

BOARD OF EDUCATION SD NO. 40 (NEW WESTMINSTER)

Combined Education & Operations Policy and Planning Committees

Tuesday, December 4, 2018 – 7:30 pm School Board Office

Location: 811 Ontario Street, New Westminster

AGENDA

The New Westminster School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples on whose traditional and unceded territories we live, we learn, we play and we do our work.

em	Action	Info	Presenter	Attachment			
. Approval of the Agenda	Х		D. Connelly				
2. Correspondence							
. Reports from Senior Management							
a. Financial Update as at October	, 2018	Χ	K. Morris	P.			
b. International Program Report		Χ	K. Klein	P.			
c. Traffic Safety Update - Queens	rough	Χ	K. Hachlaf				
d. Neighbourhood Learning Centre	X		K. Morris				
Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that an advisory committee be established for Richard McBride Elementary School as presented.							
Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that an advisory committee be established for New Westminster Secondary School (NWSS) as presented.							
e. Required Courses for Post-Se	ndary Eligibility I Indate	Х	M. Naser				

5. New Business

a. 2019-20 Budget Process

i. Amended Budget Process
ii. Ministry & Board Goals
iii. Broad Category Review
iv. Thought Exchange Public Engagement Format
X
X
K. Morris
X
K. Morris
K. Morris

Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that staff be directed to develop Thought Exchange question(s) to engage the public as set out in the 2019 -2020 Budget Process.

Ρ.

Item Action Info Presenter Attachment

- 5. New Business (Cont'd)
 - b. Live

Operating Fund - Year to Date Revenue to Budget Summary

G.L. Period Range: 201801 End Date: JULY 31, 2017 To 201904 End Date: OCTOBER 31, 2018

	Description	Revenues	Original Budget	Revised Budget	Bud Remain \$	Bud Remain %	2018 Ytd Exp	2018 Annual Budget	Bud Remain \$ 20	018 % Remaining
619	OTHER FEDERAL GRANTS	-1,735	0	0	1,735	0.00	0	0	0	0.00
621	OPERATING GRANT MINISTRY OF EDUCAT	-13,056,217	-61,585,932	-61,585,932	-48,529,715	78.80	-12,851,999	-60,471,507	-47,619,508	78.75
629	OTHER MINISTRY OF EDUCATION GRANTS	-84,980	-616,113	-616,113	-531,133	86.21	-157,516	-960,567	-803,051	83.60
641	PROVINCIAL GRANTS OTHER	-23,500	0	0	23,500	0.00	-64,100	-100,000	-35,900	35.90
643	SUMMER SCHOOL FEES	-90,694	-120,000	-120,000	-29,306	24.42	-140,561	-140,562	-1	0.00
644	CONTINUING EDUCATION	-46,938	-200,000	-200,000	-153,062	76.53	-87,583	-240,000	-152,417	63.51
645	INSTRUCTIONAL CAFETERIA REVENUE	-20,270	-130,000	-130,000	-109,730	84.41	-17,481	-130,000	-112,519	86.55
647	OFFSHORE TUITION FEES	-1,157,600	-3,584,000	-3,584,000	-2,426,400	67.70	-4,639,963	-4,880,000	-240,037	4.92
649	MISCELLANEOUS REVENUE	-43,697	-230,000	-230,000	-186,303	81.00	-44,255	-230,000	-185,745	80.98
651	COMMUNITY USE OF FACILITIES	-90,123	-200,000	-200,000	-109,877	54.94	-90,615	-250,000	-159,385	63.75
661	INTEREST ON SHORT TERM INVESTMENT	-155,874	-100,000	-100,000	55,874	-55.87	-108,761	-200,000	-91,239	45.62
	Grand To	tal -14,771,628	-66,766,045	-66,766,045	-51,994,417	77.88	-18,202,834	-67,602,636	-49,399,802	

Operating Fund - Year to Date Expense to Budget Summary

G.L. Period Range: 201801 End Date: JULY 31, 2017 To 201904 End Date: OCTOBER 31, 2018

	Description	YTD Exp	YTD Com	YTD Exp +	Budget	Bud Remain \$	Bud Remain %	2018 YTD Exp	2018 Ytd Comm	2018 Total Exp.	2018 Final Budget	2018 Bud Remaining	2018 Bud %
105	PRINCIPALS & VP SALARIES	1,200,046	0	1,200,046	3,404,592	2,204,546	64.75	1,110,589	0	1,110,589	3,477,995	2,367,406	68.07
110	TEACHERS SALARIES	5,870,799	0	5,870,799	30,091,334	24,220,535	80.49	3,est,204,546	64.75	1,110,58	393,est,204,546	24,220	0,58CB -2936.97



Strengths of NWSD International Education Program

Strengths of NWSD International Education Program

Program Activities

Outstanding International Program of the Year in British Columbia

Thank you!

New West Schools

Budget Process: 2019-2020 (Board Approved 2018-11-27 / Amended 2018-12-04)

Date	Location	Time	Event	Attendees	Goal
13-Nov-18	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Process Development & Recommendation to Board
19-Nov-18	SBO		Presidents' Council	Karim/Stakeholder Presidents	Introduction of 19/20 Budget Process and Engage Council
		7.00 DM			
27-Nov-18	SBO	7:30 PM	Regular Open Board Meeting	Board	Approval of 19/20 Budget Process
					Broad Budget Category Overview; Review of Ministry & Board
04-Dec-18	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Goals/Thought Exchange to engage public
11-Dec-18	SBO	7:30 PM	Regular Open Board Meeting	Board	
			Winter Break - Decem	ber 24 - January 6	
15-Jan-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	
22-Jan-19	SBO	5:00-8:00 PM	Board Orientation - Finance	Trustees, Staff	
29-Jan-19	SBO	7:30 PM	Regular Open Board Meeting	Board	
05-Feb-19	TBD	7:30 PM	Education Policy & Planning Committee	Committee Members	Presentation by Learning Team - 19/20 Learning Direction/Initiative
Feb 6, 2019 (Tentative)	TBD	Noon	Student Symposium	Trustees/Staff/Students	
				Karim/Stakeholder	
11-Feb-19	SBO		Presidents' Council	Presidents	
12-Feb-19	SBO	7:30 PM	Operations Policy & Planning Committee	Committee Members	Public Engagement Resu&sDetailed Budget Category Review
			3 -Year Enrolment Projection	ns to MOE - February	15
14-Feb-19	SBO	7:30 AM	District Leadership Team	Staff, PVP	Budget Overview
				Trustees, Staff,	
				PVP/Stakeholders/	
21-Feb-19	TBD	6:00 PM	Talking Tables Dinner Meeting	Students	