BOARD MEETING

AGENDA (Revised)

Monday, May 01, 2023 at 7:00 pm

In the Boardroom

1. CALL MEETING TO ORDER

1.1 INDIGENOUS LAND ACKNOWLEDGEMENT

We are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations.

1.2 OPENING REMARKS

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

2. ADOPTION OF MINUTES

2.1 Meeting of February 27, 2023

2.2 Matters Arising from the Minutes

2.3 Special Board Delegation Meeting of April 5, 2023

2.4 Matters Arising from the Minutes

2.5 Special Board Meeting of April 11, 2023 (QEA Surplus Declaration)

2.6 Matters Arising from the Minutes

2.7 Special Board/Committee of the Whole Meeting of April 24, 2023 (Budget Delegation)

2.8 Matters Arising from the Minutes

2.8.1 2023-2024 Annual Budget v4 Staff Report

2.8.2 Trustee Budget Proposals to be Considered (Trustee Reddy)

2.8.2.1 *That the 2023-2024 annual budget for teacher staffing in the Adult Education Department be increased by $250,000 and that this increase be offset by reductions of $150,000 in agent fees and $100,000 in advertising expenses in the International Education Department.*

2.8.2.2 *That $1.8 million planned to be used from the Feeding Futures School Food Program to reduce food service costs in the 2023-2024 operating fund budget (as set out on page 12 of Draft Annual Budget 23/24 V3) be deleted and that this reduction in cost savings be offset by reductions in various lines of the budget to be determined by staff and that all money from the fund remain to be used for new programs or increasing current ones*

2.8.2.3 *That the total supplies expense for books and publications in the 2023-2024 annual budget be increased by $13,449 to eliminate the reduction from $1,094,306 million to $1,080,857 million and that the offsetting reduction would be in consultants' fees in a district department identified by staff.*

2.8.2.4 *That $100,000 be added to the 2023-2024 annual budget to begin the process of setting up board-run out of school childcare programs. This addition to the budget would be offset by a reduction in consultants fees in a district department identified by staff.*

2.8.2.5 Facilitate Increased Opportunities for Student Leadership (Trustee Chien)

That $100,000 be added to the budget to facilitate increased opportunities for student leadership including cross-school gatherings and funding to support student leadership projects and initiatives. District staff will engage the Vancouver District Student Council (VDSC) in the development of a spending plan for these funds. The funding for this proposal will come from a reduction in consulting fees in a department to be determined by staff.

2.8.3 Annual Budget Bylaw

2.8.3.1 *That the Board of Education of School District No. 39 (Vancouver) 2023/2024 Annual Budget Bylaw in the amount of $735,910,647 be read a first time on the 1st day of May 2023.*

2.8.3.2 *That the Board of Education of School District No. 39 (Vancouver) 2023/2024 Annual Budget Bylaw in the amount of $735,910,647 be read a second time on the 1st day of May 2023.*

2.8.3.3 *That the Board of Education adopt the 2023/2024 Annual Budget Bylaw for School District No. 39 (Vancouver) by having all three readings of the bylaw at the May 1st, 2023, public board meeting.*

2.8.3.4 *That the Board of Education of School District No. 39 (Vancouver) 2023/2024 Annual Budget Bylaw in the amount of $735,910,647 be read a third time, passed and adopted on the 1st day of May 2023.*

2.9 Public Delegation Board Meeting of April 26, 2023

2.10 Matters Arising from the Minutes

2.10.1 *That District Staff share a comprehensive plan to the Ideal Mini students and families & Churchill staff before the relocation of Ideal Mini students to Sir Winston Churchill Secondary School. This information should include details on how the program will be physically accommodated within Sir Winston Churchill Secondary School and be shared no later than May 26th, 2023.*

3. SUPERINTENDENT'S UPDATE

3.1 Superintendent's Highlights

4. STUDENT TRUSTEE REPORT

5. COMMITTEE REPORTS

5.1 **POLICY AND GOVERNANCE COMMITTEE**

5.1.1 Report: Meeting of March 8, 2023

5.1.2 Matters Arising

5.1.2.1 Draft Public Interest Disclosure Act "Whistleblower" Policy

That the Board approve the draft Public Interest Disclosure Act Policy as attached.

5.1.3 Report: Meeting of April 19, 2023

5.1.4 Matters Arising

5.1.4.1 Sexual Orientation Gender Identity Expression Policy (Policy 17)

That the Board approve the attached Policy 17 update.

5.1.4.2 Draft Child Care Policy

That the Board approve the draft Child Care Policy as attached.

5.2 EDUCATION PLAN COMMITTEE

5.2.1 Report: Meeting of March 29, 2023

5.2.2 Matters Arising

5.3 FINANCE COMMITTEE

5.3.1 Report: Meeting of April 12, 2023

5.3.2 Matters Arising

5.4 AUDIT COMMITTEE

5.4.1 Report: Meeting of April 12, 2023

5.4.2 Matters Arising

(The online link for submitting questions to this meeting will now be closed.)

6. REPORT ON PRIVATE SESSION

6.1 Special Meeting of March 1, 2023

6.2 Meeting of April 03, 2023

6.3 Meeting of April 24, 2023

6.4 Meeting of April 26, 2023

6.5 Meeting of May 01, 2023

7. REPORTS FROM TRUSTEE REPRESENTATIVES

7.1 Report from Trustee Fraser on the Indigenous Education Committee Meeting held on February 23, 2023

8. NEW BUSINESS

9. NOTICES OF MOTION

9.1 Notice of Motion from Trustee Jung: Updating Policy 4 (Trustee Code of Conduct)

10. PUBLIC QUESTION PERIOD (Submitted through the online link)

11. ADJOURNMENT

BOARD MEETING MINUTES

Monday, February 27, 2023 at 7:00pm

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. on Monday, February 27, 2023, at 7:00pm. The meeting was live streamed.

Trustees Present in the room:	Victoria Jung, Chairperson Preeti Faridkot, Vice-Chairperson Lois Chan-Pedley Alfred Chien Janet Fraser Suzie Mah Jennifer Reddy Christopher Richardson Joshua Zhang
Trustees Absent with Regrets:	Mia Liu, Student Trustee
Senior Management Present in the room:	Helen McGregor, Superintendent of Schools David Nelson, Deputy Superintendent J. David Green, Secretary Treasurer Pedro da Silva, Associate Superintendent-Learning & Information Technology Jody Langlois, Associate Superintendent-Learning Services Pete Nuij, Associate Superintendent-Employee Services Rob Schindel, Associate Superintendent, Education Services Shehzad Somji, Assistant Secretary Treasurer
Also Present in the room:	Judy Mah, Executive Assistant (Recorder)

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations.

1.2. Opening Remarks

In her opening remarks, the Chairperson acknowledged the following:

- Celebration of Pink Shirt Day on February 22, 2023, World Kindness Week and the effort of students who raised funds to support the people of Ukraine and Turkey.

- The presence of the class of Langara College journalism students, who watched the meeting virtually.

She concluded her opening remarks by informing the Board of the following updates to Trustee Appointments for External Committees:

- Trustee Faridkot had replaced Trustee Reddy as the alternate for the Children, Youth and Families Advisory Committee.
- Trustee Jung had replaced Trustee Reddy as the alternate for the Urban Indigenous Peoples' Advisory Committee.

2. ADOPTION OF MINUTES

2.1. Meeting of January 30, 2023

Moved by C. Richardson, seconded by P. Faridkot, that the minutes of the January 30, 2023 meeting be adopted.

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

APPROVED UNANIMOUSLY

2.2. Matters Arising from the Minutes

The Chairperson informed everyone of a correction to the name Kingsway Avenue referenced in the motion for the Proposed Sir Guy Carleton Catchment Changes. She reported that the name should read Kingsway, not Kingsway Avenue

2.3. Public Delegation Board Meeting of February 21, 2023

Moved by J. Fraser, seconded by J. Zhang, that the minutes of the February 21, 2023 meeting be adopted.

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

APPROVED UNANIMOUSLY

2.4. Matters Arising from the Minutes - None

3. SUPERINTENDENT'S UPDATE

The Superintendent gave a PowerPoint presentation, and highlighted how the Education Plan is being translated in classrooms across the District and providing a positive impact for students. She reported on the following:

- Feb 22 Pink Shirt Day: VSB staff, students, and trustees wore pink shirts to show their support against bullying.

- Completion of Livingstone Elementary School Seismic Upgrade, showcasing a video of Livingstone Elementary Principal, S. Vieira, and Livingstone students providing a virtual tour of the new school, and its accessible features.
- VSB Schools continued their learning of Black History and Black Excellence through the compilation and display of literary works from diverse authors and Black History month resources in various schools throughout the District.
- "We Have Names. You Are Not Forgotten" art exhibition on Missing and Murdered Indigenous Women, which featured art from students of Lord Byng Secondary and X'Pey Elementary.
- District-wide Professional Development Day at VSB featured a wide-range of developmental opportunities, including workshops on anti-racism and Indigenous story work.
- Reminder regarding two ongoing District Engagements: 2023-2024 Budget Engagement and the Queen Elizabeth Annex Land Surplus Engagement Process.

4. STUDENT TRUSTEE REPORT

The Student Trustee was unable to attend the meeting. Trustee Chan-Pedley read the student trustee report, which included updates on the following:

- March 1st, 2023 orientation for the Sister School Switch Initiative.
- VDSC summary report submitted to District Staff regarding gender-neutral /universal bathrooms.
- A special focus group consultation initiated by the Vancouver Police Department will be held on Feb 28, 2023 as part of the SLO Program's Reimagining process. Approximately 20 students, with one representative from each school, will share the perspectives they gained from speaking to students in the community on what they value in the newly designed program.

5. COMMITTEE REPORTS

5.1. POLICY AND GOVERNANCE COMMITTEE

5.1.1 Report: Meeting of February 8, 2023

The Chairperson of the Committee, J. Fraser, presented the report of the February 8, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Public Interest Disclosure Act
- Referral Motion: Creation of a Combined Finance and Personnel Standing Committee
- Referral Motion: Renaming the Student Learning and Well-Being Committee
- Childcare Policy Development
- School Liaison Officer Update

Moved by J. Fraser, seconded by C. Richardson, that the report of the February 8, 2023 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 Matters Arising from the Meeting of February 8, 2023

5.1.2.1 Creation of a Combined Finance and Personnel Standing Committee

Trustee Fraser read the comments received from five stakeholder groups in response to the referral motion for the Creation of a Combined Finance and Personnel Standing Committee. The motion that was referred to the February 8, 2023 Policy and Governance Committee was as follows:

That Policy 8 (Board Committees) be amended to combine Finance Committee and Personnel Committee into one standing committee to be named the Finance and Personnel Committee. Amendments to Policy 8 to outline the purpose/function, duties/powers and membership of a combined Finance and Personnel Committee to be reviewed at the Policy and Governance Committee prior to consideration and adoption.

Trustee Fraser requested an amendment by substitution and provided rationale for the motion.

Substitution Motion:

Moved by J. Fraser, seconded by L. Chan-Pedley, that the Board of Education request staff review Policy 8 (Board Committees) Section 4 Personnel Committee and Section 5 Finance Committee and report to the Policy and Governance Committee on any suggested revisions to better align these committees with current committee practices.

In response to the Board Chair's question regarding Article 5 of the Vancouver Teacher's Federation (VTF) Collective Agreement, the Deputy Superintendent noted that it is a requirement of the collective agreement that the VTF are entitled to have two representatives on each of the standing committees; however, the agreement does not require the board to have all five standing committees.

Following discussion, trustees voted on the motion.

CARRIED

For: J. Fraser, L. Chan-Pedley, S. Mah, J. Reddy, C. Richardson
Against: A. Chien, P. Faridkot, V. Jung, J. Zhang

5.1.2.2 Renaming the Student Learning and Well-Being Committee

Since the motion to rename the Student Learning and Well-Being Committee was not moved and seconded at the January 30, 2023 Board Meeting, the Chair asked if any trustees would like to move the motion.

Moved by C. Richardson, seconded by P. Faridkot, that the Student Learning and Well-Being Committee be renamed the Education Plan Committee and that revisions be made to the duties and function of this renamed committee to support and inform the ongoing implementation of the Education Plan. Changes to Policy 8 will be reviewed at the Policy and Governance Committee prior to consideration and adoption by the Board.

Trustee Richardson provided rationale for the motion.

Following discussion, Trustee Fraser requested an amendment by substitution.

Substitution Motion:

Moved by J. Fraser, seconded by S. Mah, that the Board of Education request staff review Policy 8 (Board Committees) Section 3 Student Learning and Well-Being Committee and report to the Policy and Governance Committee on any suggested revisions to better align this committee with current committee practices, including the ongoing implementation of the Education Plan.

DEFEATED

For: L. Chan-Pedley, J. Fraser, S. Mah, J. Reddy
Against: A. Chien, P. Faridkot, V. Jung, C. Richardson, J. Zhang

Trustees returned to the main motion.

Main Motion:

Moved by C. Richardson, seconded by P. Faridkot, that the Student Learning and Well-Being Committee be renamed the Education Plan Committee and that revisions be made to the duties and function of this renamed committee to support and inform the ongoing implementation of the Education Plan. Changes to Policy 8 will be reviewed at the Policy and Governance Committee prior to consideration and adoption by the Board.

Trustees voted on the motion.

CARRIED

For: L. Chan-Pedley, A. Chien, P. Faridkot, V. Jung, C. Richardson, J. Zhang
Against: J. Fraser, S. Mah, J. Reddy

5.2. AUDIT COMMITTEE

5.2.1 Report: Meeting of February 13, 2023

The Chairperson of the Committee, L. Chan-Pedley, presented the report of the February 13, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Oversight Role of the Auditor General
- Asset Retirement Obligations Update
- Update on 2019-2020 Auditor's Management Letter
- Enterprise Risk Management (ERM) Project Status Update

Moved by L. Chan-Pedley, seconded by J. Zhang, that the report of the February 13, 2023 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. FINANCE COMMITTEE

The Chairperson of the Committee, J. Zhang, presented the report of the February 22, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- 2022-2023 Amended Annual Budget (Attachment)
- Update: Stakeholder Budget Development Engagement
- Quarter 2 2023 Financial Update

Moved by J. Zhang, seconded by P. Faridkot, that the report of the February 22, 2023 meeting be received.

The Secretary Treasurer responded to a trustee's question on why the Finance Committee was moved from February 15th to February 22nd, 2023, and noted that the information expected from the Ministry regarding funding for staff wage lifts was not received by the time of the meeting to be included in the amended annual budget.

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

APPROVED UNANIMOUSLY

5.3.2 Matters Arising

5.3.2.1 2022-2023 Amended Annual Budget

5.3.2.1.1 Moved by J. Zhang, seconded by C. Richardson that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022/2023 in the amount of$699,676,609 be given first reading on the 27th day of February 2023;

CARRIED UNANIMOUSLY

5.3.2.1.2 Moved by J. Zhang, seconded by A. Chien that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022/2023 in the amount of $699,676,609 be given second reading on the 27th day of February 2023;

CARRIED UNANIMOUSLY

Due to technical difficulties, the Board Chair called a 5-minute recess. The meeting resumed at 8:09 PM.

5.3.2.1.3 Moved by J. Zhang, seconded by P. Faridkot that the Board of Education of School District No. 39 (Vancouver) approve having all three readings of the Amended Annual Budget Bylaw 2022/2023 in the amount of $699,676,609 take place at the Board meeting on the 27th day of February 2023;

CARRIED UNANIMOUSLY

5.3.2.1.4 Moved by J. Zhang, seconded by C. Richardson that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022/2023 in the amount of $699,676,609 be given third reading, passed, and adopted on the 27th day of February 2023.

CARRIED UNANIMOUSLY

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

6. REPORT ON PRIVATE SESSION

6.1. Special Meeting of February 8, 2023

That the Board authorized the Board Chair to report to the February 27, 2023 Public Meeting that, at the Private Session of February 08, 2023 the Board discussed bargaining matters.

That the Board authorized the Board Chair to report to the February 27, 2023 Public Meeting that, at the Private Session of February 08, 2023 the Board passed a motion to ratify the Board of Education of School District No. 39 (Vancouver) and the Bargaining Council of Vancouver School Board Construction and Maintenance Trade Unions (Trades) for the next 3 years subject to the approval of the British Columbia Public School Employers' Association and the Public Sector Employers' Council.

6.2. Meeting of February 27, 2023

That the Board authorized the Board Chair to report to the February 27, 2023 Public Meeting that, at the Private Session of February 27, 2023 the Board discussed property, personnel, legal matters and business interests.

7. REPORTS FROM TRUSTEE REPRESENTATIVES

7.1. Report from Trustee Reddy on the English Language Learner Meeting held on January 11, 2023
7.2. Report from Trustee Jung on the Vancouver Public Library Meeting held on February 22, 2023

8. NEW BUSINESS:

The Board Chair reported that the Ministry of Education and Child Care launched the new K-12 anti-racism action plan in late January 2023, and read the announcement from Minister of Education and Child Care Rachna Singh.

9. NOTICES OF MOTION

9.1. Notice of Motion from Trustee Zhang: Review of Naming and Renaming Process

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

Moved by J. Zhang, seconded by C. Richardson, that staff review the current naming and renaming process and provide information and a recommendation as to possible changes to current Board Policy to articulate the Board's vision and values in relation to naming and renaming school facilities, to clearly establish the role of the Board in the naming and renaming process and to provide guidance as to the number of naming and renaming processes that will be undertaken at any given time. Staff will report this information and recommendation to Policy and Governance Committee for input and feedback no later than July 2023.

He provided rationale for the motion.

Trustees asked questions and staff responded.

The Deputy Superintendent responded to the Board Chair's request for clarification regarding the naming and renaming process, and spoke to the timing provided for staff to report the information to the Policy and Governance Committee.

Following discussion, Trustee Mah asked to move an amendment to the motion.

Amendment Motion:

Moved by S. Mah, seconded by L. Chan-Pedley, that the date be amended from "no later than July 2023" to "no later than October 2023."

Trustee Mah spoke to the rationale for the amendment.

Following discussion, trustees voted on the amendment.

CARRIED

For: L. Chan-Pedley, J. Fraser, V. Jung, S. Mah, J. Reddy, C. Richardson
Against: A. Chien, P. Faridkot, J. Zhang

Main Motion:

Trustees voted on the main motion, as amended, which now reads:

That staff review the current naming and renaming process and provide information and a recommendation as to possible changes to current Board Policy to articulate the Board's vision and values in relation to naming and renaming school facilities, to clearly establish the role of the Board in the naming and renaming process and to provide guidance as to the number of naming and renaming processes that will be undertaken at any given time. Staff will report this information and recommendation to Policy and Governance Committee for input and feedback no later than October 2023.

CARRIED

For: L. Chan-Pedley, A. Chien, P. Faridkot, J. Fraser, V. Jung, S. Mah, J. Reddy, C. Richardson, J. Zhang
Against: J. Reddy

10. PUBLIC QUESTION PERIOD

The Chairperson acknowledged that one question was received regarding billeting of students during the public question period.

11. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:45 pm.

J. David Green, Secretary Treasurer	Victoria Jung, Chairperson

SPECIAL BOARD MEETING MINUTES

Wednesday, April 5, 2023 at 7:00pm

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. on Wednesday, April 5, 2023 at 7:00pm. The meeting was live streamed.

Trustees Present in the Room:	Victoria Jung, Chairperson Preeti Faridkot, Vice-Chairperson Alfred Chien Lois Chan-Pedley Janet Fraser Suzie Mah Jennifer Reddy Christopher Richardson Joshua Zhang
Senior Management Present in the Room:	Helen McGregor, Superintendent of Schools, J. David Green, Secretary Treasurer

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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. NEW BUSINESS

2.1. Delegations re: Queen Elizabeth Annex (QEA) Land Surplus Consideration

The Chairperson reviewed the Procedure for Delegations to the Board, reminding trustees that questions for delegations should be for clarification purposes and that trustees will have the opportunity to discuss the QEA Land Surplus Consideration matter at the April 11, 2023 Special Board meeting.

The Board Chair informed everyone that Delegate, Melanie Cheng, was not able to present this evening, and was removed from the speakers list.

The following delegates presented their views regarding the QEA Land Surplus Consideration. Seven PowerPoint presentations were provided and retained for the Board's records.

Those that presented were:

1. Joanna Chin
2. Sheldon North
3. Jane-Ann Kay
4. Robert Lovell
5. Brian Palmquist
6. Diana Batts
7. Vik Khanna
8. Michael Hooper
9. Ken Su
10. Kevin Gourlay
11. Ildi Varga
12. Mara Branscombe
13. Lara Belagamage
14. Sara and Rebecca Lovell
15. Cedric Brimacombe
16. Lia Gudaitis
17. Rebecca Pitfield
18. Sue Hurd
19. Ehud Ur
20. Megan Eastwood

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

3. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:52 pm.

J. David Green, Secretary Treasurer

Victoria Jung, Chairperson

BOARD MEETING MINUTES

Tuesday, April 11, 2023 at 7:00pm

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. on Tuesday, April 11, 2023, at 7:00pm. The meeting was live streamed.

Trustees Present in the room:	Victoria Jung, Chairperson Preeti Faridkot, Vice-Chairperson Lois Chan-Pedley Alfred Chien Janet Fraser Suzie Mah Jennifer Reddy Christopher Richardson Joshua Zhang
Senior Management Present in the room:	Superintendent Helen McGregor Secretary Treasurer David Green Deputy Superintendent David Nelson Associate Superintendent-Learning & Information Technology Pedro da Silva Associate Superintendent-Learning Services Jody Langlois Associate Superintendent-School Services Pete Nuij Assistant Secretary Treasurer Shehzad Somji Lorelei Russell, Acting Executive Director - Employee Services
Also Present in the room:	John Dawson, Director of Instructional Learning Jiana Chow, Communications Manager Judy Mah, Recorder

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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. COMMITTEE REPORTS

2.1. FACILITIES PLANNING COMMITTEE

2.1.1 Report: Meeting of April 5, 2023

The Chairperson of the Committee, V. Jung, presented the report of the April 5, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Capital Bylaw No. 2023/24-CPSD39-01
- QEA Surplus Consideration Engagement Report

Moved by V. Jung, seconded by J. Zhang, that the minutes of the April 5, 2023 meeting be adopted.

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

APPROVED UNANIMOUSLY

2.1.2 Matters Arising from the Meeting of April 5, 2023

2.1.2.1 Capital Bylaw No. 2023/24-CPSD39-01

2.1.2.1.1 Moved by V. Jung, seconded by L. Chan-Pedley, that School District No. 39 (Vancouver) Capital Bylaw No. 2023/24- CPSD39-01 be read a first time the 11th day of April 2023;

CARRIED UNANIMOUSLY

2.1.2.1.2 Moved by V. Jung, seconded by C. Richardson, that School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 be read a second time the 11th day of April 2023;

CARRIED UNANIMOUSLY

2.1.2.1.3 Moved by V. Jung, seconded by J. Zhang, that the Board of Education of School District No. 39 (Vancouver) approves having all three readings of School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 the 11th day of April 2023;

CARRIED UNANIMOUSLY

2.1.2.1.4 Moved by V. Jung, seconded by J. Fraser, that School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 be read a third time the 11th day of April 2023;

And further

That the Secretary-Treasurer be authorized to sign, seal and register School District No. 39 (Vancouver) Capital Bylaw No. 2023/24-CPSD39-01 with the Ministry of Education.

CARRIED UNANIMOUSLY

3. NEW BUSINESS

3.1. Queen Elizabeth Annex (QEA) Surplus Consideration

Moved by C. Richardson, seconded by P. Faridkot, that the Board, as per Policy 20 section 3.1, declare the QEA site and buildings (the Real Property) surplus to the needs of the School District and instruct staff to proceed with the Real Property disposal process.

Trustee Mah requested a postponement to the main motion.

Moved by S. Mah, seconded by J. Reddy, that we postpone consideration of the motion to declare the QEA site and buildings (the Real Property) surplus to the needs of the school district until we hear back from the Musqueam host Nation and verification of the projected student enrolment numbers given the discrepancies between the Vancouver School District's projected enrolment numbers and the Ministry of Education's projected enrolment numbers.

Trustee Mah provided rationale for the motion, and discussion ensued.

In response to a trustee's question, the Secretary Treasurer explained the process for debate of a postponement motion, based on Robert's Rules of Order. He noted that the debate on the postponement motion should be confined to its merits only, and not to that of the main motion.

Trustee Mah challenged the chair's decision to disallow the question, and Trustee Reddy seconded the appeal. Trustee Mah provided rationale for sustaining the decision of the chair and requested that the information be provided to the Trustee.

Trustees voted on sustaining the decision of the Chair.

DEFEATED

For: L. Chan-Pedley, A. Chien, P. Faridkot, J. Fraser, V. Jung, C. Richardson, J. Zhang
Against: S. Mah, J. Reddy

Trustees voted on the postponement motion.

DEFEATED

For: S. Mah, J. Reddy
Against: L. Chan-Pedley, A. Chien, P. Faridkot, J. Fraser, V. Jung, C. Richardson, J. Zhang

Trustees returned to the main motion that had been moved and seconded.

Following discussion, trustees voted on the main motion.

CARRIED

For: L. Chan-Pedley, A. Chien, P. Faridkot, J. Fraser, V. Jung, C. Richardson, J. Zhang
Against: S. Mah, J. Reddy

3.2. Notion of Motion from Trustee Fraser for the May 1, 2023 Public Board meeting

Trustee Fraser provided notice to the Board that a motion will be brought to the May 1, 2023 Board meeting for approval and requested that if the Board disposes the QEA site to a public landowner, that it will be for long term lease only.

4. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:00 pm.

J. David Green, Secretary Treasurer	Victoria Jung, Chairperson

SPECIAL BOARD/COMMITTEE OF THE WHOLE MEETING MINUTES

Wednesday, April 24, 2023 at 7:00pm

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. on Wednesday, April 24, 2023 at 7:00pm. The meeting was live-streamed.

Trustees Present in the Room:	Victoria Jung, Chairperson Preeti Faridkot, Vice-Chairperson Alfred Chien – left the meeting at 8:17pm Janet Fraser Suzie Mah Jennifer Reddy Christopher Richardson Joshua Zhang
Trustees Absent with Regrets:	Lois Chan-Pedley
Senior Management Present in the Room:	Superintendent Helen McGregor Secretary Treasurer David Green Deputy Superintendent David Nelson Associate Superintendent-Learning & Information Technology Pedro da Silva Associate Superintendent-Learning Services Jody Langlois Associate Superintendent-School Services Pete Nuij Acting Executive Director - Employee Services, Lorelei Russell
Senior Management Absent with Regrets:	Assistant Secretary Treasurer Shehzad Somji
Also Present in the Room:	Patricia MacNeil, Communications Director Judy Mah, Recorder

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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 and reminded everyone that there would be time following the presentation to ask clarifying questions and to provide comments regarding the topic presented this evening.

Trustee Mah moved the following motion to revise the order of items 4 and 5 in the agenda.

Moved by S. Mah, and J. Reddy, that item #5, presentation of the 2023-2024 draft annual budget be moved up to #4 on the agenda, and item #4, Delegations re: budget priorities be #5 on the agenda.

CARRIED

For: J. Fraser, V. Jung, S. Mah, J. Reddy, C. Richardson
Against: A. Chien, P. Faridkot, J. Zhang

2. ADOPTION OF MINUTES

2.1. Meeting of April 19, 2023

Moved by C. Richardson, seconded by P. Faridkot, that the minutes of the April 19, 2023 meeting be adopted.

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

APPROVED UNANIMOUSLY

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

Moved by S. Mah, seconded by C. Richardson, that the Board dissolve itself into Committee-of-the-Whole.

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

APPROVED UNANIMOUSLY

4. 2023 – 2024 DRAFT ANNUAL BUDGET UPDATE

The Secretary Treasurer gave a PowerPoint presentation which provided an update on the Draft Annual 2023-2024 Budget since the April 19, 2023 Special Board/Committee of the Whole meeting. A copy of the PowerPoint is on file with the meeting agenda.

The Secretary Treasurer summarized the Board and legislative requirements that guide the budget process. He reviewed the three guiding directions for the budget process, and spoke briefly about the engagement process, noting that the Budget 2023-2024 email is still active for receipt of budget submissions.

He referred to the PowerPoint as he presented the 2023-2024 Draft Annual Budget Summary v3. He noted that the Draft Annual 2023-2024 Budget Report v3 had been posted to the website at 7:00pm. He highlighted the differences between v2 and v3 of the draft annual budget, including an increase in revenue and expenses and a reduction in the operating fund deficit from $2.7M to $1.4M. He informed the board that these changes are largely due to an increase in enrolment of 661 K-12 students, and the addition of 34 FTE teachers. He also noted that based on historical trends, student enrolment is projected to increase.

The Secretary Treasurer continued the presentation and reviewed the projected surplus for June 30, 2023. He informed everyone that the surplus is not in compliance with Board Policy 20, noting the policy's minimum and maximum compliance amounts.

He concluded his presentation by reviewing the budget timeline and noting that the final direction on budget proposals should be provided to staff prior to the May 1, 2023 Public Board meeting. The approval of the final budget and budget bylaw will also take place at the May 1, 2023 meeting.

5. DELEGATIONS RE BUDGET PRIORITIES FOR THE DEVELOPMENT OF THE 2023-2024 ANNUAL BUDGET

The Chairperson reviewed the Procedure for Delegations to the Board.

The following delegates presented their views on the budget priorities for the development of the 2023-2024 Annual Budget. A PowerPoint presentation was provided and retained for the Board's records.

The first three delegations were from stakeholder groups.

1. Jody Polukoshko, Vancouver Elementary and Adult Educators Society (VEAES)
2. Mia Liu, Tiffany Tang, Mackenzie Chung, Vancouver District Students' Council (VDSC)
3. Terry Stanway, Vancouver Secondary Teachers' Association (VSTA)

The Chair called for a recess at 8:05 pm, and the meeting reconvened at 8:15 pm. The remaining three delegates presented on Teams.

4. Joan Carmen
5. Robert Ford and Emily Clarke, DPAC Music Working Group
6. Meaghan McLeod

Trustees and stakeholders asked questions and staff provided responses.

6. STAKEHOLDER QUESTIONS

The Chairperson opened a discussion for stakeholder representatives to ask questions and provide feedback on the presented Updated Draft Annual Budget for 2023-2024. The following stakeholder representatives were present in the Boardroom for discussion:

1. District Parents Advisory Council (DPAC): Kyenta Martins, Ian Rowe, Skye Richards
2. Vancouver Elementary and Adult Educators' Society: Sam Couture and Jody Polukoshko
3. Vancouver Secondary Teachers' Association (VSTA): Terry Stanway
4. Vancouver District Students' Council (VDSC): Kai Nishimura, Mackenzie Chung
5. Vancouver Elementary Principal and Vice Principal Association (VEPVPA): Ankie Carswell and Birgitte Biorn

Trustees and stakeholders asked questions, and staff provided clarification on various points.

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

Moved by S. Mah, seconded by C. Richardson, that the Board rise and report from the 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

8. MOTION TO RECONVENE THE BOARD MEETING

Moved by S. Mah, seconded by P. Faridkot, 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

9. BUSINESS FROM THE COMMITTEE OF THE WHOLE

Trustee Reddy asked to bring forward amendments to the budget.

Motion for Proposed Budget Amendment #1:

Moved by J. Reddy, and seconded by S. Mah, that we amend the budget to restore adult education staffing to the same level as the 2022-2023 budget.

She provided rationale for her motion, and discussion ensued.

Postponement Motion:

Moved by J. Fraser, seconded by P. Faridkot, that we postpone consideration of the amendment to the May 1, 2023 board meeting.

Trustee Fraser provided rationale for the postponement motion.

Following discussion, trustees voted on the postponement motion.

CARRIED

For: J. Fraser, V. Jung, P. Faridkot, C. Richardson, J. Zhang
Against: S. Mah, J. Reddy

Motion for Proposed Budget Amendment #2:

Trustee Reddy reviewed the second amendment:

Moved by J. Reddy, seconded by S. Mah, that the total supplies expense for books and publications in the 2023-2024 annual budget be increased by $14,000 to eliminate the reduction from $1.094 million to $1.080 million.

Trustee Fraser asked to postpone the second motion.

Postponement Motion:

Moved by J. Fraser, and seconded by J. Zhang, that the consideration for this amendment and subsequent amendments be moved to the May 1st board meeting.

Trustee Fraser provided rationale for the postponement motion.

Following discussion, trustees voted on the postponement motion.

CARRIED

For: J. Fraser, V. Jung, P. Faridkot, C. Richardson, J. Zhang
Against: S. Mah, J. Reddy

Proposed Budget Amendment #3:

Trustee Reddy reviewed the third amendment to the budget that will be considered at the May 1st board meeting:

That the 2023-2024 budget includes the new Provincial Food Grant in the amount of $5.5 million in addition to school food programming rather than using $1.8 million of it to cover operational costs.

10. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 9:41 pm.

J. David Green, Secretary Treasurer

Victoria Jung, Chairperson

Vancouver School Board

ITEM 2.8.1

May 1, 2023

TO: **Board of Education**

FROM: **J. David Green, Secretary Treasurer / CFO**
Shehzad Somji, Assistant Secretary Treasurer

RE: # 2023-2024 Annual Budget v4

Reference to Education Plan

GOAL 1: *The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by…*

OBJECTIVE: *ensuring the alignment among school district, and provincial education plans.*

GOAL 2: *The Vancouver School Board will increase equity by…*

OBJECTIVE: *improving stewardship of the district's resources by focusing on effectiveness, efficiency, and sustainability.*

INTRODUCTION

The Board of Education is responsible, through the Superintendent of Schools, for overseeing the educational and operational activities of the district and for all statutory requirements of provincial legislation to implement educational standards and policies. The approval of the Annual Budget is one of those responsibilities under the *School Act,* specifically school districts must annually approve, by bylaw, a balanced budget for the next fiscal year and submit it to the Ministry of Education by June 30 of the current fiscal year.

This report contains a recommendation that the Board of Education adopt the Annual Budget Bylaw for 2023-24.

BACKGROUND

This 2023-24 Annual Budget presented for approval has a consolidated deficit of $324,222, which is in the Capital Fund, as permitted. The Operating Fund and Special Purpose Funds budgets balance as per Ministry regulations. This version includes new Ministry funding information received on April 24th, 2023, an increase in lease revenue, and an adjustment to the interest rate assumption, which are offset by increased employee benefit costs. More detail on these adjustments is explained further in the report. The following few paragraphs provide a chronological summary of the various draft budget versions that have been presented since April 3rd, 2023.

At the April 3rd, 2023, Special Public Board / Committee of the Whole meeting, the draft 2023-24 Annual Budget was presented, showing a deficit of $5,982,297 in the Operating Fund, using assumptions and information that were known at the time.

At the April 19th, 2023, Special Public Board / Committee of the Whole meeting, version two of the draft 2023-24 Annual Budget was presented with an Operating Fund deficit of $2,729,844. This version reflected an increased enrolment of sixty-nine international students and an additional 1,289 summer school courses. The additional enrolment also had a corresponding increase to teacher staffing of 3.54 FTE which was offset by the savings from amalgamating Learning Services Programs. Staff also recommended using $1.8 million of the Feeding Futures School Food Program Fund to offset direct operating fund costs for the district's food program that does not have a source of funding.

At the April 24th, 2023, Special Board / Committee of the Whole meeting, version three of the draft 2023-24 Annual Budget was presented with an Operating Fund deficit of $1,401,671, which reflects an increase of 661 regular K-12 students that have enrolled in the District since the February projection or are projected to enrol between now and September. Elementary enrolment is projected to be higher by 145 students and secondary by 516 students. This version of the budget also included an increase of thirty-four teachers to accommodate the higher projected enrolment. These changes were the result of the coordinated work of the Finance and Employee Services Departments in reconciling teacher staffing to align with students enrolled in schools.

The process and timeline for the development of the 2023-24 Annual Budget was approved by the Board at the November 28, 2022, public board meeting. One of the key components of the budget development process is consultation with District stakeholder groups. District staff held two meetings with District stakeholder groups, February 1st, and March 9th, to seek feedback and input to help advance the goals of the Education Plan and Framework for Enhanced Student Learning (FESL) and address the structural deficit. Another key component of the budget development process is public engagement. The public engagement survey was open from February 17 to March 3rd. A report on the engagement and feedback was presented at the April 12th Finance Committee.

The 2022-23 Amended Annual Budget was approved at the February 27, 2023, public meeting. Finance staff have worked since then to start building a forecasted expenditure budget for 2023-24, using the amended annual budget as the base and adjusting for cost pressures, one-time expenditures, and the impact of enrolment changes.

The Ministry of Education and Child Care (MECC) announced the operating grants for 2023-24 on March 15, 2023. Using the enrolment projections submitted to the Ministry in February, staff have now developed a revenue forecast for 2023-24, and together with the expenditure forecast have developed a draft annual budget using the methodology illustrated in Chart 1.

Chart 1: Annual Budget Development:

	Amended Budget Expenditures
+/-	Cost Pressures
+/-	One-time Items
+/-	Enrolment Changes
	equals
	Preliminary Annual Budget Expenditures
	plus
	Preliminary Annual Budget Revenues
	plus
	Preliminary Annual Budget Position

The draft budget will be subject to change before adoption by the Board.

Balanced Budget Concept

The 2023-24 operating fund budget is developed using a balanced budget approach, where all budget decisions are made in a balanced position. Meaning that to add something there should be a reallocation of existing resources or finding cost savings to reduce the need to further appropriate prior years' surpluses.

A PowerPoint presentation will take the Committee members through the changes to revenue and expense from the 2023-24 Draft Annual Budget v3 to the 2023-24 Annual Budget v4. With a balanced budget concept, the discussion will center around where to reduce if something is to be added. As we go forward in the process it is hoped there will be healthy discussion of what we value as a collective community for our students.

Reporting Standards

The district's budget is prepared in accordance with the following Provincial legislation and Treasury Board regulations that establish government's framework for financial reporting:

1. Section 23.1 of the Budget Transparency and Accountability Act
2. Regulations 257/2010 and 198/2011 issued by the Province of BC Treasury Board

As required by the standards established by the Public Sector Accounting Board ("PSAB") for budgeting and financial reporting, the district reports revenues, and expenses under three separate funds: the

operating fund, the special purpose fund, and the capital fund. Under the PSAB standards the district is required to prepare a budget incorporating the format described in the attached Appendix A. The summary budget document (Statement 2 – Revenue and Expense) contains the required budget bylaw that the Board of Education must approve by June 30, 2023, as per the *School Act.* Statement 2 is the consolidation of the operating, special purpose, and capital funds of the district. A brief description of these funds follow:

OPERATING FUND: The operating fund includes Ministry grants and other revenues used to fund instructional programs, school and district administration, facilities operations, maintenance, and transportation.

SPECIAL PURPOSE FUND: The special purpose fund includes separate, identifiable funds designed for a specific use or program. These funds are received from the Ministry of Education and other sources with restrictions on how they may be spent.

CAPITAL FUND: The capital fund includes a combination of Ministry capital grants and locally generated funds. These funds are used for facility operations including construction, seismic upgrades, enhancement, and maintenance of buildings, fields, and infrastructure.

While the District is required to budget for all three funds, this planning document is focused on Schedule 2 of the PSAB format (Operating Revenue and Expense), which encompasses the district's operating activities. Separate budgets will be prepared for the Special Purpose Fund and the Capital Fund and will be presented at future meetings of the Committee.

GUIDING PRINCIPLES

The budget development process used by the district lays the foundation for resource allocation from a district-wide perspective. The focus is on providing equity for schools and enhancing learning opportunities for students. The district aims to do this in a cost-effective manner, recognizing our fiscal responsibility to maintain a balanced budget position. As such, the budget process provides accountability and is transparent. It contains beliefs, values and guiding principles that address the district's educational focus and includes extensive engagement with the district's formal stakeholder groups.

The budget is developed based on the following priorities:

- Maintain a focus on student achievement, recognizing the personalized learning needs of students.
- Reflect responsible stewardship in implementing the objectives of the district's educational, financial, and facilities-related plans.
- Respect the District's decision-making culture, encouraging creativity and innovation in meeting the learning needs of specific communities.
- Be sustainable over the longer term while providing the flexibility to address changing short-term needs.
- Ensure a focus on equity for schools and for students of the district.

- Reflect the specific needs of vulnerable students; and
- Include engagement with the district's educational leaders and stakeholder groups as well as the opportunities for broader community input.

GUIDING DIRECTION FOR BUDGET DEVELOPMENT

The development of the district's budget for 2023-24 will be guided by:

- Education Plan
- District's Framework for Enhanced Student Learning
- Structural Deficit Reduction Motion

Education Plan 2026 was created with the engagement of students, their families, staff, and the public. It will guide the district's work over the next five years. The statements, goals and objectives of Education Plan 2026, are included in Policy 1 – Foundational Statements.

The Education Plan provides the foundational direction for budget development in Goal 2 where "increasing equity" is addressed as "Improving stewardship of the District's resources by focusing on effectiveness, efficiency, and sustainability." Central to the Education Plan is the Board approved Equity Statement that refers to creating an equitable learning environment where every child can experience a deep sense of belonging and is free to pursue pathways of learning in ways that are authentic to themselves. This relates to budget development in the second objective:

- prioritizing student needs by making informed decisions and engaging in open communication with rightsholders and stakeholders.
- Framework for Enhancing Student Learning

The Framework for Enhancing Student Learning (FESL) also has a central, directive role in developing spending plans to ensure the focus is on enhancing student learning and success. The FESL combines accountability with evidence-informed decision making and system-wide continuous improvement to support equity of outcomes for all students in the provincial K-12 public system.

The District's 2022 Annual Report on the Framework for Enhancing Student Learning was approved by the Board on September 26, 2022 and outlines priorities to ensure continuous improvement for all students. The three areas of focus are:

- Indigenous Learners
  - The district will continue to focus on the implementation of the three goals of the Aboriginal Education Enhancement Agreement – Belonging, Mastery and Culture and Community which are embedded in the terms of reference of the Indigenous Education Council.
- Literacy
  - The district will realign staffing and provide additional resources for teachers.
- Social Emotional Learning
  - The District will continue to implement the Ministry's Mental Health in Schools Strategy.

Structural Deficit Reduction Motion

At the October 24, 2022, meeting of the Board of Education the following motion was adopted unanimously:

> *That the Vancouver Board of Education direct staff to present strategies to address the structural deficit for trustees' consideration as part of the annual budget process.*

The rationale provided for the motion was that structural deficit information had been provided in previous annual budget development processes, that the district ended the 2021-2022 fiscal year with a $12.3 million deficit in the operating fund and that the district's accumulated operating surplus balance is insufficient to address future operating fund deficits. This last rationale is significant as one of the main indications of a structural deficit is the continued use of prior years' surpluses to balance the budget.

A structural deficit occurs when an organization's ongoing expenditures are continually greater than revenue received, including government funding and other sources of revenue. If revenue does not cover expenses over time, the structural deficit will have a cumulative effect. The reality is that the cost structure in the budget is too high. This has become particularly evident during the declining student enrolment trend the district is experiencing which has been exacerbated by reduced enrolment in the International Student Program, a program that provides significant non-Ministry funding. In addition, the higher cost associated with maintaining old buildings and operating more sites than required to meet the current educational needs of students contribute to the structural deficit.

Factors contributing to the district's structural deficit include:

- the impact of enrolment declines over time
- creation of programs that do not have a funding source or that rely on surplus funds
- provision of services that do not have funding source, such as certain food programs
- collective agreement wage lifts not fully funded over time
- maintaining a higher than required level of non-enrolling teacher staffing
- excluded wage lifts not funded over time
- decrease in enrolment in the International Student Program
- higher costs associated with maintaining old buildings
- lack of funding to offset inflationary factors
- operating more sites than are required to meet the current and projected student enrolment

To address the structural deficit, the district must make structural changes. This will include long-term changes, rethinking and restructuring operations and related costs. This direction would align with Goal 2 of the Education Plan 2026 where "increasing equity" is addressed as "Improving stewardship of the district's resources by focusing on effectiveness, efficiency, and sustainability."

There are many strategies that the Board could consider in addressing the structural deficit in the district's budget. To implement deficit reducing strategies, the Board and stakeholders must recognize that financial resources are limited and to support students in schools they must be allocated judicially and as equitably as possible. Reflecting on the objective in Goal 2 of the Education Plan, the allocation of these limited resources must address operational efficiencies and be sustainable.

Connection to Education Plan

The district's budget development process involves engagement with all stakeholder groups with the goal of producing a balanced budget, as required by the *School Act*. To accomplish this, there should be an understanding of the connection between the goals and objectives in the Education Plan and the allocation of resources in the budget. The Education Plan will focus on the district's core goals to support student achievement and well-being for the next five years. This plan will guide the budget development process in planning spending priorities to ensure the goals and objectives are met. Along with the Education Plan, the District's Framework for Enhancing Student Learning (Framework) will also play a key role in developing spending plans to ensure the focus is on enhancing student learning and success.

Connected to the Framework is the development of multi-year financial plans as required in the Administrative Procedure 503 – Financial Planning and Reporting. District staff have commenced internal discussions with the Educational Services, Learning Services and Operations departments to develop multi-year plans. These will be consulted on in accordance with the Administrative Procedure, including with the Indigenous Education Council. The first year of the multi-year plans will become the 2023-24 Annual Budget.

Engagement with Stakeholders, Trustees, and the Community

As required by Administrative Procedure 503 and Administrative Procedure 500 – Annual Budget, meeting with the District's formal stakeholder groups continued as an integral in the budget development process. With the structural deficit focus in the development of the 2023-2024 operating fund budget, two meetings with stakeholders were held February 1, 2023, and March 9, 2023, to discuss structural deficit reduction strategies and multi-year plans. These sessions also provided a forum for stakeholders to suggest budget additions and reallocations. It is important to note that proposed additions to the budget must be offset with savings elsewhere in accordance with the balanced budget requirement. Trustees Richardson and Chan-Pedley attended the stakeholder engagement sessions as observers to assist the Board in its decision making and budget approval role.

2023-24 ANNUAL BUDGET v4 BYLAW

Version 4 of the Annual Budget being presented tonight is in the format required by the Ministry. The budget bylaw amount is $735,910,647 and on Statement 2 the budgeted deficit for 2023-24 is $324,222, consisting of a deficit in the Capital fund only which is permissible as per *Ministerial Order 033/09 "Accounting Practices Order".* The Special Purpose Funds are balanced, as required. The Special Purpose Funds and Capital Fund budgets are on pages 16 and 17 of this report. The following sections of this report pertain to the Operating Fund.

Table 1: Budget Bylaw Amount

Operating - Total Expense	$ 604,860,436
Operating - Tangible Capital Assets Purchased	3,330,080
Special Purpose Funds - Total Expense	87,856,682
Special Purpose Funds - Tangible Capital Assets Purchased	760,470
Capital Funds - Total Expense	37,539,979
Capital Funds - Tangible Capital Assets Purchased	1,563,000
Total Budget Bylaw Amount	**$ 735,910,647**

MINISTRY FUNDING ANNOUNCEMENT

The funding announcement from the Ministry of Education and Child Care on March 15, 2023, stated the government is increasing the operating block funding by $620 million to $6.622 billion in 2023-24. The increased funding will be distributed to school districts through increased per student allocation. Table 2 shows the increase to per student funding:

Table 2: Ministry Basic Per-Student Allocation

Supplement	2023/24 Rate Increase	2023/24 Rates
Basic Allocation (standard, continuing education and alternate schools)	$740	$8,625
Basic Allocation (online learning)	$600	$6,960
Students with Special Needs – Level 1	$4,220	$49,070
Students with Special Needs – Level 2	$2,000	$23,280
Students with Special Needs – Level 3	$1,010	$11,760
English / French Language Learners	$150	$1,735
Indigenous Education	$145	$1,710
Non-graduated Adult Education	$475	$5,505
Summer Learning (Gr 1-9)	$21	$245
Summer Learning (Gr 10-12)	$42	$490

More information on government funding for education can be found on the Ministry website linked here.

ENROLMENT

Table 3 identifies the change in enrolment reflected in this version of the budget compared to the April 24th, 2023, version. Student enrolment has now been finalized for the 2023-24 Annual Budget and there are no changes from version 3.

Table 3 – Enrolment Change (FTE)

	Draft 2023-24 Annual Budget v3	2023-24 Annual Budget v4	Variance
Standard (Regular) School	48,911.00	48,911.00	-
Continuing Education	18.00	18.00	-
Alternate Schools	300.00	300.00	-
Online Learning	344.00	344.00	-
Total School Age Students eligible for Funding	49,573.00	49,573.00	-
Adult Education	63.00	63.00	-
Total Eligible for Ministry Funding	49,636.00	49,636.00	-
Supplemental Funding			
Home School	70.00	70.00	-
Course Challenge	127.00	127.00	-
Unique Student Needs			
Level 1	60.00	60.00	-
Level 2	2,600.00	2,600.00	-
Level 3	525.00	525.00	-
English Language Learners	8,900.00	8,900.00	-
Indigenous Education	2,170.00	2,170.00	-
International Education	1,448.00	1,448.00	-

ASSUMPTIONS

The interest rate assumption changed in this version of the budget. The rationale is explained later in this report.

Financial	• General inflation – 3.50%
	• IT Software and Hardware – 10.0%
	• Custodial Supplies – 19.7%
	• Food costs – 9.0%
	• Utilities
	  ○ Water – 5.0%
	  ○ Sewer – 12.0%
	  ○ Electricity – 2.5%
	  ○ Natural Gas – 2.5%
	  ○ Garbage – 5.0%
	  ○ Recycling – 5.0%
	  ○ Organics – 5.0%
	• Interest rates – 1.00% (1.50%) reduction between January 2024 and June 2024

Wages & Benefits	• Negotiated wage lifts of 5.50% plus 1.25% COLA adjustment (announced March 24, 2023) for teachers and support staff expected to be fully funded
	• Exempt wage lifts not included until PSEC approval
	• Benefit Rates
	  ○ Teachers – 27.98%
	  ○ P/VP - 22.54%
	  ○ Education Assistants – 32.67%
	  ○ Support Staff – 27.12%
	  ○ Other Professionals – 25.32%
	  ○ Substitutes – 25.46%
	• Average teacher cost - $98,046

Staffing Ratios	Enrolling Teachers • K – 20:1 • 1-3 – 21:1 • 4-7 – 29:1 • 8-12 – 30:1 • International – ELL – 20:1 • International – Non-ELL – 24:1 Education Assistants • Category A/B – 1:1 • Category C – 2:1 • Category D – 4:1 • Category E – 5:1 • Category G – 2:1

2023-24 ANNUAL BUDGET v4 (OPERATING FUND)

Version 4 of the 2023-24 Operating Fund Annual Budget is balanced compared to the $1.40 million deficit presented April 24th, 2023. The $1.40 million improvement in the deficit position is presented in Table 4 and further information is provided later in the report.

Table 4: Operating Fund Revenue and Expense

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Revenue			
Provincial Grants - MECC	$ 555,998,208	$ 557,466,726	$ 1,468,518
Provincial Grants - Other	69,311	69,311	-
Federal Grants	3,239,931	3,239,931	-
Tuition	25,093,091	25,093,091	-
Other Revenue	14,243,503	14,643,503	400,000
Rentals and Leases	4,937,018	4,937,018	-
Investment Income	4,789,908	5,016,501	226,593
Total Revenue	**608,370,970**	**610,466,081**	**2,095,111**
Expenses			
Teacher Salaries	266,997,141	266,918,697	78,444
Principal and Vice Principal Salaries	28,167,687	28,167,687	-
Educational Assistant Salaries	48,670,505	48,670,505	-
Support Staff Salaries	62,631,736	62,631,736	-
Other Professional Salaries	12,757,926	12,757,926	-
Substitute Salaries	13,977,521	13,977,521	-
Employee Benefits	118,751,243	119,523,127	(771,884)
Services and Supplies	52,213,237	52,213,237	-
Total Expense	**604,166,996**	**604,860,436**	693,440
Net Revenue (Expense)	**4,203,974**	**5,605,645**	1,401,671
Net Transfers (to) from Other Funds			
Tangible Capital Assets Purchased	(3,330,080)	(3,330,080)	-
Capital Lease	(2,275,565)	(2,275,565)	-
Total Net Transfers	**(5,605,645)**	**(5,605,645)**	**-**
Budgeted Prior Year Surplus Appropriation	**-**	**-**	-
Budgeted Surplus (Deficit) for the Year	**$ (1,401,671)**	**$ -**	$ 1,401,671

OPERATING FUND REVENUE

Revenue is projected to increase $2.09 million as shown in Table 5.

Table 5: Operating Fund Revenue

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Provincial Grants - MECC	$ 555,998,208	$ 557,466,726	$ 1,468,518
Provincial Grants - Other	69,311	69,311	-
Federal Grants	3,239,931	3,239,931	-
Tuition	25,093,091	25,093,091	-
Other Revenue	14,243,503	14,643,503	400,000
Rentals and Leases	4,937,018	4,937,018	-
Investment Income	4,789,908	5,016,501	226,593
Total Revenue	$ 608,370,970	$ 610,466,081	$ 2,095,111

The increased Ministry funding of $1.47 million is from the Ministry finalizing funding to districts for Labour Settlement Funding to offset the cost-of-living wage increases that are in the ratified collective agreements of the various employee groups and have been approved effective July 1, 2023. In previous versions of the budget, staff had projected the cost-of-living adjustment funding that was $0.67 million lower than the final funded amount. The Ministry also provided additional funding of $0.79 million to offset the increased costs of employee benefits enhancements that were agreed to in the recent collective bargaining sessions which staff had not included in previous versions of the budget.

Other Revenue increases $0.40 million due to the Conseil scolaire francophone's (CSF) interest in renewing the lease at Laurier Annex.

Investment income is also increasing $0.23 million with a change in the assumption of the interest rate decline for 2023-24. With the latest inflation numbers and the Bank of Canada releasing its summary of deliberations stating that it will take longer than expected for inflation to get to 2%, the October 2023 rate cut that was factored into previous versions of the budget has now been revised. Instead of a 1.50% reduction for 2023-24, this version forecasts a 1.00% reduction starting in January 2024.

FEEDING FUTURES SCHOOL FOOD PROGRAMS FUND

The Feeding Futures School Food Program Fund is a special purpose fund announced by the Provincial Government in March 2023 to increase food security for students by expanding or creating school food programs. The district's allocation is $5,566,910 of the $71.5 million Provincial commitment for 2023-24. The district has been offering food programs for several years using Operating Funds, and various other sources of funding as shown in Table 6. There has been no specific Ministry funding for food programs.

Table 6: District Food Program Funding

CommunityLINK	$	3,124,986
Cafeteria Sales		950,000
Parent Contributions		330,000
Commissions		82,000
CoV Grant		325,000
Donations		226,000
Operating Fund		1,568,954
	$	6,606,940

Staff are recommending, and it is reflected in this version of the budget, that $1.80 million of this fund be used to offset the costs in the Operating budget. The $1.80 million is the aggregate of Donations ($0.23 million) plus the Operating Fund contribution ($1.57 million). The budget for donations has some uncertainty as it is dependent on finding donors willing to support the food program. The district may still receive some donations in the coming year, which could supplement the program for students.

The food program cost has two main categories of spending in the budget, wages and benefits for Support Staff and then supplies costs for the purchase of food. Using $1.80 million of this fund to offset costs for Support Staff salaries and Supplies costs.

SALARIES AND BENEFITS

Version 4 of the 2023-24 Annual Budget includes a 0.80 FTE reduction in Administrator allocated time at elementary schools. The reduction is a savings in the teacher salaries category budget line since the Administrators will be spending less of their day doing administrative work and more time teaching students in classrooms. The increase in employee benefits cost of $0.77 million is recognizing the cost of the improved contractual benefits for the various employee groups now that the funding of $0.79 million has been confirmed by the Ministry. Contractual wage lifts for teachers and support staff of 6.75%, comprised of the annual contractual wage lifts of 5.50% plus 1.25% for the cost-of-living adjustment are included. Wage lifts for exempt positions are not included as there been no direction from PSEC.

Table 7: Salaries and Benefits (Operating Fund)

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Teacher Salaries	$ 266,997,141	$ 266,918,697	$ 78,444
Principal and Vice Principal Salaries	28,167,687	28,167,687	-
Educational Assistant Salaries	48,670,505	48,670,505	-
Support Staff Salaries	62,631,736	62,631,736	-
Other Professional Salaries	12,757,926	12,757,926	-
Substitute Salaries	13,977,521	13,977,521	-
	433,202,516	433,124,072	78,444
Employee Benefits	118,751,243	119,523,127	(771,884)
	$ 551,953,759	$ 552,647,199	$ (693,440)

SERVICES AND SUPPLIES

There has been no change to the Services and Supplies budget in this version as shown in Table 8.

Table 8 – Services and Supplies (Operating Fund)

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Services	$ 15,103,101	$ 15,103,101	$ -
Student Transportation	3,176,401	3,176,401	-
Professional Development & Travel	1,200,816	1,200,816	-
Rentals and Leases	931,964	931,964	-
Dues and Fees	1,078,601	1,078,601	-
Insurance	1,066,907	1,066,907	-
Supplies	19,207,305	19,207,305	-
Utilities	10,448,142	10,448,142	-
	$ 52,213,237	$ 52,213,237	$ -

PROJECTED ACCUMULATED OPERATING SURPLUS

An appropriation of prior years' surplus of $13.5 million was budgeted to balance the 2022-23 Amended Annual Budget. At the April 12th, 2023, Finance Committee meeting staff provided a preliminary update on the Q3 financial results to March 31st, 2023, which showed a year-to-date deficit of $8.5 million. The third quarter had a surplus of $2.41 million and staff are projecting that the fourth quarter will be in a surplus of $2.00 million to $2.50 million. This would result in the overall projected deficit for 2022-23 being reduced from $13.46 million to approximately $6.00 million and the Accumulated Operating Surplus being increased by $7.46 million, to $22.37 million as shown in Table 9.

Table 9: Projected Surplus

	Balance June 30, 2022	2022-23 Appropriated Surplus	2022-23 Projected Year-End	Projected June 30, 2023	Policy
Operations Spanning Multiple School Years	$ 12,671,265	$ 10,715,845	$ 10,715,845	**$ 1,955,420**	8,996,911
Anticipated Unusual Expenses Identified	1,383,262	1,383,262	1,383,262	**2,998,970**	2,998,970
Nature of Constraints on the Funds	10,636,824	485,465	485,465	**10,151,359**	-
Restricted for Future Capital Cost Share	-	-	-	**-**	5,997,940
Contingency Reserve	3,677,837	881,420	(6,584,572)	**7,263,439**	5,997,940
	$ 28,369,188	$ 13,465,992	$ 6,000,000	**$ 22,369,188**	$ 23,991,762

This level of projected accumulated operating surplus would bring the district close to being in compliance with the minimum amounts in the Board of Education's Policy on surplus as identified in Appendix A of the Policy. The policy minimum of $23,991,762 is based on the amended budget expenses of $599,794,044. Using the same total expenses, Table 10 compares the minimum and maximum surplus balances in each category:

Table 10: Surplus Minimums and Maximums

	Minimum	Maximum
Operations Spanning Multiple School Years	$ 8,996,911	$ 17,993,821
Anticipated Unusual Expenses Identified	2,998,970	5,997,940
Restricted for Future Capital Cost Share	5,997,940	
Contingency Reserve	5,997,940	14,994,851
	$ 23,991,762	$ 38,986,613

Most of the projected accumulated operating surplus at the end of June is comprised of fund balances that have constraints. The projected accumulated operating surplus at the end of June is, as stated above, would be at the minimum levels established in the Board's policy. The district has in the past budgeted for use of prior years' surpluses to balance the operating fund budget. To move away from the approach, as is recommended by the Board motion to explore strategies to reduce the structural deficit, the Board will have to find a combination of cost reductions and increased revenues to balance the Operating Fund.

SPECIAL PURPOSE FUNDS

There has been no change to special purpose funds. The numerous special purpose funds the district holds can be seen in Schedule 3A of the attached appendix. The different funds are summarized in Table 11.

Table 11 – Special Purpose Funds Expenditures

Special Purpose Funds - Expenditures	Draft 2023-24 Annual Budget v3	2023-24 Annual Budget v4	Change
Annual Facilities Operating Grant (AFG)	$ 2,238,404	$ 2,238,404	$ -
Learning Improvement Fund (LIF)	2,030,415	2,030,415	-
Special Education Technology (SET-BC)	9,269,706	9,269,706	-
School Generated Funds (SGF)	4,643,411	4,643,411	-
Strong Start (SS)	608,000	608,000	-
Ready, Set, Learn (RSL)	218,050	218,050	-
Official Languages Education in French Programs (OLEP)	655,298	655,298	-
CommunityLINK (CLINK)	10,397,226	10,397,226	-
Classroom Enhancement Fund - Overhead (CEF)	4,418,408	4,418,408	-
Classroom Enhancement Fund - Staffing (CEF)	32,923,206	32,923,206	-
Classroom Enhancement Fund - Remedies (CEF)	-	-	-
First Nation Student Transportation Fund	-	-	-
Mental Health in Schools	19,136	19,136	-
Changing Results for Young Children (CR4YC)	18,239	18,239	-
FED C19 - K-12 Restart (VENTILATION FUND - NEW)	-	-	-
Seamless Day Kindergarten	55,400	55,400	-
Student and Family Affordability Fund (NEW)	-	-	-
Strengthening Early Years to Kindergarten Transitions (NEW)	36,858	36,858	-
Early Care and Learning (NEW)	175,000	175,000	-
School Food Programs	5,566,910	5,566,910	-
CommunityLINK - Other	267,433	267,433	-
Provincial Resource Program - Various (PRP)	3,070,543	3,070,543	-
Communication Assistance for Youth and Adults (CAYA)	3,583,000	3,583,000	-
Assistive Technology (AT-BC)	5,027,826	5,027,826	-
Provincial Resource Centre for the Visually Impaired (PRCVI)	2,823,483	2,823,483	-
Miscellaneous (Scholarships and Bursaries, SWIS, others)	571,200	571,200	-
Total	**$88,617,152**	**$88,617,152**	**$ -**

CAPITAL FUND

Table 12 provides information on the capital fund budget for the 2023-24 fiscal year. There is a deficit of $0.32 million which is permissible as per *Ministerial Order 033/09 "Accounting Practices Order"* for the amount that amortization of tangible capital assets expense exceeds amortization of deferred capital revenue.

Table 12: Capital Fund Revenue and Expense

	2024 Annual Budget			
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	2023 Amended Annual Budget
	$	$	$	$
Revenues				
Other Revenue		270,000	**270,000**	266,664
Rentals and Leases		2,300,000	**2,300,000**	2,306,695
Investment Income		670,000	**670,000**	672,497
Amortization of Deferred Capital Revenue	27,609,642		**27,609,642**	24,706,427
Total Revenue	**27,609,642**	**3,240,000**	**30,849,642**	27,952,283
Expenses				
Operations and Maintenance		714,162	**714,162**	714,005
Amortization of Tangible Capital Assets				
Operations and Maintenance	36,638,266		**36,638,266**	34,431,463
Debt Services				
Capital Lease Interest		187,551	**187,551**	187,527
Total Expense	**36,638,266**	**901,713**	**37,539,979**	35,332,995
Net Revenue (Expense)	**(9,028,624)**	**2,338,287**	**(6,690,337)**	(7,380,712)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	4,090,550		**4,090,550**	3,714,369
Capital Lease Payment		2,275,565	**2,275,565**	2,481,260
Total Net Transfers	**4,090,550**	**2,275,565**	**6,366,115**	6,195,629
Other Adjustments to Fund Balances				
Tangible Capital Assets WIP Purchased from Local Capital	1,563,000	(1,563,000)	-	
Principal Payment				
Capital Lease	2,088,014	(2,088,014)	-	
Total Other Adjustments to Fund Balances	**3,651,014**	**(3,651,014)**	-	
Budgeted Surplus (Deficit), for the year	**(1,287,060)**	**962,838**	**(324,222)**	(1,185,083)

RISK FACTORS

As with any budget, there are risks associated with the assumptions used. Some of the risks are within the district's control and others are not. The following non-exhaustive risk factors need to be considered throughout the budget development process:

- Wage lifts for exempt staff may not be fully funded once approved.
- The average teacher salary cost may be higher than projected.
- Projected enrolment numbers may be different than that used in the draft budget (Table 2).
- Factors in the global and local economies may result in a different inflationary impact than used in the assumptions.
- Potential for increased legal costs.

NEXT STEPS

May 1, 2023, Public Board Meeting – final 2023 Annual Budget will be presented for three readings and adoption of the budget bylaw.

RECOMMENDATIONS

THAT the Board of Education of School District No. 39 (Vancouver) 2023/2024 Annual Budget Bylaw in the amount of $735,910,647 be read a first time on the 1st day of May 2023.

THAT the Board of Education of School District No. 39 (Vancouver) 2023/2024 Annual Budget Bylaw in the amount of $735,910,647 be read a second time on the 1st day of May 2023.

THAT the Board of Education adopt the 2023/2024 Annual Budget Bylaw for School District No. 39 (Vancouver) by having all three readings of the bylaw at the May 1st, 2023, public board meeting.

THAT the Board of Education of School District No. 39 (Vancouver) 2023/2024 Annual Budget Bylaw in the amount of $735,910,647 be read a third time, passed, and adopted on the 1st day of May 2023.

Attachment: Annual Budget 2023-2024 v4

Annual Budget

School District No. 39 (Vancouver)

June 30, 2024

School District No. 39 (Vancouver)

June 30, 2024

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

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER)
(called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2023/2024 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. The Board has complied with the provisions of the *Act* , Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Annual Budget adopted by this bylaw.

2. This bylaw may be cited as School District No. 39 (Vancouver) Annual Budget Bylaw for fiscal year 2023/2024.

3. The attached Statement 2 showing the estimated revenue and expense for the 2023/2024 fiscal year and the total budget bylaw amount of $735,910,647 for the 2023/2024 fiscal year was prepared in accordance with the *Act* .

4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2023/2024.

READ A FIRST TIME THE 1st DAY OF MAY, 2023;

READ A SECOND TIME THE 1st DAY OF MAY, 2023;

READ A THIRD TIME, PASSED AND ADOPTED THE 1st DAY OF MAY, 2023;

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver)
Annual Budget Bylaw 2023/2024, adopted by the Board the 1st DAY OF MAY, 2023.

Secretary Treasurer

School District No. 39 (Vancouver)

Annual Budget - Revenue and Expense
Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	**49,621.000**	49,413.813
Adult	**175.000**	188.813
Other	**1,122.875**	970.313
Total Ministry Operating Grant Funded FTE's	**50,918.875**	50,572.938
Revenues	**$**	$
Provincial Grants		
Ministry of Education and Child Care	**631,919,255**	585,822,404
Other	**6,401,250**	6,036,065
Federal Grants	**3,239,931**	2,720,926
Tuition	**25,093,091**	22,527,764
Other Revenue	**22,173,318**	22,235,501
Rentals and Leases	**7,237,018**	7,243,713
Investment Income	**6,259,370**	5,902,306
Amortization of Deferred Capital Revenue	**27,609,642**	24,706,427
Total Revenue	**729,932,875**	677,195,106
Expenses		
Instruction	**585,815,440**	552,425,182
District Administration	**25,424,531**	24,343,293
Operations and Maintenance	**115,630,454**	111,385,885
Transportation and Housing	**3,199,121**	3,504,294
Debt Services	**187,551**	187,527
Total Expense	**730,257,097**	691,846,181
Net Revenue (Expense)	**(324,222)**	(14,651,075)
Budgeted Allocation (Retirement) of Surplus (Deficit)		13,465,992
Budgeted Surplus (Deficit), for the year	**(324,222)**	(1,185,083)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	**(324,222)**	(1,185,083)
Budgeted Surplus (Deficit), for the year	**(324,222)**	(1,185,083)

School District No. 39 (Vancouver)

Annual Budget - Revenue and Expense

Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	**604,860,436**	571,739,459
Operating - Tangible Capital Assets Purchased	**3,330,080**	2,939,398
Special Purpose Funds - Total Expense	**87,856,682**	84,773,727
Special Purpose Funds - Tangible Capital Assets Purchased	**760,470**	774,971
Capital Fund - Total Expense	**37,539,979**	35,332,995
Capital Fund - Tangible Capital Assets Purchased from Local Capital	**1,563,000**	4,116,059
Total Budget Bylaw Amount	**735,910,647**	699,676,609

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

DRAFT

School District No. 39 (Vancouver)

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
	$	$
Surplus (Deficit) for the year	**(324,222)**	(14,651,075)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	**(4,090,550)**	(3,714,369)
From Local Capital	**(1,563,000)**	(4,116,059)
From Deferred Capital Revenue	**(77,939,045)**	(95,217,152)
From Lease	**(1,895,359)**	(269,042)
Total Acquisition of Tangible Capital Assets	**(85,487,954)**	(103,316,622)
Amortization of Tangible Capital Assets	**36,638,266**	34,431,463
Total Effect of change in Tangible Capital Assets	**(48,849,688)**	(68,885,159)
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	**(49,173,910)**	(83,536,234)

School District No. 39 (Vancouver)

Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
	$	$
Revenues		
Provincial Grants		
Ministry of Education and Child Care	**557,466,726**	513,525,410
Other	**69,311**	62,249
Federal Grants	**3,239,931**	2,720,926
Tuition	**25,093,091**	22,527,764
Other Revenue	**14,643,503**	14,942,828
Rentals and Leases	**4,937,018**	4,937,018
Investment Income	**5,016,501**	4,977,930
Total Revenue	**610,466,081**	563,694,125
Expenses		
Instruction	**501,861,434**	473,139,336
District Administration	**24,031,611**	23,149,102
Operations and Maintenance	**75,768,270**	72,072,910
Transportation and Housing	**3,199,121**	3,378,111
Total Expense	**604,860,436**	571,739,459
Net Revenue (Expense)	**5,605,645**	(8,045,334)
Budgeted Prior Year Surplus Appropriation		13,465,992
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	**(3,330,080)**	(2,939,398)
Other	**(2,275,565)**	(2,481,260)
Total Net Transfers	**(5,605,645)**	(5,420,658)
Budgeted Surplus (Deficit), for the year	**-**	-

School District No. 39 (Vancouver)

Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
	$	$
Provincial Grants - Ministry of Education and Child Care		
Operating Grant, Ministry of Education and Child Care	**536,417,549**	491,450,153
Other Ministry of Education and Child Care Grants		
Pay Equity	**7,294,124**	7,294,124
Funding for Graduated Adults	**1,054,208**	963,246
Student Transportation Fund	**53,423**	53,423
FSA Scorer Grant	**41,621**	41,621
Early Learning Framework (ELF) Implementation		7,437
Teacher and Exempt Labour Settlement		13,712,406
Premier's Award for Excellent in Education - bursary funds		3,000
Labour Settlement Funding	**6,545,583**	
Budgeted Increase in Summer School Enrolment	**359,093**	
Budgeted Increase in Regular Student Enrolment	**5,701,125**	
Total Provincial Grants - Ministry of Education and Child Care	**557,466,726**	513,525,410
Provincial Grants - Other	**69,311**	62,249
Federal Grants	**3,239,931**	2,720,926
Tuition		
Summer School Fees	**723,119**	706,558
Continuing Education	**576,972**	464,165
International and Out of Province Students	**23,793,000**	21,357,041
Total Tuition	**25,093,091**	22,527,764
Other Revenues		
Other School District/Education Authorities	**1,150,000**	1,150,000
Miscellaneous		
Instructional Cafeteria Revenue	**950,000**	910,737
Miscellaneous Fees and Revenue	**5,114,886**	4,049,021
School Generated Funds	**7,428,617**	8,833,070
Total Other Revenue	**14,643,503**	14,942,828
Rentals and Leases	**4,937,018**	4,937,018
Investment Income	**5,016,501**	4,977,930
Total Operating Revenue	**610,466,081**	563,694,125

School District No. 39 (Vancouver)

Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
	$	$
Salaries		
Teachers	**266,918,697**	247,457,223
Principals and Vice Principals	**28,167,687**	27,921,470
Educational Assistants	**48,670,505**	43,996,922
Support Staff	**62,631,736**	55,868,561
Other Professionals	**12,757,926**	13,174,675
Substitutes	**13,977,521**	15,918,973
Total Salaries	**433,124,072**	404,337,824
Employee Benefits	**119,523,127**	110,454,523
Total Salaries and Benefits	**552,647,199**	514,792,347
Services and Supplies		
Services	**15,103,101**	15,640,901
Student Transportation	**3,176,401**	3,341,027
Professional Development and Travel	**1,200,816**	1,097,127
Rentals and Leases	**931,964**	768,539
Dues and Fees	**1,078,601**	959,459
Insurance	**1,066,907**	1,034,092
Supplies	**19,207,305**	23,980,152
Utilities	**10,448,142**	10,125,815
Total Services and Supplies	**52,213,237**	56,947,112
Total Operating Expense	**604,860,436**	571,739,459

School District No. 39 (Vancouver)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2024

	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	199,145,858	317,537	672,585	5,401,023	35,032	11,003,651	**216,575,686**
1.03 Career Programs	668,032	72,006		162,618	115,690	39,230	**1,057,576**
1.07 Library Services	6,425,493	928,912	62,322	176,972	134	349,058	**7,942,891**
1.08 Counselling	10,385,172	980,956		221	242,491	334,122	**11,942,962**
1.10 Special Education	26,228,337	2,548,190	42,398,437	634,519	3,139	898,227	**72,710,849**
1.20 Early Learning and Child Care			165,878		120,451		**286,329**
1.30 English Language Learning	13,103,436	2,029,191	2,763,823	528,737	211,926	563,247	**19,200,360**
1.31 Indigenous Education	992,833	274,898	1,485,037	182,164	800	29,899	**2,965,631**
1.41 School Administration		18,650,961	3,623	12,616,391	188,980	51,476	**31,511,431**
1.60 Summer School	1,621,984	288,028	380,697	269,252	6,510	1,714	**2,568,185**
1.62 International and Out of Province Students	8,239,514	155,480	192,255	398,220	314,772	345,700	**9,645,941**
Total Function 1	**266,810,659**	**26,246,159**	**48,124,657**	**20,370,117**	**1,239,925**	**13,616,324**	**376,407,841**
4 District Administration							
4.11 Educational Administration		1,773,851		505,658	2,275,608		**4,555,117**
4.40 School District Governance				98,496	798,164		**896,660**
4.41 Business Administration				3,973,179	5,146,713	84,033	**9,203,925**
Total Function 4	**-**	**1,773,851**	**-**	**4,577,333**	**8,220,485**	**84,033**	**14,655,702**
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration	108,038	147,677	545,848	1,332,175	2,160,939	204,537	**4,499,214**
5.50 Maintenance Operations				32,242,012	956,674	72,627	**33,271,313**
5.52 Maintenance of Grounds				4,054,934	179,903		**4,234,837**
5.56 Utilities							-
Total Function 5	**108,038**	**147,677**	**545,848**	**37,629,121**	**3,297,516**	**277,164**	**42,005,364**
7 Transportation and Housing							
7.70 Student Transportation				55,165			**55,165**
Total Function 7	**-**	**-**	**-**	**55,165**	**-**	**-**	**55,165**
9 Debt Services							
Total Function 9	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Total Functions 1 - 9	**266,918,697**	**28,167,687**	**48,670,505**	**62,631,736**	**12,757,926**	**13,977,521**	**433,124,072**

School District No. 39 (Vancouver)

Schedule 2C

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2024

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2024 Annual Budget	2023 Amended Annual Budget
	$	$	$	$	$	$
1 Instruction						
1.02 Regular Instruction	**216,575,686**	58,929,894	**275,505,580**	13,717,611	**289,223,191**	272,722,810
1.03 Career Programs	**1,057,576**	292,184	**1,349,760**	208,016	**1,557,776**	1,701,389
1.07 Library Services	**7,942,891**	2,149,370	**10,092,261**	1,464,511	**11,556,772**	10,764,332
1.08 Counselling	**11,942,962**	3,236,101	**15,179,063**	376,274	**15,555,337**	14,705,036
1.10 Special Education	**72,710,849**	21,948,241	**94,659,090**	1,643,661	**96,302,751**	91,956,981
1.20 Early Learning and Child Care	**286,329**	83,725	**370,054**		**370,054**	
1.30 English Language Learning	**19,200,360**	5,334,934	**24,535,294**	455,627	**24,990,921**	23,531,033
1.31 Indigenous Education	**2,965,631**	882,150	**3,847,781**	45,583	**3,893,364**	3,532,170
1.41 School Administration	**31,511,431**	8,296,834	**39,808,265**	1,175,215	**40,983,480**	38,179,058
1.60 Summer School	**2,568,185**	719,799	**3,287,984**	71,891	**3,359,875**	3,023,568
1.62 International and Out of Province Students	**9,645,941**	2,670,296	**12,316,237**	1,751,676	**14,067,913**	13,022,959
Total Function 1	**376,407,841**	**104,543,528**	**480,951,369**	**20,910,065**	**501,861,434**	473,139,336
4 District Administration						
4.11 Educational Administration	**4,555,117**	1,128,249	**5,683,366**	679,143	**6,362,509**	6,597,615
4.40 School District Governance	**896,660**	164,788	**1,061,448**	255,816	**1,317,264**	1,271,523
4.41 Business Administration	**9,203,925**	2,596,544	**11,800,469**	4,551,369	**16,351,838**	15,279,964
Total Function 4	**14,655,702**	**3,889,581**	**18,545,283**	**5,486,328**	**24,031,611**	23,149,102
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	**4,499,214**	1,269,722	**5,768,936**	1,718,963	**7,487,899**	7,413,521
5.50 Maintenance Operations	**33,271,313**	8,764,112	**42,035,425**	10,066,869	**52,102,294**	50,495,472
5.52 Maintenance of Grounds	**4,234,837**	1,038,367	**5,273,204**	904,461	**6,177,665**	4,216,191
5.56 Utilities	-		-	10,000,412	**10,000,412**	9,947,726
Total Function 5	**42,005,364**	**11,072,201**	**53,077,565**	**22,690,705**	**75,768,270**	72,072,910
7 Transportation and Housing						
7.70 Student Transportation	**55,165**	17,817	**72,982**	3,126,139	**3,199,121**	3,378,111
Total Function 7	**55,165**	**17,817**	**72,982**	**3,126,139**	**3,199,121**	3,378,111
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	**433,124,072**	**119,523,127**	**552,647,199**	**52,213,237**	**604,860,436**	571,739,459

School District No. 39 (Vancouver)

Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2024

	2024 Annual Budget	2023 Amended Annual Budget
	$	$
Revenues		
Provincial Grants		
Ministry of Education and Child Care	**74,452,529**	72,296,994
Other	**6,331,939**	5,973,816
Other Revenue	**7,259,815**	7,026,009
Investment Income	**572,869**	251,879
Total Revenue	**88,617,152**	85,548,698
Expenses		
Instruction	**83,954,006**	79,285,846
District Administration	**1,392,920**	1,194,191
Operations and Maintenance	**2,509,756**	4,167,507
Transportation and Housing		126,183
Total Expense	**87,856,682**	84,773,727
Net Revenue (Expense)	**760,470**	774,971
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	**(760,470)**	(774,971)
Total Net Transfers	**(760,470)**	(774,971)
Budgeted Surplus (Deficit), for the year	**-**	-

School District No. 39 (Vancouver)

Schedule 3A

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2024

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	Special Education Technology	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	$	$	$	$	$	$		$	$
Deferred Revenue, beginning of year	-	475,048	452,304	666,054	4,023,290		3,692	353,847	156,704
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	2,238,404	2,030,415		9,232,770		608,000	218,050	640,481	10,297,423
Provincial Grants - Other									
Other			86,912		4,643,411				
Investment Income			20,754	36,936				14,817	
	2,238,404	2,030,415	107,666	9,269,706	4,643,411	608,000	218,050	655,298	10,297,423
Less: Allocated to Revenue	2,238,404	2,030,415	107,666	9,269,706	4,643,411	608,000	218,050	655,298	10,397,226
Deferred Revenue, end of year	**-**	**475,048**	**452,304**	**666,054**	**4,023,290**	**-**	**3,692**	**353,847**	**56,901**
Revenues									
Provincial Grants - Ministry of Education and Child Care	2,238,404	2,030,415		9,232,770		608,000	218,050	640,481	10,397,226
Provincial Grants - Other									
Other Revenue			86,912		4,643,411				
Investment Income			20,754	36,936				14,817	
	2,238,404	2,030,415	107,666	9,269,706	4,643,411	608,000	218,050	655,298	10,397,226
Expenses									
Salaries									
Teachers				2,444,916				122,308	430,332
Principals and Vice Principals				428,252					130,696
Educational Assistants		1,530,425				421,723			2,880,611
Support Staff	1,665,750			1,362,855	100,835		55,124		1,547,951
Other Professionals				23,764					1,411,307
Substitutes				81,235			5,022	63,871	
	1,665,750	1,530,425	-	4,341,022	100,835	421,723	60,146	186,179	6,400,897
Employee Benefits	337,742	499,990		1,250,644	18,597	137,777	19,286	43,845	1,866,701
Services and Supplies	234,912		107,666	3,678,040	4,205,278	48,500	138,618	385,157	2,129,628
	2,238,404	2,030,415	107,666	9,269,706	4,324,710	608,000	218,050	615,181	10,397,226
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	318,701	-	-	40,117	-
Interfund Transfers									
Tangible Capital Assets Purchased					(318,701)			(40,117)	
	-	-	-	-	(318,701)	-	-	(40,117)	-
Net Revenue (Expense)	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Additional Expenses funded by, and reported in, the Operating Fund						153,409			74,537

School District No. 39 (Vancouver)

Schedule 3A

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2024

	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Mental Health in Schools	Changing Results for Young Children	Seamless Day Kindergarten	SEY2KT (Early Years to Kindergarten)	ECL Early Care & Learning	School Food Programs	CommunityLINK Other
	$	$	$	$	$	$	$	$	$
Deferred Revenue, beginning of year			19,136	6,989	46,477	17,858	94,332		782,977
Add: Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	4,418,408	32,923,206		11,250	55,400	19,000	175,000	5,566,910	
Provincial Grants - Other									127,232
Other									123,522
Investment Income									16,679
	4,418,408	32,923,206	-	11,250	55,400	19,000	175,000	5,566,910	267,433
Less: Allocated to Revenue	4,418,408	32,923,206	19,136	18,239	55,400	36,858	175,000	5,566,910	267,433
Deferred Revenue, end of year	-	-	-	-	**46,477**	-	**94,332**	-	**782,977**
Revenues									
Provincial Grants - Ministry of Education and Child Care	4,418,408	32,923,206	19,136	18,239	55,400	36,858	175,000	5,566,910	
Provincial Grants - Other									127,232
Other Revenue									123,522
Investment Income									16,679
	4,418,408	32,923,206	19,136	18,239	55,400	36,858	175,000	5,566,910	267,433
Expenses									
Salaries									
Teachers	201,423	25,725,273							
Principals and Vice Principals							142,811		
Educational Assistants	2,051,587			3,009	41,758				8,296
Support Staff	52,642							939,083	
Other Professionals	454,934							95,699	
Substitutes	612,598			4,000		15,864			
	3,373,184	25,725,273	-	7,009	41,758	15,864	142,811	1,034,782	8,296
Employee Benefits	932,144	7,197,933		2,001	13,642	4,039	32,189	280,925	2,432
Services and Supplies	113,080		19,136	9,229		16,955		4,251,203	255,304
	4,418,408	32,923,206	19,136	18,239	55,400	36,858	175,000	5,566,910	266,032
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	-	-	-	1,401
Interfund Transfers									
Tangible Capital Assets Purchased									(1,401)
	-	-	-	-	-	-	-	-	(1,401)
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-
Additional Expenses funded by, and reported in, the Operating Fund	457,995								

School District No. 39 (Vancouver)

Schedule 3A

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2024

	PRP	CAYA	Assistive Technology AT-BC	PRCVI	Settlement Workers In School	Miscellaneous	TOTAL
	$	$	$	$	$	$	$
Deferred Revenue, beginning of year		3,653,598	11,138,630	633,516	343,613	638,586	**23,506,651**
Add: Restricted Grants							
Provincial Grants - Ministry of Education and Child Care	3,070,543			2,803,483			**74,308,743**
Provincial Grants - Other		3,583,000	3,079,000				**6,789,232**
Other			2,000,000			404,822	**7,258,667**
Investment Income			451,780	20,000	5,894	6,009	**572,869**
	3,070,543	3,583,000	5,530,780	2,823,483	5,894	410,831	**88,929,511**
Less: Allocated to Revenue	3,070,543	3,583,000	5,027,826	2,823,483	52,703	410,831	**88,617,152**
Deferred Revenue, end of year	**-**	**3,653,598**	**11,641,584**	**633,516**	**296,804**	**638,586**	**23,819,010**
Revenues							
Provincial Grants - Ministry of Education and Child Care	3,070,543			2,803,483			**74,452,529**
Provincial Grants - Other		3,583,000	2,576,046		45,661		**6,331,939**
Other Revenue			2,000,000		1,148	404,822	**7,259,815**
Investment Income			451,780	20,000	5,894	6,009	**572,869**
	3,070,543	3,583,000	5,027,826	2,823,483	52,703	410,831	**88,617,152**
Expenses							
Salaries							
Teachers	1,879,388			216,684			**31,020,324**
Principals and Vice Principals	155,480						**857,239**
Educational Assistants	73,820				8,504	8,300	**7,028,033**
Support Staff	131,680	688,542	806,887	892,033	1,497		**8,244,879**
Other Professionals	11,698	274,786	1,081,955	306,961	92		**3,661,196**
Substitutes	50,512				463		**833,565**
	2,302,578	963,328	1,888,842	1,415,678	10,556	8,300	**51,645,236**
Employee Benefits	637,957	291,891	473,504	420,604	2,906	2,404	**14,469,153**
Services and Supplies	130,008	2,327,781	2,665,480	976,701	35,884	13,733	**21,742,293**
	3,070,543	3,583,000	5,027,826	2,812,983	49,346	24,437	**87,856,682**
Net Revenue (Expense) before Interfund Transfers	-	-	-	10,500	3,357	386,394	**760,470**
Interfund Transfers							
Tangible Capital Assets Purchased				(10,500)	(3,357)	(386,394)	**(760,470)**
	-	-	-	(10,500)	(3,357)	(386,394)	**(760,470)**
Net Revenue (Expense)	**-**	**-**	**-**	**-**	**-**	**-**	**-**
Additional Expenses funded by, and reported in, the Operating Fund							**685,941**

School District No. 39 (Vancouver)

Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2024

	2024 Annual Budget			
	Invested in Tangible Capital Assets	**Local Capital**	**Fund Balance**	2023 Amended Annual Budget
	$	**$**	**$**	$
Revenues				
Other Revenue		270,000	**270,000**	266,664
Rentals and Leases		2,300,000	**2,300,000**	2,306,695
Investment Income		670,000	**670,000**	672,497
Amortization of Deferred Capital Revenue	27,609,642		**27,609,642**	24,706,427
Total Revenue	**27,609,642**	**3,240,000**	**30,849,642**	27,952,283
Expenses				
Operations and Maintenance		714,162	**714,162**	714,005
Amortization of Tangible Capital Assets				
Operations and Maintenance	36,638,266		**36,638,266**	34,431,463
Debt Services				
Capital Lease Interest		187,551	**187,551**	187,527
Total Expense	**36,638,266**	**901,713**	**37,539,979**	35,332,995
Net Revenue (Expense)	**(9,028,624)**	**2,338,287**	**(6,690,337)**	(7,380,712)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	4,090,550		**4,090,550**	3,714,369
Capital Lease Payment		2,275,565	**2,275,565**	2,481,260
Total Net Transfers	**4,090,550**	**2,275,565**	**6,366,115**	6,195,629
Other Adjustments to Fund Balances				
Tangible Capital Assets WIP Purchased from Local Capital	1,563,000	(1,563,000)	-	
Principal Payment				
Capital Lease	2,088,014	(2,088,014)	-	
Total Other Adjustments to Fund Balances	**3,651,014**	**(3,651,014)**	-	
Budgeted Surplus (Deficit), for the year	**(1,287,060)**	**962,838**	**(324,222)**	(1,185,083)

PUBLIC DELEGATION BOARD MEETING MINUTES

Wednesday, April 26, 2023 at 6:00pm

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. on Wednesday, April 26, 2023 at 6:00pm. The meeting was live-streamed.

Trustees Present in the Room:	Preeti Faridkot, Vice-Chairperson (in the Chair) Lois Chan-Pedley Alfred Chien Janet Fraser Suzie Mah Jennifer Reddy Christopher Richardson Joshua Zhang
Trustees Absent with Regrets:	Victoria Jung
Senior Management Present in the Room:	David Nelson, Deputy Superintendent J. David Green, Secretary Treasurer

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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. DELEGATIONS REGARDING VARIOUS TOPICS

The Chairperson reviewed the Procedure for Delegations to the Board.

The following delegates presented their views on varying topics. Four PowerPoint presentations were provided and retained for the Board's records. Those that presented were:

1. Glyn Lewis, Renewal Home Development re: Demolition Policy and Procedure.
2. Emma Ding, Darcy Niu, Jennifer Li re: The Meducated Schools re: conducting adolescent mental health workshops as Pro-D for high school teachers.
3. Melanie Cheng re: enrolment and projections for Graham Bruce Elementary School.

The following delegations presented their views regarding Ideal Mini School:

4. Jennifer Uegama, Ideal Mini, Parent Advisory Council

At the end of her presentation, Ms. Uegama passed a petition to the Deputy Superintendent.

5. Sharan Sahota & Devan Minhas
6. Tamara Flick-Park/Neil Parker
7. Sasha Torchinsky
8. Tanya Lewis
9. Sonya Vallis
10. Edward Le
11. Justin Saint
12. Rachel Magarinos-Torres
13. Daniel Marques

The Chair noted that speaker, Daniel Marques was unable to attend the meeting, and had been removed from the speakers list.

14. Matt Karpa
15. Evan Coltart
16. Llowyn Ball
17. Gurleen Minhas
18. Toby Chernoff
19. Chandra Lesmeister
20. Samar Khalaf

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

In response to a trustee's request, the Chair agreed to allow Ms. Uegama to read the cover sheet of the petition out loud.

3. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:08 pm.

J. David Green, Secretary Treasurer	Victoria Jung, Chairperson

POLICY AND GOVERNANCE COMMITTEE

Wednesday, March 8, 2023

Committee Report to the Board, Monday, May 1, 2023.

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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 shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Draft Public Interest Disclosure Act "Whistleblower" Policy (attachment)

The Secretary Treasurer presented a report dated March 8, 2023 entitled ***Draft Public Interest Disclosure Act "Whistleblower" Policy***. A second draft of Policy 23 was included in the report for discussion and feedback.

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

There was unanimous consent to forward the following recommendation to the Board for approval.

IT IS RECOMMENDED THAT the Board approve the draft Public Interest Disclosure Act Policy as attached.

2. Draft Child Care Policy

The Deputy Superintendent presented a report dated March 8, 2023 entitled ***Draft Child Care Policy.*** The report includes the draft policy that was sent to committee members after the February 8, 2023 Policy and Governance Committee for input. A final draft will be shared at the April 5, 2023 Policy and Governance Committee before adoption by the Board.

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

This was provided for discussion.

3. Sexual Orientation and Gender Identity (SOGI) Policy and Administrative Procedure Update (verbal)

The Deputy Superintendent provided a verbal update regarding the Sexual Orientation and Gender Identity (SOGI) Policy and Administrative Procedure Update. He informed the Committee that there has been an extensive amount of work done to update the current policy as the policy is long overdue for an update/modernization. An administrative procedure has been developed to support Policy 17.

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

This was provided for information.

4. Policy 8 Review of Standing Committee Roles and Responsibilities (verbal)

The Deputy Superintendent provided a verbal update regarding the review of standing committee roles and responsibilities as outlined in Policy 8. He informed the Committee that the following motions were passed at the February 27, 2023 Board meeting, and a working group will be formed to gather input and feedback before going to the Board for approval.

Renaming the Student Learning and Well-Being Committee

That the Student Learning and Well-Being Committee be renamed the Education Plan Committee and that revisions be made to the duties and function of this renamed committee to support and inform the ongoing implementation of the Education Plan. Changes to Policy 8 will be reviewed at the Policy and Governance Committee prior to consideration and adoption by the Board.

Creation of a Combined Finance and Personnel Standing Committee

That the Board of Education request staff to review Policy 8 (Board Committees) Section 4 Personnel Committee and Section 5 Finance Committee and report to the Policy and Governance Committee on any suggested revisions to better align these committees with current committee practices.

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

This was provided for information.

5. Information Item Requests: None

The Committee Chair requested any information item requests be sent directly to her by email.

6. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, April 5, 2023 at 7:00pm.

Meeting adjourned at 6:01 pm.

_____
Janet Fraser, Chairperson

Committee Members Present in the room:	Janet Fraser Preeti Faridkot Alfred Chien Christopher Richardson
Committee Members Absent:	Victoria Jung (Alternate)
Senior Management Present in the room:	J. David Green Helen McGregor David Nelson Pedro da Silva
Association Representatives Present in the Room:	Suzette Magri, CUPE 15 Chris Brown (Alternate), CUPE 15 Alan Patola Moosmann, DPAC Tim Chester, IUOE Hayden O'Connor, PASA Sonia Blair, VASSA Glen Hansman, VEAES Jason Eng, VEPVPA Carl Janze, VSTA
Also Present in the Room:	Chris Allen, Director Enterprise and Risk Management Donna Wong (Recorder)

Policy 23

PUBLIC INTEREST DISCLOSURE

"WHISTLEBLOWER"

Purpose

The Board of Education of School District No. 39 (Vancouver) is committed to honesty, integrity, and accountability in its operations, programs, and services and to promoting a culture of openness and transparency. The School District encourages and supports all current employees, past employees and trustees in bringing forward reports of unlawful acts and acts of wrongdoing in a manner consistent with the provisions of the British Columbia *Public Interest Disclosure Act* ("PIDA").

The purpose of this policy and related Administrative Procedure is to establish a process, in compliance with the PIDA, current employees, former employees and trustees to report, in good faith, wrongful or unlawful conduct without fear of retaliation or reprisal.

This policy is supported by AP# TBA

1. Scope of Policy

   This policy applies to alleged wrongdoing related to the District's operations or current and past employees (including trustees). This policy does not displace other mechanisms set out in policy for addressing and enforcing standards of conduct, disputes, complaints, or grievances, including issues of discrimination, bullying and harassment, occupational health and safety, or disputes over employment matters or under collective agreements.

2. Definitions

   "**Advice**" means advice that may be requested in respect of making a disclosure or a complaint about a reprisal under this policy or the PIDA;

   "**Discloser"** means an employee or trustee who makes a disclosure, seeks advice or makes a complaint about a reprisal;

   "**Disclosure**" means a report of wrongdoing made under this policy;

   "**Employee**" refers to a past or present employee of the District;

DRAFT

"**FIPPA**" means the *Freedom of Information and Protection of Privacy Act,* and all regulations thereto;

"**Investigation**" means an investigation undertaken by the District under this policy or by the Ombudsperson under the PIDA;

"**Personal Information**" has the same meaning set out in FIPPA, namely "recorded information about an identifiable individual", and includes any information from which the identity of the discloser or any person who is accused of wrongdoing or participates in an investigation can be deduced or inferred;

"**PIDA**" means the *Public Interest Disclosure Act* of British Columbia, and all regulations thereto;

"**Procedure"** means the District's Administrative Procedure AP# TBA associated with this policy;

"**Reprisal**" means the imposition of, and any threat to impose discipline, demotion, termination or any other act that adversely affects the employment or working conditions of a member of personnel because they made a disclosure, sought advice, made a complaint about a reprisal or participated in an investigation;

"**Trustee**" means a past or present member of the District's Board of Education; and

"**Wrongdoing**" refers to:

a. a serious act or omission that, if proven, would constitute an offence under an enactment of the laws of British Columbia or Canada;

b. an act or omission that creates a substantial and specific danger to the life, health or safety of persons, or to the environment, other than a danger that is inherent in the performance of an employee's duties or functions;

c. a serious misuse of public funds or public assets;

d. gross or systematic mismanagement;

e. knowingly directing or counselling a person to commit any act or omission described in paragraphs (a) to (d) above.

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3. Statement of Principles

   - The District is committed to supporting ethical conduct in its operations and seeks to foster a culture in which employees and trustees are encouraged to disclose wrongdoing, including by receiving, investigating and responding to disclosures and by providing information and training about the PIDA, this policy and the supporting Procedure AP# TBA.

   - The District will investigate disclosures that it receives under this policy. Investigations under this policy will be carried out in accordance with the principles of procedural fairness and natural justice.

   - The District will not tolerate reprisals against any employee or trustee who, in good faith, makes a request for advice, makes a disclosure, participates in an investigation or makes a complaint under this policy.

   - The District is committed to protecting the privacy of disclosers, persons accused of wrongdoing and those who participate in investigations in a manner that is consistent with its obligations under the PIDA and FIPPA.

4. Privacy and Confidentiality

   All personal Information that the District collects, uses or shares in the course of receiving or responding to a disclosure, a request for advice, a complaint of a reprisal, or conducting an investigation will be treated as confidential and will only be used and disclosed as described in this policy, the procedure, the PIDA or as otherwise permitted or required under FIPPA and other applicable laws.

5. Reporting

   Each year, the Superintendent shall prepare, in accordance with the requirements of the PIDA, and make available to the public, an annual report concerning all disclosures received, any investigations undertaken and any findings of wrongdoing. All reporting under this policy will be in compliance with the requirements of FIPPA.

6. Responsibility

   The Superintendent is responsible for the administration of this policy and shall ensure that training and instruction is available to all employees and trustees concerning this policy, AP#TBA and the PIDA.

   The Superintendent may delegate their authority in writing to the Secretary-Treasurer or other senior team members.

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Legal Reference:	Public Interest Disclosure Act Board Policy Handbook Vancouver School Board Administrative Procedures Manual
Adopted:	<Date of Board Meeting – Month, date, year>
Effective:	November 1, 2023

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POLICY AND GOVERNANCE COMMITTEE

Wednesday, April 19, 2023

Committee Report to the Board, Monday, May 1, 2023.

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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 shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Sexual Orientation Gender Identity Expression Policy Review (attachment)

The Deputy Superintendent presented a report dated April 19, 2023 entitled ***Sexual Orientation Gender Identity Expression Policy Review***. An updated Policy 17, along with the current Policy 17, and the newly developed Administrative Procedure (AP 174) was included in the report.

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

There was unanimous consent to forward the following recommendation to the Board for approval.

IT IS RECOMMENDED that the Board approve the attached Policy 17 update.

2. Draft Child Care Policy (attachment)

The Deputy Superintendent presented a report dated April 19, 2023 entitled ***Draft Child Care Policy.*** The report included a revised draft policy updated based on feedback received following the March 8, 2023 Policy and Governance Committee meeting.

All School Boards are required to establish and implement a childcare policy in alignment with the requirements of Bill 8, the Education Statutes Amendment Act and the Ministerial Order M326, the Child Care Order, to be implemented effective July 1, 2023.

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

Following feedback at the Policy and Governance Committee meeting, section 3.1 of the policy has been amended to include “parents”.

There was unanimous consent to forward the following recommendation to the Board.

IT IS RECOMMENDED That the Board approve the draft Child Care Policy as attached.

3. Student Liaison Officer (SLO) Update - verbal

The Deputy Superintendent provided a verbal update regarding development of a revised Student Liaison Officer (SLO) program.

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

This was provided for information.

4. Information Item Requests:

The Committee Chair requested any information item requests be sent directly to her by email.

5. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, June 7, 2023 at 7:00pm.

Meeting adjourned at 5:53pm.

Janet Fraser, Chairperson

Committee Members Present in the room:	Janet Fraser Preeti Faridkot Alfred Chien Christopher Richardson
Other Trustees Present in the room:	Victoria Jung (Alternate) Jennifer Reddy
Senior Management Present in the room:	J. David Green Helen McGregor David Nelson
Association Representatives Present in the Room:	Suzette Magri, CUPE 15 Alan Patola Moosmann, DPAC Tim DeVivo, IUOE Hayden O'Connor, PASA Sonia Blair, VASSA Lorriane Liu, VDSC

	Glen Hansman, VEAES Jason Eng, VEPVPA Carl Janze, VSTA
Also Present in the Room:	Béene (they/them) Savage, District Resource Teacher for Diversity/SOGI Donna Wong (Recorder)

Policy 17

SEXUAL ORIENTATION, GENDER IDENTITY AND GENDER EXPRESSION

The Board of Education (the "Board") is committed to establishing and maintaining a safe, inclusive, equitable, and welcoming learning and working environment for all members of the school community, regardless of real or perceived sexual orientation, gender identity, and/or gender expression, which includes but is not limited to Two-Spirit, lesbian, gay, bisexual, transgender, queer, and questioning (2SLGBTQ+). The Board believes in equitable treatment for all individuals regardless of race, colour, ancestry, ethnic origin, religion, socio-economic status, gender identity, gender expression, sexual orientation, physical or mental ability, or political beliefs. The letter and spirit of the Canadian Human Rights Act and the B.C. Human Rights Code shall be carefully observed, enforced, and supported, so that all members of the school community feel safe, valued and included. Language or behaviour that degrades, denigrates, labels, or stereotypes students based on their real, or perceived, sexual orientation, gender identity and/or gender expression will not be accepted.

A student's right to discuss and express their sexual orientation, gender identity, and/or gender expression will be respected. It is up to the student to determine when, and with whom, they choose to share information regarding their sexual orientation and/or gender identity.

This policy is supported by Administrative Procedure 174.

Key Terms:

2SLGBTQ+: An initialism to represent people who identify their sexual orientation as other than heterosexual and/or their gender identity as other than cisgender. In representation, the initialism includes, but is not limited to Two-Spirit, lesbian, gay, bisexual, trans, queer and questioning.

Gender-Diverse: An umbrella term used to represent the diverse range of people whose gender identities and/or gender expressions do not align with overarching societal expectations of gender norms (how one performs gender in relation to one's sex assigned at birth) in a particular context at a particular point in time.

Gender Identity: Each person's deeply felt internal and individual experience of gender, which may or may not correspond with their sex assigned at birth. This includes a sense of oneself as female, male, both, in between, or neither.

Gender Expression: How a person presents their gender. This can include behaviours and appearance, including clothing, hair style, make-up, body language, voice, etc. This can also include name and pronouns. How a person presents their gender may not necessarily reflect their gender identity.

1. The Board believes that all 2SLGBTQ+ students, staff and families have the right to have:

   1.1. Their confidentiality protected and respected. A gender-diverse student's gender identity, legal name, and sex assigned at birth constitutes confidential personal information that will be kept confidential unless its disclosure is legally required or unless the student or the student's parent/guardian have given authorization to share that information.

   1.2. Self-identification and determination. Regardless of age, everyone is the authority on their gender, name, pronouns, dress, grooming and sexual orientation. As per the BC Human Rights Code, everyone has the right to define their gender identity and to express their gender. Gender-diverse people must be recognized as the gender they live and choose to express.

   1.3. Their unique identities, families, cultures, and communities included, represented, valued, and respected within all aspects of the school environment.

2. The Board will ensure that professional development and training is provided for staff to develop the awareness, knowledge, skills and attitudes necessary to deliver an intersectional, inclusive curriculum that includes anti-oppression education as it pertains to sexual orientation, gender identity and gender expression, and use resources that are reflective of the 2SLGBTQ+ community including positive and celebratory portrayals.

3. It is the overarching responsibility of the Board of Education to ensure that all staff members understand that it is their responsibility to identify and call out discriminatory attitudes and behaviours. It is expected that all staff will work to eliminate barriers and inequities to learning for students who identify as 2SLGBTQ+.

4. The Board will promote strategies and guidelines so that all members of 2SLGBTQ+ communities are welcomed, respected, and supported in all schools and worksites. The Board is committed to implementing measures that will:

   4.1. Define appropriate expectations, language, behaviours and actions to prevent discrimination and harassment.

   4.2 Ensure that complaints of discrimination or harassment based on sexual orientation, gender identity and/or gender expression are taken seriously and dealt with expeditiously.

   4.3 Raise awareness and improve understanding of the lives of people who identify as 2SLGBTQ+.

   4.4 Strive to eliminate systemic inequities and barriers for members of the school community whose real or perceived identity is 2SLGBTQ+.

DRAFT

Legal Reference:	BC Human Rights Code, Canadian Charter of Rights and Freedoms
Adopted:	September 24, 2018
Amended:	<Date of Board Meeting – Month, date, year>

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CHILD CARE SERVICES IN DISTRICT FACILITIES

Quality, accessible, and affordable child care provides significant social and economic benefits for the community and helps build resilience in children throughout their lives. Participation in high-quality early care and learning programs enhances children's cognitive, social, emotional, and physical literacy thereby improving school readiness and providing a strong foundation for future success.

While the funding and regulation of licensed child care is primarily a provincial government responsibility, the District along with the community stakeholders, can play a significant role in planning and coordinating child care services for children in Vancouver. This policy recognizes the primary K-12 educational mandate of the Board and provides the foundation to continue the development of options and opportunities through a collaborative partnership-based approach, to the provision of child care. The District commits to continuing to work collaboratively with non-profit child care providers, Indigenous communities and Rightsholders, the City of Vancouver, and the University of British Columbia/University Endowment Lands to expand access to and options for child care provided on Board property.

The Board believes its current and long-standing practice of working collaboratively with non-profit societies and/or associations that deliver quality, inclusive, accessible and affordable licenced child care is the most effective, efficient, and sustainable model for the delivery of child care programming on Board property. The Board maintains the authority to determine if a child care program, or programs, should be operated directly by the Board.

This policy is supported by Administrative Procedure 553 Appendix B.

Purpose

The purpose of this policy is to:

1.1. Affirm the District's long-standing commitment to working with licenced non-profit societies and/or associations that deliver quality, inclusive, accessible and affordable child care within district facilities.

1.2. To confirm the Board's commitment to continuing to expand access to child care programming offered on Board property.

1.3. Provide guidance with respect to how the Board will work with child care providers to support the provision of child care programs on Board property between the hours of 7 am and 6 pm on business days.

1.4. Define the process by which the Board may consider taking on the role of operating a child care program(s).

2. Definitions

2.1. **Inclusive Child Care:** Inclusive child care supports the individual strengths and needs of each child. All children are welcomed, supported, and valued, allowing them to participate meaningfully in all aspects of the program. Children of all abilities have equitable access and are provided supportive opportunities to learn through play with others.

2.2. **Direct Costs:** Costs incurred that are directly related to providing the program/service including supplies, wages, and furniture.

2.3. **Indirect Costs**: Costs incurred that are not directly related to provision of the program/service including utilities, custodial, and regular maintenance.

2.4. **Child care Provider:** A licensed non-profit society or association which operates a licensed child care program on Board property.

2.5. **Business Day:** A Day other than Saturday, Sunday, or a holiday.

2.6. **Educational Activities:** Includes the provision of educational programs, early learning programs and extracurricular school activities.

3. Guiding Principles

The use of Board property to provide child care must not disrupt or otherwise interfere with the provision of educational activities. In determining and allocating space for the provision of child care, priority will be given to the provision of educational activities.

3.1. The Board will continue to engage and work collaboratively with the City of Vancouver, University of British Columbia/University Endowment Lands, existing child care providers, Indigenous Communities and Rightsholders (through the Indigenous Education Council) and parents to assess community need for child care on Board property and to determine opportunities to expand child care spaces.

3.2. Child care programs operated by child care providers on Board property must agree to:

3.2.1 Provide inclusive and culturally relevant child care consistent with the principles of non-discrimination set out in the British Columbia Human Rights Code.

3.2.2 Foster Indigenous reconciliation.

3.2.2.1 All programs will be operated consistent with the following principles of the British Columbia Declaration of Rights of Indigenous Peoples Act: (i) Indigenous peoples have the right, without discrimination, to the improvement of their economic and social conditions, including in the area of education; and (ii) “Indigenous peoples have the right to the dignity and diversity of their cultures, traditions, histories and aspirations which shall be appropriately reflected in education”.

3.2.3 Maintain a program philosophy and management concept congruent with the values of this Policy and the Board's Education Plan.

3.2.4 Demonstrate successful experience as a licensed child care operator.

3.2.5 Opt into the Provincial Fee Reduction initiative or another no/low fee operational funding initiative(s) (i.e., Aboriginal Head Start).

3.2.6 Demonstrate financial stability.

3.2.7 Utilize the BC Early Learning Framework to guide and support learning experiences in 0-5 child care settings.

3.2.8 Comply with all conditions as set forth in the Policy and its' corresponding Administrative Procedure.

3.3. Fees for the use of Board property by child care providers will not exceed the direct and indirect costs the Board incurs in making board property available for the child care program.

3.4. At the Board's discretion, staff may be directed to explore possibilities for the Board to open and operate a child care program(s) on Board property. For any such Board operated program to be considered the following factors should be met:

3.4.1 There is a clear demonstration of demand within the school community for such a program.

3.4.2 The new program will not result in the displacement of an existing child care program.

3.4.3 There is no child care provider to operate the program.

3.4.4 The program is financially viable and will not result in additional costs to the District. Fees charged for a Board run program must not be greater than the direct costs associated with operating the program.

3.4.5 Staffing and physical space are available.

3.4.6 Operating the program will not result in disruption to educational activities.

3.4.7 The program will foster Indigenous reconciliation (see 3.2.2.1) and provide inclusive and culturally relevant child care.

Legal Reference:	Ministerial Order M326/20 Child Care Ministerial Order M326/20 Education Statues Amendment Act – 85.1,85.2, 85.3 and 85.4 Vancouver School Board - Board Policy Handbook
Adopted:	TBD

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EDUCATION PLAN COMMITTEE

Wednesday, March 29, 2023

Committee Report to the Board, Monday, May 01, 2023

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (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 shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Update District Calendar Submission for 2023-24, 2024-25, 2025-26

The Director of Instruction, Alison Ogden presented a report dated March 29, 2023, entitled ***Updated District Calendar Submission for 2023-24, 2024-25, 2025-26.*** The report includes information on updated calendar submissions to the Ministry of Education for 2023-24, 2024-25, 2025-26.

The Province of British Columbia introduced legislation to make September 30 a statutory holiday. This date has been added to the 2023-24, 2024-25, 2025-26 District Calendars that have been approved by the Vancouver Board of Education on January 30, 2023. Additionally, the District has recognized the November 11, 2023, statutory holiday on Monday, November 13, 2023, to align with other Metro districts instead of Friday, November 10, 2023, the date originally chosen.

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

This was provided for information.

2. Education Plan Update: Social Emotional Learning

The Director of Instruction, Rosie Poetschke and District Principal, Brandon Morishita presented a report dated March 29, 2023 entitled ***Education Plan Update: Social Emotional Learning.*** The report included information on where the District takes guidance when determining its mental health and well-being strategy including actions the District has taken, how the District will measure the impact of these actions on the mental health and well-being of students and next steps.

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

This was provided for information.

3. Reporting Order Update

The Associate Superintendent, Educational Services, Pedro Da Silva presented a report dated March 29, 2023 entitled ***Reporting Order Update.*** The report includes an overview on the reporting order development process. The reporting order will be implemented in September 2023.

The Vancouver School Board is working closely with the Ministry of Education and Child Care to ensure consistency of the redesigned provincial curriculum with the reporting order. There will be a detailed reporting order update in the next few months.

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

This was provided for information.

4. Information Item Requests: None

5. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, May 10, 2023 at 5:00 pm.

Meeting adjourned at 7:30 pm.

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Preeti Faridkot, Chairperson

Committee Members Present in the room:	Preeti Faridkot Lois Chan-Pedley Joshua Zhang Jennifer Reddy
Other Trustees Present in the room:	Alfred Chien Janet Fraser Victoria Jung Suzie Mah Christopher Richardson (Alternate)
Senior Management Present in the room:	Helen McGregor David Nelson David Green Pedro da Silva Pete Nuij Rob Schindel
Association Representatives Present in the room:	Marisa Dikeakos, CUPE 15 Kyenta Martins, DPAC Ericka-Jade Mulherin, PASA Hilary Watt, VASSA Birgitte Biorn, VEPVPA Carmen Schaedeli, VSTA Eric Proulx, VEAES
Also Present in the room:	Alison Ogden, Rosie Poetschke, Brandon Morishita Eva Chow (Recorder)

FINANCE COMMITTEE

Wednesday, April 12, 2023

Committee Report to the Board, Monday, May 1, 2023

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations and reviewed meeting decorum. He 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.

The Chair reviewed meeting decorum for respectful behaviour and reminded the Committee that there would be an opportunity following presentations to ask clarifying questions and to provide comments regarding the topic presented this evening.

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

1. Budget Development Engagement Survey

The Director of Communications presented a report dated April 12, 2023 entitled ***Budget Development Engagement Survey,*** a copy of which is on file with the agenda**.** The report includes a summary of information received from the online budget survey and input received from stakeholder groups and the broader community that form part of the annual budget development process. She outlined the key engagement activities that had taken place including two stakeholder workshops on February 1, 2023 and March 9, 2023.

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

This was provided for information.

2. Draft 2023-2024 Annual Budget Update

The Secretary Treasurer introduced the report dated April 12, 2023 entitled ***Draft 2023-2024 Annual Budget Update***. The report provides an update on the 2023-2024 Draft Annual Budget since it was presented at the April 3, 2023 Special Public Board/Committee of the Whole meeting. He informed the Committee that the presentation also includes information that Trustee Reddy had requested regarding the District's Accumulated Operating Surplus Policy. He asked the Assistant Secretary Treasurer to summarize the changes that had taken place since the April 3, 2023 meeting.

The Assistant Secretary Treasurer reported on the areas that impact the 2023-2024 Draft Annual Budget and referred to the information provided in the PowerPoint. He reviewed the Draft Annual Budget Update Summary and noted that there was an improvement of approximately $275,000 in the deficit and outlined the areas of savings.

During his review of the 2022-2023 YTD Results Update, he informed the Committee that the preliminary 2022-2023 Year-to-date (YTD) Financial Results show that the District's overall deficit position is projected to be at approximately $6-6.5M compared to the $13.4M in the amended annual budget. He reported the year-to-date deficit to the end of March was $8.5M and that this projected year-end position is based on a projected Q4 surplus of approximately $2.0M - $2.5M.

The Secretary Treasurer presented the report entitled ***Accumulated Operating Surplus*** and reviewed the information outlined in the PowerPoint. The report provides an update to the April 3, 2023 Public Board/ Committee of the Whole meeting where he first noted that the District's projected surplus at the end of June 2023 was not in compliance with Board Policy. In response to Trustee Reddy's request for further information, he provided a breakdown of the minimum and maximum compliance amounts/percentages based on Board Policy 20.

The Assistant Secretary Treasurer reported on the new Feeding Futures School Food Program Fund, which was announced by the Ministry on March 15, 2023. He informed the Committee that the Ministry would be contributing $214.5M to the school districts over the next three years for this initiative. $71.5M would be committed for the 2023-2024 school year provincially, with $5.56M of this amount allocated to the Vancouver School District. He reviewed the Ministry's guidelines for this program and noted that there may be some flexibility to reallocate some of the funding to support other school programs, given that the District already has a robust food program in place.

He concluded his presentation by informing the Committee that staff are continuing to review all costs, and to consider structural deficit strategies to finalize the budget. He reviewed next steps in the budget process timeline, including the two Special Board/Committee of the Whole meetings scheduled for April 19th and 24th and the May 1st Board meeting where the final budget bylaw will be presented for approval.

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

This was provided for information.

3. Student and Family Affordability Fund Update

The Assistant Secretary Treasurer presented a report entitled ***Student and Family Affordability Fund Update***, a copy of which is on file with the agenda. He provided background on the Student and Family Affordability Fund since the Ministry announcement on August 29, 2022 and summarized the spending plan that was approved by the Board on October 24, 2022. He

reviewed the spending up to March 31, 2023 and noted that $2.56M of the $4.7M allocated to the District had been spent. A further $1.6M is projected to be spent by the end of the year and the District forecasts that $0.5M will be carried over to the next school year. He concluded his presentation by informing the Committee about the initiatives that will take place with community partners such as LunchLab, and Growing Chefs.

This was provided for information.

4. Information Item Requests:

The Chairperson informed the Committee that an information item request regarding the inclusion of the Divisional Budget in the Agenda was submitted by the Vancouver Elementary and Adult Educators' Society (VEAES) and discussed at the April 6, 2023 Agenda Setting meeting. In response to this question, the Secretary Treasurer informed committee members that the Divisional Budget would be shared and discussed with Trustees at the April 17, 2023 Trustee Workshop. He reminded the group that the Board is responsible for approving the budget, and that trustees will have the opportunity to submit proposed budget changes for inclusion at the April 24 Special Public Board meeting.

The Chairperson acknowledged the upcoming retirement of Secretary Treasurer David Green and thanked him for his dedication and service to the Vancouver School District.

5. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, May 17, 2023 at 6:30pm.

Meeting adjourned at 6:13 pm.

_____
Joshua Zhang, Chairperson

Committee Members Present in the room:	Joshua Zhang Alfred Chien Janet Fraser Suzie Mah
Other Trustees Present in the Room:	Lois Chan-Pedley (Alt.) Christopher Richardson
Senior Management Present in the room:	David Green David Nelson Shehzad Somji Pete Nuij Lorelei Russel

Association Representatives Present in the Room:	Suzette Magri, CUPE 15 Skye Richards, DPAC Tim DeVivo IUOE David Bach, VASSA Kai Nishimura, VDSC Sam Couture, VEAES Stephen Leung, VEPVPA Terry Stanway, VSTA
Also Present in the Room:	Patricia MacNeil Will Hsu Judy Mah (recorder)

AUDIT COMMITTEE

Monday, April 12, 2023

Committee Report to the Board, Monday, May 1, 2023

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations and reviewed meeting decorum.

The Chairperson asked meeting participants to introduce themselves. In addition to committee members and staff, the following representatives from KPMG and the Office of the Auditor General of BC were present:

- Daniel Healey, Audit Partner, and Lead Engagement Partner for the 2022-2023 Vancouver School Board audit.
- Priscilla Lai, Office of the Auditor General of BC

1. Audit Planning Report for June 2023

The Committee Chair asked KPMG representative, D. Healey, to present the ***KPMG Audit Planning Report for the year ending June 30, 2023***, a copy of which is on file with the meeting agenda. Mr. Healey reviewed the highlights of the report and updates to the previous audit plan, noting new auditing standards, CAS 315 (Revised) *Identifying and Assessing the Risks of Material Misstatement*. He also reviewed the new accounting standard for the District's 2023 fiscal year, PS3280, *Asset Retirement Obligations*.

During the review of audit risks, Mr. Healey referred to the Professional Standards questions regarding views on fraud risk, on the bottom of page 8 of the report. The Committee confirmed that the Board is unaware of any instances of actual, suspected, possible, or alleged non-compliance of laws and regulations or fraud throughout the 2022-2023 year.

Committee members, and trustees asked questions and KPMG representatives provided clarification.

This item was provided for information.

The Chairperson thanked the KPMG representative before moving to the next item on the agenda, Oversight Role of the Auditor General.

2. Oversight Role of the Auditor General

The Secretary Treasurer presented a reported dated April 12, 2023 entitled ***Oversight Role of the Auditor General***, a copy of which is on file with the meeting agenda. He provided background on the Office of the Auditor General (OAG) and its' oversight role of the District's financial statements. He referred to the letter attached to the report from the OAG, that provides further details regarding the oversight process.

He introduced OAG representative, P. Lai who spoke further about the OAG's oversight role as well as KPMG's role as contractor in supporting the audit of the Province's Summary Financial Statements (SFS) for the year ending March 31, 2023. She reviewed next steps and responded to questions from the Committee members.

3. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, June 14, 2023 at 6:30 pm.

Meeting adjourned at 7:10 pm.

_____
Lois Chan-Pedley, Chairperson

Committee Members Present in the room:	Lois Chan-Pedley Janet Fraser Joshua Zhang Suzie Mah Farnaz Riahi
Other Trustees Present in the Room:	Christopher Richardson
Senior Management Present in the room:	David Green Shehzad Somji
Also Present in the Room:	Daniel Healey, KPMG Priscilla Lai, Office of the Auditor General of BC Judy Mah (recorder)

ITEM 7.1

LIAISON TRUSTEE REPORT

Name of Committee/Organization: VSB Indigenous Education Council

Liaison Trustee: Janet Fraser

Date of Meeting: February 23, 2023

Topics Discussed Most Relevant to the VSB:

- Community updates from the Nations and discussion about relationship agreements
- VSB updates and discussion on naming schools and Framework for Enhancing Student Learning (FESL) report, and ways to provide input.
- Ongoing opportunities for connection with Musqueam, Squamish and Tsleil Waututh Nations

Committee / Organization Actions:

- The Governance and Language continue their meetings.
- Preference to schedule a conversation to provide input on the School Liaison Officer program.

Vancouver School Board

ITEM 9.1

DATE: **May 1, 2023**

TO: **Board of Education**

FROM: **Victoria Jung, Trustee**

RE: **Notice of Motion – Updating Policy 4 (Trustee Code of Conduct)**

Reference to Education Plan

GOAL 2: *The Vancouver School Board will increase equity by:*

OBJECTIVE(S): *Improving stewardship of the district's resources by focusing on effectiveness, efficiency, and sustainability.*

REFERENCE TO VSB POLICY

Please indicate if the proposed motion relates to an existing policies from the Board Policy Handbook. You must check one or more boxes.

☒ Relates to Policy No. 4

☐ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

PROPOSED MOTION

That the Superintendent assign District staff to support a working group of trustees in reviewing and updating Board Policy 4 - Trustee Code of Conduct. This working group will report their findings to the Board along with any recommended revisions to the current policy by November 2023.

RATIONALE

It is of utmost importance that all trustees model the behaviour and conduct we expect of students and staff within the District. All schools are required to review and update, as appropriate, their Code of Conduct on an annual basis. As a Board we too should be ensuring our Code of Conduct is regularly reviewed and updated in order to provide clear guidance to all trustees as to the manner in which we will conduct ourselves as governors of the District.

OUR VSB

VANCOUVER SCHOOL DISTRICT BOARD MEETING

May 1, 2023

1

INDIGENOUS ACKNOWLEDGEMENT

Please join me in acknowledging that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), and səlilwətaɬ (Tsleil-Waututh) nations

xʷməθkʷəy̓əm (Musqueam)

Sḵwx̱wú7mesh (Squamish)

səlilwətaɬ (Tsleil-Waututh)

2

Live-streamed

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.

3

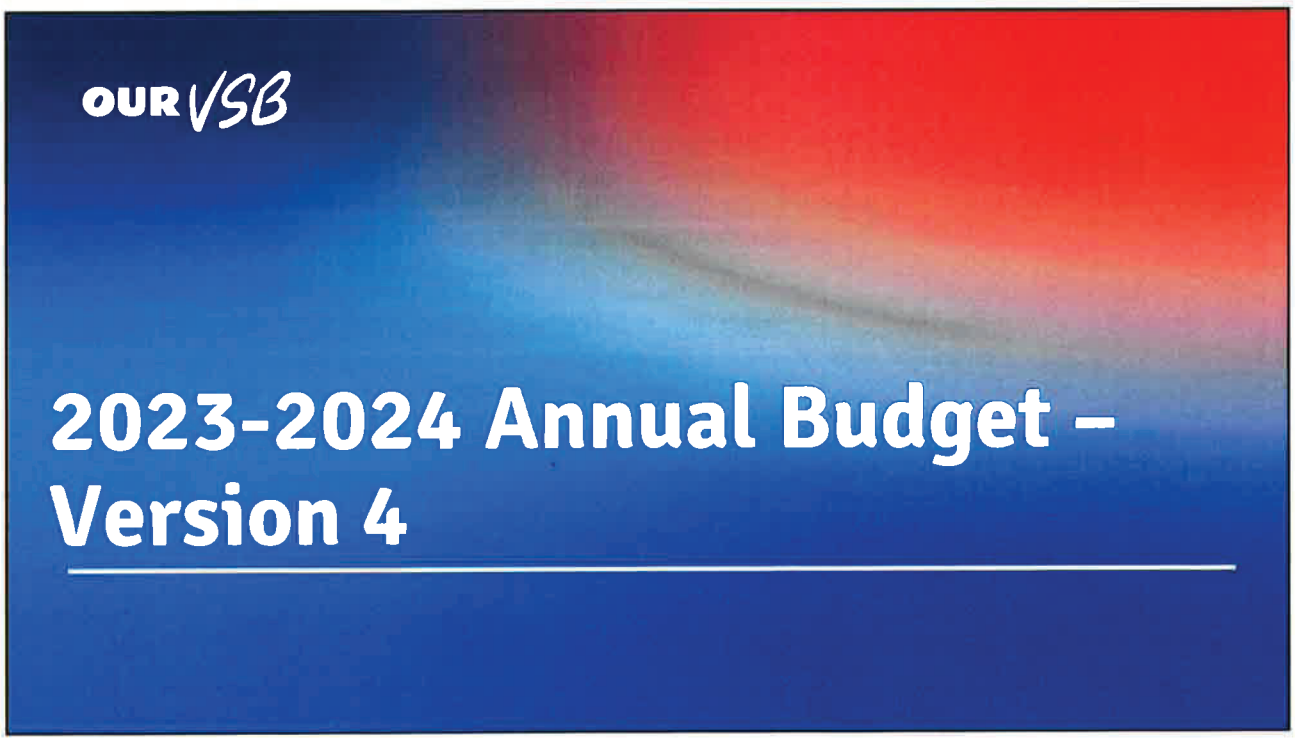
Meeting Decorum

It is our Board's responsibility to ensure that our meetings are conducted in a safe and respectful manner.

As a Board of Education for a school district, it is important that we model the behavior that we expect of students in their schools.

4

5



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2023-24 Draft Annual Operating Budget v1 to v2 Update

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2023-24 Draft Annual Operating Budget v1 to v2

	Draft 2023-2024 Annual Budget	Draft 2023-2024 Annual Budget v2	Variance
Revenues	$ 601,166,392	$ 602,669,845	$ 1,503,453
Expenses	601,543,045	599,794,044	1,749,001
Surplus (Deficit)	(376,653)	2,875,801	3,252,454
Transfers	(5,605,645)	(5,605,645)	-
Surplus (Deficit)	$ (5,982,298)	$ (2,729,844)	$ 3,252,454

- ISP enrolment increase – 69 FTE
- Increased Summer School courses – 1,289
- Offset food services cost using FFSFPF - $1.8 M

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OUR VSB

2023-24 Draft Annual Operating Budget v2 to v3 Update

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2023-24 Draft Annual Operating Budget v2 to v3

	Draft 2023-2024 Annual Budget v2	Draft 2023-2024 Annual Budget v3	Variance
Revenues	$ 602,669,845	$ 608,370,970	$ 5,701,125
Expenses	599,794,044	604,166,996	(4,372,952)
Surplus (Deficit)	2,875,801	4,203,974	1,328,173
Transfers	(5,605,645)	(5,605,645)	-
Surplus (Deficit)	$ (2,729,844)	$ (1,401,671)	$ 1,328,173

- K-12 standard school enrolment increase – 661 FTE
- Increase of 34 FTE teachers due to enrolment increase

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OUR VSB

2023-2024 Annual Budget v4 (Operating Fund)

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Assumptions 2023-24 Annual Budget v4

Enrolment

- Enrolment projection – 48,911 (48,250) K-12 standard school
- Continuing Education and Online Learning School Age – 362 FTE
- International Student enrolment – 1,448 (1,379)
- Adult Students – 175
- Regular summer school – 8,983 courses (7,694)

Revenue

- Interest rate on CDP decreasing 1.00% (1.50%) from January 2024 (October 2023) to June 2024
- Facility rental rates being reviewed for market comparison

Expenses

- Inflation
  - General – 3.50%
  - Food – 9.00%
  - Water – 5.00%
  - Sewer – 12.00%
  - Electricity – 2.50%
  - Natural Gas – 2.50%
  - Garbage/Recycling/Organics – 5.00%
- Contractual wage lifts included
- No budgeted increase for exempt staff until PSEC approval
- WorkSafe and Benefit premium increases
- Average Teacher Salary - $98,046 (2022-23 AAB - $91,377)

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2023-24 Annual Budget v4 - Operating Fund Summary

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Revenues	$ 608,370,970	$ 610,466,081	$ 2,095,111
Expenses	604,166,996	604,860,436	(693,440)
Surplus (Deficit)	4,203,974	5,605,645	1,401,671
Transfers	(5,605,645)	(5,605,645)	-
Surplus (Deficit)	$ (1,401,671)	$ -	$ 1,401,671

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2023-24 Annual Budget v4 - Operating Fund Revenue

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Provincial Grants - MECC	$ 555,998,208	$ 557,466,726	$ 1,468,518
Provincial Grants - Other	69,311	69,311	-
Federal Grants	3,239,931	3,239,931	-
Tuition	25,093,091	25,093,091	-
Other Revenue	14,243,503	14,643,503	400,000
Rentals and Leases	4,937,018	4,937,018	-
Investment Income	4,789,908	5,016,501	226,593
Total Revenue	$ 608,370,970	$ 610,466,081	$ 2,095,111

- Increase MECC funding for COLA adjustment with Labour Settlement ($0.67 M)
- MECC funding for enhanced contractual benefits ($0.79 M) with equal offsetting increase to costs
- Laurier Annex lease ($0.40 M)
- Revised interest rate forecast ($0.23 M)

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2023-24 Annual Budget v4 - Operating Fund Salaries and Benefits

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Teacher Salaries	$ 266,997,141	$ 266,918,697	$ 78,444
Principal and Vice Principal Salaries	28,167,687	28,167,687	-
Educational Assistant Salaries	48,670,505	48,670,505	-
Support Staff Salaries	62,631,736	62,631,736	-
Other Professional Salaries	12,757,926	12,757,926	-
Substitute Salaries	13,977,521	13,977,521	-
	433,202,516	433,124,072	78,444
Employee Benefits	118,751,243	119,523,127	(771,884)
	$ 551,953,759	$ 552,647,199	$ (693,440)

- Reduction of Admin Allocation – 0.8 FTE ($0.08 M)
- Increase benefits to offset MECC funding ($0.79 M)

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2023-24 Annual Budget v4 - Operating Fund Services and Supplies

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Services	$ 15,103,101	$ 15,103,101	$ -
Student Transportation	3,176,401	3,176,401	-
Professional Development & Travel	1,200,816	1,200,816	-
Rentals and Leases	931,964	931,964	-
Dues and Fees	1,078,601	1,078,601	-
Insurance	1,066,907	1,066,907	-
Supplies	19,207,305	19,207,305	-
Utilities	10,448,142	10,448,142	-
	$ 52,213,237	$ 52,213,237	$ -

- No change to Services and Supplies budget in version 4

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OUR VSB

2023-24 Annual Budget and Bylaw v4

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2023-24 Annual Budget Summary v4

	Draft 2023-2024 Annual Budget v3	2023-2024 Annual Budget v4	Variance
Revenues	$ 727,837,764	$ 729,932,875	$ 2,095,111
Expenses	729,563,657	730,257,097	(693,440)
Surplus (Deficit)	(1,725,893)	(324,222)	1,401,671
Appropriated Surplus	-	-	-
Surplus (Deficit)	$ (1,725,893)	$ (324,222)	$ 1,401,671
Capital Fund	$ (324,222)	$ (324,222)	$ -
Operating Fund	$ (1,401,671)	$ -	$ 1,401,671

- Capital Fund deficit permissible per *Ministerial Order 033/09 "Accounting Practices Order"*

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2023-24 Draft Annual Budget Bylaw v4

Operating - Total Expense	$ 604,860,436
Operating - Tangible Capital Assets Purchased	3,330,080
Special Purpose Funds - Total Expense	87,856,682
Special Purpose Funds Tangible Capital Assets Purchased	760,470
Capital Funds - Total Expense	37,539,979
Capital Funds - Tangible Capital Assets Purchased	1,563,000
Total Budget Bylaw Amount	**$ 735,910,647**

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Projected Surplus

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Projected Surplus (Based on Amended Budget)

	Balance June 30, 2022	2022-23 Appropriated Surplus	2022-23 Projected Year-End	Projected June 30, 2023	Policy
Operations Spanning Multiple School Years	$ 12,671,265	$ 10,715,845	$ 10,715,845	**$ 1,955,420**	8,996,911
Anticipated Unusual Expenses Identified	1,383,262	1,383,262	1,383,262	**2,998,970**	2,998,970
Nature of Constraints on the Funds	10,636,824	485,465	485,465	**10,151,359**	-
Restricted for Future Capital Cost Share	-	-	-	-	5,997,940
Contingency Reserve	3,677,837	881,420	(6,584,572)	**7,263,439**	5,997,940
	$ 28,369,188	$ 13,465,992	$ 6,000,000	**$ 22,369,188**	$ 23,991,762

- Two categories not in compliance with Board policy

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Surplus Policy Minimums & Maximums

	Minimum	Maximum
Operations Spanning Multiple School Years	1.5%	3.0%
Anticipated Unusual Expenses Identified	0.5%	1.0%
Restricted for Future Capital Cost Share	1.0%	
Contingency Reserve	1.0%	2.5%

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Surplus Policy Minimums & Maximums Based on Amended Budget Expenditures

	Minimum	Maximum
Operations Spanning Multiple School Years	$ 8,996,911	$ 17,993,821
Anticipated Unusual Expenses Identified	2,998,970	5,997,940
Restricted for Future Capital Cost Share	5,997,940	
Contingency Reserve	5,997,940	14,994,851
	$ 23,991,762	$ 38,986,613

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Risk Factors

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Risk Factors

- Wage lifts for exempt staff may not be fully funded once approved
- Average teacher salary cost may be higher than projected
- Projected enrolment numbers may be different than that used in the budget
- Local and global economic factors may cause different inflationary impact
- Potential for increased legal costs

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OUR VSB

Questions

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VSB Vancouver School Board

SUPERINTENDENT HIGHLIGHTS

May 1, 2023

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VSB Vancouver School Board

FOURTH ANNUAL DEI YOUTH CONFERENCE

The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by …

- Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.

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SUPERINTENDENT'S SPOTLIGHT

Grade 12 student: Nik de Leon (Kitsilano)
Grade 11 student: Almas Abou Chakra (Churchill)

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VSB Vancouver School Board

VAISAKHI CELEBRATION

The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by…

Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.

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BAYVIEW OPENING

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BAYVIEW OPENING

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VSB Vancouver School Board
PRIORITY
KINDERGARTEN
REGISTRATION
NOV 1 - JAN 31
Register when your child is 4
online at govsb.ca/kindergarten
or contact your catchment school for more information

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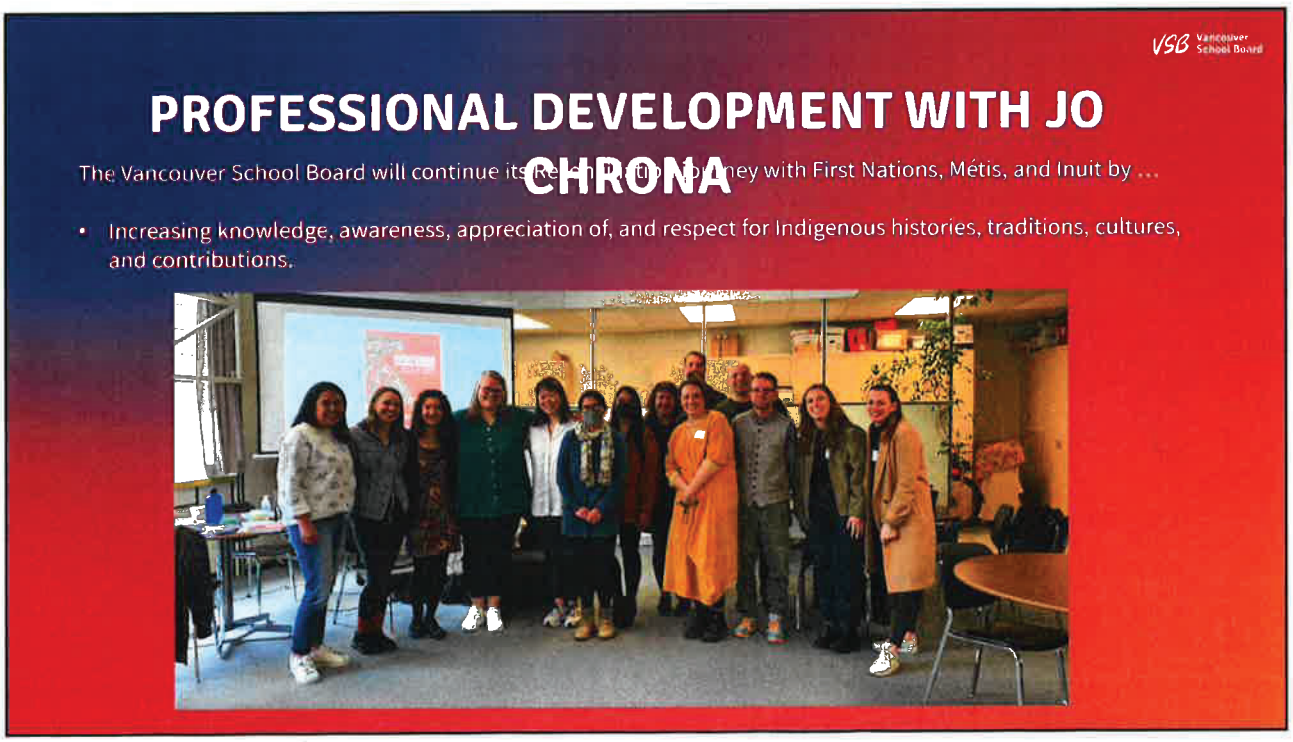
VSB Vancouver School Board
PROFESSIONAL DEVELOPMENT WITH JO CHRONA
The Vancouver School Board will continue its Reconciliation Journey with First Nations, Métis, and Inuit by ...
• Increasing knowledge, awareness, appreciation of, and respect for Indigenous histories, traditions, cultures, and contributions.

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VSB Vancouver School Board
VSB SUSTAINABILITY CONFERENCE

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SUMMER LEARNING
VSB Vancouver School Board
VSB Vancouver School Board
LEARNING
ELEMENTARY PROGRAM REGISTRATION
Begins April 26, 2023 at Noon
SECONDARY PROGRAM REGISTRATION
Begins May 1, 2023 at Noon
summerreg.vsb.bc.ca

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DOUGLAS RE-OPENING

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DOUGLAS RE-OPENING

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VSB HIRING CAMPAIGN
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ALL POSITIONS
4973 mm

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SCHOOL VISITS
VSB Vancouver School Board

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