

BOARD MEETING AGENDA

Monday, February 22, 2021
at 7:00 pm
Teams Live Broadcast

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. PROGRAM HIGHLIGHTS

3. ADOPTION OF MINUTES

- 3.1 Meeting of January 25, 2021
- 3.2 Matters Arising from the Minutes
- 3.3 Meeting of February 2, 2021
- 3.4 Matters Arising from the Minutes

4. SUPERINTENDENT'S UPDATE

- 4.1 Superintendent's Update
- 4.2 COVID Updates

5. STUDENT TRUSTEE REPORT

6. COMMITTEE REPORTS

6.1 POLICY AND GOVERNANCE COMMITTEE

- 6.1.1 Report: Meeting of February 3, 2021
- 6.1.2 Matters Arising
 - 6.1.2.1 Motion: Delegations Meeting

That on the second Monday of every month, a Board meeting be scheduled for the purpose of hearing from delegations. Delegations which wish to present at this Board meeting will follow the process outlined in Board Policy 7.8.
- 6.1.3 New Business

6.2 PERSONNEL COMMITTEE

- 6.2.1 Report: Meeting of February 3, 2021
- 6.2.2 Matters Arising
 - 6.2.2.1 Motion: COVID-19 Funding

That the \$3 million of unspent COVID-19 Federal grant money be used to hire additional teachers to work with Option 4 students.
- 6.2.3 New Business

6.3 STUDENT LEARNING & WELL-BEING COMMITTEE

- 6.3.1 Report: Meeting of February 10, 2021
- 6.3.2 Matters Arising
 - 6.3.2.1 School Calendar

That the Board approve the dates outlined in the attached report for the 2021-22; 2022-23 and 2023-24 school years.

6.3.3 New Business

6.4 FINANCE COMMITTEE

6.4.1 Report: Meeting of February 17, 2021

6.4.2 Matters Arising

6.4.2.1 2020-2021 Amended Annual Budget

6.4.2.1.1 *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 22nd day of February 2021;*

6.4.2.1.2 *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 22nd day of February 2021;*

6.4.2.1.3 *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 22nd day of February 2021;*

6.4.2.1.4 *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 22nd day of February 2021.*

6.4.3 New Business

6.5 AUDIT COMMITTEE

6.5.1 Report: Meeting of February 17, 2021

6.5.2 Matters Arising

6.5.3 New Business

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

7. REPORT ON PRIVATE SESSION

7.1 Meeting of February 18, 2021

7.2 Meeting of February 22, 2021

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:

8.2.1 Urban Indigenous Peoples' Advisory Committee meeting held on February 8, 2021

8.2.2 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:

8.4.1 Renters Advisory Committee meetings held on January 27, 2021 and November 18, 2020

8.4.2 Vancouver Heritage Commission meeting held on February 1, 2021

9. NEW BUSINESS

10. NOTICES OF MOTION

- 10.1 Notice of Motion from Trustee Gonzalez: BCSTA Advocacy for the Reinstatement of the Chief Educator Role
- 10.2 Notice of Motion from Trustee Fraser: Land and Asset Strategy

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

12. ADJOURNMENT

BOARD MEETING MINUTES

Monday, January 25, 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, January 25, 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 J. David Green, Secretary Treasurer
Senior Management Present in Teams:	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 January 27th as Holocaust Remembrance Day. She also acknowledged February as Black History Month, with this being the 25th year of Black History Month in Canada.

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. ADOPTION OF MINUTES

2.1 Meeting of December 14, 2020

Moved by F. Ballantyne, seconded by E. Gonzalez, that the minutes of the December 14, 2020 meeting be adopted.

Trustee Parrott requested the minutes be revised to indicate that she voted against the motion in item 9.1 on page 8. The Chairperson requested the record be changed and the minutes be adopted with the change

noted by Trustee Parrott.

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

APPROVED UNANIMOUSLY

2.2 Matters Arising from the Meeting of December 14, 2020

2.2.1 School Liaison Officer (SLO) Program Review

Trustee Chan-Pedley provided a verbal update on the School Liaison Officer Program Review. She reviewed the background of the motion, which was broken into two parts at the October 26, 2020 Board meeting (creation of a background report and stakeholder engagement) and reported that since the last update:

- A consultant (Argyle Communications) has been engaged to gather information for a background and context report.
- The report produced has been shared with trustees and is being provided to participants of the engagement process and stakeholders.
- Stakeholder engagement is ongoing.
- Argyle Communications has been directed to include students as part of the engagement process, specifically those with lived experience of the SLO program and those that identify as part of the black, Indigenous, and people of colour communities.

Trustee Chan-Pedley clarified that the role of Argyle Communications is to gather input and feedback. They will not be making recommendations.

A trustee provided feedback and Trustee Chan-Pedley provided clarification.

3. SUPERINTENDENT'S UPDATE

3.1 Superintendent's Update

The Superintendent gave a PowerPoint presentation providing information on student achievement, including:

- 2019-2020 school year completion rates
- Students with learning designations
- 2019-2020 school year Indigenous completion rates

3.2 COVID-19 Update

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

- A summary of the number of school and worksite COVID-19 exposure notifications
- Changes/updates to guidance from the Provincial Health Officer
 - Updates to the District COVID-19 plan
 - COVID-19 supplies and materials as of January 19, 2021
 - COVID-19 research projects

Trustees provided feedback and the Superintendent provided clarification on further data that could be provided.

4. STUDENT TRUSTEE REPORT

The Student Trustee provided a verbal report on:

- The Canley Cup
- A recent initiative taken by the Vancouver District Students' Council (VDSC) to help students navigate the university application and transition process
- The VDSC's work with the independent consultant regarding the School Liaison Officer Program

Trustees provided feedback.

5. COMMITTEE REPORTS

5.1 FACILITIES PLANNING COMMITTEE

5.1.1 Report: Meeting of December 16, 2020

The Chairperson of the Committee, A. Wong, presented the report of the December 16, 2020 meeting, a copy of which is filed with these minutes. The report includes information on the Long Range Facilities Plan.

Moved by A. Wong, seconded by J. Fraser, that the report of the December 16, 2020 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

5.1.2 Report: Meeting of January 13, 2021

The Chairperson of the Committee, A. Wong, presented the report of the January 13, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- Re-naming David Lloyd George and Sir Matthew Begbie Elementary Schools
- Motion referred from the December 14, 2020 Board Meeting – No Sale of Public Land
- 2020 Draft Long Range Facilities Plan (LRFP), including:
 - Feedback received from the Joint Stakeholder/Trustee workshop held on January 6, 2021
 - Changes made to the 2020 LRFP from December 23, 2020 – January 11, 2021
 - Feedback received from members of the public up to 3:00 pm on January 13, 2021

Moved by A. Wong, seconded by E. Gonzalez, that the report of the January 13, 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

5.1.3 Matters Arising from the Meeting of January 13, 2021

5.1.3.1 Re-Naming of David Lloyd George Elementary School

Moved by A. Wong, seconded by E. Gonzalez, that the Board approve the renaming of David Lloyd

George Elementary School.

During discussion of the motion, Trustee Wong informed everyone there was support from committee members, although it was not unanimous. He summarized why there was not unanimous support.

Trustees voted on the motion.

CARRIED

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

Against: A. Wong

5.1.3.2 Re-Naming of Sir Matthew Begbie Elementary School

In presenting the following motion, Trustee Wong informed everyone there was unanimous support amongst committee members for the recommendation.

Moved by A. Wong, seconded by F. Ballantyne, that the Board approve the renaming of Sir Matthew Begbie Elementary School.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

5.1.3.3 Motion Referred from the December 14, 2020 Board Meeting – No Sale of Public Land

The Chairperson of the Committee reported this item was returning to the Board for consideration. However, the vote at the committee to support the motion was a tie vote, so it was not supported by the committee.

Moved by J. Reddy, seconded by B. Parrott, that the Vancouver Board of Education not dispose of any of its land by sale or transfer in fee simple. This would not preclude land swaps or leases pursuant to the procedure in Policy 20.

Trustee Reddy reviewed the rationale for the motion.

Amendment

Moved by J. Fraser, seconded by E. Gonzalez, that the motion be amended as below:

Adding to the end of the first sentence “in such a way that would decrease the overall value of Public Assets”; and

In the second sentence after “This would not preclude” adding “(1) consideration of proposals or partnerships from other public land owners, for example the City of Vancouver and BC Housing, where the land would remain in the public portfolio, or from First Nations; or (2)”

Following discussion, trustees voted on the amendment.

CARRIED

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

Against: B. Parrott, J. Reddy, A. Wong

Main Motion

Trustees discussed the main motion, as amended, which now reads:

That the Vancouver Board of Education not dispose of any of its land by sale or transfer in fee simple in such a way that would decrease the overall value of Public Assets. This would not preclude (1) consideration of proposals or partnerships from other public land owners, for example the City of Vancouver and BC Housing, where the land would remain in the public portfolio, or from First Nations; or (2) land swaps or leases pursuant to the procedure in Policy 20.

Following discussion, trustees voted on the main motion.

CARRIED

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

Abstained: B. Parrott, J. Reddy, A. Wong

5.1.4 Report: Meeting of January 18, 2021

The Chairperson of the Committee, A. Wong, presented the report of the January 18, 2021 meeting, a copy of which is filed with these minutes. The report includes information on the 2020 Long Range Facilities Plan.

Moved by A. Wong, seconded by B. Parrott, that the report of the January 18, 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

5.1.5 Matters Arising from the Meeting of January 18, 2021

5.1.5.1 Long Range Facilities Plan (LRFP)

Main Motion

Moved by A. Wong, seconded by O. Hanson, that the Vancouver Board of Education approve the 2020 Long Range Facilities Plan.

A trustee called a point of privilege and requested someone other than the Chair of the committee move the motion, since a recommendation was not supported by the committee. The Chairperson called for a new mover and seconder.

Moved by F. Ballantyne, seconded by E. Gonzalez, that the Vancouver Board of Education approve the 2020 Long Range Facilities Plan.

Trustee Reddy presented six changes to the LRFP and requested they be considered as one amendment.

The Chairperson reported other changes to the LRFP had been received by trustees earlier in the day, from Trustees Parrott and Gonzalez, and she ruled amendments are to be considered in the

order they are received. Considering this, the amendment submitted by Trustee Reddy would be considered after the amendment from Trustees Parrott and Gonzalez.

Trustee Reddy called a point of order and the Chairperson provided further clarification.

Amendment #1

Moved by B. Parrott, seconded by E. Gonzalez, that the following changes be made to the Long Range Facilities Plan:

- 1) p. 5, last sentence – delete “all students and staff will be in seismically safe schools” and replace with “all Vancouver schools will be seismically safe” (mutatis mutandis)
- 2) pp. 8/9 – add “continue to monitor and assess the impact of development on forecast enrolment” to each region.
- 3) p. 17, last sentence in 1.3.3 – delete “Having said that, there is an understanding that, in line with one of the purposes of a Long-Range Facilities Plan, requests for funding for capital projects will reflect the area standards of the Ministry and the associated capacity utilization calculations.”
- 4) p. 19, Chapter 2 – that 2.3 “Guiding Principles” be updated to “Broad Educational Vision” and that the entire contents of Appendix A be added under this heading.
- 5) p. 42, 5.2 – add at the end, “These guidelines are attached as Appendix ____
- 6) p. 50, 2 – delete “which limits the options to organize and staff elementary schools efficiently and effectively”

Discussion followed, with each of the six changes discussed separately.

Trustees voted on the amendment.

CARRIED UNANIMOUSLY

Amendment #2

Moved by J. Reddy, seconded by B. Parrott, that the following additional changes be made to the Long Range Facilities Plan:

- 1) That the LRFP Strategy 2020-2030 (currently contained in Appendix A) be moved in the document to replace the contents of Section 2.3 (Guiding Principles) to clarify that the LRFP Strategy has supremacy in guiding the actions and decisions of staff.
- 2) That the criteria that determine which schools are put forward in the capital plan for the Seismic Mitigation Program (Section 3.3.10), the criteria for the Land and Assets Strategy (Section 7.4), and the criteria used for school consolidation (Section 5.10) all be updated to include:
 - The ability to accommodate children living in the local catchment area based on catchment population forecasts.
 - Impacts on equity-seeking populations, including but not limited to students who

identify as Indigenous, people with disabilities, special needs, and affected by the impacts of poverty and/or trauma.

- 3) That a new bullet be inserted into Section 2.4 of the LRFP (planning assumptions), stating that, "The District recognizes that the LRFP currently contains insufficient information about the accessibility of facilities across the District for people with physical and learning disabilities, and that a lack of accessibility leads to segregation in a manner that is incompatible with District values. Therefore, the District commits that by [November 30, 2021](#), it will complete consultations with parents, students and stakeholders to define accessibility concerns so that comprehensive accessibility data and standards can be included within the 2022 LRFP. In the Interim, staff will report to trustees on any accessibility shortcomings for seismic upgrades and new builds (e.g. lack of elevator, lack of sensory room, etc.) and seek Trustees' direction about the use of District funds to address shortcomings in Ministry funding."
- 4) That bullet 3 in Section 2.4 (Planning Assumptions) be changed to read: "The enrolment projection methodology currently used by the District will remain for planning purposes but with the local knowledge component improved to consider how student yields might increase from City of Vancouver, University Endowment Lands and First Nations planning decisions that have be approved by their respective Councils. The VSB will request from these authorities 20-year forecasts for population change in school-aged children for each of the six District study regions contained in the LRFP."
- 5) That a new bullet be inserted into Section 2.4 of the LRFP (Planning Assumptions), stating that, "The Ministry of Education no longer mandates a 95% capacity utilization target and the District is currently making long-term planning decisions without any transparent understanding of its own capacity utilization targets. The District therefore commits to forming a stakeholder working group to determine capacity utilization targets by [November 30, 2021](#), to be included within the 2022 LRFP."
- 6) That Section 1.3.4 (Long-Range Facilities Plan Structure) is updated to include the sentence: "For the purpose of transparency, each annual LRFP will publish current data including: Kindergarten & Gr 8. Registration information, enrolment projections by catchment, population projections by catchment, movement of students out of catchment into choice programs, movement of students out of catchment to other catchments, 1st choice requests for district programs, and waitlist information by school."

During discussion, the Secretary Treasurer informed trustees that the first change listed in the amendment had already been addressed. He also provided additional feedback. The Chairperson asked trustees if there was any opposition to removing the first change in the amendment, and there was none.

During further discussion, the following motion was proposed.

Moved by J. Reddy that the Long Range Facilities Plan motion with approved amendment #1 and the proposed amendment #2 be referred to the Facilities Planning Committee. There was no seconder.

Trustees voted on Amendment #2.

DEFEATED

For: B. Parrott, J. Reddy

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

Main Motion

Trustees then considered the main motion as amended, which reads:

That the Vancouver Board of Education approve the 2020 Long Range Facilities Plan with the amendments approved that were brought forward by Trustee Gonzalez and Trustee Parrott.

During discussion, the Chairperson of the Committee Trustee Wong summarized the importance of having an updated Long Range Facilities Plan in order to support the 5 Year Capital Plan and obtain funding. He also acknowledged that conversations on the LRFP will continue.

CARRIED

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

Against: J. Reddy

5.2 FINANCE COMMITTEE

5.2.1 Report: Meeting of January 20, 2021

The Chairperson of the Committee, O. Hanson, presented the report of the January 20, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- COVID-19 funding
- Budget Monitoring and Reporting Administrative Procedure
- 2020-2021 Amended Budget changes
- Budget Guide 2021-2022
- Business Development Update

Moved by O. Hanson, seconded by E. Gonzalez, that the report of the January 20, 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

5.3 STUDENT LEARNING AND WELL-BEING COMMITTEE

5.3.1 Report: Meeting of January 20, 2021

The Chairperson of the Committee, J. Reddy, presented the report of the January 20, 2021 meeting, a copy of which is filed with these minutes. The report includes information on:

- Music review
- COVID-19 Updates:
 - Option 4 – Learning from Home Transition
 - Secondary school programming

Moved by J. Reddy, seconded by B. Parrott, that the report of the January 20, 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.

6. REPORT ON PRIVATE SESSION ITEMS

6.1 Meeting of January 25, 2021

The Chairperson reported that the Board authorized the Board Chair to report to the January 25, 2021 Public Meeting that, at the Private Session of January 25, 2021, the Board discussed matters regarding personnel, legal opinions and property matters.

7. REPORTS FROM TRUSTEE REPRESENTATIVES

7.1 Report from Trustee Wong on the Racial and Ethno-Cultural Equity Advisory Committee scheduled for January 14, 2021.

7.2 Reports from Trustee Fraser on the:

- Persons with Disabilities Advisory Committee meetings held on December 10, 2020 and January 14, 2021.
- Vancouver City Planning Commission meeting held on January 13, 2021.
- BCSTA Metro Branch meeting held on January 20, 2021.

7.3 Report from Report from Trustee Parrott on the Vancouver Library Board meeting held on December 9, 2020.

7.4 Reports from Trustee Gonzalez on the:

- Vancouver Food Policy Committee meeting held on January 7, 2021.
- Vancouver Heritage Commission meeting held on January 11, 2021.

8. NEW BUSINESS

8.1 Selection of Auditor

The Secretary Treasurer presented and reviewed a memorandum entitled ***Selection of Auditor*** dated January 25, 2021. The report includes a recommendation.

Moved by L. Chan-Pedley, seconded by F. Ballantyne, that the Board of Education appoints KPMG LLP as the District's auditor.

Following discussion, trustees voted on the motion.

CARRIED

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

Against: B. Parrott

Abstained: J. Reddy

9. NOTICES OF MOTION

9.1 Notice of Motion from Trustee Wong – Vaccine Letter

Trustee Wong updated the title of his submitted Notice of Motion to "Vaccine Letter".

Moved by A. Wong, seconded by E. Gonzalez, that the motion be approved as presented in the Notice, which reads:

That the Vancouver Board of Education write to the Honorable Adrian Dix, Minister of Health and Dr. Bonnie Henry, Provincial Health Officer to prioritize school based teachers, administrators and support staff to be included immediately after phase 2 Vaccination Roll Out Plan for BC to be offered vaccinations against COVID-19.

Phase 1 – December 2020 to February 2021

- Residents, staff and essential visitors to long-term care and assisted living
- Individuals assessed for and awaiting long term care
- Hospital health care workers who may provide care for COVID-19 patients
- Remote and isolated Indigenous communities

Phase 2 – February to March

- Seniors 80+
- Remote Indigenous communities not done in phase 1
- Indigenous seniors aged 65+, Elders, and additional communities not yet immunized
- Hospital staff, community GPs and medical specialists not yet immunized
- Vulnerable populations in select congregated settings
- Staff in community home support and nursing for seniors

Phase 3 – April to June

- People aged 79 to 60 in five-year increments
- People aged 69 to 16 who are clinically extremely vulnerable

Phase 4 – July to September

- People aged 59 to 18 in five-year increments

Trustee Wong reviewed the rationale of the motion and trustees voted on the motion.

CARRIED UNANIMOUSLY

9.2 Notice of Motion from Trustee Parrott – Postponement of the FSA

Moved by B. Parrott, seconded by A. Wong, that the Vancouver Board of Education write to the Minister of Education requesting the cancellation of the Foundation Skills Assessment for the 2020-2021 school year, and

That a 3 person sub-committee of the Board be established to research the efficacy of the FSA and report to the Board in September.

Trustee Parrott reviewed the rationale for the motion. A trustee requested the motion be divided into 2 parts and there was no objection.

Part 1 – Cancellation of the FSA for 2020-2021

That the Vancouver Board of Education write to the Minister of Education requesting the cancellation of the Foundation Skills Assessment for the 2020-2021 school year.

During discussion, the Superintendent reported the District has not sent any letters to parents regarding FSA for 2020-2021. Following discussion, trustees voted on Part 1 of the divided motion.

CARRIED UNANIMOUSLY

Part 2 – Sub-Committee to Research the Efficacy of the FSA

That a 3 person sub-committee of the Board be established to research the efficacy of the Foundation Skills Assessment and report to the Board in September.

Following discussion, trustees voted on Part 2 of the divided motion.

CARRIED UNANIMOUSLY

9.3 Notice of Motion from Trustee Parrott – COVID-19 Funding

Referral Motion

Moved by B. Parrott, seconded by E. Gonzalez, that the following motion be referred to the Personnel Committee:

That \$3 million of unspent COVID-19 Federal grant money be used to hire additional teachers to work with Option 4 students.

CARRIED UNANIMOUSLY

10. PUBLIC QUESTION PERIOD

The Chairperson responded to questions regarding:

- Option 4 elementary program
- Remote teaching in secondary schools
- Donation of ventilation systems and physical barriers to work spaces
- Level of protection in schools
- Motion from the October 26, 2020 Board meeting regarding the School Liaison Officer Program

The Superintendent responded to a question on data collection on English Language Learners (ELL), black students and other racialized youth.

The Secretary Treasurer responded to a question on COVID-19 grant funding and improvements made to ventilation systems in schools.

11. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 9:50 pm.

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 Tuesday, February 2, 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, 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
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
Shamirah Khan, Administrative Assistant to the Secretary Treasurer (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 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 BUDGET PRIORITIES FOR THE DEVELOPMENT OF THE 2021-2022 OPERATING BUDGET

The Chairperson reviewed the Procedure for Delegations to the Board. The following delegates presented their views regarding the development of the Vancouver Board of Education 2021-2022 Draft Operating Budget. Written briefs were provided and retained for the Board's records.

1. Bargaining Council of Vancouver School Board Construction and Maintenance Trade Unions – Scott Kirkpatrick, Neil Munro and Mike Logan
2. Vancouver Elementary School Teachers' Association (VESTA) – Jody Polukoshko and Donna Brack
3. Nathan Davidowicz

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

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

Moved by L. Chan-Pedley, seconded by B. Parrott, 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 J. Fraser, seconded by E. Gonzalez, 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

Trustees agreed to adjourn by consensus.

The meeting adjourned at 7:42 pm.


J. David Green, Secretary Treasurer

Carmen Cho, Chairperson

Superintendent's Update

Monday, February 22, 2021
Regular Meeting of the Board of Education





Follow up from
the last Board
Meeting

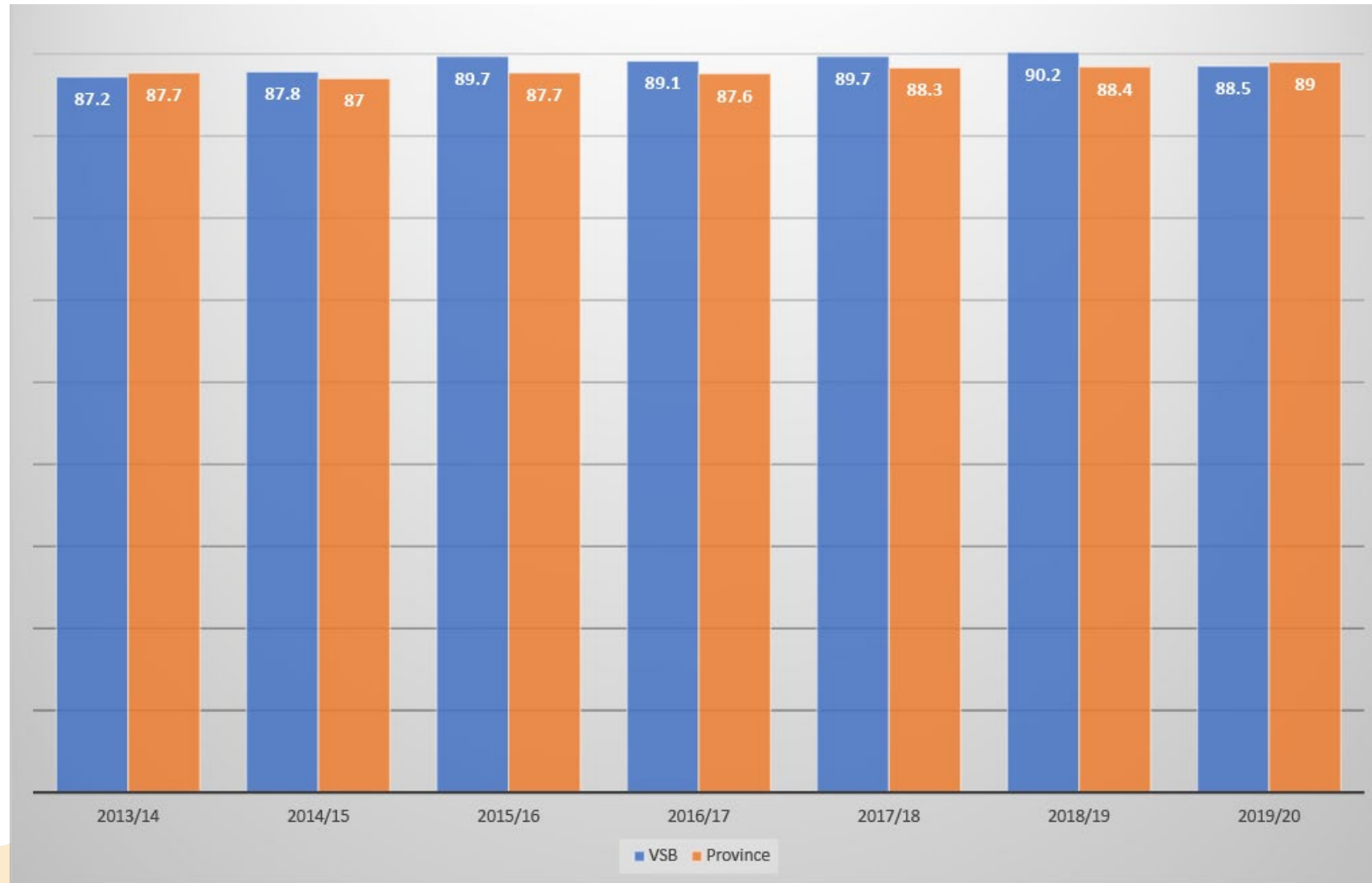


English Language Learners

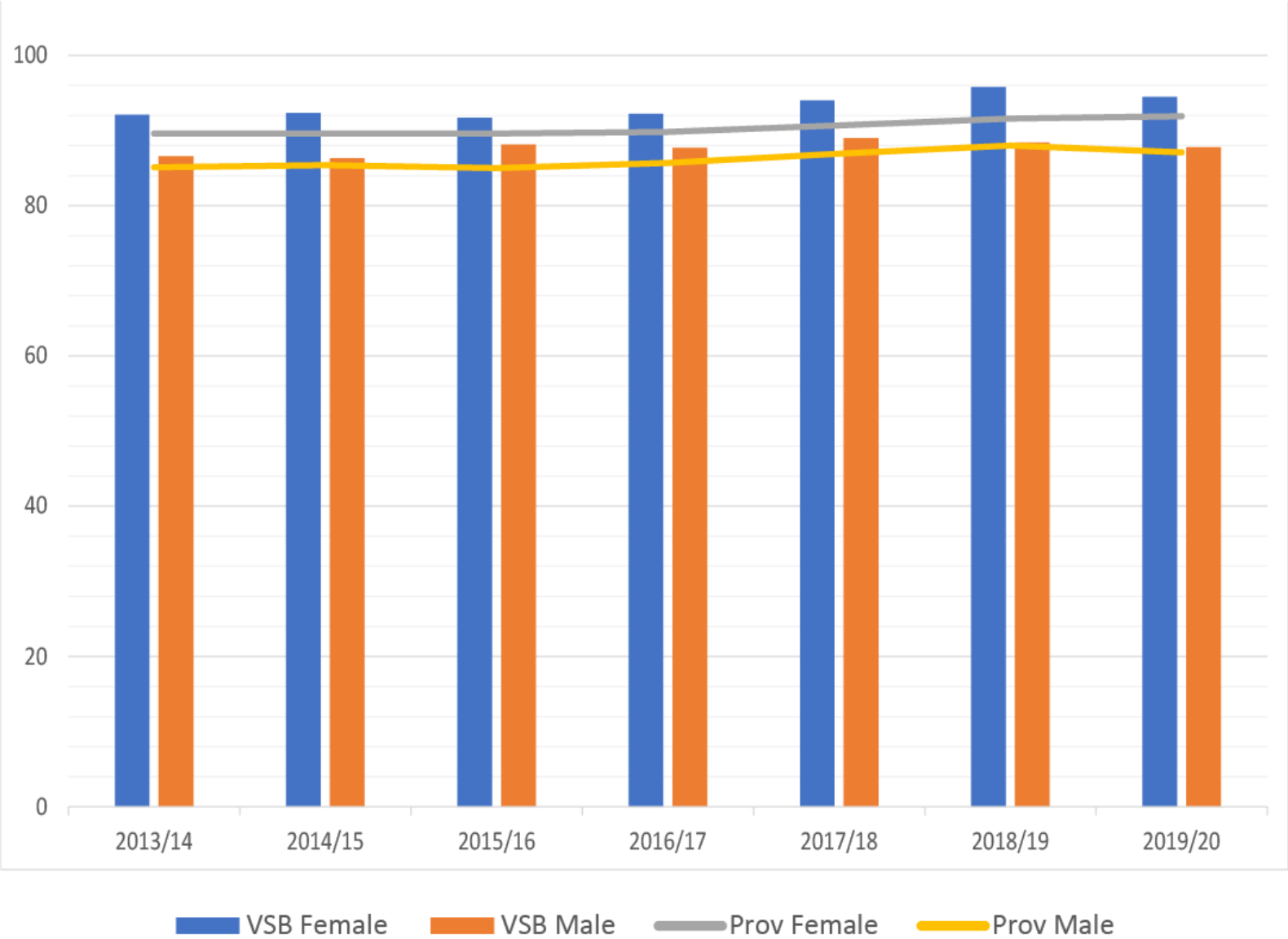
Gender

Indigenous Education Follow-up

English Language Learners Completion Rates



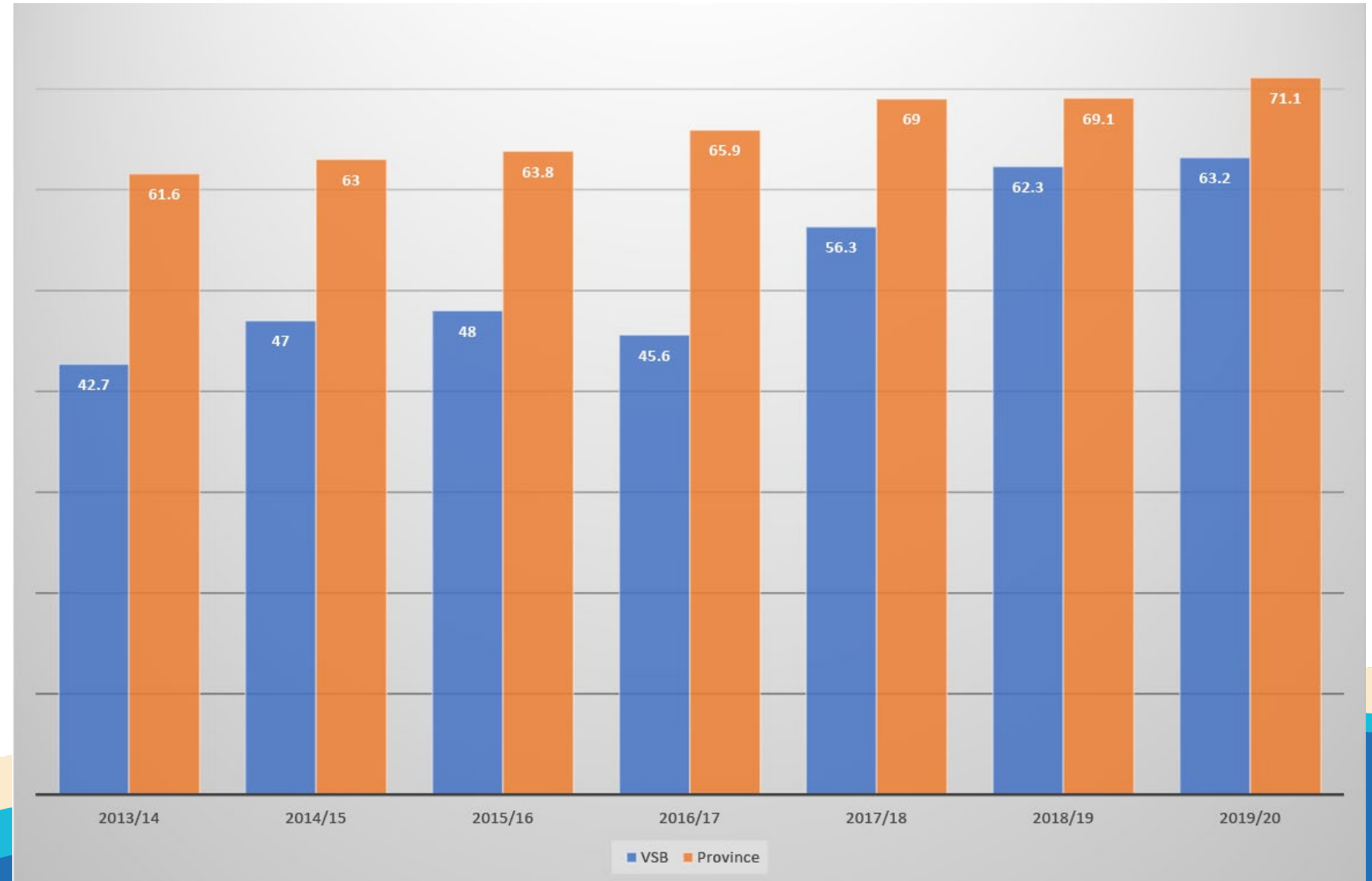
Completion Rates by Gender



Indigenous Education



Indigenous Learners - Completion Rates



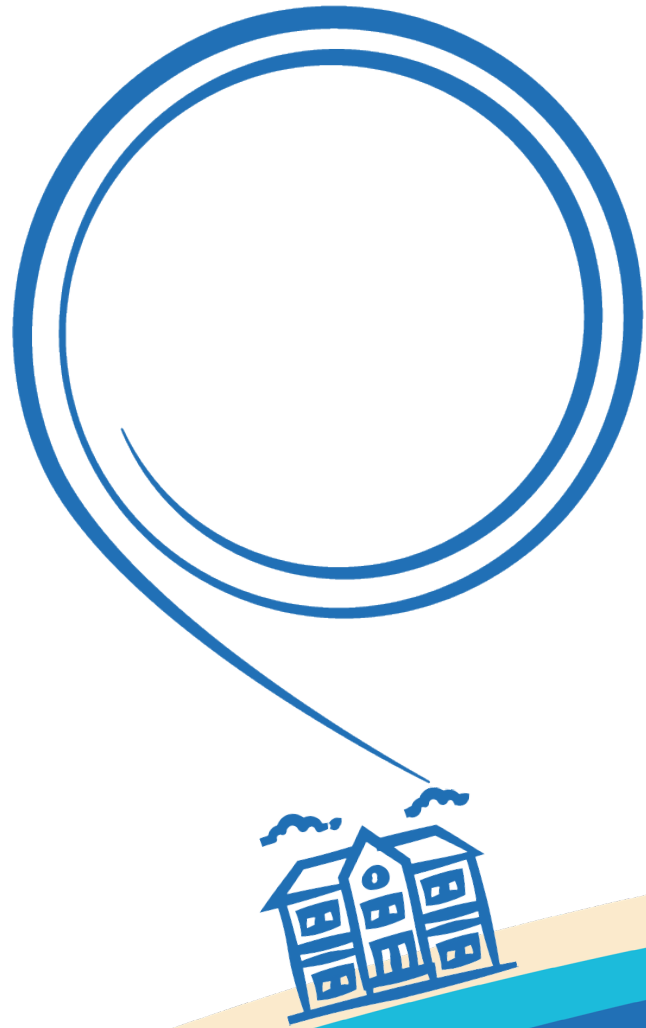
Indigenous Education



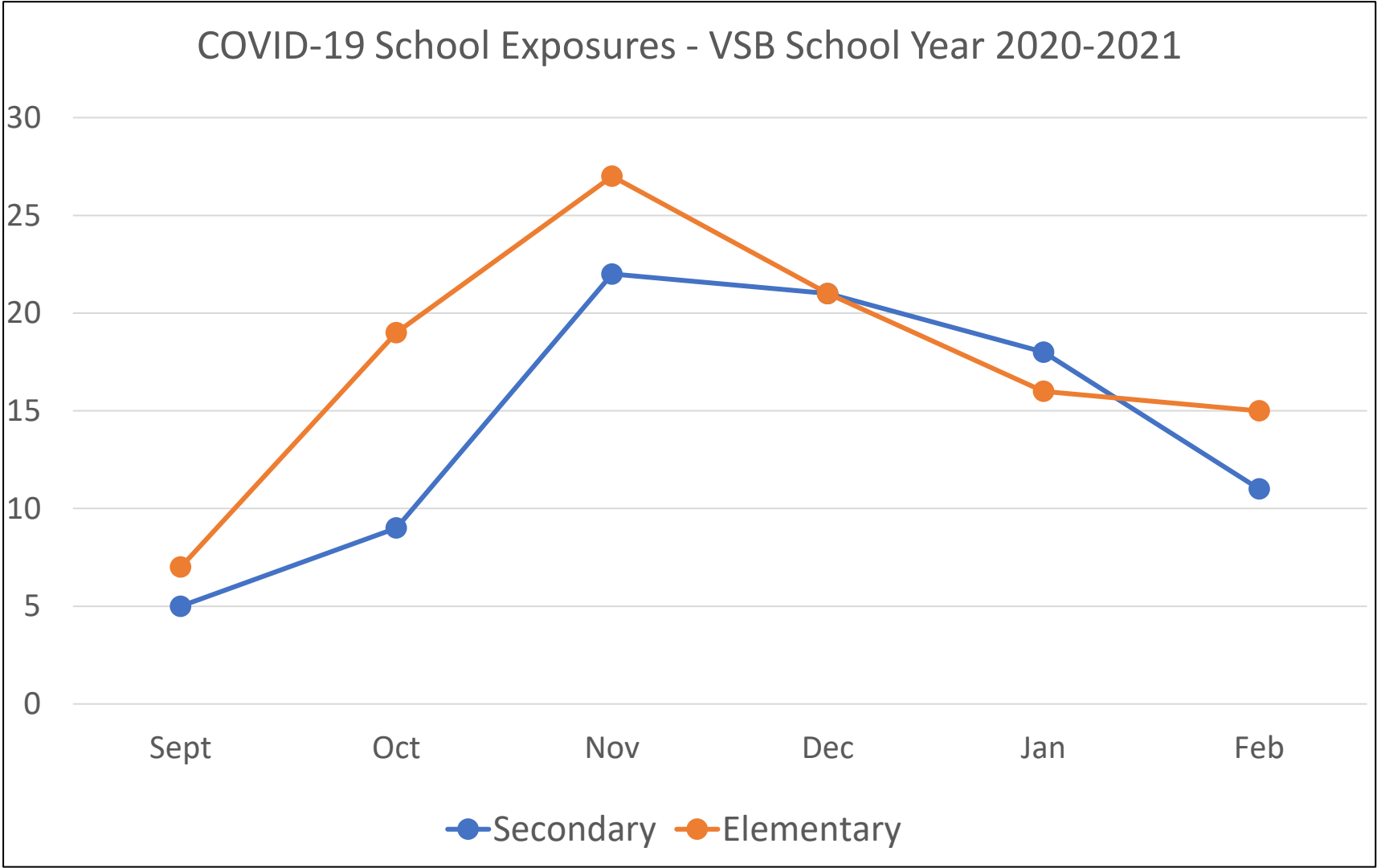
 <https://youtu.be/0COgKAGCpwA>



COVID 19 Update



COVID-19 Update - VCH Data to February 19



Total VSB School Exposures

Elementary: 105

Secondary: 86

*Secondary + Alternate Program

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.

The peak in November aligns in time with the peak in cases in BC and within VCH.

Research Projects: VSB



COVID-19 Research

UBC, BC Children's Hospital, and Vancouver Coastal Health

Study Title: Tracking COVID for Safer Schools

1. Study of Staff Working with Students & the Extent of Exposure to COVID-19 – Part 1

Launched last week

435 VSB staff have enrolled initial days

Serology (blood samples) and Questionnaires

- Clinics at
 - secondary schools
 - BC Children's Hospital
 - St. Paul's Hospital
 - Life Labs (pending)

COVID-19 Research

UBC, BC Children's Hospital, and Vancouver Coastal Health

Study Title: Tracking COVID for Safer Schools

2. Study of Close Contacts of School COVID-19 Cases – Part 2

Launch early March

Gargle Tests – Children's Hospital Research Clinic

COVID-19 Research

UBC, BC Children's Hospital, and Vancouver Coastal Health

Study Title: Tracking COVID for Safer Schools

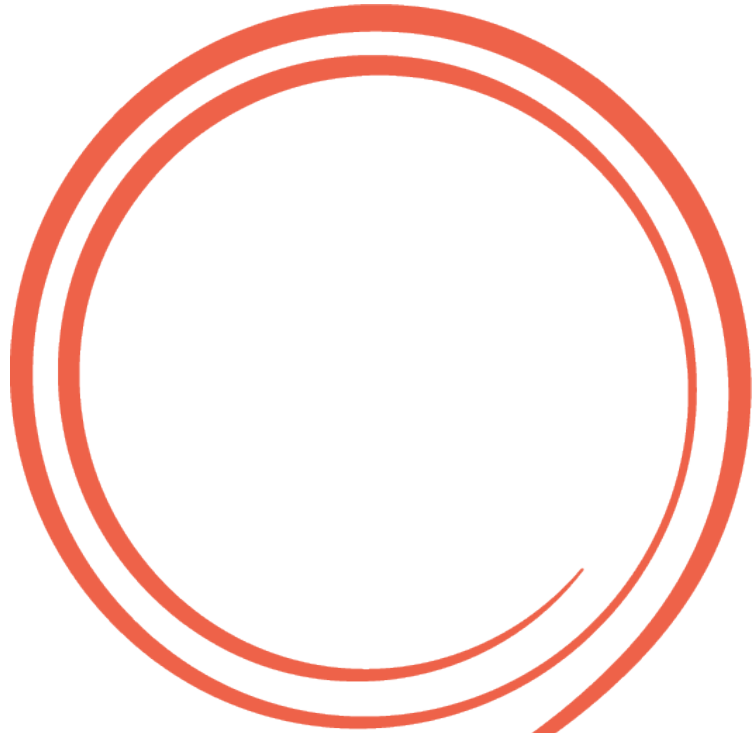
3. Study of Students who Become Symptomatic During the School Day – *Revised Study to be part of Main Study*

Originally launched November 2020

- Currently at 10 schools
- Geographically close to St Paul's and Mt. Saint Joseph Hospitals

Changed from mouth rinse tests to gargle tests and now part of main study

Exploring expansion to more schools with more test-sample drop off sites



POLICY AND GOVERNANCE COMMITTEE

Wednesday, February 3, 2021

Committee Report to the Board, February 22, 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.

The Chairperson reported that Trustee Cho and Trustee Hanson sent their regrets.

1. Delegations

The following delegation presented at the meeting regarding the School Liaison Officer Program.

- BC Community Alliance – Markiel Simpson

The following delegations presented at the meeting regarding Policy on Delegations to Standing Committees:

- Adrienne Neill
- Kyla Epstein

Trustees and stakeholders provided feedback to the delegates and the delegates answered questions regarding their presentations.

2. School Liaison Officer (SLO) Program Review

The Committee Chairperson provided a verbal update on the School Liaison Officer Program Review. She reviewed the background of the motion regarding the SLO Program Review and summarized how feedback is being collected by Argyle Communications for their report. She reported:

- Student and stakeholder engagement is currently underway.
- Argyle Communications is not making recommendations, but will include recommendations gathered from participants of the engagement process.
- The Argyle Communications report will be shared at the next Policy and Governance meeting on March 3, 2021.
- A Special Board / Committee of the Whole meeting will be held on March 8, 2021.

Trustees and stakeholders provided feedback and the Chairperson responded to questions. Staff also provided clarification on various points.

3. Motion: Indigenous Representation

The Deputy Superintendent provided a verbal update on the referred motion from the November 30, 2021 Board meeting regarding Indigenous representation. He reported:

- The mover of the referral motion and the Board Chair requested feedback from the committee members regarding asking staff to connect with Indigenous communities to get their input on the motion.
- The motion would then return to the Policy and Governance Committee for consideration prior to going to the Board.

Following discussion, committee members unanimously agreed to ask staff to do background work and report back to the committee.

4. **Motion: Policy 4 Amendments**

The Deputy Superintendent provided a verbal update on amendments to Policy 4 – Trustee Code of Conduct. He reported:

- Amendments have gone to legal counsel for feedback, which has not yet been received.
- Once legal advice has been received, the policy and amendments will return to the committee for further input.

5. **Updates to Administrative Procedures 170, 171, and 350**

The Deputy Superintendent presented a report dated February 3, 2021 entitled ***Administrative Procedure Update***. The report includes background information on updates to Administrative Procedures 170, 171 and 350, which support Policy 21 - Anti-Racism and Non-Discrimination. He reported the Administrative Procedures have been approved by the Superintendent and will be posted on the website following the meeting.

In presenting AP 170, the Deputy Superintendent noted the following change to be made before posting to the website:

- The name will be updated to Anti-Racism and Non-Discrimination, to reflect Policy 21.

Trustees and stakeholder representatives provided feedback and the Chairperson responded to questions. The Chairperson reported that Appendix A for AP 350 (Restorative Process) is currently with the working group and will be brought to the committee in the future.

6. **Motion: Delegations Meeting**

The Committee Chairperson introduced this item. Trustee Parrott reviewed her rationale for the referred motion.

Trustees and stakeholder representatives provided feedback and staff provided clarification on various points. There was consensus amongst Committee members to forward the following recommendation to the Board for further discussion and consideration:

IT IS RECOMMENDED THAT on the second Monday of every month, a Board meeting be scheduled for the purpose of hearing from delegations. Delegations which wish to present at this Board meeting will follow the process outlined in Board Policy 7.8.

7. **Information Item Requests:** None

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

The next meeting of this Committee is currently scheduled for March 3, 2021 at 5:00 pm.

Prior to adjournment, the Deputy Superintendent informed everyone the March 3, 2021 Policy and Governance Committee meeting will only have one item on the agenda – School Liaison Officer Program Review, for presentation of the School Liaison Officer Program Review report by Argyle Communications.

Meeting adjourned at 6:39 pm.

Lois Chan-Pedley, Chairperson

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

PERSONNEL COMMITTEE

Wednesday, February 3, 2021

Committee Report to the Board, February 22, 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

The following delegation presented at the meeting regarding Funding related to COVID

- Kyenta Martins – Option 4 Families in Vancouver

2. Staffing and Recruitment Update

The Director, Human Resources presented a report dated February 3, 2021 entitled ***Staffing and Recruitment Update***. The report includes information on Employee Services work done since December 2nd to ensure job postings are filled with qualified applicants. As well, the Director of Human Resources shared information on the positive new changes announced by the Teacher Regulation Branch (TRB) including their name change to the Teacher Certification Branch (TCB).

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

This was provided for information.

3. Wellness and Employee Engagement

The Director, People Services presented a report dated February 3, 2021 entitled ***Wellness and Employee Engagement***. The report includes information on the District's well-being strategy to proactively support employees.

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

This was provided for information.

4. Motion: COVID-19 Funding

Trustee B. Parrot presented a report dated February 3, 2021 entitled ***Motion referred from the January 25, 2021 Board Meeting: COVID-19 Funding***.

IT IS RECOMMENDED that the \$3 million of unspent COVID-19 Federal grant money be used to hire additional teachers to work with Option 4 students.

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

Trustee E. Gonzalez confirmed that there was general support to move this motion for discussion to the Board level. Trustees also agreed that additional information would be required in order to make an informed decision on this motion. They will await to hear the updated Option 4 information which will be presented at the Student Learning and Well-Being Committee Meeting being held on February 10th and the updated information about the COVID Spending Plan which will be presented at the Finance Committee Meeting on February 17th.

5. Information Item Requests:

- Update on Anti-Racism training plan.

6. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, April 7, 2021 at 6:30 p.m.

Meeting adjourned at 8:07 p.m.

Estrellita Gonzalez, Chairperson

Committee Members Present in Teams:	Barb Parrot, Carmen Cho, Janet Fraser (Alternate)
Committee Members Absent:	Oliver Hanson
Other Trustees Present in Teams:	Fraser Ballantyne, Jennifer Reddy, Allan Wong
Senior Management Present in Teams:	Carmen Batista, Pedro da Silva, J. David Green, Suzanne Hoffman, David Nelson
Other Staff Present in Teams:	Pete Nuij, Lorelei Russell
Association Representatives Present in Teams:	Terry Stanway, VSTA Darren Tereposky, VESTA Paul Godfrey, VASSSA Ankie Carswell, VEPVPA Melissa Werfl, PASA Karen Tsang, DPAC Tim DeVivo, IUOE Cynthia Schadt, CUPE 15

STUDENT LEARNING AND WELL-BEING COMMITTEE

Wednesday, February 10, 2021

REVISED

Committee Report to the Board, Monday, February 22, 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

The following delegations presented at the meeting their concerns relating to secondary in person instruction time:

- Lorie Srivastava
- Melissa McKinnon

2. Follow-up SLWB November 18th

As a follow-up to the November 18th Student Learning and Well-Being Committee, the Associate Superintendent, Learning Services, J. Langlois showed a PowerPoint presentation and provided information on

- VLN Enrollment/Completion Rates; and
- Supports for Students of African Ancestry

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

This was provided for information.

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

The Director of Instruction, R. Zerbe showed a PowerPoint presentation 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: 2021-22 Secondary School Model

The Directors of Instruction, A. Ogden and A. Davis showed a PowerPoint presentation and provided an update of the 2021-22 Secondary School Model.

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

This was provided for information.

5. Music Review Feedback

The Director of Instruction, C. Stanger showed a PowerPoint presentation and referred to the memorandum dated February 10, 2021 entitled ***Music Review Feedback Sharing and Request for Input to Guide Next Steps***. At the last meeting of this Committee, the Music Review's four recommendations and proposed implementation timeline was reviewed.

At this time, staff are requesting feedback from stakeholders on how to move forward with next steps and the process that will facilitate and guide the work and plans in subsequent years.

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

Stakeholders and Committee members requested additional time for consultation within their associations. This item will be brought back to the next Student Learning and Well-Being Committee meeting in April for continued discussions.

This was provided for information.

6. Calendar 2022-2024 (Attachment)

The Director of Instruction, A. Ogden referred to the memorandum dated February 10, 2021 entitled ***Calendar Submission 2021-22, 2022-23, 2023-24*** and provided an overview of the proposed calendar dates for 2021-22, 2022-23 and 2023-24 school years. It was noted at the meeting that, for the 2021-22 School Year, the proposed Professional Development Day date of February 11, 2022 should be February 18, 2022.

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 the dates outlined in the attached report for the 2021-22; 2022-23; and 2023-24 school years.

7. Information Item Requests: None

8. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, April 14, 2021 at 5:00 pm.

Meeting adjourned at 7:09 pm.

Jennifer Reddy, Chairperson

Committee Members Present in Teams: Fraser Ballantyne, Carmen Cho, Janet Fraser, Barb Parrott
Jennifer Reddy

Trustees Present in Teams: 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: Terry Stanway, VSTA
Joanne Sutherland, VESTA
David Nicks, VASSA
Shannon Burton, VEPVPA
Audrey Van Alstyne, PASA
Krista Sigurdson, DPAC
Cynthia Schadt, CUPE 15
Harjit Khangura, IUOE

Other Staff Present in Teams: Chris Stanger
Richard Zerbe
Aaron Davis
Alison Ogden

ATTACHMENT

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

	2021-22 School Year	2022-23 School Year	2023-24 School Year
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.

FINANCE COMMITTEE

Wednesday, February 17, 2021

Committee Report to the Board, February 17, 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. Financial Update to December 31, 2020 (Operating Fund)

The Assistant Secretary Treasurer presented a report dated February 17, 2021 entitled ***Financial Update to December 31, 2020 (Operating Fund)***. The report provides financial results of the operating fund for the six months ended December 31, 2020, compared to the Annual Budget and the financial results for the same period last year.

The District is in an adjusted surplus position of \$10.4M which is composed of two parts: an operating surplus of \$1.4M and a \$9.0M surplus arising from a change in the accounting treatment for School Generated Funds that are restricted contributions which was recommended by the District's previous auditors.

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

This was provided for information.

2. COVID-19 Funding Update

The Assistant Secretary Treasurer presented a report dated February 17, 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 January 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.

3. 2020-2021 Amended Annual Budget (Attachment)

The Secretary Treasurer presented a report dated February 17, 2021 entitled **2020-2021 Amended Annual Budget**. The report includes the Amended Annual Budget Bylaw and a recommendation.

The Public Sector Accounting Standards (PSAB) format has been used, as required by the Treasury Board. There is a budgeted surplus in the amended budget of \$1,237,811 all of which is in the capital fund. The other funds in the amended budget (special purpose and operating funds) are balanced, as required. The resulting amended annual budget bylaw amount is \$671,399,306.

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

There was consensus to move the recommendations forward.

IT IS RECOMMENDED THAT the Finance Committee, by consensus, recommend that the Board of Education adopt the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2020-2021 in the amount of \$671,399,306, by having the following three readings:

1. **IT IS RECOMMENDED 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 22nd day of February 2021;
2. **IT IS RECOMMENDED 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 22nd day of February 2021;
3. **IT IS RECOMMENDED 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 22nd day of February 2021;
4. **IT IS RECOMMENDED 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 22nd day of February 2021.

4. Information Item Requests: None**5. Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Wednesday, April 21, 2021 at 5:00 pm.

Meeting adjourned at 6:52 pm.

Oliver Hanson, Chairperson

Committee Members Present
in the Teams:

Oliver Hanson, Estrellita Gonzalez,
Lois Chan-Pedley, Allan Wong

Other Trustees Present in Teams:

Janet Fraser, Barb Parrott,
Carmen Cho

Senior Management Present in the Teams:

Carmen Batista, Pedro da Silva, J. David Green,
Suzanne Hoffman

Association Representatives Present in Teams:

Terry Stanway, VSTA
Jody Polukoshko, VESTA
Mike Vulgaris, VASSA
Joel Levine, VEPVPA
Vic Khanna, DPAC
Tyson Shmyr, PASA
Hannah Dubuc, CUPE 15
Brent Boyd, CUPE 407
Harjit Khangura, IUOE
Brian Guan, VDSC

Amended Annual Budget

School District No. 39 (Vancouver)

June 30, 2021

School District No. 39 (Vancouver)

June 30, 2021

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*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2020/2021 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 39 (Vancouver) Amended Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached Statement 2 showing the estimated revenue and expense for the 2020/2021 fiscal year and the total budget bylaw amount of \$671,399,306 for the 2020/2021 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2020/2021.

READ A FIRST TIME THE 22nd DAY OF FEBRUARY, 2021;

READ A SECOND TIME THE 22nd DAY OF FEBRUARY, 2021;

READ A THIRD TIME, PASSED AND ADOPTED THE 22nd DAY OF FEBRUARY, 2021;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2020/2021, adopted by the Board the 22nd DAY OF FEBRUARY, 2021.

Secretary Treasurer

School District No. 39 (Vancouver)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	48,854,250	48,952,500
Adult	130,938	200,000
Other	420,250	375,000
Total Ministry Operating Grant Funded FTE's	49,405,438	49,527,500
Revenues	\$	\$
Provincial Grants		
Ministry of Education	566,926,935	542,992,891
Other	5,587,910	5,625,964
Federal Grants	2,414,888	2,414,888
Tuition	21,792,177	23,450,232
Other Revenue	28,360,434	28,758,472
Rentals and Leases	4,325,482	5,959,512
Investment Income	2,614,202	2,767,124
Amortization of Deferred Capital Revenue	20,519,181	20,348,602
Total Revenue	652,541,209	632,317,685
Expenses		
Instruction	530,816,788	521,509,187
District Administration	24,251,184	22,658,179
Operations and Maintenance	105,185,301	95,252,104
Transportation and Housing	3,799,504	3,586,598
Debt Services	111,712	151,064
Total Expense	664,164,489	643,157,132
Net Revenue (Expense)	(11,623,280)	(10,839,447)
Budgeted Allocation (Retirement) of Surplus (Deficit)	12,861,091	8,949,210
Budgeted Surplus (Deficit), for the year	1,237,811	(1,890,237)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	1,237,811	(1,890,237)
Budgeted Surplus (Deficit), for the year	1,237,811	(1,890,237)

School District No. 39 (Vancouver)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	522,089,961	523,233,744
Operating - Tangible Capital Assets Purchased	3,674,295	1,777,336
Special Purpose Funds - Total Expense	112,446,949	90,696,611
Special Purpose Funds - Tangible Capital Assets Purchased	1,681,054	39,878
Capital Fund - Total Expense	29,627,579	29,226,777
Capital Fund - Tangible Capital Assets Purchased from Local Capital	1,879,468	2,216,712
Total Budget Bylaw Amount	671,399,306	647,191,058

Approved by the Board

Signature of the Chairperson of the Board of Education

Date Signed

Signature of the Superintendent

Date Signed

Signature of the Secretary Treasurer

Date Signed

School District No. 39 (Vancouver)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
Surplus (Deficit) for the year	(11,623,280)	(10,839,447)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(5,355,349)	(1,817,214)
From Local Capital	(1,879,468)	(2,216,712)
From Deferred Capital Revenue	(96,923,152)	(99,892,002)
From Leases	(3,160,872)	
Total Acquisition of Tangible Capital Assets	(107,318,841)	(103,925,928)
Amortization of Tangible Capital Assets	29,280,495	28,958,137
Total Effect of change in Tangible Capital Assets	(78,038,346)	(74,967,791)
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	(89,661,626)	(85,807,238)

School District No. 39 (Vancouver)

Schedule 1

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
 Year Ended June 30, 2021

	Operating Fund	Special Purpose Fund	Capital Fund	2021 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	30,129,688	-	117,097,760	147,227,448
Changes for the year				
Net Revenue (Expense) for the year	(6,056,468)	1,681,054	(7,247,866)	(11,623,280)
Interfund Transfers				
Tangible Capital Assets Purchased	(3,674,295)	(1,681,054)	5,355,349	-
Other	(3,130,328)		3,130,328	-
Net Changes for the year	(12,861,091)	-	1,237,811	(11,623,280)
Budgeted Accumulated Surplus (Deficit), end of year	17,268,597	-	118,335,571	135,604,168

School District No. 39 (Vancouver)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	482,286,608	481,464,668
Other	62,249	68,719
Federal Grants	2,414,888	2,414,888
Tuition	21,792,177	23,450,232
Other Revenue	4,610,408	5,586,250
Rentals and Leases	2,904,384	4,355,459
Investment Income	1,962,779	1,846,758
Total Revenue	516,033,493	519,186,974
Expenses		
Instruction	431,894,403	434,330,354
District Administration	23,213,124	21,616,957
Operations and Maintenance	64,224,141	63,699,835
Transportation and Housing	2,758,293	3,586,598
Total Expense	522,089,961	523,233,744
Net Revenue (Expense)	(6,056,468)	(4,046,770)
Budgeted Prior Year Surplus Appropriation	12,861,091	8,949,210
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(3,674,295)	(1,777,336)
Other	(3,130,328)	(3,125,104)
Total Net Transfers	(6,804,623)	(4,902,440)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 39 (Vancouver)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	458,901,610	462,097,681
Other Ministry of Education Grants		
Pay Equity	7,294,124	7,294,124
Funding for Graduated Adults	1,394,088	884,056
Transportation Supplement	53,423	53,423
Teachers' Labour Settlement Funding	13,505,685	13,505,685
Early Career Mentorship Funding	1,060,000	
Foundation Skills Assessment	41,621	41,621
Reduction in Summer School Estimated Enrolment		(2,898,639)
Budgeted Increase in Regular Enrolment		298,620
Budgeted Increase in Adult Enrolment		188,097
Dogwood 23	27,000	
Early Learning Framework	9,057	
Total Provincial Grants - Ministry of Education	482,286,608	481,464,668
Provincial Grants - Other	62,249	68,719
Federal Grants	2,414,888	2,414,888
Tuition		
Summer School Fees	616,640	
Continuing Education	578,513	1,181,232
International and Out of Province Students	20,597,024	22,269,000
Total Tuition	21,792,177	23,450,232
Other Revenues		
Other School District/Education Authorities	1,150,000	1,150,000
Miscellaneous		
Instructional Cafeteria Revenue		1,080,000
Miscellaneous Fees and Revenue	3,345,908	3,356,250
Other Grants	114,500	
Total Other Revenue	4,610,408	5,586,250
Rentals and Leases	2,904,384	4,355,459
Investment Income	1,962,779	1,846,758
Total Operating Revenue	516,033,493	519,186,974

School District No. 39 (Vancouver)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
Salaries		
Teachers	235,492,004	236,831,219
Principals and Vice Principals	26,371,368	25,095,713
Educational Assistants	41,679,879	42,629,238
Support Staff	55,103,468	56,589,137
Other Professionals	11,690,338	10,874,531
Substitutes	11,508,029	10,714,444
Total Salaries	381,845,086	382,734,282
Employee Benefits	99,309,223	99,311,234
Total Salaries and Benefits	481,154,309	482,045,516
Services and Supplies		
Services	14,236,197	13,169,212
Student Transportation	2,677,627	3,575,381
Professional Development and Travel	1,057,750	1,509,498
Rentals and Leases	852,232	903,006
Dues and Fees	1,011,635	978,647
Insurance	1,073,038	1,011,437
Supplies	11,880,800	11,443,551
Utilities	8,146,373	8,597,496
Total Services and Supplies	40,935,652	41,188,228
Total Operating Expense	522,089,961	523,233,744

School District No. 39 (Vancouver)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2021

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	174,244,653	196,129	434,491	5,725,808	211,913	9,096,239	189,909,233
1.03 Career Programs	690,561	68,857		140,862	104,490	42,123	1,046,893
1.07 Library Services	5,570,017	892,178	19,596	276,759	134	264,784	7,023,468
1.08 Counselling	8,938,407	796,572			222,080	341,057	10,298,116
1.10 Special Education	26,076,404	2,436,020	37,418,044	315,459	368	841,185	67,087,480
1.30 English Language Learning	11,431,133	1,942,936	2,299,872	356,787	181,892	467,608	16,680,228
1.31 Indigenous Education	848,947	254,564	1,317,744	114,017	1,683	23,775	2,560,730
1.41 School Administration		17,650,027	13,871	10,412,100	212,537	6,255	28,294,790
1.60 Summer School	772,797	122,018		98,798	13,676	4,415	1,011,704
1.62 International and Out of Province Students	6,909,230	161,065	176,261	470,254	324,558	323,737	8,365,105
1.64 Other	9,855						9,855
Total Function 1	235,492,004	24,520,366	41,679,879	17,910,844	1,273,331	11,411,178	332,287,602
4 District Administration							
4.11 Educational Administration		1,640,551		318,284	1,893,102	15,981	3,867,918
4.40 School District Governance				64,649	716,286	145	781,080
4.41 Business Administration		2,550		3,630,535	4,753,520	7,254	8,393,859
Total Function 4	-	1,643,101	-	4,013,468	7,362,908	23,380	13,042,857
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration		207,901		1,541,460	2,798,365	52,599	4,600,325
5.50 Maintenance Operations				30,912,078	255,734	20,872	31,188,684
5.52 Maintenance of Grounds				675,722			675,722
5.56 Utilities							-
Total Function 5	-	207,901	-	33,129,260	3,054,099	73,471	36,464,731
7 Transportation and Housing							
7.70 Student Transportation				49,896			49,896
Total Function 7	-	-	-	49,896	-	-	49,896
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	235,492,004	26,371,368	41,679,879	55,103,468	11,690,338	11,508,029	381,845,086

School District No. 39 (Vancouver)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2021

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	189,909,233	49,504,815	239,414,048	7,752,963	247,167,011	251,556,224
1.03 Career Programs	1,046,893	273,175	1,320,068	227,841	1,547,909	1,545,469
1.07 Library Services	7,023,468	1,825,131	8,848,599	699,570	9,548,169	9,506,509
1.08 Counselling	10,298,116	2,681,653	12,979,769	231,450	13,211,219	13,356,788
1.10 Special Education	67,087,480	18,600,336	85,687,816	978,356	86,666,172	83,695,411
1.30 English Language Learning	16,680,228	4,389,448	21,069,676	197,513	21,267,189	21,756,367
1.31 Indigenous Education	2,560,730	703,208	3,263,938	239,068	3,503,006	3,354,217
1.41 School Administration	28,294,790	7,013,282	35,308,072	1,040,454	36,348,526	35,864,283
1.60 Summer School	1,011,704	265,351	1,277,055	94,843	1,371,898	1,251,436
1.62 International and Out of Province Students	8,365,105	2,208,066	10,573,171	677,660	11,250,831	12,435,474
1.64 Other	9,855	2,618	12,473		12,473	8,176
Total Function 1	332,287,602	87,467,083	419,754,685	12,139,718	431,894,403	434,330,354
4 District Administration						
4.11 Educational Administration	3,867,918	902,018	4,769,936	1,602,407	6,372,343	5,608,210
4.40 School District Governance	781,080	123,847	904,927	446,347	1,351,274	1,045,988
4.41 Business Administration	8,393,859	2,159,125	10,552,984	4,936,523	15,489,507	14,962,759
Total Function 4	13,042,857	3,184,990	16,227,847	6,985,277	23,213,124	21,616,957
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	4,600,325	1,159,018	5,759,343	1,663,519	7,422,862	6,087,110
5.50 Maintenance Operations	31,188,684	7,344,280	38,532,964	8,719,035	47,251,999	44,530,982
5.52 Maintenance of Grounds	675,722	139,388	815,110	789,270	1,604,380	4,889,708
5.56 Utilities	-		-	7,944,900	7,944,900	8,192,035
Total Function 5	36,464,731	8,642,686	45,107,417	19,116,724	64,224,141	63,699,835
7 Transportation and Housing						
7.70 Student Transportation	49,896	14,464	64,360	2,693,933	2,758,293	3,586,598
Total Function 7	49,896	14,464	64,360	2,693,933	2,758,293	3,586,598
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	381,845,086	99,309,223	481,154,309	40,935,652	522,089,961	523,233,744

School District No. 39 (Vancouver)

Schedule 3

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	84,640,327	61,528,223
Other	5,525,661	5,557,245
Other Revenue	23,535,870	23,172,222
Investment Income	426,145	478,799
Total Revenue	114,128,003	90,736,489
Expenses		
Instruction	98,922,385	87,178,833
District Administration	1,038,060	1,041,222
Operations and Maintenance	11,445,293	2,476,556
Transportation and Housing	1,041,211	
Total Expense	112,446,949	90,696,611
Net Revenue (Expense)	1,681,054	39,878
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(1,681,054)	(39,878)
Total Net Transfers	(1,681,054)	(39,878)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 39 (Vancouver)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2021

	Annual Facility Grant	Learning Improvement Fund	Aboriginal Education Technology	Scholarships and Bursaries	Special Education Technology	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP
	\$	\$	\$	\$	\$	\$	\$		\$
Deferred Revenue, beginning of year	-	273,793	11,727	537,702	2,485,957	11,300,961	52,208	31,461	261,262
Add: Restricted Grants									
Provincial Grants - Ministry of Education	2,237,985	1,672,482			7,954,589		608,000	218,050	616,296
Provincial Grants - Other									
Other				2,000		21,800,556			
Investment Income	4,330		285	8,089	36,975	283,718	4,450	438	3,990
	2,242,315	1,672,482	285	10,089	7,991,564	22,084,274	612,450	218,488	620,286
Less: Allocated to Revenue	2,242,315	1,946,275	12,012	31,987	7,734,135	22,084,274	648,084	248,488	620,286
Recovered									
Correct Beginning of Year Balance							16,574		
Deferred Revenue, end of year	-	-	-	515,804	2,743,386	11,300,961	-	1,461	261,262
Revenues									
Provincial Grants - Ministry of Education	2,237,985	1,946,275	11,727		7,697,160		643,634	248,050	616,296
Provincial Grants - Other									
Other Revenue				23,898		21,800,556			
Investment Income	4,330		285	8,089	36,975	283,718	4,450	438	3,990
	2,242,315	1,946,275	12,012	31,987	7,734,135	22,084,274	648,084	248,488	620,286
Expenses									
Salaries									
Teachers					1,918,892				109,309
Principals and Vice Principals					260,265				
Educational Assistants		1,456,553					481,532		
Support Staff	1,654,124	55,813			1,042,109	60,815	271	58,236	
Other Professionals					19,683				
Substitutes					122,349	683		5,139	15,000
	1,654,124	1,512,366	-	-	3,363,298	61,498	481,803	63,375	124,309
Employee Benefits	345,443	433,909			890,897	9,811	131,936	17,875	32,138
Services and Supplies	242,748	-	12,012	31,987	3,479,940	21,975,141	32,420	167,238	463,839
	2,242,315	1,946,275	12,012	31,987	7,734,135	22,046,450	646,159	248,488	620,286
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	37,824	1,925	-	-
Interfund Transfers									
Tangible Capital Assets Purchased						(37,824)	(1,925)		
	-	-	-	-	-	(37,824)	(1,925)	-	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 39 (Vancouver)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2021

	CommunityLINK	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Safe Return to School Grant	Federal Safe Return to Class Fund
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	117,678	162,812	1,525,054	65,748	49,503	21,999	25,954		
Add: Restricted Grants									
Provincial Grants - Ministry of Education	9,404,107	4,037,077	28,893,118	982,692		47,000	6,000	3,556,154	19,367,377
Provincial Grants - Other									
Other									
Investment Income					261	166	72		
	9,404,107	4,037,077	28,893,118	982,692	261	47,166	6,072	3,556,154	19,367,377
Less: Allocated to Revenue	9,521,785	4,037,077	28,893,118	982,692	49,764	47,166	6,072	3,556,154	19,367,377
Recovered		162,812	1,525,054	65,748					
Correct Beginning of Year Balance							10,426		
Deferred Revenue, end of year	-	-	-	-	-	21,999	15,528	-	-
Revenues									
Provincial Grants - Ministry of Education	9,521,785	4,037,077	28,893,118	982,692	49,503	47,000	6,000	3,556,154	19,367,377
Provincial Grants - Other									
Other Revenue									
Investment Income					261	166	72		
	9,521,785	4,037,077	28,893,118	982,692	49,764	47,166	6,072	3,556,154	19,367,377
Expenses									
Salaries									
Teachers	448,588	189,766	22,876,578						5,719,477
Principals and Vice Principals									
Educational Assistants	2,597,692	1,898,033					768		181,714
Support Staff	1,342,194	48,702						1,995,574	1,655,605
Other Professionals	1,353,238	394,255							424,119
Substitutes	2,501	566,747		801,543			1,327		118,250
	5,744,213	3,097,503	22,876,578	801,543	-	-	2,095	1,995,574	8,099,165
Employee Benefits	1,520,574	831,194	6,016,540	181,149			520	421,620	2,215,826
Services and Supplies	2,251,309	108,380			49,764	47,166	3,457	932,556	7,924,897
	9,516,096	4,037,077	28,893,118	982,692	49,764	47,166	6,072	3,349,750	18,239,888
Net Revenue (Expense) before Interfund Transfers	5,689	-	-	-	-	-	-	206,404	1,127,489
Interfund Transfers									
Tangible Capital Assets Purchased	(5,689)							(206,404)	(1,127,489)
	(5,689)	-	-	-	-	-	-	(206,404)	(1,127,489)
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 39 (Vancouver)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2021

Schedule 3A

	CAYA	Assistive Technology AT-BC	Settlement Workers In School	Miscellaneous	PRCVI	PRP	CommunityLINK Other	TOTAL
	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	6,471,844	8,963,439	426,485	809,105	454,678	224,046	851,641	35,125,057
Add: Restricted Grants								
Provincial Grants - Ministry of Education					2,225,465	2,418,447		84,244,839
Provincial Grants - Other	3,100,000	2,380,000						5,480,000
Other		911,623		625,683			116,163	23,456,025
Investment Income	3,661	51,064	11,338	7,130	4,535	5,643		426,145
	3,103,661	3,342,687	11,338	632,813	2,230,000	2,424,090	116,163	113,607,009
Less: Allocated to Revenue	3,103,661	3,342,687	58,147	633,558	2,140,536	2,648,136	172,217	114,128,003
Recovered								1,753,614
Correct Beginning of Year Balance								27,000
Deferred Revenue, end of year	6,471,844	8,963,439	379,676	808,360	544,142	-	795,587	32,823,449
Revenues								
Provincial Grants - Ministry of Education					2,136,001	2,642,493		84,640,327
Provincial Grants - Other	3,100,000	2,380,000	45,661					5,525,661
Other Revenue		911,623	1,148	626,428			172,217	23,535,870
Investment Income	3,661	51,064	11,338	7,130	4,535	5,643		426,145
	3,103,661	3,342,687	58,147	633,558	2,140,536	2,648,136	172,217	114,128,003
Expenses								
Salaries								
Teachers				15,832	104,531	1,689,260		33,072,233
Principals and Vice Principals				36,732				296,997
Educational Assistants			8,504	4,301		62,608		6,691,705
Support Staff	548,208	646,388	1,497	17,131	700,103	57,373	26,906	9,911,049
Other Professionals	253,973	867,040	92		197,453	9,367		3,519,220
Substitutes			463	7,639		45,492		1,687,133
	802,181	1,513,428	10,556	81,635	1,002,087	1,864,100	26,906	55,178,337
Employee Benefits	209,212	405,517	2,906	19,166	296,609	489,340	6,726	14,478,908
Services and Supplies	1,992,675	1,423,742	44,685	341,127	831,340	294,696	138,585	42,789,704
	3,004,068	3,342,687	58,147	441,928	2,130,036	2,648,136	172,217	112,446,949
Net Revenue (Expense) before Interfund Transfers	99,593	-	-	191,630	10,500	-	-	1,681,054
Interfund Transfers								
Tangible Capital Assets Purchased	(99,593)			(191,630)	(10,500)			(1,681,054)
	(99,593)	-	-	(191,630)	(10,500)	-	-	(1,681,054)
Net Revenue (Expense)	-	-	-	-	-	-	-	-

School District No. 39 (Vancouver)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2021

	2021 Amended Annual Budget			2021 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Other Revenue		214,156	214,156	
Rentals and Leases		1,421,098	1,421,098	1,604,053
Investment Income		225,278	225,278	441,567
Amortization of Deferred Capital Revenue	20,519,181		20,519,181	20,348,602
Total Revenue	20,519,181	1,860,532	22,379,713	22,394,222
Expenses				
Operations and Maintenance		235,372	235,372	117,576
Amortization of Tangible Capital Assets				
Operations and Maintenance	29,280,495		29,280,495	28,958,137
Debt Services				
Capital Lease Interest		111,712	111,712	151,064
Total Expense	29,280,495	347,084	29,627,579	29,226,777
Net Revenue (Expense)	(8,761,314)	1,513,448	(7,247,866)	(6,832,555)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	5,355,349		5,355,349	1,817,214
Capital Lease Payment		3,130,328	3,130,328	3,125,104
Total Net Transfers	5,355,349	3,130,328	8,485,677	4,942,318
Other Adjustments to Fund Balances				
Tangible Capital Assets WIP Purchased from Local Capital	1,879,468	(1,879,468)	-	
Principal Payment				
Capital Lease	3,018,616	(3,018,616)	-	
Total Other Adjustments to Fund Balances	4,898,084	(4,898,084)	-	
Budgeted Surplus (Deficit), for the year	1,492,119	(254,308)	1,237,811	(1,890,237)

AUDIT COMMITTEE

Wednesday, February 17, 2021

Committee Report to the Board, Monday, February 22, 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.

1. 2020-2021 Financial Statement Audit Process and Timeline

The Secretary Treasurer presented and reviewed a report dated February 17, 2021 entitled **2020-2021 Financial Statement Audit Process and Timeline**. The report includes information on the initial meeting held with KPMG LLP as the District's newly appointed auditor. He reviewed topics discussed at the initial meeting. He also provided an update on current legal matters that could affect the financial statements.

Trustees provided feedback and staff provided clarification.

In response to a question about what would be included in the auditor's audit plan the Secretary Treasurer provided information and the Assistant Secretary Treasurer said he would provide the committee members the audit plan used by the Office of the Attorney General (OAG) for the June 2020 audit.

A trustee requested a future discussion on how trustees can be provided more background information when selecting an auditor. The Chairperson acknowledged this could be discussed at a future meeting.

2. Update on 2019-2020 Auditor's Management Letter

The Secretary Treasurer presented and reviewed a report dated February 17, 2021 entitled **Update on 2019-2020 Auditor's Management Letter**. The report includes information on audit findings for the year ended June 30, 2020 and the auditor's recommendations and an update on the management's responses to the recommendations.

During discussion, the Secretary Treasurer provided information on the status of a project to develop a centralized contract management system and confirmed he could request additional information from the Associate Superintendent-Learning and Information Technology regarding minimum password age which has not been addressed. Farnaz Riahi provided some information on password security.

This was provided for information.

3. Asset Retirement Obligations (AROs) (verbal)

The Secretary Treasurer provided a verbal report and gave a PowerPoint presentation on the District's requirement to account for Asset Retirement Obligations (AROs) for fiscal years beginning after April 2022, a copy of which is on file with the meeting agenda. He reviewed the complexity of the project, and the three-step approach currently being used (i.e. identification, recognition, and measurement of obligations). AROs being considered so far are for buildings that include asbestos, lead in paint, underground fuel storage tanks and lead in pipes. He also reported:

- The Project Manager, Dal Bhatti, has established a team to work on the ARO project;

- An estimate of AROs was provided to the Ministry of Education in July 2020, after collaborating with other districts on how estimates are created;
- Reports on AROs will be brought to future Finance and Audit Committee meetings.

This was provided for information.

4. Enterprise Risk Management (ERM) Project - Update

The Secretary Treasurer provided a verbal report and PowerPoint on the Enterprise Risk Management Project. He reported:

- There has been a refresh of work done from 2018.
- Interviews have been done and a meeting will be held with KPMG to select key staff to participate in the voting workshop.
- KPMG will produce a report with updated risks and risk ranking.
- The KPMG report will be brought to a future Finance Committee meeting.

This was provided for information.

5. Information Item Requests: None

6. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, April 14, 2021 at 6:30 pm.

Meeting adjourned at 7:44 pm.

Barb Parrott, Chairperson

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

Management Present in Teams: J. David Green, Shehzad Somji

LIAISON TRUSTEE REPORT

Name of Committee/Organization: Diversity Advisory Committee

Liaison Trustee: Allan Wong, Trustee

Date of Meeting: January 27th, 2021

Topics Discussed Most Relevant to the VSB:

SLO Review – 2 guests from Argyle communications presented an overview of the updated mandate, engagement process and responded to questions.

-translated platform, technology accessibility (pandemic times set up better), student flyers, Queer community contacted ?, circulation, Diversity committee engagement one time or chance for response later or broader engagement – formal recommendation? – realizing tight window, written submissions (provided verbatim). Student voice is heard and front and center.

Anti-Racism Mandatory Training – all employees. 1st school day of 2021 -2022 school year

- (1) Cultural humility
- (2) Systems of Oppression
- (3) How to start and continue conversation of racism and anti-racism

Youth Forum, 2nd annual. “Intersectionality” - SOGI, Indigenous, BIPOC.
(2 days April and May).

DRT Update (SOGI) – Beene

DRT Update (A/R) – Deena for Nassim - with District of Burnaby conference

Strategic Plan Update – anti-racism portion.

Anti-bullying protocol update in the spring.

Committee / Organization Actions:

- Diversity committee wanted more time to discuss SLO review formal recommendation. We will meet in March and will submit separately than Argyle Communications report.

LIAISON TRUSTEE REPORT

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

Liaison Trustee: Janet Fraser

Date of Meeting: February 8, 2021

Topics Discussed Most Relevant to the VSB:

Accountability and relationships with regards to the City of Vancouver endorsement of the UN Declaration on the Rights of Indigenous Peoples. Discussion about a future City of Vancouver notice of motion about the implementation of the UNDRIP through an Action Plan that could include a Task Force, resources to be allocated in the next budget, and working with the provincial and federal governments. This would be a next step in building on previous work, especially the City of Reconciliation. Feedback from the three local First Nations will be included before broader outreach on the notice of motion.

The VPL spoke about their Indigenous Kith and Kin program - they are sharing with other libraries to expand this work, and with people beyond BC.

LIAISON TRUSTEE REPORT

Name of Committee/Organization: Vancouver City Planning Commission

Liaison Trustee: Janet Fraser

Date of Meeting: February 10, 2021

Topics Discussed Most Relevant to the VSB:

Presentation about the False Creek South Lands – their history and current planning work/negotiations underway with the City of Vancouver.

The project including the elementary school at Coal Harbour was presented at the CoV Urban Design Panel meeting on [January 20](#) and was supported with no recommendations.

LIAISON TRUSTEE REPORT

Name of Committee/Organization: CoV Transportation Advisory Committee

Liaison Trustee: Lois Chan-Pedley

Date of Meeting: January 27, 2021

Topics Discussed Most Relevant to the VSB:

The Committee received presentations on the Broadway Subway Project and the Broadway Plan's vision of "Broadway as a Great Street" which is inclusive of many modes of transportation, including walking, cycling, and public transit, as well as recognizing that it is a busy car and truck route serving commercial areas along its way. The Committee urged the CoV to include more infrastructure for commuter bikes, pointing to the rise of electric bikes and cargo bikes, the higher speeds of which are currently not well accommodated in the Broadway Plan.

The Committee also received a presentation on the parking initiatives as part of the Climate Emergency Action Plan. The Committee is interested in providing further feedback to the CoV in a future meeting/workshop.

Committee / Organization Actions:

LIAISON TRUSTEE REPORT

ITEM 8.4.1

Name of Committee/Organization: Renters Advisory Committee

Liaison Trustee: Estrellita Gonzalez

Date of Meeting: January 27, 2021 and November 18, 2020.

Topics Discussed Most Relevant to the VSB:

None.

Committee / Organization Actions:

1. Engineering Services staff provided an introduction to the Climate Emergency Initiatives Project and sought the Committee's feedback on experiences related to on-street and off-street parking.
2. In previous November meeting the Committee provided feedback to the City on Creating and Renewing Non-Profit Social and Co-op Housing as well as on Rental Replacement in Commercial-Zoned Areas.

LIAISON TRUSTEE REPORT

ITEM 8.4.2

Name of Committee/Organization: Heritage Commission

Liaison Trustee: Estrellita Gonzalez

Date of Meeting: February 1, 2021

Topics Discussed Most Relevant to the VSB:

The Commission carried unanimously the following motion regarding **Strathcona Elementary – Building D VHR “A”**

MOVED BY Commissioner Gordon
SECONDED BY Commissioner Massey

WHEREAS

1. The Strathcona School complex is one of the most historic in the City of Vancouver, and includes one building, “D” on Pender Street, that is a B building on the Heritage Register and has no current use; and
2. The Vancouver School Board has requested advice from the Heritage Commission on a community use for the building.

THEREFORE BE IT RESOLVED THAT the Vancouver Heritage Commission recommends that Vancouver School Board staff work with community members to seek a partner for a civic or non-profit use for Building D, focusing on childcare or an artist-run studio concept.

Committee / Organization Actions:

There was a presentation on a proposed re-development at 526 Granville Street which was not supported.

THEREFORE BE IT RESOLVED THAT the Vancouver Heritage Commission does not support the application for 526 Granville Street – the Leckie Block, as presented, and requests the retention of the heritage building rather than just its façades, and alterations to the design to reduce the bulk of the tower, to set it back from the Granville and laneway property lines and to reduce its shadow impact on the designated heritage building at 640 West Pender Street;

FURTHER THAT the Commission requests design development of the tower itself to reduce the visual dominance of its diagonal bracing.

ITEM 10.1

February 22, 2021

TO: Board of Education

FROM: Estrellita Gonzalez, Trustee

RE: Notice of Motion – BCSTA Advocacy for the Reinstatement of the Chief Educator Role

Reference to Strategic Plan:

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

- Enhance and support opportunities for student voice.

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

- Support effective communication, engagement, and community partnerships.
- Advocate for public education.

PROPOSED MOTION:

That the Vancouver Board of Education submit the following motion to the BCSTA AGM: That the BCSTA advocate for the reinstatement of the Chief Educator role at the Ministry of Education.

RATIONALE:

WHEREAS the VBE passed the following motion on December 14, 2020 *“That the VBE write the Ministry of Education and request the reinstatement of the Chief Educator Role at the Ministry.”*

WHEREAS The Chief Educator role is an important conduit between the Ministry of Education and the British Columbia K-12 school districts.

A Chief Educator could bring advocacy and social capital related to the Ministry’s relationship building through various stakeholder groups such as BCSTA, BCPVPA, BCTF, BCSSA, CUPE and BCPSEA. They could also bring awareness of societal issues in school districts (related to MCFD, Indigenous learners, food insecurity, childcare, etc.), best practices and school operational ‘know how’ and provide valuable input to the Ministry’s goals and plans.

WHEREAS The Chief Educator position at the Ministry of Education is currently vacant and has not been a consistent one since 2017.

WHEREAS The Chief Educator can assist the Ministry in ensuring it does everything it can to continue to empower BC to have one of the best school systems in the world.

February 22, 2021

ITEM 10.2

TO: Board of Education

FROM: Janet Fraser, Trustee

RE: Notice of Motion – Land and Assets Strategy

Reference to Strategic Plan:

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

- *Provide increased opportunities to connect students to their learning.*

Goal 4: Provide effective leadership, governance and stewardship.

- *Effectively utilize school district resources and facilities.*

PROPOSED MOTION:

That the Vancouver Board of Education create a process to develop and approve a Land and Assets Strategy as a public document.

RATIONALE:

There are references to VSB land and assets in policy, board motions, plans and reports and creating a Strategy would provide a clear framework for decision making. This would include the motion approved in June 2020:

That the Vancouver Board of Education staff and contractors, including Urban Systems, meaningfully and in good-faith consult and cooperate with the Musqueam (xʷməθkʷəy̓əm), Squamish (Sḵw̓x̓ wu7mesh Uxwumixw), and Tsleil-Waututh (səlilw̓ ətaʔ) Nations about the draft Land and Assets Strategy to ensure that it is informed by and not in conflict with the principles of these Nations' interests and land use plans.

Further that the VSB in accordance with the Disposal of Land and Improvements Order and the requirement for consultation with local First Nations before the submission of a request for approval to dispose of land, consider and incorporate the input from each Nation in the development and implementation in each land development project.

Further that the VSB will work to cooperatively develop a protocol agreement and Memorandum of Understanding (MOU) with the Musqueam, Squamish and Tsleil-Waututh Nations.

The Strategy could also address guiding principles for revenue generation as well as guiding principles and priorities for local capital spending, which could include:

- enhancing seismic mitigation projects by using VSB funds to fund a replacement school if the Ministry of Education approves a seismic upgrade as the lowest cost option,
- expansions or new schools
- upgrades to existing VSB school/non-school buildings
- upgrades to VSB grounds
- other District capital spending, such as technology replacement

In undertaking this work the expectation is this would include engagement with First Nations, stakeholders and the public, with presentation of a draft process and draft Land & Assets Strategy at the Facilities Planning Committee.