the policy regarding grandfathering for siblings to be amended if the school catchment boundaries are to change. Siblings should retain priority enrolment status akin to in-boundary siblings if the family home is rezoned out of catchment. He raised concerns about the validity of the software used to generate the new catchment area boundaries. He also explained the hardships that families might face if siblings are at different schools. He addressed that amending the sibling policy and retaining grandfathering priority registration status could provide solutions to the families.

A trustee responded that the voice of the public was heard and therefore the proposed change of the boundaries was postponed. Committee members and stakeholder representatives provided feedback, and staff answered questions and provided clarification on various points.

The delegate was thanked for their presentation.

#### **3. Delegation – J. Maclaren**

J. Maclaren did not attend the meeting.

**4. Delegation – S. Kalley, Vice-Chair of the Vancouver DPAC**

S. Kalley, Vice-Chair of the Vancouver District Parent Advisory Council (DPAC), commended J. de Hoop, Manager of Planning, for the level of honesty and transparency he brought to DPAC's meeting on May 24<sup>th</sup>, 2018. He explained that iterative, open and inclusive consultation and conversations are needed between Trustees, staff, stakeholders, parents and community members. He also raised concerns about the enrolment projection model which does not contain sibling data. He expressed that the parents would like to receive the information sooner so they can come up with questions earlier.

The delegate was thanked for his presentation.

**5. Delegation – A. Low, Co-Chair of PAC of University Hill Elementary**

A. Low, Co-Chair of PAC at University Hill Elementary school (UHE), raised concerns about the grade restructuring which might result in the loss of 3 empty classrooms, currently used for project-oriented learning. She highlighted the current overcrowding situation and the value of the common spaces that are shared among all students in UHE. She asked Committee members to consider the financial needs of improving technology and safety concerns due to unsafe driving and parking in the area. She expressed that families generally have worries about the changing dynamics of having a wider age range in UHE.

Committee members and stakeholder representatives provided feedback, and staff answered questions and provided clarification on various points.

The delegate was thanked for her presentation.

**6. University Hill Family of Schools Grade Reconfiguration**

J. Dawson, District Principal, presented a PowerPoint presentation which addressed that the proposed grade reconfiguration is in response to the enrolment challenges at Norma Rosa Point (NRP). The enrolment at NRP has exceeded its capacity utilization and the projected enrolment is expected to continue climbing until 2021. The proposed change is for UHE to begin offering grade 6 enrolment by the 2019-20 school year and grade 7 the school year after. The proposal also includes that NRP will no longer accept grade 8 enrolment starting effective the 2019-20 school year.

He explained that the enrolment projections capture the current rate of development within the UBC/UHE and that the enrolment at UHE will need to be closely monitored as development in Block F proceeds. However, accommodating additional catchment students from the Block F development is not expected to result in overcrowding at University Hill Secondary (UHS). The Westbrook school site, adjacent to UHS, provides the option of building a third K to 7 school for potential increase in student enrolment in the future.

A. Davis, Director of Instruction, explained that public consultation sessions at each school in the University Hill Family were held to provide information about the proposal. Public

feedback was received at open houses and three public information sessions. Email feedback was also collected.

Committee Chairperson A. Wong encouraged delegations to redirect questions and comments to A. Montgomery, DPAC.

**IT IS RECOMMENDED** that the Board approve the proposed changes in grade configuration for the University Hill Family of schools.

**7. Maple Grove Elementary Hydro Statutory Right of Way**

J. Meschino, on behalf of E. Fanthorpe - Manager of Facility Development, presented a memorandum dated June 13, 2018 entitled *Maple Grove Elementary Hydro Statutory Right of Way*.

**IT IS RECOMMENDED** that the Board authorize the Secretary Treasurer to sign the Statutory Right of Way on their behalf.

**8. 2019/2020 Annual Capital Plan Submission (Attachment)**

J. Meschino and L. Landry, Assistant Secretary Treasurer, presented a PowerPoint presentation which highlighted the capital plan submission categories that are relevant to the Vancouver School Board.

Committee members and stakeholder representatives discussed details of the Capital Plan submission categories and provided clarification on various points.

**IT IS RECOMMENDED** that in accordance with provisions under section 142 (4) of the School Act, the Board of Education of School District No.39 (Vancouver Board of Education) approve the proposed Five-Year Capital Plan.

**9. School Attendance Area Boundary Review**

J. Meschino explained that the *School Attendance Area Boundary Review* report will be presented at Committee II on June 20, 2018. The report will provide information on what was learned through public consultation and make recommendations.

This item is provided for information.

**10. Long Range Facilities Plan (LRFP) Update**

J. D. Green, Secretary-Treasurer, presented a memorandum dated June 13, 2018 entitled *Long Range Facilities Plan Updated*. He highlighted that the LRFP aims to provide a mechanism for Districts to demonstrate they are managing their facilities in an effective, economic and efficient way in support of their educational goals. He explained that LRFP is not an annual plan and can be amended at any time.

He reported that an update to the LRFP is currently being worked on with an anticipated report to Committee II in September 2018.

This item is provided for information.

**11. Modular Housing Update**

J. D. Green reported that the City of Vancouver is planning to establish further modular housing units near VSB schools. The District is requesting that the City share information regarding potential sites. He also summarized status of the temporary modular housing confirmed sites as of June 7, 2018.

This item is provided for information.

**12. Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Wednesday, June 20, 2018 at 5:00pm.  
Meeting adjourned at 7:30pm

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Allan Wong, Chairperson

Committee Members Present:	Allan Wong, Judy Zaichkowsky, Ken Clement, Lisa Dominato, Janet Fraser
Other Trustees Present:	Joy Alexander, Carrie Bercic, Estrellita Gonzalez
District Management Staff Present:	J. David Green, Aaron Davis, John Dawson, Adrian Keough, Lisa Landry, Patricia MacNeil, Jim Meschino, David Nelson, Shehzad Somji
Association Representatives Present:	Rory Brown, VSTA Allison Jambor, VESTA Melissa Werfl, PASA, Cynthia Schadt, CUPE 15 Anne Montgomery, DPAC Shaun Kalley, DPAC

## 2019/20 5-Year Capital Plan Summary (Committee II - June 13, 2018)

School District = 39 Vancouver

SEISMIC MITIGATION PROGRAM (SMP) PROJECTS				
Project Priority	Facility Name	Project Code	Total	Year
1	ERIC HAMBER SECONDARY (1700S)	SMP	\$ 79,300,000	Year 1 (2019/2020)
2	DAVID THOMPSON SECONDARY (1550S)	SMP	\$ 94,000,000	
3	POINT GREY SECONDARY (1100S)	SMP	\$ 78,000,000	
4	DR GEORGE M WEIR ELEMENTARY (40K/425E)	SMP	\$ 17,000,000	
5	EDITH CAVELL ELEMENTARY (40K/250E)	SMP	\$ 15,600,000	
6	GENERAL WOLFE ELEMENTARY (40K/350E)	SMP	\$ 20,500,000	
7	HENRY HUDSON ELEMENTARY (40K/300E)	SMP	\$ 27,000,000	
8	SIR GUY CARLETON ELEMENTARY	SMP	\$ 25,000,000	
9	LORD BYNG SECONDARY	SMP	\$ 15,000,000	
10	CHIEF MAQUINNA ELEMENTARY	SMP	\$ 10,000,000	
11	LORD SELKIRK ELEMENTARY	SMP	\$ 5,000,000	
12	KILLARNEY SECONDARY (2200S)	SMP	\$ 101,700,000	
13	DAVID LIVINGSTONE ELEMENTARY (40K/325E)	SMP	\$ 26,800,000	
14	SIR WILFRED GRENFELL ELEMENTARY (40K/525E)	SMP	\$ 25,300,000	
15	FALSE CREEK ELEMENTARY (40K/200E)	SMP	\$ 24,500,000	
16	RENFREW COMMUNITY ELEMENTARY (60K/700E)	SMP	\$ 37,300,000	
17	TEMPLETON SECONDARY (1400S)	SMP	\$ 106,300,000	
18	WAVERLEY ELEMENTARY	SMP	\$ 29,300,000	
19	SIR ALEXANDER MACKENZIE ELEMENTARY	SMP	\$ 37,000,000	Year 3 (2021/2022)
20	FLORENCE NIGHTINGALE ELEMENTARY	SMP	\$ 25,800,000	
21	PRINCE OF WALES SECONDARY	SMP	\$ 95,900,000	
22	EMILY CARR ELEMENTARY (40K/250E)	SMP	\$ 28,700,000	
23	GLADSTONE SECONDARY (1600S)	SMP	\$ 129,300,000	
24	WINDERMERE COMMUNITY SECONDARY (1450S)	SMP	\$ 125,200,000	Year 4 (2022/2023)
25	DR H N MACCORKINDALE ELEM	SMP	\$ 26,900,000	
26	KING GEORGE SECONDARY (375S)	SMP	\$ 50,400,000	
27	QUEEN ALEXANDRA ELEMENTARY	SMP	\$ 20,400,000	
28	SIR JOHN FRANKLIN COMMUNITY	SMP	\$ 20,400,000	
29	JOHN OLIVER SECONDARY	SMP	\$ 87,900,000	
30	QUILCHENA ELEMENTARY	SMP	\$ 23,700,000	
31	SIR WINSTON CHURCHILL SECONDARY	SMP	\$ 137,800,000	Year 5 (2023/2024)
32	GRANDVIEW ELEMENTARY (20K/200E)	SMP	\$ 17,700,000	
33	BRITANNIA COMMUNITY SECONDARY	SMP	\$ 72,000,000	
34	WILSON ELEMENTARY (formerly Macdonald Elementary)	SMP	\$ 15,400,000	
35	GRAHAM BRUCE COMMUNITY ELEMENTARY	SMP	\$ 17,700,000	
36	G T CUNNINGHAM ELEMENTARY	SMP	\$ 25,200,000	
37	LORD BEACONSFIELD ELEMENTARY	SMP	\$ 22,300,000	
		<b>GRAND TOTAL</b>	<b>\$ 1,717,300,000</b>	

EXPANSION PROGRAM (EXP) PROJECTS					
Project Priority	Facility Name	Project Code	Total	Year	
1	NEW ELEMENTARY SCHOOL AT COAL HARBOUR	SITEACQ	\$ -	Year 1 (2019/2020)	
	NEW ELEMENTARY SCHOOL AT COAL HARBOUR	NEW	\$ 28,200,000		
2	NEW ELEMENTARY SCHOOL AT SE FALSE CREEK (OLYMPIC VILLAGE)	SITEACQ	\$ 10,000,000		
	NEW ELEMENTARY SCHOOL AT SE FALSE CREEK (OLYMPIC VILLAGE)	NEW	\$ 38,100,000		
3	EDITH CAVELL ELEMENTARY	ADD	\$ 7,000,000		
4	FALSE CREEK ELEMENTARY	ADD	\$ 9,400,000		Year 2 (2020/2021)
5	DAVID LIVINGSTONE ELEMENTARY	ADD	\$ 7,800,000		Year 4 (2022/2023)
6	KING GEORGE SECONDARY	ADD	\$ 44,600,000		
7	NEW UBC SOUTH CAMPUS ELEMENTARY SCHOOL	NEW	\$ 25,900,000	Year 5 (2023/2024)	
8	NEW ELEMENTARY SCHOOL AT EAST FRASER LAND	NEW	\$ 32,100,000		
<b>GRAND TOTAL</b>			<b>\$ 203,100,000</b>		

BUILDING ENVELOPE PROGRAM (BEP) PROJECTS				
Project Priority	Facility Name	Project Code	Total	Year
1	SIR WINSTON CHURCHILL SECONDARY	BEP	\$ 660,000	Year 1 (2019/2020)
<b>GRAND TOTAL</b>			<b>\$ 660,000</b>	

SCHOOL ENHANCEMENT PROGRAM (SEP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	GENERAL WOLFE ELEMENTARY	SEP	Fire alarm system/sprinklers upgrade	\$ 310,000
2	GENERAL WOLFE ELEMENTARY	SEP	Elevator and Accessible Washroom	\$ 450,000
3	VANCOUVER TECHNICAL SECONDARY	SEP	Sky light replacement	\$ 550,000
4	SIR WINSTON CHURCHILL SECONDARY	SEP	Fire alarm system upgrade	\$ 240,000
5	HASTINGS ELEMENTARY	SEP	Fire alarm system upgrade	\$ 135,000
6	GRANDVIEW ELEMENTARY	SEP	Washroom upgrades	\$ 230,000
	NOOTKA ELEMENTARY	SEP	Washroom upgrades	\$ 230,000
	GT CUNNINGHAM ELEMENTARY	SEP	Washroom upgrades	\$ 275,000
	CARNARVON ELEMENTARY	SEP	Washroom upgrades	\$ 240,000
<b>GRAND TOTAL</b>				<b>\$ 2,660,000</b>

CARBON NEUTRAL CAPITAL PROGRAM (CNCP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	LORD ROBERTS ELEMENTARY	CNCP	Replace heat plant	\$ 362,500
2	HASTINGS ELEMENTARY	CNCP	Replace heat plant	\$ 425,000
3	UNIVERSITY HILL SECONDARY	CNCP	Ventilation system upgrade	\$ 200,000
<b>GRAND TOTAL</b>				<b>\$ 987,500</b>

PLAYGROUND EQUIPMENT PROGRAM (PEP) PROJECTS				
Project Priority	Facility Name	Project Code	Project Description	Total
1	UNIVERSITY HILL ELEMENTARY	PEP	CSA non compliancy; Request for complete replacement	\$ 105,000
2	JOHN NORQUAY ELEMENTARY	PEP	Request for addition of rubberized surfacing	\$ 105,000
3	WAVERLEY ELEMENTARY	PEP	Request for addition of rubberized surfacing	\$ 105,000
<b>GRAND TOTAL</b>				<b>\$ 315,000</b>

# COMMITTEE MEETING

## COMMITTEE II – PLANNING & FACILITIES

WEDNESDAY, JUNE 20<sup>th</sup>, 2018

### Committee Report to the Board, June 25<sup>th</sup>, 2018

Committee Chairperson A. Wong called the meeting to order acknowledging the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

#### 1. Delegation – H. Charlton

H. Charlton indicated that she is not against the BC Hydro substation proposal. She asked if BC Hydro did their own research on the substation and whether or not BC Hydro's scientists have expertise in child care development. She suggested Vancouver School Board (VSB) perform their own research.

The delegate was thanked for her presentation.

#### 2. Delegation – G. Chopiuk & L. Dospital, Lord Roberts PAC

G. Chopiuk and L. Dospital, representing Roberts PAC, shared that they felt there is a need to build Coal Harbour Elementary and to resolve the seismic issues in King George Secondary. They explained that there is inconclusive research about the safety and health impacts from the substation and hence alternative solutions are needed. They understood that VSB will make the decision; however, they requested all money that will be received from the BC Hydro Proposal should stay in the West End area and part of that should be used to rebuild King George Secondary.

Committee members provided clarifications about construction above the land once the substation is in place.

The delegates were thanked for their presentation.

#### 3. Delegation – P. Ryan

P. Ryan delivered a PowerPoint presentation and provided background about electric and magnetic fields (EMF) that will be generated from the proposed substation. He described health risks and safety concerns of a substation to people in the neighbourhood.

The delegate was thanked for his presentation.

#### 4. Delegation - S. C. Herbert, MLA of Vancouver West End

S. C. Herbert, MLA of Vancouver West End, explained the need for schools in the West End area due to expanding population. Although the proposal will bring benefits to the community such as child care service, community members have concerns that there will be less park space in the area. He promised to continue to communicate with the provincial government in regards to funding for new schools and upgrades in King George Secondary if the proposal does not proceed. If VSB accepts the proposal, he would like the money received to stay in the neighbourhood.

S. C. Herbert provided feedbacks about questions raised by Committee members and stake holders.

Committee Chairperson A. Wong thanked his continual partnership with VSB regarding school issues.

#### **5. Delegation – H. McDonell, Chair of the Board of Mole Hill Housing Society**

H. McDonell, Chair of the Board of Mole Hill Housing Society, explained that the value of Nelson Park in the neighbourhood and that the substation will affect the daily life of the community members. She emphasized that the park needs to stay.

She provided more information about the Mole Hill Housing Society in response to inquiries raised by committee members and stakeholders.

The delegate was thanked for her presentation.

#### **6. BC Hydro Substation Proposal**

J. D. Green presented the background and overview of the BC Hydro Proposal. He provided details about the non-binding letter of understanding for the proposed purchase by BC Hydro. He said that the Board of Education had private meetings on various dates to receive updates on the progress of negotiations and the consultation process. Public consultation was conducted in various ways and VSB and BC Hydro are committed to ongoing public consultation.

Various questions about EMF were raised. A. Leonard, BC Hydro's Project Manager, explained that baseline measurements were taken at Nelson Park and BC Hydro also took measurements outside of Roberts Annex. He stated that shielding the lines will lower the EMF by 75%. This will bring the EMF back to the current background level in the environment, as if the substation was not present. Continual monitoring will be in place if the substation is constructed.

In response to concerns about fire and explosion hazard, A. Leonard explained that the transformer that will be used at this site is different from other conventional transformers. The nitrogen insulated transformer will cut off the source of any explosion. He highlighted that BC Hydro has experience in safely operating underground stations.

In response to inquiries about consultants used, A. Leonard explained that three independent consultants - Stantec, Golder and Aura Health and Safety were hired for the proposal. He also mentioned that the VSB could hire an independent party to conduct monitoring if the proposal is accepted.

BC Hydro and Aura Health and Safety were thanked for their explanation and clarifications.

#### **7. School Attendance Area Boundary Review**

J. De Hoop, Manager of Planning, presented a PowerPoint presentation about the school attendance area boundary review. He explained that the challenge that the District is facing is the waitlists for catchment kindergarten students at some schools. He described the analysis and methodology that was used to identify optimal catchment boundary adjustments. Feedback was received in a variety of ways and key themes from public feedback were identified.

He highlighted that an extension of the current timeline was warranted in order to enable staff to fully consider public feedback, understand the potential impact of the BC Hydro proposal and French



Immersion review, and develop a plan for the establishment of a temporary school for Olympic Village. He presented a potential timeline for reviewing the the policies.

**IT IS RECOMMENDED** that the current catchment review process timeline be extended to allow staff time to adjust and amend catchment.

**IT IS RECOMMENDED** that staff conduct a detailed review of current policies governing catchment adjustments and registration/enrolment to identify possible revisions to current policies taking into consideration feedback received through the catchment review consultation.

**IT IS RECOMMENDED** that staff revisit and revise catchment adjustment proposals for Board consideration.

#### 8. Next Meeting

The next meeting of this Committee is scheduled for Wednesday, September 12, 2018 at 5:00pm.

Meeting adjourned at 7:30pm

---

Allan Wong, Chairperson

Committee Members Present:	Allan Wong, Judy Zaichkowsky, Ken Clement, Lisa Dominato, Janet Fraser
Other Trustees Present:	Joy Alexander, Carrie Bercic, Estrellita Gonzalez
District Management Staff Present:	Suzanne Hoffman, J. David Green, Lisa Landry, David Nelson, Patricia MacNeil, Shehzad Somji
Association Representatives Present:	Rory Brown, VSTA Jill Barclay, VESTA David Murray (acting for Cathy Thomas), VEPVPA Alyse Alaouze (acting for Melissa Werfl, PASA) Anne Montgomery, DPAC Brent Boyd, CUPE 407
Others Present:	Jim De Hoop Janson Ho Andrew Leonard, Project Manager of BC Hydro Mona Shum, Aura Health and Safety

# COMMITTEE MEETING

## COMMITTEE III – EDUCATION AND STUDENT SERVICES

WEDNESDAY, JUNE 6, 2018

### Committee Report to the Board, June 25, 2018

The meeting was held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

The Committee met to discuss the following items:

#### **1. Student Presentation – Coding and Computational Thinking Initiative**

A. Van Alstyn, District Principal, Learning Technology introduced W. Peregoodoff-Marté, Grade 7 Student, Norma Rose Point, P. Halim, Lead Coding Teacher, VSTA representative, and A. Wood, Lead Coding Teacher, VESTA representative. In 2016, the Ministry announced that under the new curriculum, funding will be provided to connect students with Coding. The goal is that by the end of Grade 9, every student in British Columbia will take a module of Basic Coding.

P. Halim shared information regarding the Coding and Computational workshop sessions on micro:bit for Grade 6-9 teachers. W. Peregoodoff-Marté demonstrated a step counter and compass that he built and coded. A. Wood commented that they will continue with more workshops to give all students access to micro:bits.

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

This item was provided for information.

#### **2. French Immersion Program Review**

A. Keough, Director of Instruction referred to the memorandum entitled ***French Immersion Program Review*** and showed a powerpoint presentation entitled ***French Immersion Program Review***. He thanked stakeholder groups, students, VSB staff and D. Duffy, external consultant involved in this project. He briefly provided the background and history on the French Immersion program in the district and presented an overview of the process, consultations and findings from the review.

The Vancouver School District is committed to offering a vibrant French Immersion program and will continue to explore opportunities to provide viable program locations and the possible addition of classes.

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

The following recommendation will be forwarded to the Board for approval.

**IT IS RECOMMENDED THAT** the VSB endeavor to enroll two Kindergarten French Immersion divisions in each of the Early French Immersion sites which could involve a combination of consolidating, relocating or adding programs.

### **3. Board/Authority Approved Courses (BAA)**

A. Davis, Director of Instruction referred to the memorandum dated June 1, 2018 entitled ***Board/Authority Approved Courses (BAA)***. The BAA Review Committee reviewed the following proposals: one revised Grade 10 BAA course and two revised BAA ELL courses have met Ministry criteria and are therefore being recommended to be put forward for consideration:

- Computer Hardware 10
- Academic Strategies for English Language Learners 10, and
- English Language Development 10

The offerings of BAA courses meet the District's Strategic Plan Goal #1 (Engage our learners through innovative teaching and learning practices).

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

The following recommendation will be forwarded to the Board for approval.

**IT IS RECOMMENDED THAT** the Board approves the one revised Grade 10 BAA course, Computer Hardware 10, and the two revised Grade 10 BAA ELL courses Academic Strategies for English Language Learners 10 and English Language Development 10 as submitted.

### **4. Special Education Review – Questions arising from report**

Trustee Alexander reminded Committee members that the Special Education Review was presented to this Committee at the last meeting but due to insufficient time for questions M. Hamaguchi, Director of Instruction has returned to answer questions. M. Hamaguchi commented that she will be reporting out at the next Special Education Advisory Committee (SEAC) and questions and/or concerns can be forwarded to SEAC representatives and these will be addressed at the meeting.

The committee members and stakeholder representatives asked questions and staff provided clarification on various points.

### **5. School Plans Update**

R. Schindel, Associate Superintendent referred to the memorandum dated June 1, 2018, entitled ***School Plans Update***. He provided background information on the new Framework for Enhancing Student Learning (FESL) and updated the Committee on the new Framework documents (school and district plans). He commented that School plans are now on a three-year cycle and the new templates follow the Spirals of Inquiry Model (Halbert and Kaiser). All school plans will be reviewed by the Directors of Instruction and will be made available on the Trustees' portal on June 11, 2018 and will subsequently be made available on the district website.

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

This item was provided for information.

**6. Archives**

J. Langlois, Associate Superintendent referred to the memorandum dated June 1, 2018 entitled *Vancouver Board of Education Archives and Heritage Committee* and provided background information on the Heritage Committee and its ambitious goal of establishing a Heritage Centre that would be opened to the public. Visitors would be able to view historical photos, documents, and artifacts on the history and accomplishments of the public education system in Vancouver. It is the hope of the group that new technology will allow for greater collaboration in the process of archiving items and B. Kuhn, Director of Technology and Chief Information Office has agreed to work with the Committee to create an internal cataloguing system to store their digital collection.

This item was provided for information.

**7. Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for September 12, 2018 at 6:00 pm.

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Joy Alexander, Chairperson

Committee III Members Present:

Joy Alexander, Carrie Bercic, Lisa Dominato  
Janet Fraser, Estrellita Gonzalez, Judy Zaichkowsky

District Management Present:

J. David Green, Suzanne Hoffman, Rob Schindel  
Jody Langlois, Aaron Davis, Mette Hamaguchi  
Adrian Keough, David Nelson, Patricia MacNeil

Association Representatives Present:

Selma Smith, VEPVPA  
Chloe McKnight, VESTA  
Treena Goolieff, VSTA  
Amanda Hillis, DPAC  
Audrey Van Alstyne, PASA  
Damian Wilmann, VASSA

# COMMITTEE MEETING

## COMMITTEE V – FINANCE & LEGAL

WEDNESDAY, JUNE 11, 2018

### Committee Report to the Board, June 25, 2018

The Chairperson called the meeting to order and acknowledged that the meeting of the Committee is being held in the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

The Committee met to discuss the following items:

#### 1. 2017 / 2018 Audit Plan Presentation by the Office of the Auditor General of BC

C. Lawson, Engagement Leader, Office of the Auditor General of BC (OAG) presented on the 2017/2018 Audit Plan by the OAG. C. Lawson reviewed the OAG's report entitled *School District No. 39 (Vancouver) Financial Statement Audit Planning Report for the year ending June 30, 2018*.

R. Jones, Deputy Auditor General, reviewed his draft independent auditor's report. The report noted that in the Deputy Auditor General's opinion, except for the effects of the matter described in the Basis for Qualified Opinion portion of his report, the financial statement present fairly, in all material respects, the financial position of the VSB as at June 30, 2018, and the reports of its operations, changes in its net financial assets (debt), and its cash flows for the year then ended are in accordance with Canadian Public Sector Accounting Standards.

This item was provided for information.

#### 2. Trustee Elections Bylaw

J. David Green, Secretary Treasurer, presented a memorandum dated June 11, 2018 entitled *Trustee Elections Bylaw*. He reviewed the City of Vancouver's approval that the order of the names on the ballot for the next civic election be selected by lot (randomized). The City is asking the District if there is interest on the part of the VSB to consider moving to a randomized ballot for its Trustee election. The Board's approval of a revised bylaw would be required to allow for the order of the names on the ballot to be selected by lot.

**IT IS RECOMMENDED** that the Board of Education consider adopting a new Trustee Elections Bylaw at its June 25, 2018 meeting that would include changing the order of names on the ballot to be selected by lot to agree with the City of Vancouver.

**3. 2017/2018 Annual Financial Update**

J. D. Green presented a memorandum dated June 11, 2018 entitled *Financial Update to April 30, 2018 (Operating Fund) & Projection to June 30, 2018*. In his PowerPoint presentation, he reviewed the financial results for the operating fund for the ten months ended April 30, 2018 as well as a projection for the fiscal year ending June 30, 2018.

This item was provided for information.

**4. 2018/2019 Budget Update**

J. D. Green presented a memorandum dated June 11, 2018 entitled *2018-2019 Annual Budget Update*. Staff provided an update on the Annual Budget for 2018-2019. They also reported on the Special Purpose Fund and the Capital Fund which form part of the budget.

For 2018-2019, the Annual Budget has a budgeted deficit of \$2,232,252. It was noted that that deficit resides only in the Capital Fund.

This item was provided for information

**5. Funding Formula Review “What we heard”**

J. D. Green presented a memorandum dated June 11, 2018 entitled *Update on the Ministry of Education Funding Formula Review*. He reported that the independent panel conducting the funding formula review summarized what they heard from regional meetings with school district representatives. The summary report accompanied the memorandum.

This item was provided for information.

**6. Creating a Student Funding Mechanism (Scholarships)**

J. D. Green presented a memorandum dated June 11, 2018 entitled *Creating a Student Funding Mechanism (Scholarships)*. The memorandum outlines Trustee Zaichkowsky’s motion which was referred to the Committee from the April 30, 2018 Board meeting. The intent of the motion is to create a digital mechanism for handling scholarship donations. It was noted that direction to staff to start the work implied in the motion would be needed if the Board wishes to proceed accordingly.

**IT IS RECOMMENDED** that the VSB develop a web link for donations for scholarships for secondary students to transfer to local universities (SFU and UBC). These funds would be managed by each school to fund needy talented students. Not all parents have a RESP and designated entry scholarships for Grade 12 would be helpful.

**7. Information Item Requests: None**

**8. Date and Time of Next Meeting**

Wednesday, September 19, 2018 at 6:00 pm in Room 180

Meeting adjourned at 7:46 pm.

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Lisa Dominato, Chairperson

Committee V Member Present:

Lisa Dominato, Allan Wong, Joy Alexander,  
Fraser Ballantyne, Ken Clement

Other Trustees Present:

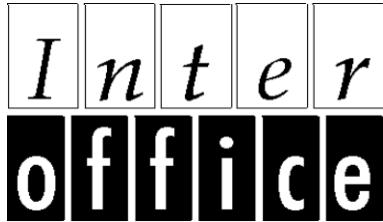
Janet Fraser, Judy Zaichkowsky

District Management Present:

Suzanne Hoffman, J. David Green, Jody Langlois,  
Lisa Landry, David Nelson, Rob Schindel,  
Shehzad Somji

Union / Association Representatives Present:

Terry Stanway, VSTA  
Joanne Sutherland, VESTA  
Allison Jambor, VESTA  
Kerry Handscomb, VASSA  
Henry Au, VEPVPA  
Harjit Khangura, IUOE  
May Ke, DPAC  
Josh Harris, VDSC



# Memorandum

vancouver school board



June 25, 2018

ITEM 10.3.1

To: Board of Education

FROM: David Green, Secretary Treasurer  
Lisa Landry, Assistant Secretary Treasurer  
Shehzad Somji, Assistant Secretary Treasurer

RE: 2018/2019 Annual Budget Bylaw (Third Reading and Adoption)

## REFERENCE TO STRATEGIC PLAN:

### Goal 2: Build capacity in our community through strengthening collective leadership

#### Objectives:

- Encourage and appreciate the contributions made by our students, families, employee groups and community partners

### Goal 4: Provide effective leadership, governance and stewardship

#### Objectives:

- Develop and implement a long term financial planning model
- Effectively utilize school district resources and facilities

## INTRODUCTION:

The attached Annual Budget Bylaw forms the preliminary budget submission for the fiscal year July 1, 2018 – June 30, 2019. The bylaw is being presented for consideration by the Board of Education for third reading and adoption.

This report includes a recommendation.

## BACKGROUND:

In accordance with Section 113 (1) of the *School Act*, Boards of Education must adopt, by bylaw, an annual budget on or before June 30 of each year for the next fiscal year. The budget bylaw must be read three times before adoption, and the attached bylaw is presented for third reading and adoption at this meeting. The Annual Budget Bylaw received first and second readings on May 28, 2018.



On June 11, 2018 Committee V received a report on the budget, updating the Committee on two classification changes in Schedule 3 that have been made pursuant to review by the Ministry of Education staff, and which have no impact on the Annual Budget Bylaw read on May 28, 2018.

In the June 11 2018 report, Committee V was updated on the Classroom Enhancement Fund (CEF) first stage funding for 2018/2019. Subsequently on June 15, 2018, the Ministry confirmed the estimated CEF funding for 2018/2019 for the district at 323.4 FTE with a budgeted value of \$28,847,369, and estimated overhead of \$5,755,366, which is consistent with the budgeted amounts in Schedule 3 of the attached bylaw.

The attached Annual Budget Bylaw for the Vancouver Board of Education (VBE) for the fiscal year ending June 30, 2019 (Attachment A) is being presented in draft form. The document is considered draft until such time as the Board adopts the bylaw. When the bylaw is adopted, the document will be finalized, signed, and forwarded to the Ministry as required under S.113(1).

The attached Annual Budget Bylaw is presented in the prescribed Ministry of Education format, and consists of the following:

#### **ALL FUNDS**

- Statements 2, 4: comprise the overall summary of the district's operating, special purpose and capital funds. It should be noted that the deficit of \$2,232,252 relates only to the capital fund as per Schedule 4. The operating fund is balanced as per Schedule 2 and the Special Purpose funds are balanced as per Schedule 3.

#### **OPERATING FUND**

- Schedule 2: summarizes the operating fund;
- Schedule 2A: provides additional line item detail to the revenue items;
- Schedule 2B: provides additional line item detail for expenditures, by object; and
- Schedule 2C: provides a matrix of expenditures, by object along the top, and by function and related program on the side.

#### **SPECIAL PURPOSE FUNDS**

- Schedule 3: provides the overall summary for all special purpose funds; and
- Schedule 3A: provides detail on each of the special purpose funds.

#### **CAPITAL FUND**

- Schedule 4: provides the capital fund budget.

<b>OPERATING FUND:</b>
------------------------

Schedules 2, 2A, 2B, and 2C provide detail with respect to the 2018/2019 Operating Fund budget. As noted in the 2019 Annual Budget column of Schedule 2, the operating budget is balanced, using an appropriation of \$2,034,222 from an unrestricted surplus of \$2,457,339 generated in the 2016/2017 fiscal year.

It is important to note that as the preliminary budget is prepared prior to the start of the fiscal year, it reflects information known and estimates made at that time. This preliminary budget will be updated based on actual enrolment in September 2018, and other factors affecting the 2018/2019 fiscal year. An amended budget will be presented to the Board in February 2019 for approval pursuant to Section 113 (2) of the *School Act*.

#### SPECIAL PURPOSE FUNDS:

Special purposes funds are provided by the Ministry of Education and other contributors for the purposes of funding specific programs.

The major components of the special purpose funds budget are: the Classroom Enhancement Fund, the Annual Facilities Grant (the portion of expenditures pertaining to operating costs), Community LINK, Provincial Resource Programs, School Generated Funds and ERAC. Schedule 3A breaks out each of the individual special purpose funds. Further details on special purpose funds can be found in the June 11, 2018 Committee V report.

#### CAPITAL FUNDS:

The capital fund budget is comprised of estimates of funds Invested in Tangible Capital Assets and in Local Capital.

The Invested in Tangible Capital Assets component of the fund consists of the budgeted purchases of tangible capital assets to be made in 2018/2019, the principal portion of capital lease payments, and the projected amortization of capital assets previously purchased and related deferred capital revenue. The Local Capital component of the fund consists of revenue and expense amounts of a capital nature, and the capital lease payments.

#### RECOMMENDATION:

**It is recommended that:**

The Board of Education of School of School District No. 39 (Vancouver) 2018/2019 Annual Budget Bylaw be:

Read a third time on the 25<sup>th</sup> day of June 2018;  
Adopted on the 25<sup>th</sup> day of June 2018.

Annual Budget

## **School District No. 39 (Vancouver)**

June 30, 2019

# School District No. 39 (Vancouver)

June 30, 2019

## Table of Contents

Bylaw .....	1
Annual Budget - Revenue and Expense - Statement 2 .....	2
Annual Budget - Changes in Net Financial Assets (Debt) - Statement 4 .....	4
Annual Budget - Operating Revenue and Expense - Schedule 2 .....	5
Schedule 2A - Annual Budget - Schedule of Operating Revenue by Source .....	6
Schedule 2B - Annual Budget - Schedule of Operating Expense by Object .....	7
Schedule 2C - Annual Budget - Operating Expense by Function, Program and Object .....	8
Annual Budget - Special Purpose Revenue and Expense - Schedule 3 .....	10
Schedule 3A - Annual Budget - Changes in Special Purpose Funds .....	11
Annual Budget - Capital Revenue and Expense - Schedule 4 .....	14

\*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. 39 (VANCOUVER) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2018/2019 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. 39 (Vancouver) Annual Budget Bylaw for fiscal year 2018/2019.
3. The attached Statement 2 showing the estimated revenue and expense for the 2018/2019 fiscal year and the total budget bylaw amount of \$621,748,755 for the 2018/2019 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 2018/2019.

READ A FIRST TIME THE 28th DAY OF MAY, 2018;

READ A SECOND TIME THE 28th DAY OF MAY, 2018;

READ A THIRD TIME, PASSED AND ADOPTED THE 25th DAY OF JUNE, 2018;

( Corporate Seal )

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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. 39 (Vancouver) Annual Budget Bylaw 2018/2019, adopted by the Board the \_\_\_\_\_ DAY OF JUNE, 2018.

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Secretary Treasurer

# School District No. 39 (Vancouver)

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2019

	2019 Annual Budget	2018 Amended Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	48,916,000	49,539,688
Adult	256,000	288,375
Other	1,657,625	1,648,875
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>50,829,625</b>	<b>51,476,938</b>
<b>Revenues</b>	\$	\$
Provincial Grants		
Ministry of Education	516,394,334	519,035,115
Other	5,263,141	5,104,725
Federal Grants	2,236,492	2,236,492
Tuition	29,798,303	28,891,797
Other Revenue	37,095,713	35,508,733
Rentals and Leases	5,031,351	5,169,196
Investment Income	2,410,895	1,896,376
Amortization of Deferred Capital Revenue	17,522,416	17,121,417
<b>Total Revenue</b>	<b>615,752,645</b>	<b>614,963,851</b>
<b>Expenses</b>		
Instruction	506,258,701	499,456,418
District Administration	20,063,125	20,554,434
Operations and Maintenance	90,626,309	92,043,130
Transportation and Housing	2,892,176	2,890,660
Debt Services	178,808	179,626
<b>Total Expense</b>	<b>620,019,119</b>	<b>615,124,268</b>
<b>Net Revenue (Expense)</b>	<b>(4,266,474)</b>	<b>(160,417)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>2,034,222</b>	
<b>Budgeted Reduction of Unfunded Employee Future Benefits</b>		<b>(132,764)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(2,232,252)</b>	<b>(293,181)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(2,232,252)	(293,181)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(2,232,252)</b>	<b>(293,181)</b>

# School District No. 39 (Vancouver)

Annual Budget - Revenue and Expense  
 Year Ended June 30, 2019

	2019 Annual Budget	2018 Amended Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	495,790,894	490,358,516
Operating - Tangible Capital Assets Purchased	1,211,608	2,499,970
Operating - Reduction of Unfunded Employee Future Benefits		132,764
Special Purpose Funds - Total Expense	98,973,158	99,601,149
Special Purpose Funds - Tangible Capital Assets Purchased	518,028	1,488,445
Capital Fund - Total Expense	25,255,067	25,164,603
<b>Total Budget Bylaw Amount</b>	<u>621,748,755</u>	<u>619,245,447</u>

Approved by the Board

DRAFT

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Signature of the Chairperson of the Board of Education \_\_\_\_\_ Date Signed \_\_\_\_\_

Signature of the Superintendent \_\_\_\_\_ Date Signed \_\_\_\_\_

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Signature of the Secretary Treasurer \_\_\_\_\_ Date Signed \_\_\_\_\_

# School District No. 39 (Vancouver)

Statement 4

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2019

	<b>2019</b>	2018 Amended
	<b>Annual Budget</b>	Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<u>(4,266,474)</u>	<u>(160,417)</u>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(1,729,636)	(3,988,415)
From Deferred Capital Revenue	<u>(66,717,103)</u>	<u>(47,586,332)</u>
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(68,446,739)</b>	<b>(51,574,747)</b>
Amortization of Tangible Capital Assets	<u>24,983,588</u>	<u>24,753,180</u>
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(43,463,151)</b>	<b>(26,821,567)</b>
	<u>-</u>	<u>-</u>
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<u><b>(47,729,625)</b></u>	<u><b>(26,981,984)</b></u>



**School District No. 39 (Vancouver)**

Schedule 2

Annual Budget - Operating Revenue and Expense

Year Ended June 30, 2019

	<b>2019</b>	2018 Amended
	<b>Annual Budget</b>	Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	<b>453,752,129</b>	452,603,722
Other	<b>68,719</b>	68,719
Federal Grants	<b>2,236,492</b>	2,236,492
Tuition	<b>29,798,303</b>	28,891,797
Other Revenue	<b>5,706,679</b>	5,892,499
Rentals and Leases	<b>4,185,516</b>	4,185,516
Investment Income	<b>1,869,138</b>	1,613,502
<b>Total Revenue</b>	<b>497,616,976</b>	495,492,247
<b>Expenses</b>		
Instruction	<b>411,270,232</b>	406,396,778
District Administration	<b>18,586,887</b>	19,095,436
Operations and Maintenance	<b>63,041,599</b>	61,975,642
Transportation and Housing	<b>2,892,176</b>	2,890,660
<b>Total Expense</b>	<b>495,790,894</b>	490,358,516
<b>Net Revenue (Expense)</b>	<b>1,826,082</b>	5,133,731
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>2,034,222</b>	
<b>Budgeted Reduction of Unfunded Employee Future Benefits</b>		(132,764)
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	<b>(1,211,608)</b>	(2,499,970)
Other	<b>(2,648,696)</b>	(2,500,997)
<b>Total Net Transfers</b>	<b>(3,860,304)</b>	(5,000,967)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	-

**School District No. 39 (Vancouver)**

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2019

	2019 Annual Budget	2018 Amended Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education</b>		
Operating Grant, Ministry of Education	445,241,928	441,588,921
Other Ministry of Education Grants		
Pay Equity	7,294,124	7,294,124
Funding for Graduated Adults	683,842	672,482
Transportation Supplement	53,423	53,423
Economic Stability Dividend		264,641
Return of Administrative Savings		2,251,318
Carbon Tax Grant	420,112	420,113
Foundation Skills Assessment	41,621	41,621
Shoulder Tappers	17,079	17,079
<b>Total Provincial Grants - Ministry of Education</b>	<b>453,752,129</b>	<b>452,603,722</b>
<b>Provincial Grants - Other</b>	<b>68,719</b>	<b>68,719</b>
<b>Federal Grants</b>	<b>2,236,492</b>	<b>2,236,492</b>
<b>Tuition</b>		
Summer School Fees	1,443,374	1,357,584
Continuing Education	487,809	863,761
International and Out of Province Students	27,867,120	26,670,452
<b>Total Tuition</b>	<b>29,798,303</b>	<b>28,891,797</b>
<b>Other Revenues</b>		
Other School District/Education Authorities	1,150,000	1,150,000
Miscellaneous		
Instructional Cafeteria Revenue	1,367,948	1,367,948
Miscellaneous Fees and Revenues	3,188,731	3,244,902
Other Grants		129,649
<b>Total Other Revenue</b>	<b>5,706,679</b>	<b>5,892,499</b>
<b>Rentals and Leases</b>	<b>4,185,516</b>	<b>4,185,516</b>
<b>Investment Income</b>	<b>1,869,138</b>	<b>1,613,502</b>
<b>Total Operating Revenue</b>	<b>497,616,976</b>	<b>495,492,247</b>

**School District No. 39 (Vancouver)**

Schedule 2B

Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2019

	2019 Annual Budget	2018 Amended Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	226,063,514	222,176,857
Principals and Vice Principals	23,624,146	22,682,929
Educational Assistants	36,477,406	34,140,654
Support Staff	54,297,816	53,370,287
Other Professionals	9,327,367	8,552,189
Substitutes	9,949,554	9,229,948
<b>Total Salaries</b>	<b>359,739,803</b>	<b>350,152,864</b>
<b>Employee Benefits</b>	<b>95,412,528</b>	<b>93,597,187</b>
<b>Total Salaries and Benefits</b>	<b>455,152,331</b>	<b>443,750,051</b>
<b>Services and Supplies</b>		
Services	13,358,203	15,735,902
Student Transportation	2,899,449	2,912,857
Professional Development and Travel	998,290	997,394
Rentals and Leases	1,487,781	1,222,298
Dues and Fees	863,668	959,104
Insurance	1,341,532	1,253,273
Interest	2,363	2,363
Supplies	11,182,359	14,837,733
Utilities	8,504,918	8,687,541
<b>Total Services and Supplies</b>	<b>40,638,563</b>	<b>46,608,465</b>
<b>Total Operating Expense</b>	<b>495,790,894</b>	<b>490,358,516</b>

# School District No. 39 (Vancouver)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2019

	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	168,156,901	13,870	544,441	5,971,360	155,099	7,399,401	182,241,072
1.03 Career Programs	676,060	64,416	2,400	141,872	94,371	35,975	1,015,094
1.07 Library Services	5,296,180	834,642	51,897	225,633	131	251,282	6,659,765
1.08 Counselling	8,868,138	643,449	1,078	1,259	220,545	258,314	9,992,783
1.10 Special Education	22,028,341	2,300,823	32,414,424	289,314	29,034	728,716	57,790,652
1.30 English Language Learning	11,084,708	1,808,925	1,942,759	594,030	197,129	464,103	16,091,654
1.31 Aboriginal Education	715,598	118,951	1,244,057	98,842	779	-	2,178,227
1.41 School Administration		16,418,764	2,850	10,398,216	3,015	55,667	26,878,512
1.60 Summer School	2,223,158	232,010	91,404	508,912	25,590	2,152	3,083,226
1.62 International and Out of Province Students	7,014,430		182,096	405,090	349,593	255,052	8,206,261
1.64 Other					29,552		29,552
<b>Total Function 1</b>	<b>226,063,514</b>	<b>22,435,850</b>	<b>36,477,406</b>	<b>18,634,528</b>	<b>1,104,838</b>	<b>9,450,662</b>	<b>314,166,798</b>
<b>4 District Administration</b>							
4.11 Educational Administration		1,188,296		324,437	1,430,574	233,100	3,176,407
4.40 School District Governance				61,132	494,966	-	556,098
4.41 Business Administration				3,053,225	3,849,470	69,619	6,972,314
<b>Total Function 4</b>	<b>-</b>	<b>1,188,296</b>	<b>-</b>	<b>3,438,794</b>	<b>5,775,010</b>	<b>302,719</b>	<b>10,704,819</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration				1,397,257	1,628,306	171,773	3,197,336
5.50 Maintenance Operations				27,675,049	676,512	24,400	28,375,961
5.52 Maintenance of Grounds				3,109,883	142,701		3,252,584
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>32,182,189</b>	<b>2,447,519</b>	<b>196,173</b>	<b>34,825,881</b>
<b>7 Transportation and Housing</b>							
7.70 Student Transportation				42,305			42,305
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>42,305</b>	<b>-</b>	<b>-</b>	<b>42,305</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>226,063,514</b>	<b>23,624,146</b>	<b>36,477,406</b>	<b>54,297,816</b>	<b>9,327,367</b>	<b>9,949,554</b>	<b>359,739,803</b>

# School District No. 39 (Vancouver)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2019

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2019 Annual Budget	2018 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	182,241,072	48,242,552	230,483,624	8,401,423	238,885,047	239,340,209
1.03 Career Programs	1,015,094	272,166	1,287,260	177,401	1,464,661	1,278,457
1.07 Library Services	6,659,765	1,771,656	8,431,421	654,402	9,085,823	9,271,464
1.08 Counselling	9,992,783	2,671,505	12,664,288	58,609	12,722,897	12,287,518
1.10 Special Education	57,790,652	16,394,453	74,185,105	1,021,550	75,206,655	71,497,923
1.30 English Language Learning	16,091,654	4,333,634	20,425,288	280,744	20,706,032	20,412,784
1.31 Aboriginal Education	2,178,227	620,331	2,798,558	137,533	2,936,091	2,727,426
1.41 School Administration	26,878,512	6,853,130	33,731,642	299,263	34,030,905	33,310,786
1.60 Summer School	3,083,226	834,981	3,918,207	261,589	4,179,796	3,805,772
1.62 International and Out of Province Students	8,206,261	2,223,772	10,430,033	1,569,317	11,999,350	12,448,043
1.64 Other	29,552	7,027	36,579	16,396	52,975	16,396
<b>Total Function 1</b>	<b>314,166,798</b>	<b>84,225,207</b>	<b>398,392,005</b>	<b>12,878,227</b>	<b>411,270,232</b>	<b>406,396,778</b>
<b>4 District Administration</b>						
4.11 Educational Administration	3,176,407	777,023	3,953,430	822,905	4,776,335	6,048,914
4.40 School District Governance	556,098	85,014	641,112	159,178	800,290	663,942
4.41 Business Administration	6,972,314	1,839,465	8,811,779	4,198,483	13,010,262	12,382,580
<b>Total Function 4</b>	<b>10,704,819</b>	<b>2,701,502</b>	<b>13,406,321</b>	<b>5,180,566</b>	<b>18,586,887</b>	<b>19,095,436</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	3,197,336	847,459	4,044,795	2,133,901	6,178,696	6,018,311
5.50 Maintenance Operations	28,375,961	6,905,564	35,281,525	8,641,159	43,922,684	43,369,391
5.52 Maintenance of Grounds	3,252,584	720,245	3,972,829	768,197	4,741,026	3,973,344
5.56 Utilities	-	-	-	8,199,193	8,199,193	8,614,596
<b>Total Function 5</b>	<b>34,825,881</b>	<b>8,473,268</b>	<b>43,299,149</b>	<b>19,742,450</b>	<b>63,041,599</b>	<b>61,975,642</b>
<b>7 Transportation and Housing</b>						
7.70 Student Transportation	42,305	12,551	54,856	2,837,320	2,892,176	2,890,660
<b>Total Function 7</b>	<b>42,305</b>	<b>12,551</b>	<b>54,856</b>	<b>2,837,320</b>	<b>2,892,176</b>	<b>2,890,660</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>359,739,803</b>	<b>95,412,528</b>	<b>455,152,331</b>	<b>40,638,563</b>	<b>495,790,894</b>	<b>490,358,516</b>

# School District No. 39 (Vancouver)

Schedule 3

Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2019

	<b>2019</b>	2018 Amended
	<b>Annual Budget</b>	Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	<b>62,642,205</b>	66,431,393
Other	<b>5,194,422</b>	5,036,006
Other Revenue	<b>31,151,965</b>	29,382,969
Investment Income	<b>502,594</b>	239,226
<b>Total Revenue</b>	<b>99,491,186</b>	101,089,594
<b>Expenses</b>		
Instruction	<b>94,988,469</b>	93,059,640
District Administration	<b>1,476,238</b>	1,458,998
Operations and Maintenance	<b>2,508,451</b>	5,082,511
<b>Total Expense</b>	<b>98,973,158</b>	99,601,149
<b>Net Revenue (Expense)</b>	<b>518,028</b>	1,488,445
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	<b>(518,028)</b>	(1,488,445)
<b>Total Net Transfers</b>	<b>(518,028)</b>	(1,488,445)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	-

# School District No. 39 (Vancouver)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2019

	Annual Facility Grant	Learning Improvement Fund	Aboriginal Education Technology	Special Education Equipment	Scholarships and Bursaries	Special Education Technology	School Generated Funds	Strong Start	Ready, Set, Learn
	\$	\$	\$	\$	\$	\$	\$	\$	
<b>Deferred Revenue, beginning of year</b>			11,129	21,544	960,701		10,114,670	7,365	10,022
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	2,237,985	1,725,642				8,072,715		608,000	220,500
Provincial Grants - Other									
Other					40,000		27,068,099		
Investment Income			254	79	6,297				
	2,237,985	1,725,642	254	79	46,297	8,072,715	27,068,099	608,000	220,500
<b>Less:</b> Allocated to Revenue	2,237,985	1,725,642	11,383	21,623	40,000	8,072,715	27,226,071	615,365	230,522
<b>Deferred Revenue, end of year</b>	-	-	-	-	<b>966,998</b>	-	<b>9,956,698</b>	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education	2,237,985	1,725,642				8,072,715		615,365	230,522
Provincial Grants - Other			11,129	21,544					
Other Revenue					40,000		27,068,099		
Investment Income			254	79			157,972		
	2,237,985	1,725,642	11,383	21,623	40,000	8,072,715	27,226,071	615,365	230,522
<b>Expenses</b>									
Salaries									
Teachers						2,180,866			
Principals and Vice Principals						364,610			
Educational Assistants		1,340,825						445,779	
Support Staff	1,512,541			2,360		992,519	49,947		46,132
Other Professionals						102,219			
Substitutes								15,057	4,527
	1,512,541	1,340,825	-	2,360	-	3,640,214	49,947	460,836	50,659
Employee Benefits	477,306	384,817		495		962,249	9,840	130,180	14,263
Services and Supplies	248,138		11,383	18,768	40,000	3,470,252	27,084,035	24,349	165,600
	2,237,985	1,725,642	11,383	21,623	40,000	8,072,715	27,143,822	615,365	230,522
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	82,249	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased							(82,249)		
	-	-	-	-	-	-	(82,249)	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

**School District No. 39 (Vancouver)**

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2019

	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	PRCVI	Provincial Resource Prg (PRP)	Educ Res Acq Consortium (ERAC)	CAYA	Assistive Tech BC (AT-BC)
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		305,441				88,852	1,266,448	3,529,887	7,699,529
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	638,346	9,092,315	5,816,068	28,847,369	2,016,187	2,105,398	850,000		
Provincial Grants - Other									2,429,000
Other							1,680,880		1,350,000
Investment Income							10,000		150,156
	638,346	9,092,315	5,816,068	28,847,369	2,016,187	2,105,398	2,540,880	-	3,929,156
<b>Less:</b> Allocated to Revenue	638,346	9,397,756	5,816,068	28,847,369	2,016,187	2,194,250	2,536,558	2,300,000	3,609,784
<b>Deferred Revenue, end of year</b>	-	-	-	-	-	-	<b>1,270,770</b>	<b>1,229,887</b>	<b>8,018,901</b>
<b>Revenues</b>									
Provincial Grants - Ministry of Education	638,346	9,397,756	5,816,068	28,847,369	2,016,187	2,194,250	850,000		
Provincial Grants - Other								2,300,000	2,429,000
Other Revenue							1,676,558		1,030,628
Investment Income							10,000		150,156
	638,346	9,397,756	5,816,068	28,847,369	2,016,187	2,194,250	2,536,558	2,300,000	3,609,784
<b>Expenses</b>									
Salaries									
Teachers	93,477	443,801	440,647	22,840,354	151,321	1,361,853			
Principals and Vice Principals			56,297						
Educational Assistants		2,671,922	2,568,780			85,283			
Support Staff		1,487,889	235,020		658,793	53,563	127,940	391,407	598,486
Other Professionals		1,314,903	390,182		181,829	100,440	117,848	215,777	764,265
Substitutes			735,809			38,550			
	93,477	5,918,515	4,426,735	22,840,354	991,943	1,639,689	245,788	607,184	1,362,751
Employee Benefits	26,828	1,574,803	1,216,857	6,007,015	270,363	431,507	63,195	162,378	349,416
Services and Supplies	518,041	1,904,438	172,476		753,881	123,054	2,227,575	1,355,438	1,897,617
	638,346	9,397,756	5,816,068	28,847,369	2,016,187	2,194,250	2,536,558	2,125,000	3,609,784
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	-	175,000	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased								(175,000)	
	-	-	-	-	-	-	-	(175,000)	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-



**School District No. 39 (Vancouver)**

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2019

	Prov.-Settlement Workers in Schools	Miscellaneous Restricted Fund	CommunityLINK Other	TOTAL
	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>	300,608	935,023	491,275	<b>25,742,494</b>
<b>Add:</b> Restricted Grants				
Provincial Grants - Ministry of Education				<b>62,230,525</b>
Provincial Grants - Other		256,849		<b>2,685,849</b>
Other	161,422	578,984	880,495	<b>31,759,880</b>
Investment Income			17,711	<b>184,497</b>
	161,422	835,833	898,206	<b>96,860,751</b>
<b>Less:</b> Allocated to Revenue	342,322	835,833	775,407	<b>99,491,186</b>
<b>Deferred Revenue, end of year</b>	<b>119,708</b>	<b>935,023</b>	<b>614,074</b>	<b>23,112,059</b>
<b>Revenues</b>				
Provincial Grants - Ministry of Education				<b>62,642,205</b>
Provincial Grants - Other	175,900	256,849		<b>5,194,422</b>
Other Revenue		578,984	757,696	<b>31,151,965</b>
Investment Income	166,422		17,711	<b>502,594</b>
	342,322	835,833	775,407	<b>99,491,186</b>
<b>Expenses</b>				
Salaries				
Teachers		25,974		<b>27,538,293</b>
Principals and Vice Principals				<b>420,907</b>
Educational Assistants	56,613	17,298		<b>7,186,500</b>
Support Staff	106,117	4,098		<b>6,266,812</b>
Other Professionals	999			<b>3,188,462</b>
Substitutes		3,373		<b>797,316</b>
	163,729	50,743	-	<b>45,398,290</b>
Employee Benefits	33,160	13,779		<b>12,128,451</b>
Services and Supplies	145,433	510,532	775,407	<b>41,446,417</b>
	342,322	575,054	775,407	<b>98,973,158</b>
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	260,779	-	<b>518,028</b>
<b>Interfund Transfers</b>				
Tangible Capital Assets Purchased		(260,779)		<b>(518,028)</b>
	-	(260,779)	-	<b>(518,028)</b>
<b>Net Revenue (Expense)</b>	-	-	-	-

# School District No. 39 (Vancouver)

Annual Budget - Capital Revenue and Expense  
Year Ended June 30, 2019

	2019 Annual Budget			2018 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Other Revenue		237,069	237,069	233,265
Rentals and Leases		845,835	845,835	983,680
Investment Income		39,163	39,163	43,648
Amortization of Deferred Capital Revenue	17,522,416		17,522,416	17,121,417
<b>Total Revenue</b>	<b>17,522,416</b>	<b>1,122,067</b>	<b>18,644,483</b>	18,382,010
<b>Expenses</b>				
Operations and Maintenance		92,671	92,671	231,797
Amortization of Tangible Capital Assets				
Operations and Maintenance	24,983,588		24,983,588	24,753,180
Debt Services				
Capital Lease Interest		178,808	178,808	179,626
<b>Total Expense</b>	<b>24,983,588</b>	<b>271,479</b>	<b>25,255,067</b>	25,164,603
<b>Net Revenue (Expense)</b>	<b>(7,461,172)</b>	<b>850,588</b>	<b>(6,610,584)</b>	(6,782,593)
<b>Net Transfers (to) from other funds</b>				
Tangible Capital Assets Purchased	1,729,636		1,729,636	3,988,415
Capital Lease Payment		2,648,696	2,648,696	2,500,997
<b>Total Net Transfers</b>	<b>1,729,636</b>	<b>2,648,696</b>	<b>4,378,332</b>	6,489,412
<b>Other Adjustments to Fund Balances</b>				
Principal Payment				
Capital Lease	2,469,888	(2,469,888)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>2,469,888</b>	<b>(2,469,888)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(3,261,648)</b>	<b>1,029,396</b>	<b>(2,232,252)</b>	(293,181)



## Liaison Trustee Report

Name of Committee/Organization: \_\_\_\_\_Vancouver Heritage Fairs

Liaison Trustee: \_\_\_\_\_Judy Zaichkowsky\_\_\_\_\_

Date of Meeting: \_\_\_\_\_May 31, 2018\_\_\_\_\_

### Topics Discussed Most Relevant to the VSB:

Attended this fund raising event at the Vancouver Maritime Museum.  
Met many supporters and parents who laud the efforts, thanking the Heritage committee for giving their children a focus and desire to learn.

### Committee/Organization Actions:

The BC Heritage Fairs Society (BCHFS) is a non-profit organization dedicated to the history education of Canada's young people. Since 2003, the Society has successfully brought people and history together: each year some 4,000 students participate and 700 volunteers work with them, their teachers, and community museum staff in **Heritage Fair Programs** across the province of British Columbia.

The BC Heritage Fairs Society wants all young people to become curious about Canadian history and have a deep understanding of the present by engaging with and questioning the past.



ITEM 12.2

## Liaison Trustee Report

Name of Committee/Organization: \_\_\_\_\_Vancouver Heritage Committee\_\_\_\_\_

Liaison Trustee: \_\_\_\_\_Judy Zaichkowsky\_\_\_\_\_

Date of Meeting: \_\_\_\_\_June 4, 2018\_\_\_\_\_

### Topics Discussed Most Relevant to the VSB:

#### Heritage Plan Update

The evaluation system for classifying heritage buildings is going through a review and update process. The goal is coordinate with national guidelines and have a 2 class system A and B, rather than the current A, B, and C designations. More focus will be given historical and cultural aspects than the current focus on architecture.

### Committee/Organization Actions:

The new system will be tested out over a six month period and brought back to committee for reporting.



**ITEM 12.3**

## **Liaison Trustee Report**

**Name of Committee/Organization: Vancouver City Planning Commission**

**Liaison Trustee: Janet Fraser**

**Date of Meeting: June 13, 2018**

### **Topics Discussed Most Relevant to the VSB:**

As the trustee liaison I gave brief updates on:

- Naming and Renaming Report
- Consultation in regards to a potential BC Hydro substation at Roberts Annex
- Review of catchment boundaries
- Long Range Facilities Plan, September 2018

City and Park Board liaisons gave updates on Housing Vancouver, Northeast False Creek, the Broadway Planning Program, Langara Golf Course, Creating a Public Square Legacy in Chinatown, Killarney Seniors Centre and Capital Planning.

The planned fall Summit on “A City for All” has the emerging themes:

- Belonging
- Equity
- Places
- Economy – to be incorporated throughout all themes

### **Committee/Organization Actions:**

The VCPC will send a memo to Mayor and Council regarding the Heather Street Lands Development.

Three aspects of the Heather Lands Policy Statement are of particular interest to VCPC:

1. Integration of reconciliation into the City’s planning process;
2. Development of a City policy on privately-owned publicly accessible space; and,
3. Integrating a new community within an established neighborhood, specifically construction of a sizeable development with a variety of building forms ranging from townhouses to towers and a new commercial district in the midst of a long-established single-family neighborhood.

The VCPC requests a briefing by City staff, and requests that the City of Vancouver engage with the Commission early in the development process of sites of citywide interest.



## Liaison Trustee Report

**Name of Committee/Organization:** Arts and Culture Policy Council

**Liaison Trustee:** Estrellita Gonzalez

**Date of Meeting:** June 12, 2018

### Topics Discussed Most Relevant to the VSB:

This was a Working Group meeting.

A survey amongst the arts and culture community found several themes: many find it difficult to find affordable space; there is a lack of First Nations visibility and cultural space; there are regulatory constraints around things like permits.

The City and ACPC would really like to work with the VSB re providing our space where appropriate for Arts and Culture activities. I told them about my recent motion (which they requested a copy of) and they were happy to see that the VSB may be open to this idea. There was mention of a current dialogue for instance was Strathcona Elementary.

### Committee/Organization Actions:

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## Liaison Trustee Report

**Name of Committee/Organization:** Joint Council on Childcare

**Liaison Trustee:** Estrellita Gonzalez

**Date of Meeting:** May 24, 2018

**Topics Discussed Most Relevant to the VSB:**

Jim Moschino presented a VSB update on current number of schools with school age care onsite (and without). VSB now has 4,000 spots up from 3775 in Sept 2017. There are now also 4 partnerships in place for 0-4 care with licensed non-profit partners (VSB only works with non-profits). New operators can apply for up to \$50,000 in funding from the City to help get started.

I had a chat with Kitty Minions with Vancouver Coastal Health – Child Care division re using High Schools for before and after school care. We will talk in July to see what is possible here.

**Committee/Organization Actions:**

We were provided with an overview on Vancouver Early Years Partnership which is an organization designed to collaborate, educate and research amongst its various members. VEYP reviewed its Draft 2018-2020 plan including the Early Years Infrastructure and targets for the next 3 years. Worried about funding after 2020.

On BC's new \$10 a day childcare program, so far 80% of childcare providers have opted in. Industry is still struggling with lack of qualified staff and low wages. Lobbying going on against for-profit operations. Waiting for an Affordability Allowance to kick in (based on income) which will remove fees for those families earning less than \$45,000. Over 26,000 families have seen lower childcare costs ranging from \$60-\$300.

For 2015-2018 term, the City had a target of creating 1000 new childcare spots which will be reached in June 2018; a celebration is planned.