

# BOARD MEETING AGENDA

## 1. CALL MEETING TO ORDER

### 1.1 INDIGENOUS LAND ACKNOWLEDGEMENT

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

### 1.2 OPENING REMARKS

The meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

## 2. ADOPTION OF MINUTES

- 2.1 Meeting of February 22, 2021
- 2.2 Matters Arising from the Minutes
- 2.3 Meeting of March 8, 2021 (SLO COW)
- 2.4 Matters Arising from the Minutes
- 2.5 Meeting of March 9, 2021 (SLO COW)
- 2.6 Matters Arising from the Minutes
- 2.7 Meeting of April 12, 2021 (Delegation COW)
- 2.8 Matters Arising from the Minutes
- 2.9 Meeting of April 15, 2021 (Budget COW)
- 2.10 Matters Arising from the Minutes

## 3. SUPERINTENDENT'S UPDATE

- 3.1 Superintendent's Update
- 3.2 COVID Updates

## 4. STUDENT TRUSTEE REPORT

## 5. COMMITTEE REPORTS

### 5.1 POLICY AND GOVERNANCE COMMITTEE

- 5.1.1 Report: Meeting of March 3, 2021
- 5.1.2 Matters Arising
- 5.1.3 Report: Meeting of April 7, 2021
- 5.1.4 Matters Arising
- 5.1.5 New Business

### 5.2 FACILITIES PLANNING COMMITTEE

- 5.2.1 Report: Meeting of March 10, 2021
- 5.2.2 Matters Arising

#### 5.2.2.1 Preferred Size of Schools Report

*That the Vancouver Board of Education approve the following preferred school size guidelines for planning purposes:*

- *An elementary school size range of 300 to 550 students*
- *A secondary school size range of 1200 to 1750 students*

*Important notes when using these guidelines:*

- *Guidelines are not intended to be used in isolation, but in context with other planning considerations. See the Long Range Facilities Plan (LRFP) strategy document.*
- *Schools may ultimately be smaller or larger than the guidelines due to other planning considerations.*

#### 5.2.2.2 South Hill Education Centre BC Hydro Right-of-Way Bylaw

- 5.2.2.2.1 *That the Board of Education of School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021 be read a first time the 26th day of April 2021;*
- 5.2.2.2.2 *That the Board of Education of School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021 be read a second time the 26th day of April 2021;*
- 5.2.2.2.3 *That the Board of Education of School District No. 39 (Vancouver) approves having all three readings of the South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021 the 26th day of April 2021;*
- 5.2.2.2.4 *That the Board of Education of School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021 be read a third time the 26th day of April 2021;*
- 5.2.2.2.5 *That the Secretary-Treasurer be authorized to sign, seal and register the Board of Education of School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021; and*

*That the signed and sealed the Board of Education of School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021 be forwarded to the Ministry of Education, Funding Department, for registration and certification, and to BC Hydro for registration at Land Titles office as required.*

#### 5.2.3 New Business

### 5.3 PERSONNEL COMMITTEE

- 5.3.1 Report: Meeting of April 7, 2021
- 5.3.2 Matters Arising
- 5.3.3 New Business

### 5.4 STUDENT LEARNING AND WELL-BEING COMMITTEE

- 5.4.1 Report: Meeting of April 14, 2021
- 5.4.2 Matters Arising

#### 5.4.2.1 Music Review

*That the Board approve District staff to develop – and submit to the committee for consideration - a stakeholder engagement proposal that could be followed in order to implement the first recommendation of the Music Review, which is: ‘that the District establish a shared mission, vision and strategic direction for the Visual and Performing Arts.’*

#### 5.4.2.2 School Fee Schedules for 2021-2022

*That the Board approve publication of all school fee schedules for the 2021 - 2022 school year.*

#### 5.4.3 New Business

### 5.5 AUDIT COMMITTEE

- 5.5.1 Report: Meeting of April 14, 2021

- 5.5.2 Matters Arising
- 5.5.3 New Business

**5.6 FINANCE COMMITTEE**

- 5.6.1 Report: Meeting of April 21, 2021
- 5.6.2 Matters Arising
- 5.6.3 New Business

**(The on-line link for submitting questions to this meeting will now be closed).**

**6. REPORT ON PRIVATE SESSION**

- 6.1 Meeting of April 6, 2021
- 6.2 Meeting of April 26, 2021
- 6.3 Meeting of April 26, 2021 – Board Self-Assessment

**7. REPORTS FROM TRUSTEE REPRESENTATIVES**

- 7.1 Report from Trustee Wong on the VSB Diversity Advisory Committee meeting held on March 31, 2021.
- 7.2 Reports from Trustee Fraser on the:
  - 7.2.1 Children, Youth and Families Advisory Committee meeting held on February 25, 2021
  - 7.2.2 Persons with Disabilities Advisory Committee meeting held on March 24, 2021
  - 7.2.3 Vancouver City Planning Commission meetings held on March 10 and April 7, 2021
  - 7.2.4 Urban Indigenous Peoples' Advisory Committee meetings held on March 1 and April 12, 2021
- 7.3 Reports from Trustee Gonzalez on the:
  - 7.3.1 Renters Advisory Committee meeting held on March 17, 2021
  - 7.3.2 Heritage Commission meetings held on March 15 and April 12, 2021
- 7.4 Report from Trustee Chan-Pedley on the City of Vancouver Transportation Advisory Committee meeting held on March 17, 2021

**8. NEW BUSINESS**

**9. NOTICES OF MOTION**

- 9.1 Notice of Motion from Trustees Fraser and Wong: Funding for heat pumps at Weir & Bayview Elementary during seismic project construction
- 9.2 Notice of Motion from Trustees Chan-Pedley and Parrott: School Liaison Officer Program
- 9.3 Notice of Motion from Trustee Reddy: Budget 2021 Indigenous Language Program
- 9.4 Notice of Motion from Trustee Reddy: English Language Learners (ELL) District Consultant

**10. PUBLIC QUESTION PERIOD** (Submitted through the on-line link)

**11. ADJOURNMENT**

# BOARD MEETING MINUTES

Monday, February 22, 2021 at 7:00 pm

The Board of Education of School District No. 39 (Vancouver) met in room 114 (the Boardroom), VSB Education Centre, 1580 West Broadway, Vancouver, B.C. and online in Teams on Monday, February 22, 2021 at 7:00 pm. The meeting was live-streamed.

Trustees Present in the Room:	Carmen Cho, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Barbara Parrott
Trustees Present in Teams:	Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Oliver Hanson, Jennifer Reddy, Allan Wong, Ricky Huang, Student Trustee
Senior Management Present in the Room:	Suzanne Hoffman, Superintendent
Senior Management Present in Teams:	J. David Green, Secretary Treasurer David Nelson, Deputy Superintendent Carmen Batista, Associate Superintendent-Employee Services Pedro da Silva, Associate Superintendent-Learning and Information Technology Jody Langlois, Associate Superintendent-Learning Services Rob Schindel, Associate Superintendent-School Services
Also Present in Teams:	Shehzad Somji, Assistant Secretary Treasurer Marlene Phillips, Executive Assistant (Recorder)

## 1. CALL MEETING TO ORDER

### 1.1 Indigenous Land Acknowledgement

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 Nations.

### 1.2 Opening Remarks

The Chairperson acknowledged opportunities to celebrate learning and put Diversity, Equity, and Inclusion into action, which include:

- Black History Month
- Pink Shirt Day
- Lunar New Year
- Freedom to Read Week

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

The Chairperson reported there will be an additional item on the agenda, item 10.3, which will be a motion from Trustee Parrott.

## **2. PROGRAM HIGHLIGHTS:**

In association with Black History Month, two video interviews were shown with students from AR Lord Elementary. The students in the videos are Darragh Woods and Lucy Alonso, both in grade 7.

## **3. ADOPTION OF MINUTES**

### **3.1 Meeting of January 25, 2021**

Moved by B. Parrott, seconded by E. Gonzalez, that the minutes of the January 25, 2021 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

### **3.2 Matters Arising from the Minutes – No Sale of Public Land**

Following up on the motion approved at the January 25, 2021 meeting entitled ***No Sale of Public Land***, Trustee Reddy brought forward a motion for consideration. During discussion and following up on a point of order called for by a trustee, the Chairperson ruled it was not an urgent motion and Trustee Reddy agreed it could be referred to the Facilities Planning Committee.

#### **Referral Motion**

Moved by J. Reddy, seconded by B. Parrott, that the following motion be referred to the Facilities Planning Committee:

That staff seek a legal opinion on the use of a restrictive covenant attached to any sale or transfer of VSB land to a public body. This could prevent any public body to which VSB sells land from reselling privately, and would ensure that VSB lands remain in public hands forever, as per the intent of the motion of January 25, 2021 that amended Policy 20.

During debate of the motion, the Secretary Treasurer informed trustees that Policy 20 had not been amended. Considering this, Trustee Reddy agreed to remove “that amended Policy 20”.

The motion being referred to the Facilities Planning Committee now reads:

That staff seek a legal opinion on the use of a restrictive covenant attached to any sale or transfer of VSB land to a public body. This could prevent any public body to which VSB sells land from reselling privately, and would ensure that VSB lands remain in public hands forever, as per the intent of the motion of January 25, 2021.

No trustees opposed the referral motion.

APPROVED UNANIMOUSLY

### **3.3 Meeting of February 2, 2021**

Moved by E. Gonzalez, seconded by F. Ballantyne, that the minutes of the February 2, 2021 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

#### **4. SUPERINTENDENT'S UPDATE**

##### **4.1 Superintendent's Update**

The Superintendent gave a PowerPoint presentation providing information on:

- Completion rates of English Language Learners
- Completion rates by Gender
- Completion rates for Indigenous Learners

She also provided a video on the Indigenous Education Department and support provided to Indigenous youth.

##### **4.2 COVID-19 Update**

The Superintendent continued her PowerPoint presentation providing an update on COVID-19, including:

- Vancouver Coastal Health (VCH) data to February 19, 2021 (taken from the VCH website).
- COVID-19 research projects within the school district

Trustees asked questions and the Superintendent responded.

#### **5. STUDENT TRUSTEE REPORT**

The Student Trustee provided a verbal report on:

- The Vancouver District Student Council's *Got Talent* event being held on April 1, 2021 and
- A VDSC general meeting discussion regarding the secondary model.

#### **6. COMMITTEE REPORTS**

##### **6.1 POLICY AND GOVERNANCE COMMITTEE**

###### **6.1.1 Report: Meeting of February 3, 2021**

The Chairperson of the Committee, L. Chan-Pedley, presented the report of the February 3, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- The School Liaison Officer Program Review
- Motion: Indigenous representation
- Motion: Policy 4 amendments
- Updates to Administrative Procedures 170, 171 and 350
- Motion: Delegations meeting

Moved by L. Chan-Pedley, seconded by A. Wong, that the report of the February 3, 2021 meeting be received.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

### **6.1.2 Matters Arising from the Meeting of February 3, 2021**

#### **6.1.2.1 Motion: Delegations Meeting**

Trustee Parrott presented alternate wording for the motion included in the agenda which had been referred to the Policy and Governance Committee and was now returning to the Board for consideration. The Chairperson accepted the alternate wording for trustees consideration.

Moved by B. Parrott, seconded by E. Gonzalez, that on the second Monday of April, 2021, May, 2021, and June, 2021, the VSB pilot scheduling a second Board meeting for the purpose of hearing delegations. Delegations that wish to present at these meetings will follow the process outlined in Board Policy 7.8, and

That this pilot be evaluated at the regular June meeting for a final decision.

Trustee Parrott reviewed her rationale for the motion. During discussion, Trustee Chan-Pedley reported there was broad support from the Policy and Governance Committee.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

## **6.2 PERSONNEL COMMITTEE**

### **6.2.1 Report: Meeting of February 3, 2021**

The Chairperson of the Committee, E. Gonzalez, presented the report of the February 3, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- Staffing and recruitment
- Wellness and employee engagement
- Motion: COVID-19 Funding

Moved by E. Gonzalez, seconded by B. Parrott, that the report of the February 3, 2021 meeting be received, with a spelling correction.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

### **6.2.2 Matters Arising from the Meeting of February 3, 2021**

#### **6.2.2.1 Motion: COVID-19 Funding**

Trustee Parrott presented alternate wording for the motion included in the agenda which had been referred to the Personnel Committee and was now returning to the Board for consideration. The Chairperson accepted the alternate wording for trustees consideration.

Moved by B. Parrott, seconded by A. Wong, that staff be requested to continue to discuss jointly with the Vancouver Elementary School Teachers' Association and the Vancouver Elementary Principals' and Vice Principals' Association, the needs for additional teachers to work with Option 4 students. The funding for additional teachers will be found in the unspent amounts in the Federal COVID-19 grant.

Trustee Parrott reviewed her rationale of the motion. During discussion, staff provided clarification.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

### **6.3 STUDENT LEARNING AND WELL-BEING COMMITTEE**

#### **6.3.1 Report: Meeting of February 10, 2021**

The Chairperson of the Committee, J. Reddy, presented the report of the February 10, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- VLN Enrollment / Completion Rates
- Supports for Students of African Ancestry
- COVID-19 Update – Option 4 – Learning from Home Transition
- COVID-19 Update – 2021-22 Secondary School Model
- Music Review Feedback
- School Calendar 2022-2024

In presenting the report Trustee Reddy noted that there had been a date change in the calendar for a Professional Development Day in the 2021-2022 school year from February 11 to February 18, 2021.

Moved by J. Reddy, seconded by B. Parrott, that the report of the February 10, 2021 meeting be received.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

#### **6.3.2 Matters Arising from the Meeting of February 10, 2021**

##### **6.3.2.1 School Calendar for 2022-2024 (Attachment)**

Moved by J. Reddy, seconded by E. Gonzalez, that the Board approve the dates outlined in the attached report for the 2021-22; 2022-23; and 2023-24 school years.

Following discussion, trustees voted on the motion.

CARRIED UNANIMOUSLY

### **6.4 FINANCE COMMITTEE**

#### **6.4.1 Report: Meeting of February 17, 2021**

The Chairperson of the Committee, O. Hanson, presented the report of the February 17, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- Financial update to December 31, 2020 (Operating Fund)
- COVID-19 Funding update
- 2020/2021 Amended Annual Budget

Moved by O. Hanson, seconded by L. Chan-Pedley, that the report of the February 17, 2021 meeting be received.



The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

#### **6.4.2 Matters Arising from the Meeting of February 17, 2021**

##### **6.4.2.1 2020-2021 Amended Annual Budget**

###### **6.4.2.1.1**

Moved by O. Hanson, seconded by E. Gonzalez, that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2020/2021 in the amount of \$671,399,306 be given first reading on the 22<sup>nd</sup> day of February 2021.

Trustees voted on the motion.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, J. Reddy,  
A. Wong

Against: B. Parrott

###### **6.4.2.1.2**

Moved by O. Hanson, seconded by E. Gonzalez, that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2020/2021 in the amount of \$671,399,306 be given second reading on the 22<sup>nd</sup> day of February 2021.

Trustees voted on the motion.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, J. Reddy,  
A. Wong

Against: B. Parrott

###### **6.4.2.1.3**

Moved by O. Hanson, seconded by E. Gonzalez, that the Board of Education of School District No. 39 (Vancouver) approve having all three readings of the Amended Annual Budget Bylaw 2020/2021 in the amount of \$671,399,306 take place at the Board meeting on the 22<sup>nd</sup> day of February 2021.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

###### **6.4.2.1.4**

Moved by O. Hanson, seconded by F. Ballantyne, that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2020/2021 in the amount of \$671,399,306 be given third reading, passed and adopted on the 22<sup>nd</sup> day of February 2021.

Trustees voted on the motion.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, J. Reddy,  
A. Wong

Against: B. Parrott

## **6.5 AUDIT COMMITTEE**

### **6.5.1 Report: Meeting of February 17, 2021**

The Chairperson of the Committee, B. Parrott, presented the report of the February 17, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- 2020-2021 Financial Statement Audit Process and Timeline
- Update on 2019-2020 Auditor's Management Letter
- Asset Retirement Obligations
- Enterprise Risk Management Project

Moved by B. Parrott, seconded by A. Wong, that the report of the February 17, 2021 meeting be received.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

The Chairperson announced the on-line link for submitting questions to this meeting will now be closed.

## **7. REPORT ON PRIVATE SESSION ITEMS**

### **7.1 Meeting of February 18, 2021**

The Chairperson reported that the Board of Education authorized the Board Chair to report to the February 22, 2021 Public Meeting that, at the Private Session of February 18, 2021, the Board discussed personnel and legal matters, as well as writing a letter to the Minister of Education from the Board.

### **7.2 Meeting of February 22, 2021**

The Chairperson reported that the Board of Education authorized the Board Chair to report to the February 22, 2021 Public Meeting that, at the Private Session of February 22, 2021, the Board discussed personnel, property, business interests and legal matters; and

That the Board of Education authorized the Board Chair to report to the February 22, 2021 Public Meeting that, at the Private Session of January 25, 2021, the Board approved a retroactive adjustment to VSB trustee compensation to account for the loss of the tax treatment for non-accountable allowances that came into effect on January 1, 2019.

That the Board of Education authorized the Board Chair to report to the February 22, 2021 Public Meeting that, at the Private Session of February 22, 2021, the Board approved proceeding with the initial consultation process as described in *Policy 20 – Disposal of Land and Improvements*, to consider the potential declaration of the southern portion of the Fleming school site as surplus to the educational needs of the school district.

## **8. REPORTS FROM TRUSTEE REPRESENTATIVES**

- 8.1** Report from Trustee Wong on the Diversity Advisory Committee meeting held on January 27, 2021.
- 8.2** Reports from Trustee Fraser on the Urban Indigenous Peoples' Advisory Committee meeting held on February 8, 2021 and the Vancouver City Planning Commission meeting held on February 10, 2021.
- 8.3** Report from Trustee Chan-Pedley on the City of Vancouver Transportation Advisory Committee meeting held on January 27, 2021.
- 8.4** Reports from Trustee Gonzalez on the Renters Advisory Committee meetings held on January 27, 2021 and November 18, 2020, and the Vancouver Heritage Commission meeting held on February 1, 2021.

Trustee Gonzalez also provided a verbal report on the Vancouver Heritage Commission meeting held on February 22, 2021. She reported:

- A presentation was given by the Downtown Eastside Plan, with a specific target of childcare spaces for children ages 5-12.
- 44 childcare spaces are required to achieve their target.
- City of Vancouver Capital Funding Grant is being released March 1, 2021.

## **9. NEW BUSINESS: None**

## **10. NOTICES OF MOTION**

### **10.1 Notice of Motion from Trustee Gonzalez – BCSTA Advocacy for the Reinstatement of the Chief Educator Role**

Trustee Gonzalez presented the following motion and requested it be considered at the meeting.

Moved by E. Gonzalez, seconded by L. Chan-Pedley, that the Vancouver Board of Education submit the following motion to the British Columbia School Trustees' Association (BCSTA) Annual General Meeting:

That the BCSTA advocate for the reinstatement of the Chief Educator role at the Ministry of Education.

Trustee Gonzalez reviewed the rationale of the motion.

Trustees voted on the motion.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, J. Reddy, A. Wong  
Abstained: B. Parrott

### **10.2 Notice of Motion from Trustee Fraser – Land and Assets Strategy**

Trustee Fraser presented the following motion and requested it be considered at the meeting.

Moved by J. Fraser, seconded by E. Gonzalez, that the Vancouver Board of Education create a process to develop and approve a Land and Assets Strategy as a public document.

Trustee Fraser reviewed the rationale of the motion.

During discussion, the Secretary Treasurer provided clarification.

Trustees voted on the motion.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, B. Parrott, A. Wong  
Abstained: J. Reddy

### **10.3 Notice of Motion from Trustee Parrott – Secondary School Model**

Trustee Parrott presented the following motion as an urgent motion and requested it be considered at the meeting. The Chairperson accepted the motion as an urgent motion.

Moved by B. Parrott, seconded by A. Wong, that the Vancouver Board of Education requests the Superintendent to continue to analyze student achievement data, in particular for the Grade 8 and Grade 9 students, and to report back to the Board;

That the Board maintain the current model of instructional delivery for secondary students and, pending review of Quarter 2 student progress data and evaluation of current COVID case numbers, consider evidence based adjustments to the model.

Trustee Parrott reviewed the rationale of the motion.

During discussion, the Superintendent responded to questions. She also summarized her understanding of data to be analyzed and brought back to the Board, seeking clarification and any further direction from the Board.

Following discussion, trustees voted on the motion.

CARRIED

For: F. Ballantyne, L. Chan-Pedley, C. Cho, J. Fraser, E. Gonzalez, O. Hanson, B. Parrott, A. Wong  
Abstained: J. Reddy

## **11. PUBLIC QUESTION PERIOD**

The Superintendent responded to questions regarding:

- Ministry reporting based on gender
- COVID-19 transmission data

The Chairperson provided a generalized response to multiple questions regarding the Secondary School model structure. She reported 36 submissions were received through the on-line link relating to the model, and all of the information shared will be shared with all trustees.

## **12. ADJOURNMENT**

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:41 pm.

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J. David Green, Secretary Treasurer

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Carmen Cho, Chairperson

**PROPOSED KEY DATES FOR 2021/2022; 2022/2023; 2023/2024 SCHOOL YEARS**

	<b>2021-22 School Year</b>	<b>2022-23 School Year</b>	<b>2023-24 School Year</b>
Board mandated Anti-Racism In-Service Day	Tuesday, September 7, 2021		
First day of school	Wednesday, September 8, 2021	Tuesday, September 6, 2022	Tuesday, September 5, 2023
First full day of school for all Kindergarten students	Thursday, September 16, 2021	Wednesday, September 14, 2022	Wednesday, September 13, 2023
Winter Break	Monday, December 20 to Friday, December 31, 2021	Monday, December 19 to Monday, January 2, 2023	Monday, December 18, 2023 to Monday, January 1, 2024
Spring Break	Monday, March 14, 2022 to Friday, March 25, 2022	Monday, March 13, 2023 to Friday, March 24, 2023	Monday, March 18, 2024 to Monday, April 1, 2024
Last day of instruction for students	Wednesday, June 29, 2022	Thursday, June 29, 2023	Thursday, June 27, 2024
Last day of school for staff	Thursday, June 30, 2022	Friday, June 30, 2023	Friday, June 28, 2024
Professional Development Days	Friday, September 24, 2021 (flexible) Friday, October 22, 2021 Monday, January 17, 2022 (flexible) Friday, February 18*, 2022 Monday, April 25, 2022	Friday, September 23, 2022 (flexible) Friday, October 21, 2022 Monday, January 16, 2023 (flexible) Friday, February 17, 2023 Monday, April 24, 2023	Friday, September 22, 2023 (flexible) Friday, October 20, 2023 Monday, January 15, 2024 (flexible) Friday, February 16, 2024 Monday, April 22, 2024
Non-Instructional Day	Friday, November 26, 2021 (Indigenous Focus)	Friday, November 25, 2022 (Indigenous Focus)	Friday, November 24, 2023

**RECOMMENDATION:**

**It is recommended that** the Board approve the dates outlined in this report for the 2021-22; 2022-23; and 2023-24 school years.

\*Please note date change

# SPECIAL BOARD/ COMMITTEE OF THE WHOLE MEETING MINUTES

The Board of Education of School District No. 39 (Vancouver) met online in Teams on Monday, March 8, 2021 at 6:00 pm. The meeting was live-streamed.

Trustees Present in Teams: Carmen Cho, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Oliver Hanson, Barb Parrott, Jennifer Reddy, Allan Wong

Senior Management Present in Teams: Suzanne Hoffman, Superintendent  
J. David Green, Secretary Treasurer  
David Nelson, Deputy Superintendent

Also Present in Teams: Shamirah Khan, Administrative Assistant (Recorder)

## 1. CALL MEETING TO ORDER

### 1.1 Indigenous Land Acknowledgement

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 Nations.

### 1.2 Opening Remarks

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

## 2. MOTION TO DISSOLVE THE BOARD MEETING INTO COMMITTEE OF THE WHOLE

Moved by F. Ballantyne, seconded by B. Parrott, that the Board dissolve itself into Committee of the Whole.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

## 3. DELEGATIONS RE SCHOOL LIAISON OFFICER (SLO) PROGRAM REVIEW

The Chairperson reviewed the Procedure for Delegations to the Board. The following delegates presented their views regarding the School Liaison Officer Review Program. Written briefs were provided and retained for the Board's records.

1. Vancouver Police Department – Constable Hardeep Sahota
2. Vancouver Police Department – Constable Chris Birkett
3. Vancouver Police Department – Superintendent Fiona Wilson
4. Hailey Kathler

5. Student Voice Club from Vancouver Technical Secondary – Trixie Nguyen
6. Kyla Epstein
7. Jamie Smallboy
8. Nish Thaver
9. Richard Smallboy
10. Ther Sita
11. Anti-Racism Committee of Queen Victoria Annex PAC and Laura Secord Elementary – Erin Peters

Moved by E. Gonzalez, seconded by F. Ballantyne, to recess the meeting for 10 minutes, to allow staff to take a break.

APPROVED UNANIMOUSLY

The Chairperson called the meeting back to order at 7:52 pm and took a roll call of trustees returning to the meeting, to ensure a quorum existed. All trustees returned to the meeting.

The meeting continued with the remaining delegates who presented their views regarding the School Liaison Officer Program Review.

12. Nancy Trigueros
13. Deloria Bighorn
14. Phillip Eastman
15. Yo Bro | Yo Girl Youth Initiative (YBYG) – Joe Calendino
16. Abijit Dhadwal
17. Amaan Nanji
18. Karmjit Rakhra
19. Nikka Andrade
20. Ali Chaudry

Trustees asked questions and provided feedback and delegations provided responses pertaining to their presentations.

The Chairperson informed everyone that the one delegate who did not join the meeting would be contacted to invite them to present at the next meeting scheduled for March 9, 2021.

#### **4. MOTION TO RISE AND REPORT FROM THE COMMITTEE OF THE WHOLE**

Moved by A. Wong, seconded by L. Chan-Pedley, that the Committee of the Whole rise and report.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

#### **5. MOTION TO RECONVENE THE BOARD MEETING**

Moved by A. Wong, seconded by L. Chan-Pedley, that the Board meeting be reconvened.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

**6. MOTION TO ADJOURN THE MEETING**

The meeting adjourned by consensus at 9:04 pm.

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J. David Green, Secretary Treasurer

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Carmen Cho, Chairperson



# SPECIAL BOARD/ COMMITTEE OF THE WHOLE MEETING MINUTES

The Board of Education of School District No. 39 (Vancouver) met online in Teams on Tuesday, March 9, 2021 at 5:00 pm. The meeting was live-streamed.

Trustees Present in Teams: Carmen Cho, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Barb Parrott, Jennifer Reddy, Allan Wong

Trustees Absent: Oliver Hanson

Senior Management Present in Teams: Suzanne Hoffman, Superintendent  
J. David Green, Secretary Treasurer  
David Nelson, Deputy Superintendent  
Pedro da Silva, Associate Superintendent-Learning and Information Technology

Also Present in Teams: Marlene Phillips, Executive Assistant (Recorder)

## 1. CALL MEETING TO ORDER

### 1.1 Indigenous Land Acknowledgement

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 Nations.

### 1.2 Opening Remarks

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

## 2. MOTION TO DISSOLVE THE BOARD MEETING INTO COMMITTEE OF THE WHOLE

Moved by J. Fraser, seconded by A. Wong, that the Board dissolve itself into Committee of the Whole.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

## 3. DELEGATIONS RE SCHOOL LIAISON OFFICER (SLO) PROGRAM REVIEW

The Chairperson reviewed the Procedure for Delegations to the Board. The following delegates presented their views regarding the School Liaison Officer Review Program. Written briefs were provided and retained for the Board's records.

1. Lazara Retana
2. David Lee
3. Justice for Girls' – Tracey McIntosh and Sue Brown
4. Abi Thavaraj
5. Adrienne Neill
6. Linda Chow
7. Karen Tsang
8. Vee Bui
9. Parker Johnson

Trustees asked questions and provided feedback and delegations provided responses pertaining to their presentations.

The Chairperson informed everyone the two registered delegates that did not join the meeting would be contacted and informed they could submit presentations by email.

#### **4. MOTION TO RISE AND REPORT FROM THE COMMITTEE OF THE WHOLE**

Moved by B. Parrott, seconded by F. Ballantyne, that the Committee of the Whole rise and report.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

#### **5. MOTION TO RECONVENE THE BOARD MEETING**

Moved by B. Parrott, seconded by F. Ballantyne, that the Board meeting be reconvened.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

#### **6. MOTION TO ADJOURN THE MEETING**

The meeting adjourned by consensus at 6:12 pm.

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J. David Green, Secretary Treasurer

---

Carmen Cho, Chairperson

# SPECIAL BOARD/ COMMITTEE OF THE WHOLE MEETING MINUTES

The Board of Education of School District No. 39 (Vancouver) met online in Teams on Monday, April 12, 2021 at 7:00 pm. The meeting was live-streamed.

Trustees Present in Teams: Carmen Cho, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Barb Parrott, Jennifer Reddy, Allan Wong

Trustees Absent: Oliver Hanson

Senior Management Present in Teams: Suzanne Hoffman, Superintendent  
J. David Green, Secretary Treasurer

Also Present in Teams: Shamirah Khan, Administrative Assistant (Recorder)

## 1. CALL MEETING TO ORDER

### 1.1 Indigenous Land Acknowledgement

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 Nations.

### 1.2 Opening Remarks

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

The Chairperson read the board motion approved at the February 22, 2021 Board meeting and informed the Board that this is the first meeting of a pilot project for the purpose of hearing delegations from the public. She continued to inform the board that delegations wishing to present may do so at the upcoming May 10th and June 14th, 2021 Special Board/ Committee of the Whole meetings.

## 2. MOTION TO DISSOLVE THE BOARD MEETING INTO COMMITTEE OF THE WHOLE

Moved by B. Parrott, seconded by F. Ballantyne, that the Board dissolve itself into Committee of the Whole.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

## 3. DELEGATIONS RE SCHOOL LIAISON OFFICER (SLO) PROGRAM REVIEW

The Chairperson reviewed the Procedure for Delegations to the Board. The following delegates presented their views regarding the School Liaison Officer Review Program. The order in which they presented is

different from the published agenda due to technical challenges experienced by some delegates. Written briefs were provided and retained for the Board's records.

1. Cathy Peters
2. Sanctuary Health – Tasha Nijjar and Alejandra Lopez Bravo
3. Rudy Puder
4. Kyla Epstein
5. Vancouver Police Department – Superintendent Fiona Wilson
6. Ivy G
7. Leslie Benisz

Trustees asked questions and provided feedback, and delegations provided responses pertaining to their presentations.

During discussion, Superintendent Hoffman informed the Board that more information could be provided to trustees regarding undocumented students.

The Board Chair mentioned that any delegations wishing to present may do so at the May 10th or June 14<sup>th</sup>, 2021 Special Board/ Committee of the Whole meetings, and registrations will be accepted by email to the Secretary Treasurer's office.

#### **4. MOTION TO RISE AND REPORT FROM THE COMMITTEE OF THE WHOLE**

Moved by B. Parrott, seconded by A. Wong, that the Committee of the Whole rise and report.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

#### **5. MOTION TO RECONVENE THE BOARD MEETING**

Moved by B. Parrott, seconded by A. Wong, that the Board meeting be reconvened.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

#### **6. MOTION TO ADJOURN THE MEETING**

The meeting adjourned by consensus at 8:44 pm.

---

J. David Green, Secretary Treasurer

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Carmen Cho, Chairperson

# SPECIAL BOARD/ COMMITTEE OF THE WHOLE MEETING MINUTES

Thursday, April 15, 2021  
at 7:00 pm

The Board of Education of School District No. 39 (Vancouver) met online in Teams on Thursday April 15, 2021 at 7:00 pm. The meeting was live-streamed.

Trustees Present in Teams:	Carmen Cho, Chairperson, Estrellita Gonzalez, Vice-Chairperson, Lois Chan-Pedley, Janet Fraser, Oliver Hanson, Barb Parrott, Jennifer Reddy, Allan Wong
Trustees Absent:	Fraser Ballantyne
Senior Management Present in Teams:	J. David Green, Secretary Treasurer David Nelson, Deputy Superintendent Pedro da Silva, Associate Superintendent-Learning and Information Technology Rob Schindel, Associate Superintendent-School Services
Also Present in Teams:	Shehzad Somji, Assistant Secretary Treasurer Will Hsu, Manager of Budgeting, Forecasting and Planning Marlene Phillips, Executive Assistant (Recorder)

## 1. CALL MEETING TO ORDER

### 1.1 Indigenous Land Acknowledgement

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 Nations.

### 1.2 Opening Remarks

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

In taking a roll call, the Chairperson informed everyone that three representatives from each stakeholder group had also been invited to take part in the Teams meeting for discussion purposes during the Committee of the Whole. The following stakeholder representatives participated in the Teams meeting.

1. Canadian Union of Public Employees (CUPE), Local 15: Hannah Dubuc
2. Canadian Union of Public Employees (CUPE), Local 407: Brent Boyd
3. District Parents' Advisory Council: Skye Richards, Gord Lau, Krista Sigurdson
4. International Union of Operating Engineers (IUOE), Local 963: Harjit Khangura, Tim De Vivo
5. Professional and Administrative Staff Association (PASA): Tyson Shmyr, Scott Deyell
6. Vancouver Association of Secondary School Administrators (VASSA): Mike Vulgaris
7. Vancouver Elementary Principals' and Vice Principals' Association (VEPVPVA): Catherine Thomas, Mark Cormack, Joel Levine
8. Vancouver Elementary School Teachers' Association (VESTA): Joanne Sutherland, Donna Brack
9. Vancouver Secondary Teachers' Association (VSTA): Terry Stanway

## **2. ADOPTION OF MINUTES**

### **2.1 Meeting of April 6, 2021**

Moved by J. Fraser, seconded by A. Wong, that the minutes of the April 6, 2021 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

## **3. MOTION TO DISSOLVE THE BOARD MEETING INTO COMMITTEE OF THE WHOLE**

Moved by E. Gonzalez, seconded by L. Chan-Pedley, that the Board dissolve itself into Committee of the Whole.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was:

APPROVED UNANIMOUSLY

## **4. DELEGATIONS RE DRAFT STATUS QUO BUDGET FOR 2021-2022**

The Chairperson informed everyone there were no registered delegations for this meeting and provided information on other opportunities to present and how to register.

## **5. UPDATE ON THE DRAFT 2021-2022 PRELIMINARY OPERATING FUND BUDGET**

The Assistant Secretary Treasurer provided an update on the 2021-2022 Preliminary Operating Fund Budget with a PowerPoint presentation, which includes responses to questions and information requests from the April 6, 2021 Committee of the Whole meeting. A copy of the PowerPoint is on file with the meeting agenda. Additional responses to questions raised at the April 6, 2021 Committee of the Whole meeting will be provided at the Finance Committee meeting on April 21, 2021 once further work has been done and once further clarification has been provided on one of the questions.

The PowerPoint includes an updated budget timeline (resulting from the motion approved at the April 6, 2021 Special Board / Committee of the Whole meeting), updated Schedules 2, 2A and 2B and the work still to be done on the budget. With changes made since March 29, 2021, the current deficit is now \$11.2 million and the estimated surplus available is \$13.6 million.

Trustees asked questions and staff provided responses. The Secretary Treasurer requested any suggested amendments from trustees be submitted to his office for consideration at the April 21, 2021 or May 12, 2021 Finance Committee meetings. Further information on the use of surplus funds will be provided at the April 21, 2021 Finance Committee meeting.

## **6. MOTION TO RISE AND REPORT FROM THE COMMITTEE OF THE WHOLE**

Moved by B. Parrott, seconded by J. Fraser, that the Committee of the Whole rise and report.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

**7. MOTION TO RECONVENE THE BOARD MEETING**

Moved by B. Parrott, seconded by J. Fraser, that the Board meeting be reconvened.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

**8. ADJOURNMENT**

The meeting adjourned at 7:59 pm by consensus.

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J. David Green, Secretary Treasurer

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Carmen Cho, Chairperson

# Superintendent's Update

**Monday, April 26, 2021**  
**Regular Meeting of the Board of Education**



# Student Voice

# Student Focus Groups



Students' Thoughts in a Time of Change  
and Uncertainty  
"HOW ARE YOU DOING?"

Vancouver School District | Student Focus Groups | 2020-2021

Windermere - December 2, 2020

Templeton - January 13, 2021

Byng - January 29, 2021

Churchill - February 2, 2021

Hamber - February 23, 2021

Point Grey - March 9, 2021

Killarney - April 7, 2021

# **Student Focus Groups: Structured Conversations**


Introductions  
Norms of Collaboration  
TEAMS Survey  
Questions (recorded)  
Word Clouds

# Student Focus Groups

TEAMS activity: Choose an image to represent your thoughts/feelings right now

	Killarney	Point Grey	Hamber	Churchill	Templeton	Windermere	TOTAL
Unhappy	0	0	0	0	0	0	0
In Progress	1	10*	2	6	2	3	24
Unconnected	0	0	1	1	1	3	6
Happy	6	0	6	2	4	3	21

\*Point Grey Secondary students responded visually with a thumbs up/down: 10 sideways thumbs



# What is working?

One-week rotation versus two-week rotation

Social connection varies

Lower number of courses - more manageable

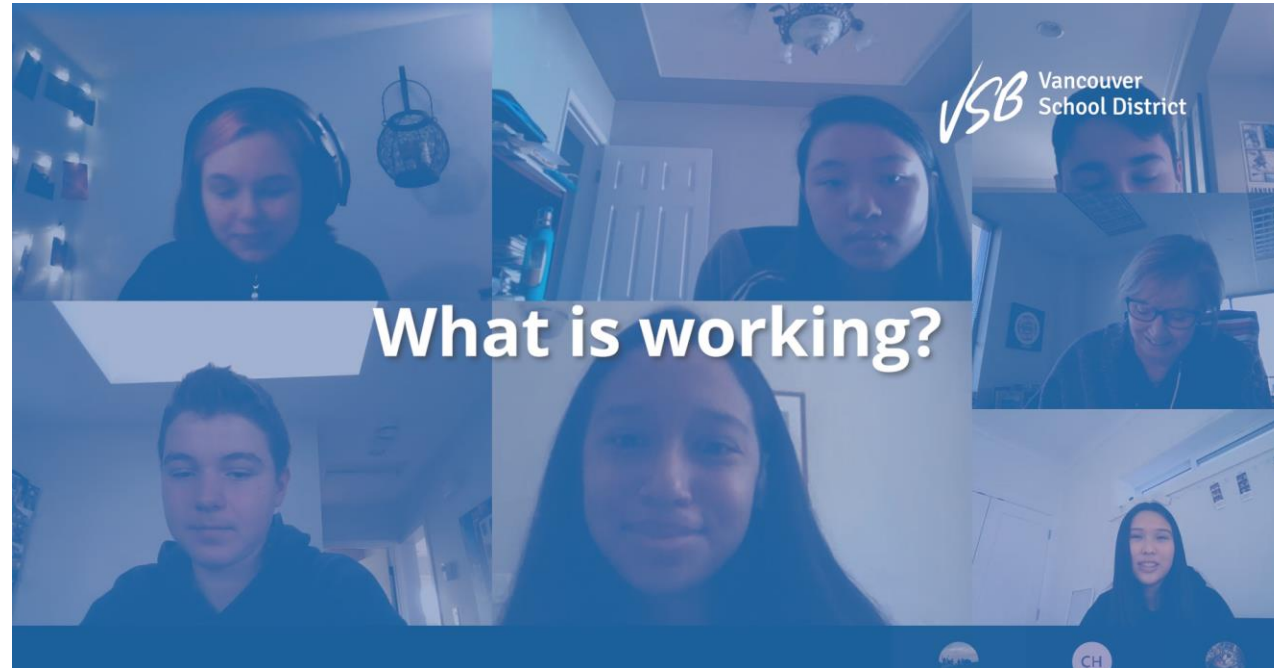
Students appreciate the time and flexibility provided via flex time

Enjoy recorded lessons and built-in management tools provided by teachers

Use of TEAMS as a common platform

Divided thoughts about remote learning

# What is working?



<https://youtu.be/VP0BT9Wwgzk>

Kaneisha, Grade 11, Templeton, Jan. 12, 2021

Noah, Grade 8, Hamber, Feb. 23, 2021

# What are the challenges?

Content retention

Workload

Perception of content being affected by what is deemed 'more important'

Being in a different cohort from friends

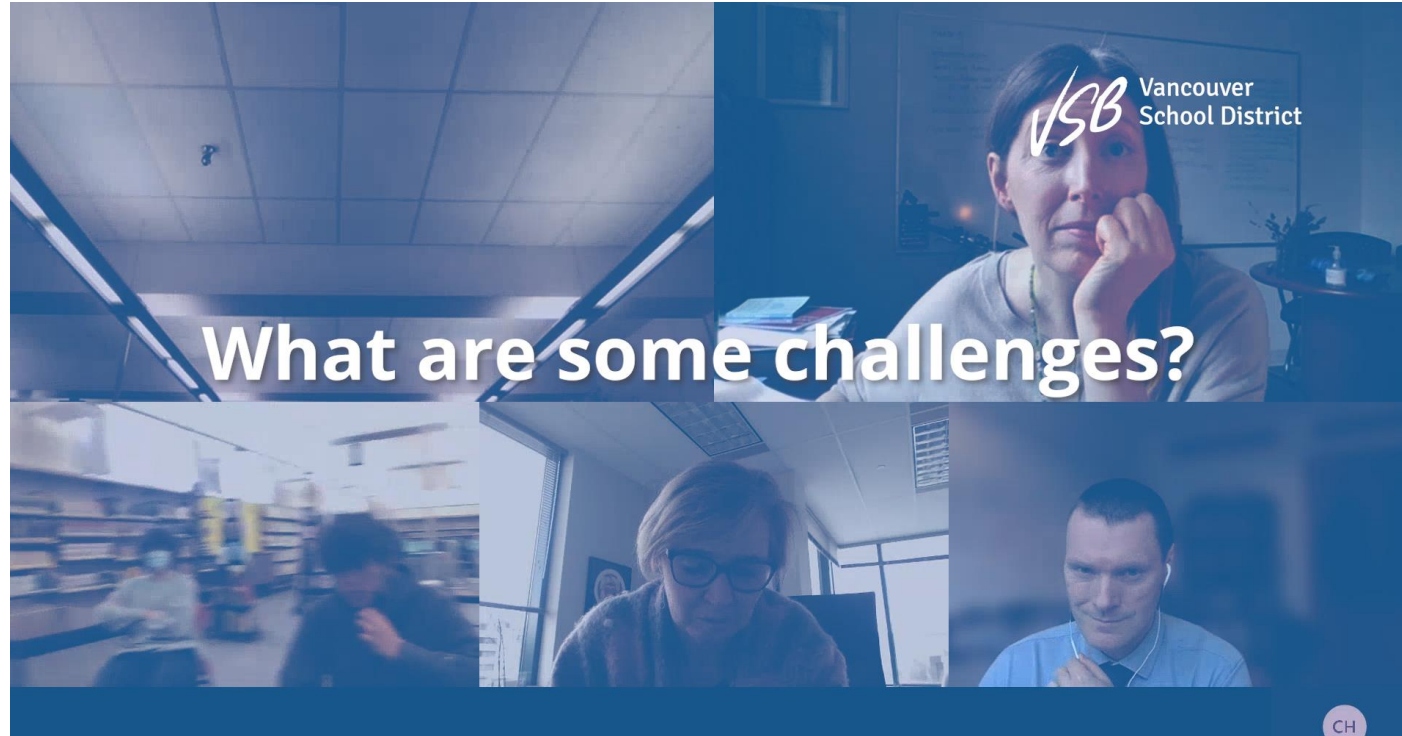
Procrastination with remote learning

Quarter model feels rushed

Divided thoughts about remote learning

Limited social interaction at school due to restrictions

# What are some challenges?



<https://www.youtube.com/watch?v=ucltkpAigs2s>

Jake, Grade 10, Point Grey, Mar. 9, 2021

Saydee, Grade 8, Killarney, Apr. 7, 2021



# How are you coping and what would help?

Extra-curricular activities

Sports

# How are you coping?



<https://youtu.be/SGR6hVmLBVg>

Marie, Grade 12, Windermere, Dec. 2, 2021

Poppy, Grade 11, Killarney, Apr. 7, 2021

# What are some suggestions?

Semester system

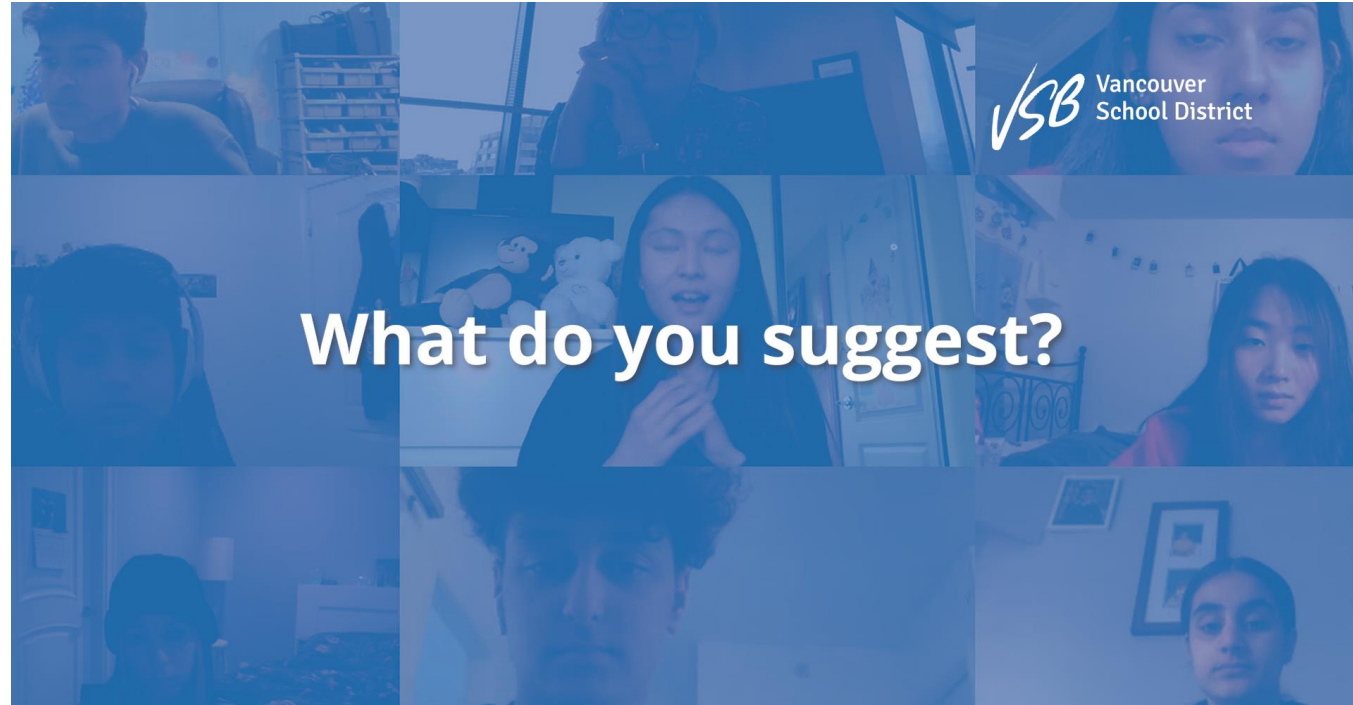
Consider some courses to be linear

Balance between academic and elective courses within a quarter/semester

Awareness of courses over multiple years

Increase face-to-face interaction with a balance for health and safety

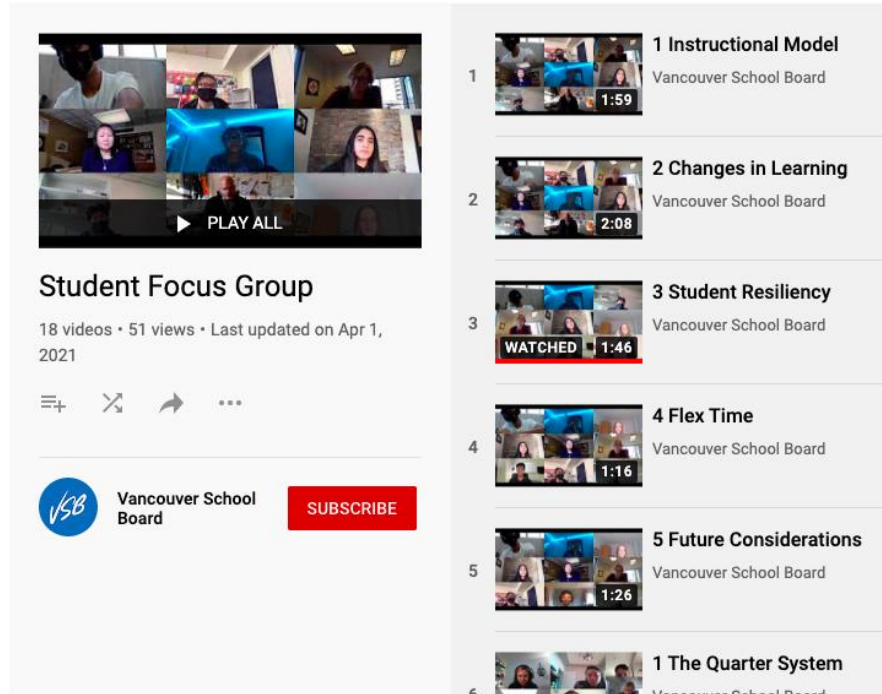
# What are some suggestions?



[https://youtu.be/hKKOtZa\\_bYk](https://youtu.be/hKKOtZa_bYk)

Leona, Grade 10, Churchill, Feb. 2, 2021  
Sydney, Grade 11, Point Grey, Mar. 9, 2021

# Student Focus Groups



**Student Focus Group**

18 videos • 51 views • Last updated on Apr 1, 2021

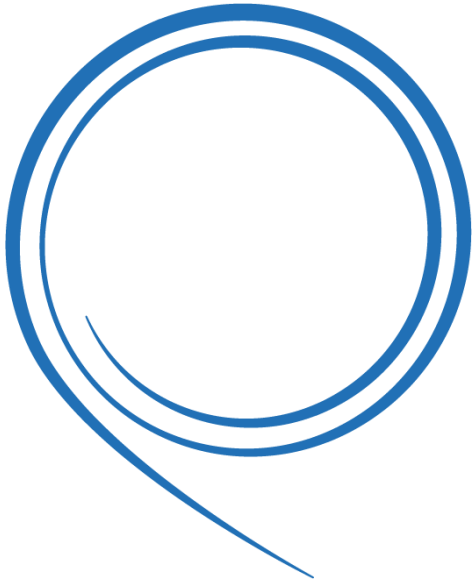
Vancouver School Board

SUBSCRIBE

- 1 **Instructional Model**  
Vancouver School Board  
1:59
- 2 **Changes in Learning**  
Vancouver School Board  
2:08
- 3 **Student Resiliency**  
Vancouver School Board  
1:46 (WATCHED)
- 4 **Flex Time**  
Vancouver School Board  
1:16
- 5 **Future Considerations**  
Vancouver School Board  
1:26
- 6 **1 The Quarter System**  
Vancouver School Board

All videos available on the VSB's YouTube channel:

<https://www.youtube.com/playlist?list=PLlwEF7ely9u7echfl7ynNoymgZeOhLvGv>



# Future Student Focus Groups

Perspectives on Quarter 4 and the Fall

# How are our students feeling?



# How are our students feeling?

## Sentimental Analysis

uncomfortable  
repetitive confuse  
tense anxious exhaust  
drain worry overwhelm  
intense hectic lonely slow  
deject gloomy critical  
unsure isolate loss  
nervous restrict weary  
stressful



# How are our students feeling?

## Sentimental Analysis

cheerful  
strong  
cooperative  
hopeful  
secure  
quiet  
calm  
patient  
happy  
lucky  
adaptive

# COVID 19 Update

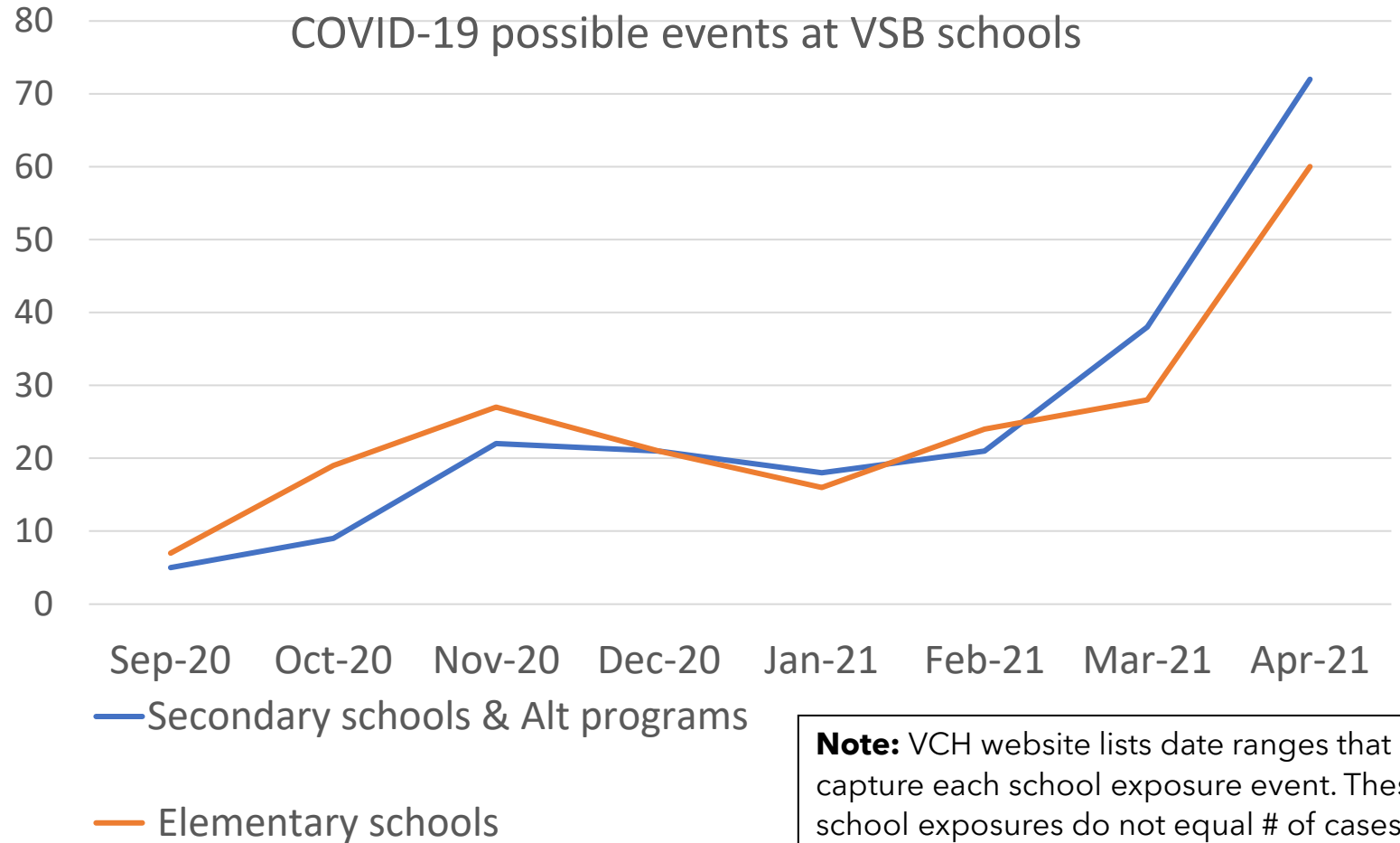


## **COVID-19 Update**

- Year to Date Data
- COVID-19 Test Kits in Schools
- K-12 Vaccination Update

# COVID-19 School Events

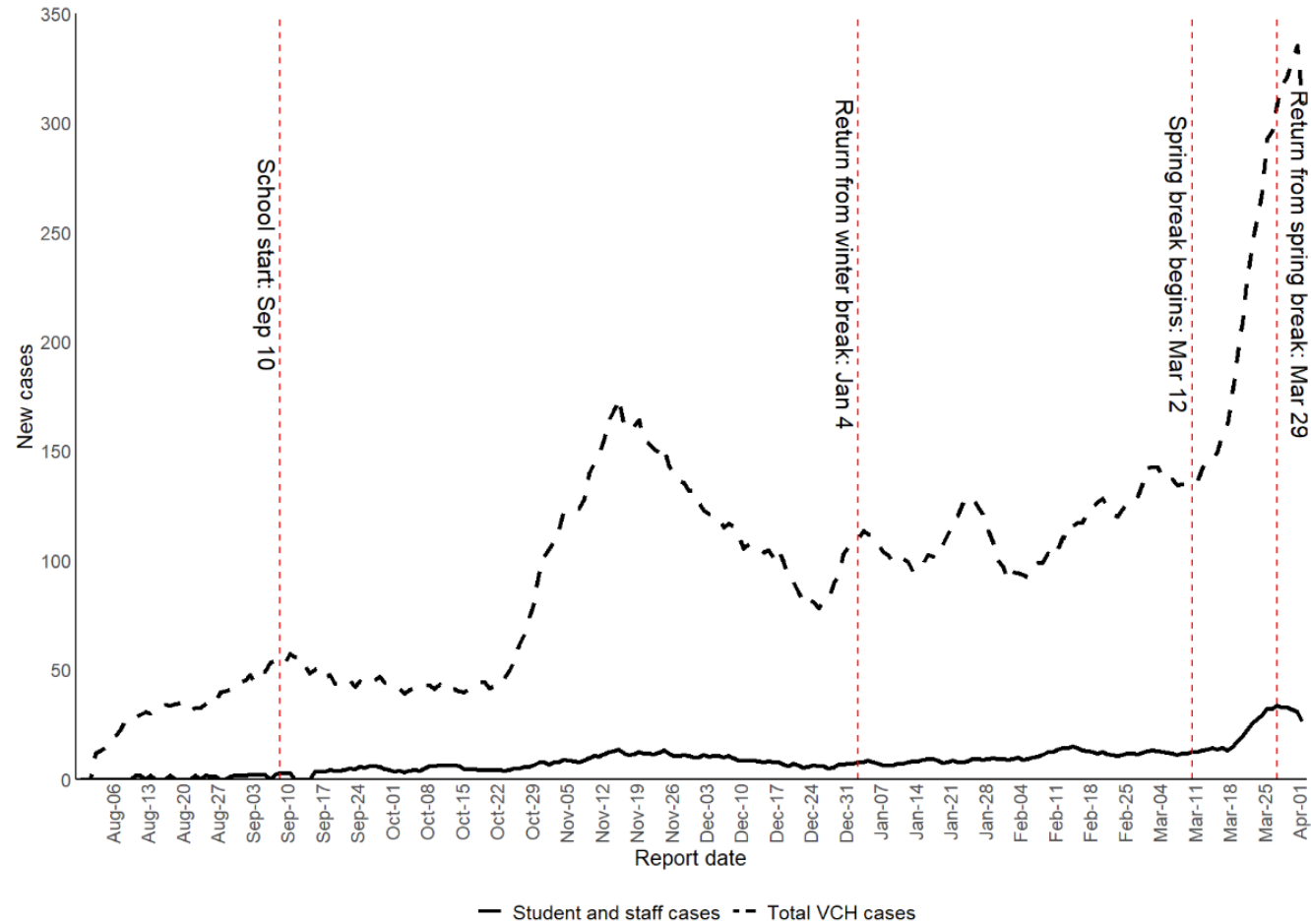
School cases  
Sept - April 21,  
2021



**Note:** VCH website lists date ranges that capture each school exposure event. These school exposures do not equal # of cases, divisions/classes, or letters issued.

# COVID-19 cases in VCH region overall

--- total VCH cases  
— staff and student cases



# COVID-19 gargle test kits in schools



Now in  
all schools

Childrens' Hospital / VSB partnership

Successful pilot

Sample drop off at any BC *LifeLabs*

First BC district to implement

Many other school districts eager to replicate

# K-12 Vaccination Program


Appointments made available align with eligible schools announced

Schools added on week-by-week basis

Number of schools named is dependent on provincial vaccine supply

Total to date:

- 8 elementary schools
- 11 secondary schools



Began  
April 16, 2021

# POLICY AND GOVERNANCE COMMITTEE

Wednesday, March 3, 2021

## Committee Report to the Board, April 26, 2021

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

1. **Delegations:** None

2. **Report on Student and Stakeholder Engagement: School Liaison Officer Program**

Darcy Vermeulen and Sarah Bradley, Argyle Communications Consultants presented a report dated March 2021 entitled ***Student and Stakeholder Engagement: School Liaison Officer Program.***

Trustees and stakeholder representatives asked questions and provided comments, and Argyle Communications Consultants provided clarification.

This was provided for information.

3. **Information Item Requests:** None

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

The next meeting of this Committee is scheduled for Wednesday, April 7, 2021 at 5:00 pm.

Meeting adjourned at 6:25 pm.

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Lois Chan-Pedley, Chairperson

Committee Members Present in Teams:	Lois Chan-Pedley, Estrellita Gonzalez, Janet Fraser, Allan Wong
Other Trustees Present in Teams:	Carmen Cho, Fraser Ballantyne, Barbara Parrott, Jennifer Reddy, Oliver Hanson
Senior Management Present in Teams:	Suzanne Hoffman, David Nelson, Pedro da Silva, Carmen Batista
Association Representatives Present in Teams:	Treena Goolieff, VSTA Glen Hansman, VESTA



Annette Vey-Chilton, VASSA  
Mark Cormack, VEPVPA  
Tim Chester, IUOE  
Hayden O'Connor, PASA  
Gord Lau, DPAC  
Lake Harris, VDSC

Other Staff Present in Teams:

Lynda Bonvillain, District Principal

# POLICY AND GOVERNANCE COMMITTEE

Wednesday, April 7, 2021

## **Committee Report to the Board, April 26, 2021**

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

1. **Delegations:** None

2. **Update on District's Strategic Plan (2022-2026) and Anti-racism Strategic Plan**

The Superintendent presented a memorandum dated April 7, 2021 entitled ***Update on District's Strategic Plan (2022-2026) and Anti-Racism Strategic Plan.***

Superintendent Hoffman informed the committee that Directions is the successful proponent to assist in the consultation in development of the District's Strategic Plan 2022-2026.

Associate Superintendent Langlois informed the committee that Urban Matters is the successful proponent to lead the consultation to inform development of the District's Anti-racism Strategic Plan.

Trustees and stakeholder representatives asked questions and provided comments. Staff provided clarification.

This item was provided for information.

3. **School Liaison Officer (SLO) Report – Stakeholder Feedback**

Trustees and stakeholder representatives provided input on the report entitled ***Student and Stakeholder Engagement: School Liaison Officer Program*** presented at the March 3, 2021 Policy and Governance Committee by Darcy Vermeulen and Sarah Bradley, Argyle Communications. The report has been posted on the VSB website: <https://www.vsb.bc.ca/News/Documents/VSB-SLO-EngagementReport-Mar2021.pdf>.

Trustees and stakeholder representatives also provided input for the Board to consider in development of a recommendation on the future of the SLO program to be considered at the Board Meeting on April 26, 2021.

This item was provided for feedback and discussion.

4. **Information Item Requests:** None

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

The next meeting of this Committee is scheduled for Wednesday, May 5, 2021 at 6:30 pm.

Meeting adjourned at 6:24 pm.

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Lois Chan-Pedley, Chairperson

Committee Members Present in Teams:	Lois Chan-Pedley, Estrellita Gonzalez, Janet Fraser, Allan Wong
Other Trustees Present in Teams:	Carmen Cho, Fraser Ballantyne, Barbara Parrott, Jennifer Reddy
Senior Management Present in Teams:	Suzanne Hoffman, J. David Green, David Nelson, Jody Langlois, Pedro da Silva
Association Representatives Present in Teams:	Treena Goolieff, VSTA Joanne Sutherland, VESTA Annette Vey-Chilton, VASSA Mark Cormack, VEPVPA Tim Chester, IUOE Hayden O'Connor, PASA Gord Lau, DPAC Lilianna Gut, CUPE 15 Lake Harris, VDSC
Other Staff Present in Teams:	Lynda Bonvillain, District Principal

# FACILITIES PLANNING COMMITTEE

Wednesday, March 10, 2021

## Committee Report to the Board, April 26, 2021

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Wautuh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

In taking the roll call, the Chairperson informed everyone Trustee Hanson will be arriving late to the meeting.

### **1. Delegations**

The following delegations presented at the meeting.

1.1 Women Transforming Cities re: Renaming Gladstone Secondary School – Dr. Joy Masuhara and Gurkamal Brown

1.2 Strathcona Elementary Parents' Advisory Council re Safety Issues – Drew Stewart and Carla Frenkel

Committee members and stakeholders asked questions and the delegates responded. During discussion, the Chairperson provided clarification regarding the pilot project on renaming schools and the related draft Administrative Procedure. The Chairperson requested staff provide the draft Administrative Procedure – Renaming Existing School Facilities (currently numbered AP 542) to Women Transforming Cities.

Discussion continued and staff provided further clarification. The Secretary Treasurer informed the committee that there are ongoing conversations with the City of Vancouver and the local Community Centre regarding re-purposing building D at Strathcona Elementary. The next meeting with the City of Vancouver is scheduled to be held in April.

### **2. Data Sharing Memorandum of Understanding (MOU)**

The Secretary Treasurer presented and reviewed a report dated March 10, 2021 entitled ***Data Sharing Memorandum of Understanding***. The report contains information on a MOU between the Vancouver School Board, City of Vancouver, Vancouver Public Library and the Vancouver Park Board regarding sharing data, and next steps.

The Director of Educational Planning and Student Information shared a PowerPoint from the February 3, 2020 City of Vancouver/Vancouver School Board Leadership Group Meeting. A copy is on file with the meeting agenda as part of the master PowerPoint.

Stakeholders and trustees provided feedback and staff provided clarification. In responding to questions, the Secretary Treasurer referenced one of the guiding principles of the MOU which is that the privacy requirements of the *Freedom of Information and Protection of Privacy Act (FIPPA)* be respected at all

times. Also in responding to questions, the Director of Educational Planning and Student Information reported the data sharing MOU is the first step towards data sharing. Terms of reference still need to be defined.

### 3. Handwashing Infrastructure Update

The Director of Facilities provided a verbal report on updating handwashing infrastructure in the District. He reported:

- COVID-19 funding was provided provincially and federally for updating handwashing infrastructure
- Updating has taken place in 2 phases
- Phase 1: Fall 2020 – sink faucet replacements
  - Sink faucets were replaced with push faucets for less physical contact with a metered amount of water
  - Over 400 faucets have been changed at elementary and secondary schools in the District.
- Phase 2: Began in January 2021 – new handwashing infrastructure
  - Additional sinks are being installed in elementary schools throughout the District
  - Over 90 sinks will be installed over 40-50 elementary school sites
  - The sinks are being installed mostly in common areas
  - The work is scheduled to take place from Spring Break to the end of June 2021

Stakeholders provided feedback and staff provided clarification.

### 4. Kindergarten Enrolment Update

The District Principal of Educational Planning presented and reviewed a report dated March 10, 2021 entitled ***Kindergarten Enrolment: Full School Overview***. The report contains details about Kindergarten enrolment procedures. Additional information, including registration timeline and current waitlist numbers at full schools, was included in the master PowerPoint.

Stakeholders provided feedback and staff provided clarification.

### 5. Restrictive Covenant Information

At the request of Trustee Reddy, and with consensus from the Committee, this item was referred to the next Facilities Planning Committee meeting.

Trustee Reddy left the meeting at 6:39 pm.

### 6. South Portion of Sir Sandford Fleming School Site – Consultation Prior to the Potential Surplus Declaration

The Secretary Treasurer presented and reviewed a report dated March 10, 2021 entitled ***South Portion of Sir Sandford Fleming School Site – Consultation Prior to the Potential Surplus Declaration***. The report follows up on a motion approved at the February 22, 2021 board meeting and contains information on:

- Sir Sandford Fleming Elementary seismic replacement school,
- Analysis of the current school property, including future enrolment growth,
- The consultation engagement process for declaring a portion of the site as surplus to the educational needs of the District, and
- The disposition process, if approved by the Board.

Additional information was provided in the master PowerPoint. A consultation report will be provided at the May 5, 2021 Facilities Planning Committee meeting.

Stakeholders provided feedback and the Chairperson and staff provided clarification.

## 7. Preferred School Size Working Group Final Report and Recommended Guidelines

The Director of Educational Planning and Student Information presented and reviewed a report dated March 10, 2021 entitled ***Preferred School Size Working Group (PSSWG) Final Report and Recommended Guidelines***. The report follows up on a recommendation from the 2019 draft Long Range Facilities Plan and includes information on background of the PSSWG, process followed, meetings held and the final report and recommended guidelines entitled ***VSB Preferred School Size Working Group: Final Report and Recommended Guidelines, January 26, 2021***, prepared by Consultants Dorli Duffy and Susan Rhodes. Additional information was provided in the master PowerPoint.

Trustees and stakeholders provided feedback and staff provided clarification.

There was consensus amongst committee members, including alternate member Trustee Chan-Pedley in Trustee Reddy's absence, to forward the following recommendation with important notes to the Board for approval.

IT IS RECOMMENDED THAT the Vancouver Board of Education approve the following preferred school size guidelines for planning purposes:

- An elementary school size range of 300 to 550 students
- A secondary school size range of 1200 to 1750 students

Important notes when using these guidelines:

- Guidelines are not intended to be used in isolation, but in context with other planning considerations. See the Long Range Facilities Plan (LRFP) strategy document.
- Schools may ultimately be smaller or larger than the guidelines due to other planning considerations.

## 8. South Hill Education Centre BC Hydro Right-of-Way Bylaw (Attachment)

The Director of Facilities presented and reviewed a report dated March 10, 2021 entitled ***South Hill Education Centre BC Hydro Right-of-Way Bylaw***. The report contains information on a bylaw required for relocating BC Hydro lines at South Hill Education Centre.

Following discussion, it was agreed to forward the following recommendations to the Board for approval.

**IT IS RECOMMENDED** that Facilities Planning Committee by consensus agrees that the following motions be referred to the 26<sup>th</sup> of April 2021 Board Meeting for approval; and

**THAT** the Board of Education of School District No. 39 (Vancouver) *South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021* be read a first time the 26<sup>th</sup> day of April 2021;

**THAT** the Board of Education of School District No. 39 (Vancouver) *South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021* be read a second time the 26<sup>th</sup> day of April 2021;

**THAT** the Board of Education of School District No. 39 (Vancouver) approves having all three readings of the *South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021* the 26<sup>th</sup> day of April 2021;

**THAT** the Board of Education of School District No. 39 (Vancouver) *South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021* be read a third time the 26<sup>th</sup> day of April 2021;

and further,

**IT IS RECOMMENDED** that the Secretary-Treasurer be authorized to sign, seal and register the Board of Education of School District No. 39 (Vancouver) *South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021*; and

**THAT** the signed and sealed Board of Education of School District No. 39 (Vancouver) *South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021* be forwarded to the Ministry of Education, Funding Department, for registration and certification, and to BC Hydro for registration at Land Titles office as required.

**9. Information Item Requests:** None

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

The next meeting of this Committee is currently scheduled for Wednesday, May 10, 2021 at 5:00 pm.

Meeting adjourned at 7:24 pm.

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Allan Wong, Chairperson

Committee Members Present in Teams:	Carmen Cho, Oliver Hanson, Jennifer Reddy, Allan Wong
Other Trustees Present in Teams:	Fraser Ballantyne, Lois Chan-Pedley, Janet Fraser, Estrellita Gonzalez
Senior Management Present in Teams:	Carmen Batista, Pedro da Silva, David Green, Suzanne Hoffman,
Other Staff Present in Teams:	John Dawson, Ron Macdonald, Michael Rossi
Association Representatives Present in Teams:	Terry Stanway, VSTA Allison Jambor, VESTA Kelly Egilsson, VASSA Karen Noel-Bentley, VEPVPA Tim Chester, IUOE Christopher Brown, CUPE 15 Amanda Hillis, DPAC Brent Boyd, CUPE 407 Joe Sugarman, VDSC

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER)  
SOUTH HILL EDUCATION CENTRE BC HYDRO RIGHT-OF-WAY BYLAW 2021**

WHEREAS a board of education may dispose of land or improvements owned or administered by the board under the authority of Section 96(3) of the School Act, subject to the Orders of the Minister of Education (the “**Minister**”);

AND WHEREAS the Minister issued Order M193/08 effective September 3, 2008 requiring fee simple sales and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless the transferee is an independent school or another school board;

AND WHEREAS Section 65(5) of the *School Act* requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- (i) the Board of Education of School District No. 39 (Vancouver) (the “**Board**”) proposes to grant a statutory right-of-way (the “**SRW**”) in favour of British Columbia Hydro and Power Authority (“**BC Hydro**”) over certain of the Board’s lands and improvements known as South Hill Education Centre (the “**Property**”), pursuant to which, among other things, BC Hydro may construct certain Works located approximately as indicated in heavy black outline on the drawing attached hereto as Schedule A;
- (ii) the Board has determined and hereby confirms that the SRW will not interfere with the Board’s use of the Property for educational purposes;
- (iii) the Property is facility number [03939055];
- (iv) the address of the Property is 6010 Fraser Street, Vancouver, British Columbia, V5W 2Z7 and the legal description of the Property is:

Parcel Identifier: 007-957-505  
Lot 3 Block 2 & 3 Plan 14021 New Westminster District Lot 664 N E Qtr.

NOW THEREFORE be it resolved as a Bylaw of the Board that the granting of the SRW and the execution thereof by the Secretary-Treasurer on behalf of the Board be and is hereby ratified and approved, in the form and on such terms and conditions as may be approved by the Secretary-Treasurer of the Board, as evidenced by the signature of the Secretary-Treasurer.

This Bylaw may be cited as “School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021”.

Read a first time this 26th day of April 2021.

Read a second time 26<sup>th</sup> day of April 2021.



Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on the 26<sup>th</sup> day of April 2021, and finally passed and adopted this 26th day of April 2021.

\_\_\_\_\_  
Chairperson of the Board

Corporate Seal

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver) South Hill Education Centre BC Hydro Right-of-Way Bylaw 2021, adopted by the Board the 26th day of April 2021.

\_\_\_\_\_  
Secretary-Treasurer



# PERSONNEL COMMITTEE

Wednesday, April 7, 2021

## Committee Report to the Board, April 26, 2021

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

### **1. Staffing and Recruitment Update**

The Director, Human Resources presented a report dated April 7, 2021 entitled ***Staffing and Recruitment Update***. The report includes information on Employee Services work done since February 3<sup>rd</sup> to ensure job postings are filled with qualified applicants. As well, the Director of Human Resources shared information about the District working with various partners to support teacher education and support staff training programs as well as the many student practicums the District is hosting and the positive impact our mentors are having on these students.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

This was provided for information.

### **2. Wellness and Employee Engagement**

The Director, People Services presented a report dated April 7, 2021 entitled ***Wellness and Employee Engagement***. The report includes information on the District's well-being strategy to proactively support employees. As well, the Director of People Services shared information on targeted comprehensive well-being programs which are having positive effects on health outcomes as well as employee productivity and engagement which successfully has impacted improved learning outcomes for students.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

During discussion, the Deputy Superintendent provided a verbal update on the status of COVID vaccinations for District Employees. He indicated that the District was awaiting word from Vancouver Coastal Health (VCH) but has been proactive in determining accurate numbers of eligible employees in advance so that this can be moved forward as quickly as possible once approved.

This was provided for information.

**3. Information Item Requests:**

Update on recruitment stats for IUOE 963

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

The next meeting of this Committee is scheduled for Wednesday, June 2, 2021 at 6:30 p.m.

Meeting adjourned at 7:02 p.m.

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Estrellita Gonzalez, Chairperson

Committee Members Present in Teams: Carmen Cho, Estrellita Gonzalez, Barb Parrott,  
Janet Fraser (Alternate)

Committee Members Absent: Oliver Hanson

Other Trustees Present in Teams: Allan Wong

Senior Management Present in Teams: Pedro da Silva, Suzanne Hoffman, David Nelson

Other Staff Present in Teams: Pete Nuij, Lorelei Russell

Association Representatives Present in Teams: Treena Goolieff, VSTA  
Darren Tereposky, VESTA  
Paul Godfrey, VASSA  
Ankie Carswell, VEPVPA  
Melissa Werfl, PASA  
Karen Tsang, DPAC  
Tim Chester, IUOE  
Cynthia Schadt, CUPE 15

# STUDENT LEARNING AND WELL-BEING COMMITTEE

Wednesday, April 14, 2021

## Committee Report to the Board, April 26, 2021

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Wautuh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

### 1. Delegations

The following delegation presented at the meeting his perspectives regarding music at the K-12 level:

- Adam Kane

### 2. Music Review Update

The Director of Instruction, C. Stanger showed a PowerPoint presentation and referred to the memorandum dated April 14, 2021 entitled **Music Review Update**. At the last meeting of this Committee, stakeholders and committee members requested additional time for consultation with their associations. At this time, staff has brought forward a recommendation regarding proceeding with next steps for implementing recommendations.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

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

**IT IS RECOMMENDED THAT** the Board approve District staff to develop – and submit to the committee for consideration - a stakeholder engagement proposal that could be followed in order to implement the first recommendation of the Music Review, which is: ‘that the District establish a shared mission, vision and strategic direction for the Visual and Performing Arts.’

### 3. School Fee Schedules for 2021-2022

The Director of Instruction, R. Zerbe referred to the memorandum dated April 14, 2021 entitled **School Fee Schedules for 2021-2022** and provided information on the fee schedule for elementary and secondary schools for the 2021-2022 school year.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

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

**IT IS RECOMMENDED THAT** the Board approve publication of all school fee schedules for the 2021 - 2022 school year.

**3. COVID-19 Update: Option 4 – Learning from Home Transition**

The Director of Instruction, R. Zerbe showed a PowerPoint presentation and referred to the memorandum dated April 14, 2021 entitled ***COVID-19 Update: Option 4 – Learning from Home Transition*** and provided an update on Option 4 – Learning from Home Transition.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

This was provided for information.

**4. COVID-19 Update: Quarter 4 & 2021-22 Secondary Schedule Model**

Superintendent of Schools, S. Hoffman began by acknowledging and thanking district staff and the senior team for the work done regarding the quarter 4 and secondary model and provided a brief background and preparation work done for quarter 4 and the 2021-22 Secondary Schedule Model.

Deputy Superintendent, D. Nelson provided information regarding Vancouver Coastal Health's plan to provide COVID-19 vaccinations to all Vancouver School District staff. In the coming weeks, eligible staff will be provided information on booking appointments and locations of vaccination clinics.

Directors of Instruction, A. Davis and A. Ogden showed a PowerPoint presentation and referred to the memorandum dated April 14, 2021 entitled ***COVID-19 Update: Quarter 4 & 2021-22 Secondary Schedule Model*** and provided an update on quarter 4 refinements to the secondary schedule beginning on April 27<sup>th</sup> and an update on the 2021-22 secondary schedule model.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

This was provided for information.

**5. xpey' Review Update**

This item will be postponed to the next Student Learning & Well-Being Committee meeting.

**6. Information Item Requests**

None

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

The next meeting of this Committee is scheduled for Wednesday, June 9, 2021 at 5:00 pm.

Meeting adjourned at 6:45 pm.

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Jennifer Reddy, Chairperson

Committee Members Present in Teams:	Carmen Cho, Janet Fraser, Barb Parrott, Jennifer Reddy
Trustees Present in Teams:	Fraser Ballantyne, Estrellita Gonzalez, Allan Wong
Senior Management Present in Teams:	Rob Schindel, Jody Langlois, Suzanne Hoffman, Pedro da Silva Carmen Batista, David Nelson
Association Representatives Present in Teams:	Treena Goolieff, VSTA Joanne Sutherland, VESTA David Nicks, VASSA Shannon Burton, VEPVPA Scott Deyell, PASA Krista Sigurdson, DPAC Cynthia Schadt, CUPE 15 Harjit Khangura, IUOE
Other Staff Present in Teams:	Chris Stanger Richard Zerbe Aaron Davis Alison Ogden Chas Desjarlais David Delorme

# AUDIT COMMITTEE

Wednesday, April 14, 2021

## Committee Report to the Board, April 26, 2021

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

The Chairperson asked everyone to introduce themselves in the Teams meeting. In addition to committee members and staff, the following representatives from KPMG were present:

- Tim Holloway, Audit Partner and lead engagement partner for the Vancouver School Board
- Daniel Healey, Manager and lead engagement manager for the 2020-2021 Vancouver School Board audit
- Lenora Lee, Audit Partner and quality control partner for the 2020-2021 Vancouver School Board audit

### 1. Audit Plan for 2020-2021

Tim Holloway from KPMG presented a report dated April 6, 2021 entitled ***School District No. 39 (Vancouver) Audit Planning Report for the year ending June 30, 2021.*** He informed everyone a similar report will be produced at the close of KPMG's engagement. He reviewed the executive summary.

Dan Healey from KPMG continued the presentation, reviewing highlights of the report. The audit will be done primarily remotely, due to COVID-19, and the financial statements will be prepared in compliance with the Canadian Public Sector Accounting Standards (PSAB). The audit will be impacted by the new auditing standard – CAS 540 Auditing Accounting Estimates and Related Disclosures.

During the presentation, the Chairperson of the Committee confirmed that the Board is unaware of any instances of actual, suspected, possible, or alleged non-compliance of laws and regulations or fraud throughout the 2020-2021 year.

Trustees asked questions and the auditors provided clarification. During discussion, the Assistant Secretary-Treasurer also provided clarification regarding PSAB requirements.

The Chairperson thanked the KPMG representatives and invited them to stay for the rest of the meeting.

Tim Holloway left the meeting.

### 2. Enterprise Risk Management (ERM) Project Status Update

Chris Allen, Director of Enterprise Risk and Privacy Compliance presented and reviewed a report dated April 14, 2021 entitled ***Enterprise Risk Management Project Status Update.*** The report includes status of work done to date and a list of staff members of the internal risk management working group. He reviewed the 2021 background information (with reasons for refreshing the District's Enterprise Risks), work done since February and next steps. KPMG has been engaged to lead the refresh.

Trustees asked questions and staff responded. Further clarification will be required for how to deal with increased costs that sometimes occur with capital projects.

This was provided for information.



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

The next meeting of this Committee is scheduled for Wednesday, June 2, 2021 at 7:30 pm.

Meeting adjourned at 7:33 pm.

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Barb Parrott, Chairperson

Committee Members Present in Teams: Barb Parrott (Chairperson), Lois Chan-Pedley, Carmen Cho, Janet Fraser, Allan Wong, Farnaz Riahi (external representative)

Management Present in Teams: Suzanne Hoffman, Shehzad Somji, Chris Allen

# FINANCE COMMITTEE

Wednesday, April 21, 2021

## **Committee Report to the Board, April 26, 2021**

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was provided throughout the meeting, a copy of which is on file with the meeting agenda.

### **1. COVID-19 Funding Update**

The Assistant Secretary Treasurer presented a report dated April 21, 2021 entitled ***COVID-19 Funding Update***. The report provides an update on COVID-19 funding and expenditures from the Provincial Safe Return to School Grant and the Federal Safe Return to Class Fund through March 31, 2021. Detailed information can be found in the PowerPoint presentation.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

This was provided for information.

### **2. Draft Budget 2021-2022 Update and Discussion**

The Assistant Secretary Treasurer gave a PowerPoint presentation entitled Budget 2021-2022 Update. The presentation provided updates to the revenues and expenses for the 2021-2022 Budget. It also provided an update on risk factors and the use of surplus for balancing the budget. There was also a follow up to questions from the April 15, 2021 Special Board/Committee of the Whole meeting.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

Trustee Reddy opened a discussion for stakeholder feedback on a proposed motion to include funding in the 2021-2022 Budget for a consultant to develop an Indigenous Language Program. Following discussion, Trustee Reddy offered to share specific wording to direct how to center Indigenous perspectives and leadership in the design process.

Trustee Reddy also opened discussion for stakeholder feedback on a proposed motion to re-introduce a full-time consultant position in the 2021-2022 Budget to support English Language Learning content and curriculum in the District. The position was a budget reduction in 2014-2015.

### **3. Information Item Requests:**

- Cost savings from teacher failure-to-fill and the equivalent for support staff.

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

The next meeting of this Committee is scheduled for Wednesday, May 12, 2021 at 5:00pm.

Meeting adjourned at 6:35 pm.

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Oliver Hanson, Chairperson

Committee Members Present in Teams:	Oliver Hanson, Estrellita Gonzalez, Lois Chan-Pedley, Allan Wong
Other Trustees Present in Teams:	Janet Fraser, Fraser Ballantyne, Jennifer Reddy, Carmen Cho
Senior Management Present in the Teams:	Carmen Batista, Pedro da Silva, J. David Green, Suzanne Hoffman, David Nelson
Association Representatives Present in Teams:	Terry Stanway, VSTA Allison Jambor, VESTA Mike Vulgaris, VASSA Joel Levine, VEPVPA Skye Richards, DPAC Tyson Shmyr, PASA Warren Williams, CUPE 15 Brent Boyd, CUPE 407 Harjit Khangura, IUOE
Other Staff Members Present in Teams:	Shehzad Somji, Helen Yee, Will Hsu

## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** VSB Diversity Advisory Committee (DAC)

**Liaison Trustee:** Allan Wong

**Date of Meeting:** March 31, 2021

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

### **School Liaison Officer (SLO) Review**

- (1) Brief summary of Argyle Communications March 3<sup>rd</sup> committee presentation
- (2) Out in Schools and VSTA had a written submission.
- (3) Majority members were from stakeholder groups (who will be at the Policy and Governance meeting)
- (4) Comment: such a challenging topic and warrants more conversations. Not fully equipped with experience to have a valid definitive contribution.

### **Youth Forum Update**

April 15 (anti-racism intersectionality) & May 5 (mental health) 11 am to 1 pm

By and for youth Grades 6-12

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

- (1) Next DAC meeting is May 26<sup>th</sup>. Suggest email to see if an emergency meeting might be called prior to Board deliberations.
- (2) Would like to know if Board has a specific date for Board decision.

## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** Children, Youth and Families Advisory Committee

**Liaison Trustee:** Janet Fraser

**Date of Meeting:** February 25, 2021

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

Nathan Hume and Dr. Valentina Mendoza of the Vancouver Parents Action Network gave a presentation on current levels of in-class education received by Vancouver students.

TransLink gave a presentation on proposed upgrades to Burrard Skytrain Station.

**Committee / Organization Actions:**

The committee approved the motion: That the Mental Health Sub-Committee distribute the Vancouver Child and Youth Mental Health Survey to K-12 youth who are studying in the City of Vancouver pending approval by the Vancouver School Board and City of Vancouver privacy officers.

The committee reached out to staff through the Superintendent to follow up.

## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** Persons with Disabilities Advisory Committee (PDAC)

**Liaison Trustee:** Janet Fraser

**Date of Meeting:** March 24, 2021

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

TransLink gave a presentation on proposed upgrades to Burrard Skytrain Station.

TransLink gave an update on the ongoing bus stop balancing project.

City staff gave an update on the City's implementation of cord cover licenses, to allow extension cords to cross sidewalks to charge electric vehicles.

**Committee / Organization Actions:**

The committee approved the motions:

That PDAC requests that the City of Vancouver Election's Office coordinate with the Province to implement telephone and online voting in preparation for the 2022 municipal election. PDAC invites the elections staff team to present to PDAC on the status of telephone voting for the citizens of Vancouver.

That PDAC request that the Nominations Committee add a representative onto the Urban Design Panel with the intent of reviewing incoming proposals through an accessibility lens and make this addition permanent.

That PDAC write a letter to the Park Board prior to the introduction of the motion on March 8, 2021, clearly expressing the position and concerns of persons with disabilities, which must be properly considered and addressed by Park Board staff before the implementation of the proposed temporary bike path.

And that consultation on this initiative be pursued by Park Board staff with PDAC and the Seniors Advisory Committee prior to the implementation of the proposed temporary bike lane, particularly as it impacts accessible parking, and with due consideration of the limited opportunity to do so given the term end for the advisory committees is April 30, 2021.

## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** Vancouver City Planning Commission (VCPC)

**Liaison Trustee:** Janet Fraser

**Date of Meeting:** March 10 and April 7, 2021

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

Staff provided an overview of the Broadway Plan, including public engagement, an updated schedule, the idea of Broadway as a “Great Street”, emerging directions, affordable housing, jobs and economy, and safety and comfort. Staff subsequently responded to questions and comments. The committee discussed how to provide input.

The Justice, Education, Diversity, Decolonization, and Inclusion Committee has finished terms of reference for the internal equity audit and is looking for a consultant. A policy on honoraria for VCPC panels is being considered and written.

## **LIAISON TRUSTEE REPORT**

**Name of Committee/Organization:** Urban Indigenous Peoples' Advisory Committee

**Liaison Trustee:** Janet Fraser

**Date of Meeting:** March 1 and April 12, 2021

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

In March, this motion was approved:

THAT the Urban Indigenous Peoples Advisory Committee recommend to Council:

1. THAT the City of Vancouver recognize the United Nations Declaration on the Rights of Indigenous Peoples through the support of the motion "Implementation of UNDRIP in the City of Vancouver";
2. THAT Mayor and Council prioritize the establishment and resourcing of a Task Force on Implementing UNDRIP in recognition of UNDRIP as foundational to the meaningful pursuit of becoming a City of Reconciliation;

FURTHER THAT the Committee approve the release of a statement of support for the motion "Implementing the UN Declaration on the Rights of Indigenous Peoples in the City of Vancouver", in recognition of its foundational role to reconciliation and decolonization efforts within the City of Vancouver.

At the April 12 meeting there was appreciation for committee members who would not be returning to the committee and each committee member spoke about their participation.

In April, this motion was approved:

THAT the Urban Indigenous Peoples' Advisory Committee ask City Council and City staff to commit to regular and ongoing updates of the City's digital presence, including staff support, to highlight works of reconciliation throughout the city and to remember important milestones and anniversaries on an ongoing basis;

FURTHER THAT it is also important to highlight the important work and contribution of the Urban Indigenous Community in Vancouver to furthering these goals and commitments.



## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** Renters Advisory Committee

**Liaison Trustee:** Estrellita Gonzalez

**Date of Meeting:** March 17, 2021\*

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

None.

**Committee / Organization Actions:**

1. There was a presentation on the emerging directions of the Broadway Plan Phase 2.
2. On Council, updates on:
  - a. The Public Hearing of March 11, 2021, reconvening on April 1, 2021:
    - i. Debate and decision on Item 2 - Extension of the Rental Housing Stock Official Development Plan to Require Rental Replacement in C-2, C-2B, C-2C, and C2C1 Commercial Districts;
    - ii. Starting Item 3 - Amendment to Downtown Official Development Plan – Area K3 (Granville Street);
    - iii. Council approved CD-1 Rezoning: 3084 West 4th Avenue and 2010 Balaclava Street, at the Public Hearing
  - b. Upcoming Public Hearing of April 15, 2021: Amendments to the Zoning and Development By-law to Increase Social Housing in the RM-4 and RM-3A Zoning Districts.
  - c. Council approved the staff report entitled “2021 Renter Services Grants,” the addition of new staff to support renter services at the City; and engagement on upcoming community based Renter Centre run by the City.
3. The Province announced potential legislative changes to the BC Residential Tenancy Act, including protections for renovations. Matt asked the Committee to monitor the new changes and advise of any gaps in these new changes.

\*This report was taken from the Minutes as I was unable to attend.

## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** Heritage Commission

**Liaison Trustee:** Estrellita Gonzalez

**Date of Meeting:** March 15 and April 12, 2021

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

At the March 15 meeting (which I verbally updated at last meeting) there was a City staff update on 4949-5255 Heather St. – Heather Lands and 657 W 37th Ave. – Staff Update RZ-2020-0004. There are a total of 2500 housing units planned on this site as well as a CSF school, park land and community amenities. Of the 2500 units **over 50% are planned for family type housing**. VSB will need to reflect this in their data numbers as this will surely impact neighbourhood schools together with the developments taking place at Oakridge and 57<sup>th</sup> / Cambie.

**Committee / Organization Actions:**

At the April 12, 2021 meeting, there was a presentation and update from City staff on the Chinatown Cultural Heritage Assets Management Plan.

## LIAISON TRUSTEE REPORT

**Name of Committee/Organization:** City of Vancouver Transportation Advisory Committee

**Liaison Trustee:** Lois Chan-Pedley

**Date of Meeting:** March 17, 2021

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

- TransLink staff presented on “bus stop balancing” where bus stops on the #17 (Oak/Downtown) and #25 (Brentwood/UBC) routes are removed/shifted so they are spaced farther apart, for faster and more reliable bus times. Survey is open until May 23. [https://engagetranslink.ca/bus-stop-balancing?tool=survey\\_tool#tool\\_tab](https://engagetranslink.ca/bus-stop-balancing?tool=survey_tool#tool_tab)
- TransLink’s Rapid Transit Company presented on proposed upgrades to the Burrard Skytrain Station.
- Park Board staff presented on Kits Beach Park and sea wall improvement projects.
- No updates to the Broadway Plan but staff could attend the next meeting to update the committee.

**Committee / Organization Actions:**

None.

**ITEM 9.1**

April 26, 2021

TO: Board of Education

FROM: Janet Fraser and Allan Wong, Trustees

**RE: Funding for heat pumps at Weir & Bayview Elementary during seismic project construction**

Goal 4: Provide effective leadership, governance and stewardship.

- Effectively utilize school district resources and facilities.
- Implement the recommendations of the Sustainability Action Plan  
*Goal: Reduce energy consumption and greenhouse gas emissions*

**PROPOSED MOTION:**

That the Vancouver Board of Education (VBE) write to the Minister of Education to advocate for funding from the 2021-2022 Carbon Neutral Capital Program (CNCP) for heat pumps at Weir Elementary and Bayview Elementary so that these pumps can be installed during their seismic project construction.

And that this letter be copied to the Minister of Environment and Climate Change Strategy, George Heyman, the local MLA for Weir Elementary, George Chow, MLA Vancouver-Fraserview, and the local MLA for Bayview Elementary, David Eby, MLA Vancouver-Point Grey.

**RATIONALE:**

Whereas construction for the seismic projects at Weir Elementary (75% replacement) and Bayview Elementary (100% replacement) is already underway.



Weir Elementary Construction April 2021



Bayview Elementary Construction April 2021

Whereas the seismic projects at Weir and Bayview were designed to include heat pumps to: (1) provide a low-carbon heating source, (2) provide flexibility to manage future utility costs, and (3) provide partial cooling to these buildings to improve student comfort.

Whereas installation of the heat pumps during the seismic project construction would be more cost effective than installing them once construction is complete.

Whereas the District requested minor capital funding for heat pumps at Weir, \$355,000, and Bayview, \$369,000, in the Carbon Neutral Capital Program (CNCP) section of the 2021-2022 Five-Year Capital Plan Request.

Whereas on March 18, 2021 the Ministry of Education sent school districts an initial Capital Plan Response Letter that identified approved minor capital projects from the 2021-2022 Five-Year Capital Plan submission and indicated an amended Capital Plan Response Letter will follow in May to identify any additional approved projects, including approved CNCP projects.

Whereas the Weir and Bayview heat pumps were not approved in the initial Capital Plan Response Letter received by the VSB.

April 26, 2021

**ITEM 9.2**

TO: Board of Education

FROM: Lois Chan-Pedley and Barbara Parrott, Trustees

**RE: Notice of Motion – Discontinue School Liaison Officer Program**

*Reference to Strategic Plan:*

*Goal 3: Create a culture of care and shared social responsibility.*

- *Ensure school communities are safe spaces where racism and discrimination will not be tolerated.*
- *Encourage and enhance practices that support cultural, emotional, physical and mental well-being.*
- *Respect and celebrate all forms of diversity.*
- *Support collaborative relationships with community partners that enhance student learning and well-being.*

**PROPOSED MOTION:**

THAT the VSB discontinue the SLO programme, effective end of June 2021; and

THAT the VSB continue to work with the VPD and RCMP to establish interim relationships for the start of the 2021 school year that would:

- a) Establish communication protocols and points of contact in the event of school emergencies, lockdowns, critical incidents and VTRA (Violent Threat Risk Assessments);
- b) Determine a process to establish protocols and training for emergency procedures in schools;
- c) Determine a process to request VPD/RCMP information sessions for students (“Stranger Danger”, internet safety, gang prevention, the legal system, restorative justice, etc.);
- d) Determine a referral process to the Gang Intervention Unit and establish communication protocols; and

THAT the VSB reach out to the City of Vancouver and community groups that may provide assistance to fill the “gaps” identified by supporters of the SLO programme; and

THAT staff provide an estimate of the required budget for a filling such gaps at the May 12 Finance Committee meeting for consideration of the Board prior to finalizing the 2021-22 budget; and

THAT the VSB contact the Ministries of Education and Children and Family Development to seek funding to hire counsellors to respond to mental wellness needs; and

THAT the VSB support the concept of community policing and urge the VPD/RCMP to develop more services at the community level, and to continue to support officers who are trained to work with children and youth with trauma-informed approaches; and

THAT the VBE sends a letter of appreciation to the VPD for supporting the VSB and its students for over 50 years.

<b>RATIONALE:</b>
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Whereas the District has completed a review of the program in order to hear feedback and suggestions on the future of the SLO programme;

Whereas the review provided testimonials and examples of how this program has had both positive and negative impacts on students;

Whereas feedback from some students who identified as Black or Indigenous indicated the presence of police officers made them feel less safe at school;

Whereas the District is committed to ensuring all students feel safe, included and welcome in our schools;

Whereas the VSB has had a long and valued partnership with the VPD in running the SLO program since 1972;

Whereas the District continues to value the role of VPD and the RCMP and wishes to continue to have a positive and collaborative working relationship in order to ensure schools are safe places to work and learn.

**ITEM 9.3**

April 26, 2021

TO: Board of Education

FROM: Trustee Reddy

**RE: Notice of Motion – Budget 2021 Indigenous Language Program**

*Reference to Strategic Plan:*

*Goal 1: Engage our learners through innovative teaching and learning practices.*

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

*Goal 3: Create a culture of care and shared social responsibility.*

*Goal 4: Provide effective leadership, governance and stewardship.*

*Reference to Strategic Plan Objective:*

- *Ensure Aboriginal students achieve increased academic success in Vancouver schools and that they participate fully and successfully from kindergarten through the completion of Grade 12.*
- *Enhance and support opportunities for student voice.*
- *Enhance and support opportunities for parental engagement.*
- *Increase Aboriginal students' sense of pride, self-esteem, belonging, place, acceptance and caring in their schools.*
- *Increase knowledge, awareness, appreciation of, and respect for Aboriginal histories, traditions, cultures and contributions by all students through eliminating institutional, cultural and individual racism within the Vancouver school district learning communities.*
- *Encourage and enhance practices that support cultural, emotional, physical and mental well-being.*
- *Support effective, thoughtful transitions for all students at each stage of their development.*
- *Respect and celebrate all forms of diversity.*
- *Support collaborative relationships with community partners that enhance student learning and well-being.*
- *Support effective communication, engagement and community partnerships.*

**PROPOSED MOTION:**

THEREFORE BE IT RESOLVED

That a maximum of \$200,000 be allocated to the development of a robust Indigenous Language program led by an external Indigenous consultant with expertise in Indigenous pedagogy and language program design and implementation and developed in collaboration with Indigenous parents, including xpey' parents and xpey' PAC and local host Nations, as follows:



Phase 1- Research, development, consultation with the language schools of the 3 host nations (Musqueam, Squamish and Tsleil-Waututh) and presentation of report for approval by January 2022 (6months) at a cost of \$50,000

Phase 2- Implementation of Indigenous language program including infrastructure, recruitment, and building of curriculum at a cost of \$150,000.

<b>RATIONALE:</b>
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**WHEREAS:**

The creation of an Indigenous Language program will be a strong step forward towards the VSB aligning with UNDRIP, TRC Calls to Action, and fulfilling its stated objectives to improve relations with Indigenous communities including students and families.

**ITEM 9.4**

April 26, 2021

TO: Board of Education

FROM: Trustee Reddy

**RE: Notice of Motion – English Language Learners (ELL) District Consultant**

*Reference to Strategic Plan:*

*Goal 1: Engage our learners through innovative teaching and learning practices.*

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

*Goal 3: Create a culture of care and shared social responsibility.*

*Goal 4: Provide effective leadership, governance and stewardship.*

*Reference to Strategic Plan Objective:*

- *Ensure Aboriginal students achieve increased academic success in Vancouver schools and that they participate fully and successfully from kindergarten through the completion of Grade 12.*
- *Enhance and support opportunities for student voice.*
- *Enhance and support opportunities for parental engagement.*
- *Increase Aboriginal students' sense of pride, self-esteem, belonging, place, acceptance and caring in their schools.*
- *Increase knowledge, awareness, appreciation of, and respect for Aboriginal histories, traditions, cultures and contributions by all students through eliminating institutional, cultural and individual racism within the Vancouver school district learning communities.*
- *Encourage and enhance practices that support cultural, emotional, physical and mental well-being.*
- *Support effective, thoughtful transitions for all students at each stage of their development.*
- *Respect and celebrate all forms of diversity.*
- *Support collaborative relationships with community partners that enhance student learning and well-being.*
- *Support effective communication, engagement and community partnerships.*

**PROPOSED MOTION:**

THEREFORE BE IT RESOLVED:

That \$100,000 be allocated to the hiring of another ELL district consultant so there can be one district consultant at elementary and one at secondary.

<b>RATIONALE:</b>
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WHEREAS:

Until approximately 2014/2015, the VSB had two ELL district consultants. These two positions were amalgamated into one position at that time.

The need for ELL support is as great as ever.