

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)**

Time

- v. Trustee Remuneration (K. Morris) Encl. Pg. 63 8:20pm

***Recommendation: THAT the Board of Education of School District No. 40 (New Westminster), in recognition of the January 1, 2019 taxation change to the treatment of Trustee stipends, Trustee stipends be increased by eleven (11) percent;
AND FURTHER, that the increase be a one-time adjustment;
AND FURTHER, that the increase be effective January 1, 2019.***

- vi. Live Streaming Public Board Meetings (K. Morris) Encl. Pg. 66 8:22pm

***Recommendation: THAT the Board of Education of School District No. 40 (New Westminster) direct staff to implement the live streaming solution as presented;
AND FURTHER, that a review of the project be undertaken 4 months after implementation.***

- vii. Advocacy to BCSTA – Free-Vending & Ongoing Supply of Hygiene Products in BC Girls' & Universal Bathrooms (D. Connelly) Encl. Pg. 70 8:24pm

THAT the Board of Education of School District No. 40 (New Westminster) recommend that the District offer free menstrual products district wide and that Staff be directed to implement as presented, by September 2019, and communicate with school Principals to ensure a successful implementation.

THAT the Board of Education of School District No. 40 (New Westminster)

MINUTES OF THE REGULAR OPEN MEETING
OF THE NEW WESTMINSTER BOARD OF EDUCATION

Tuesday, January 29, 2019, 7:30 PM
School Board Office
811 Ontario Street, New Westminster

PRESENT Anita Ansari, Vice Chair Karim Hachlaf, Superintendent
Dee Beattie, Trustee Kim Morris, Secretary-Treasurer
Danielle Connelly, Trustee Maryam Naser, Associate Superintendent
Gurveen Dhaliwal, Trustee Robert Weston, Director of Human Resources
Mark Gifford, Chair Caroline Manders, Recording Secretary
Mary Lalji, Trustee
Maya Russell, Trustee

1. ADOPTION OF THE AGENDA

The meeting was called to order at 7:36pm.

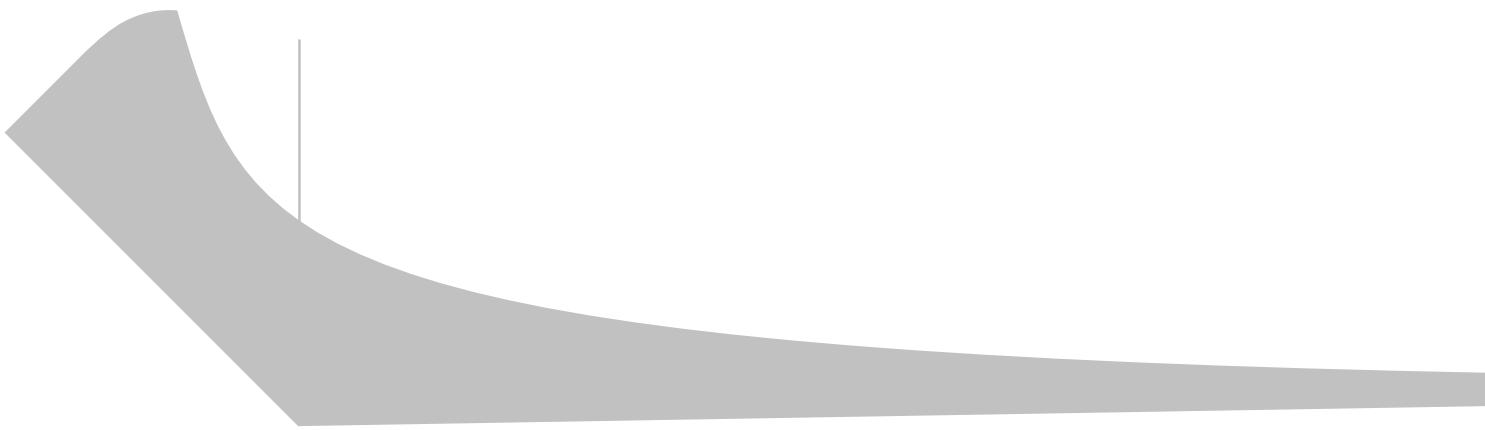
Add Item #7a1. School Drug & Alcohol Counselor Update

2019-001

Moved and Seconded

THAT the board of Education of School District No. 40 (New Westminster) adopt the agenda as amended for the January 29, 2019 Regular School Board meeting.

DRAFT



School District No. 40 (New Westminster)

Supplement to: REGULAR SCHOOL BOARD MEETING

Date: February 26, 2019

Submitted by: Wendy Cooper, Co-Treasurer (NWSS Music Auxiliary)

Item: Requiring Action Yes No For Information

Subject: Music Program at New Westminster Secondary School (NWSS)

School District No. 4 (New Westminster)

Supplement to: REGULAR SCHOOL BOARD MEETING

Date: February 26, 2019

Submitted by: Neal Adolph, Director, CLC Labour Participation Department,
United Way of the Lower Mainland

Item:

Here's what we know.

Community agencies say lack of access to menstrual products is a problem. United Way partners tell us they can be asked daily for free period products, but they often don't have them on hand, or the funding to supply enough for everyone.

Here's what we know.

Here's what we're doing

Collection drives to get product to agencies that serve vulnerable populations around the Lower Mainland and Fraser Valley

Working with unions, businesses, and government bodies of all sorts to change policy with our Policy Agreement.

Here's why New West excites us

You're going to help vulnerable people.

Students will have one less reason to miss school.

You're going to be the first.

February 12 2019

File No.: 05.1030.20

Mark Gifford, Chair
New Westminster Board of Education
School Board Office, District No 40
811 Ontario Street
New Westminster B.C. V3M 0J7

From: [Caroline Manders](#)
To:
Subject:
Date:

funding provided by the provincial government for child care spaces at schools these spaces will help with some of these logistical difficulties.

Further, the role of the school district is to provide education and services for school age children. The school district already provides services for this age group, and providing before and after school spaces for this age group slots in well with those services and aligns with the school district's purpose.

The report states that the District recognizes the importance of child care on site at its schools to support families, enrolment and welcoming future students to school communities. Shouldn't the District's current students be a priority?

Anecdotally, I recently asked my daughter's before and after school care provider (Westminster Children's After School Society at Qayqayt Elementary) if they had any open spaces, as a friend's before and after school care provider will be closing in May. They told me that not only do they not have any openings, they have a waitlist of nearly 180 children. Their other centres have huge waitlists as well; this is not a number that's out of the ordinary for this school age child care provider.

I urge you to consider modifying the request for child care funding to drastically increase the number of school age child care spaces, as it aligns with the school district's purpose and better serves children that currently attend New Westminster's schools.

Sincerely,
Brad Cavanagh, WtC ETEavh der.

To celebrate the City of New Westminster's Innovation Week, New West Schools is pleased to invite you to our Innovation Showcase.

Join us at Fraser River Middle School on Monday, March 4 from 4:00 pm to 6:00 pm to see the amazing science, technology and innovation initiatives that the students of New West Schools are engaged in!

Robotics, Applied Design Skills and Technology, Young Entrepreneurs and coding activities are just some of the learning opportunities happening around the school district that we will showcase at this event.

See you there!

NEWWESTSCHOOLS.CA

School Board Office, School District No 40
811 Ontario Street, New Westminster, BC
T 604 517 6240 | E info@sd40.bc.ca

@NewWestSchools
@NewWestSchools

February 14, 2019

Board of Education
New Westminister School District 40
811 Ontario Street
New Westminister, BC
V3M 0J7

Dear Chair Gifford and Board,

LitFest New West, New Westminister's annual literary arts festival is proud to be partnering with the Federation of BC Writers to present the 2019 edition of LitFest New West on April 26 & 27, 2019. This year's festival boasts an impressive lineup of authors and poets from Metro Vancouver celebrating the unique character and diversity of our literary arts community.

We would like to invite you to attend the opening event on April 26, 2019 from 6:30pm – 9:00pm at the 100 Braid Street Studios. The event will feature a panel of poets including Jonina Kirton, Rob Taylor, and Isabella Wang. The evening will feature these three poets reading from their latest works, followed by a panel discussion.

We thank you for considering this invitation and look forward to your attendance.

Sincerely,

Stephen O'Shea
Executive Director

&DUROLQH 0DQGHUV

6XEMHFW

): 3DUHQW ,QIRUPDWLRQ 1LJKW

Join us for a free, educational LQIRUPDWLRQ on the growing trend of vaping in middle and high schools throughout the Lower Mainland.

Our keynote speaker, Dr. Ingrid Tyler, Medical Health Officer for Fraser Health, will share information and research to educate parents and caregivers on the health

3. Comment and Question Period

DRAFT

Moved and Seconded

THAT the Education Policy and Planning Committee recommend to the

DRAFT

School District No. 40 (New Westminster)

In the wake of a comprehensive Special Education Review, and our commitment to the Aboriginal Enhancement Agreement, I would like to direct the staff to look into modifying the data being gathered in the Special Education Review to allow for assessment of markers of gifted / highly-able and/or twice-exceptional learners.

Recommendation:

2. Detail Category Review

Secretary-Morris provided an overview of services and supplies line items based on the 2018-2019 amended budget, encouraging the Committee to become familiar with line items for understanding of the budget and to identify areas of growth or reduction in 2019-2020. Committee members are to ask any questions at future committee meetings. Detailed categories can be found at <https://newwestschools.ca/wp-content/uploads/2016/10/Detail-Category-Review-OPSCOW-190212.pdf>

d. Child Care Proposal

Secretary-Treasurer reviewed a handout of the Board report.

Moved and Seconded

THAT the Operations Policy and Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) that staff 1.6(i)TT2moposal

g. Menstrual Initiative Update

- i. Advocacy to BCSTA-Free-Vending Hygiene Products in BC Girls' Bathrooms
Trustee Connelly indicated that it would be important to communicate with Principals, Vice Principals and Parents Advisory Councils prior to implementation.

Moved and Seconded

THAT the Operations Policy and Planning Committee recommend the Board of Education of School District No. 40 (New Westminster) submit a substantive motion to the 2019 British Columbia School Trustees Association AGM, asking BCSTA to request that the Ministry of Education and the Ministry of Finance provide funding to all districts to purchase, install and supply free tampon and pad dispensers in girls' and universal bathrooms in every school in the Province.

CARRIED UNANIMOUSLY

Moved and Seconded

THAT the Operations Policy and Planning Committee recommend the Board of Education of School District No. 40 (New Westminster) that the District offer free menstrual products district wide and that Staff be directed to implement as presented, by September 2019.

Moved and Seconded

That the recommendation be amended to also direct staff to communicate with school Principals to ensure a successful implementation.

Main Recommendation as Amended

THAT the Operations Policy and Planning Committee recommend the Board of Education of School District No. 40 (New Westminster) that the District offer free menstrual products district wide and that Staff be directed to implement as presented, by September 2019, and communicate with school Principals to ensure a successful implementation.

CARRIED UNANIMOUSLY

4. General Announcements

Trustee Connelly relayed the success of the recent Student Symposium.

5. New Business

- a. Trustee Professional Development

Trustee Ansari requested clarification on access to funds for Trustee professional development. Secretary-Treasurer Morris advised policy states trustees will ask the Board for expenditure approval for professional development, and that during the 2019-2020 budget process, the Board may wish to build in a budget for individual trustee professional development.

Trustee Ansari requested approval to attend for Trustees' Ansari and Dhaliwal to attend Higher Ground conference. Trustee Russell requested approval to attend the BCEdAccess annual conference. By consensus, the Trustees granted access to funding for the requests.

6. Adjournment

The meeting adjourned at 9:33pm.

	Revenue	Expenses
1 STEP 1: PRELIMINARY BUDGET		
1A 2018-2019 Operating	66,766,045	66,766,045
1B Budgeted Surplus 2016-2017:		
16-17 Surplus Appropriation: Redesigned Curriculum (Resources)	400,000	400,000
16-17 Surplus Appropriation: Innovation Grants, Dinner Series, Curriculum Imp & Pro-D	160,000	160,000
16-17 Surplus Appropriation: Teacher Coaches	300,000	300,000
16-17 Surplus Appropriation: Teacher Mentorship Program	50,000	50,000
16-17 Surplus Appropriation: Physical Learning Environments	100,000	100,000
16-17 Surplus Appropriation: SOGI Teachers	25,000	25,000
16-17 Surplus Appropriation: Aboriginal Education Transition Teacher	50,000	50,000
16-17 Surplus Appropriation: Student Advisory Group	15,000	15,000
16-17 Surplus Appropriation: School Nourishment Program	50,000	50,000
	1,150,000	

Reserves

- Reserve - Internally Restricted (0.72% of revenue)	500,000
- 17-18 Surplus Approved Spending	500,000
- Accumulated Surplus Unrestricted	<u>2,611,199</u>
Total Reserves (5.17% of revenue)	<u><u>3,611,199</u></u>

Amended Annual Budget

School District No. 40 (New Westminster)

June 30, 2019

School District No. 40 (New Westminster)

June 30, 2019

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

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2018/2019 pursuant to section 113 of the School Act R.S.B.C., 1996, c. 412 as amended from time to time (called the "

1.

School District No. 40 (New Westminster)

Amended Annual Budget - Revenue and Expense

	2019 Amended Annual Budget	2019 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	6,578.188	6,549.125
Adult	530.125	623.000
Total Ministry Operating Grant Funded FTE's	7,108.313	7,172.125
Revenues	\$	\$
Provincial Grants		
Ministry of Education	70,506,561	68,621,552
Other	112,000	163,310
Tuition	4,474,289	3,904,000
Other Revenue	1,732,563	1,970,650
Rentals and Leases	200,000	200,000
Investment Income	400,800	101,000
Amortization of Deferred Capital Revenue	2,300,542	2,145,087
Total Revenue	79,726,755	77,105,599
Expenses		
Instruction	67,184,236	64,995,543
District Administration	3,791,132	3,761,356
Operations and Maintenance	9,554,803	10,142,805
Transportation and Housing	307,107	310,107
Total Expense	80,837,278	79,209,811
Net Revenue (Expense)	(1,110,523)	(2,104,212)
Budgeted Allocation (Retirement) of Surplus (Deficit)	1,431,380	1,431,567
Budgeted Surplus (Deficit), for the year	320,857	(672,645)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	320,857	(672,645)
Budgeted Surplus (Deficit), for the year	320,857	(672,645)

School District No. 40 (New Westminster)

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2019

	2019 Amended Annual Budget	2019 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	69,002,459	68,147,612
Operating - Tangible Capital Assets Purchased	900,000	50,000
Special Purpose Funds - Total Expense	8,738,540	7,814,363
Special Purpose Funds - Tangible Capital Assets Purchased	215,794	215,794
Capital Fund - Total Expense	3,096,279	3,247,836
Total Budget Bylaw Amount	81,953,072	79,475,605

Approved by the Board

Signature of the Chairperson of the Board of Education

Date Signed

Signature of the Superintendent

Date Signed

Signature of the Secretary Treasurer

Date Signed

School District No. 40 (New Westminster)

Amended Annual Budget - Changes in Net Financial Assets (Debt)
 Year Ended June 30, 2019

	2019 Amended Annual Budget	2019 Annual Budget
	\$	\$
Surplus (Deficit) for the year	(1,110,523)	(2,104,212)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(1,115,794)	(265,794)
From Local Capital		-
Total Acquisition of Tangible Capital Assets	(1,115,794)	(265,794)
Amortization of Tangible Capital Assets	3,096,279	3,084,526
Total Effect of change in Tangible Capital Assets	1,980,485	2,818,732
Acquisitions of Prepaid Expenses	(200,000)	-
Use of Prepaid Expenses	200,734	-
	734	-
(Increase) Decrease in Net Financial Assets (Debt)	870,696	714,520

	2019 Amended Annual Budget \$	2019 Annual Budget \$
Revenues		
Provincial Grants		
Ministry of Education	63,028,740	62,202,045
Other	112,000	
Tuition	4,474,289	3,904,000
Other Revenue	256,050	360,000
Rentals and Leases	200,000	200,000
Investment Income	400,000	100,000
Total Revenue	68,471,079	66,766,045
Expenses		
Instruction	58,465,774	57,201,258
District Administration	3,791,132	3,761,356
Operations and Maintenance	6,456,671	6,893,116
Transportation and Housing	288,882	291,882
Total Expense	69,002,459	68,147,612
Net Revenue (Expense)	(531,380)	(1,381,567)

	2019 Amended Annual Budget \$	2019 Annual Budget \$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	62,284,003	61,585,932
Other Ministry of Education Grants		
Pay Equity	521,853	521,853
Funding for Graduated Adults	70,470	30,000
Transportation Supplement	4,251	6,073
Economic Stability Dividend		-

	2019 Amended Annual Budget \$	2019 Annual Budget \$
Salaries		
Teachers	30,363,207	30,089,734
Principals and Vice Principals	3,599,590	3,404,592
Educational Assistants	5,307,219	4,722,864
Support Staff	5,230,798	5,629,562
Other Professionals	2,644,725	2,589,109
Substitutes	1,632,454	1,349,817
Total Salaries	48,777,993	47,785,678

School District No. 40 (New Westminster)

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

Year Ended June 30, 2019

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	25,330,718	1,122,416		114,400	4,200	908,833	27,480,567
1.03 Career Programs	87,131			127,440		2,956	217,527
1.07 Library Services	209,398			39,498		6,243	255,139
1.08 Counselling	429,836			2,282	50,072	1,711	483,901
1.10 Special Education	1,797,452		5,307,219		118,797	450,891	7,674,359
1.30 English Language Learning	1,076,853					2,667	1,079,520
1.31 Aboriginal Education	128,502			197,031		10,689	336,222
1.41 School Administration		2,469,764		1,506,623	44,000	99,526	4,119,913
1.60 Summer School	-	7,410					7,410
1.61 Continuing Education	184,229						184,229
1.62 International and Out of Province Students	1,119,088			49,650	398,626	35,179	1,602,543
Total Function 1	30,363,207	3,599,590	5,307,219	2,036,924	615,695	1,518,695	43,441,330
4 District Administration							
4.11 Educational Administration				95,828	456,360	40,000	592,188
4.40 School District Governance					236,613		236,613
4.41 Business Administration				452,010	900,945	16,628	1,369,583
Total Function 4	-	-	-	547,838	1,593,918	56,628	2,198,384
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				95,410	320,158	534	416,102
5.50 Maintenance Operations				2,162,229	114,954	50,094	2,327,277
5.52 Maintenance of Grounds				272,349		965	273,314
5.56 Utilities							-
Total Function 5	-	-	-	2,529,988	435,112	51,593	3,016,693
7 Transportation and Housing							
7.41 Transportation and Housing Administration							-
7.70 Student Transportation				116,048		5,538	121,586
7.73 Housing							-
Total Function 7	-	-	-	116,048	-	5,538	121,586
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	30,363,207	3,599,590	5,307,219	5,230,798	2,644,725	1,632,454	48,777,993

School District No. 40 (New Westminster)

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

Year Ended June 30, 2019

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2019 Amended Annual Budget	2019 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	27,480,567	7,152,013	34,632,580	2,888,473	37,521,053	37,893,734
1.03 Career Programs	217,527	55,055	272,582	38,959	311,541	188,851
1.07 Library Services	255,139	63,758	318,897	25,063	343,960	157,837
1.08 Counselling	483,901	161,180	645,081	32,200	677,281	758,969
1.10 Special Education	7,674,359	1,962,207	9,636,566	214,000	9,850,566	10,071,312
1.30 English Language Learning	1,079,520	270,800	1,350,320	3,000	1,353,320	103,220
1.31 Aboriginal Education	336,222	85,396	421,618	10,280	431,898	421,739
1.41 School Administration	4,119,913	1,031,421	5,151,334	113,185	5,264,519	5,117,382
1.60 Summer School	7,410	1,500	8,910		8,910	
1.61 Continuing Education	184,229	48,500	232,729		232,729	
1.62 International and Out of Province Students	1,602,543	399,704	2,002,247	467,750	2,469,997	2,488,214
Total Function 1	43,441,330	11,231,534	54,672,864	3,792,910	58,465,774	57,201,258
4 District Administration						
4.11 Educational Administration	592,188	176,736	768,924	258,306	1,027,230	938,845
4.40 School District Governance	236,613	21,754	258,367	99,418	357,785	348,257
4.41 Business Administration	1,369,583	413,479	1,783,062	623,055	2,406,117	2,474,254
Total Function 4	2,198,384	611,969	2,810,353	980,779	3,791,132	3,761,356
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	416,102	104,168	520,270	122,000	642,270	628,287
5.50 Maintenance Operations	2,327,277	661,719	2,988,996	1,195,065	4,184,061	4,899,924
5.52 Maintenance of Grounds	273,314	70,391	343,705	41,435	385,140	248,705
5.56 Utilities	-	-	-	1,245,200	1,245,200	1,116,200
Total Function 5	3,016,693	836,278	3,852,971	2,603,700	6,456,671	6,893,116
7 Transportation and Housing						
7.41 Transportation and Housing Administration	-	-	-	-	-	241,882
7.70 Student Transportation	121,586	31,296	152,882	136,000	288,882	
7.73 Housing	-	-	-	-	-	50,000
Total Function 7	121,586	31,296	152,882	136,000	288,882	291,882
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	48,777,993	12,711,077	61,489,070	7,513,389	69,002,459	68,147,612

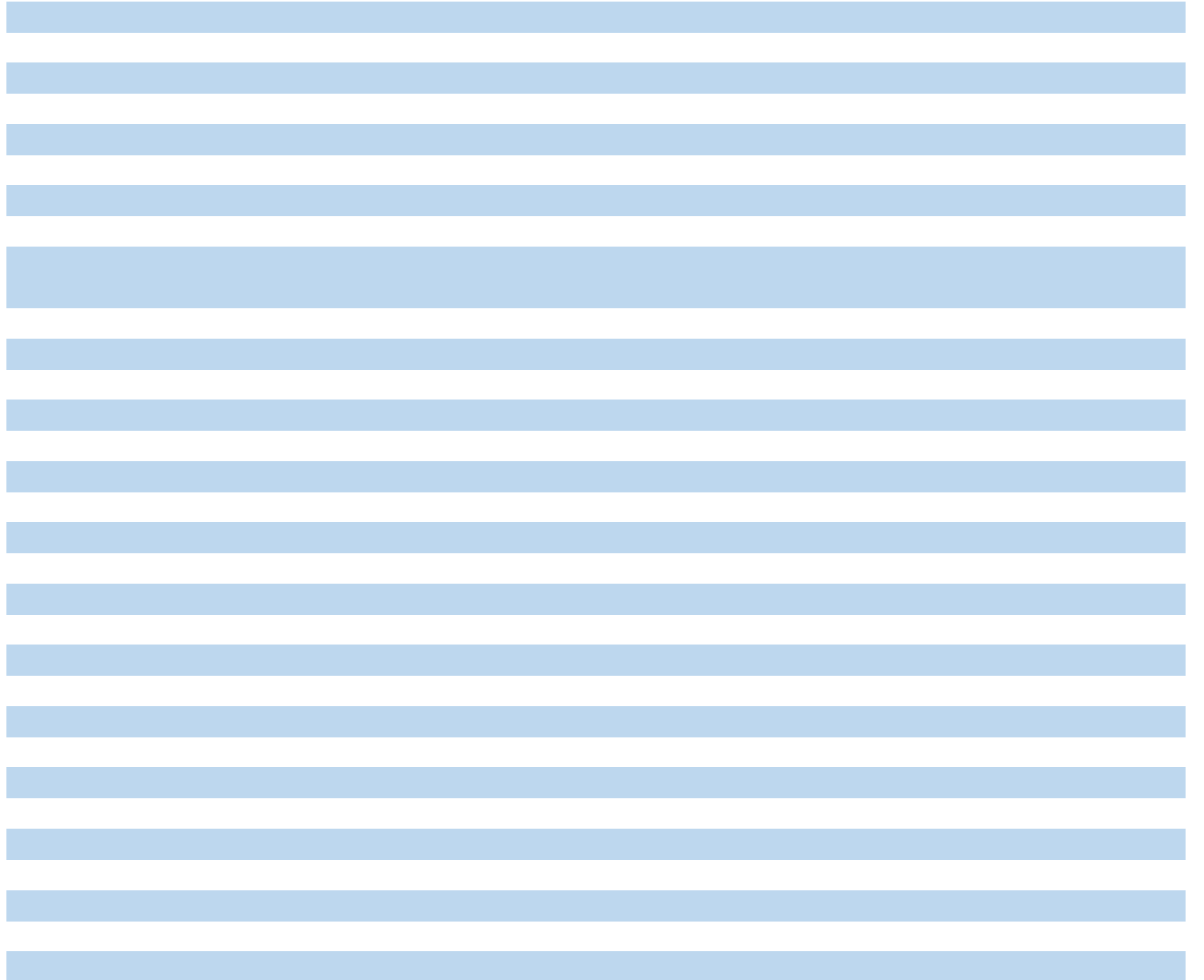
	2019 Amended Annual Budget \$	2019 Annual Budget \$
Revenues		
Provincial Grants		
Ministry of Education	7,477,821	

School District No. 40 (New Westminster)
 Amended Annual Budget - Changes in Special Purpose Funds

	Annual Facility Grant \$	Learning Improvement Fund \$	Special Education Equipment \$	Scholarships and Bursaries \$	School Generated Funds \$	Strong Start \$	Ready, Set, Learn	OLEP \$	CommunityLINK \$
Deferred Revenue, beginning of year	-		26,190	436,738	1,160,739		9,485	18,058	482,258
Add: Restricted Grants									
Provincial Grants - Ministry of Education	235,872	238,691				96,000	19,600	106,603	1,512,237
Other				120,000	1,300,000				85,000
	235,872	238,691	-	120,000	1,300,000	96,000	19,600	106,603	1,597,237
Less: Allocated to Revenue	235,872	238,691	-	-	1,300,000	96,000	19,600	124,661	1,607,237
Deferred Revenue, end of year	-	-	26,190	556,738	1,160,739	-	9,485	-	472,258
Revenues									
Provincial Grants - Ministry of Education	235,872	238,691				96,000	19,600		

	Invested in Tangible Capital Assets \$	Local Capital \$	Fund Balance \$	2019 Annual Budget \$
Revenues				
Provincial Grants				
Other			-	163,310
Investment Income		800	800	1,000
Amortization of Deferred Capital Revenue	2,300,542		2,300,542	2,145,087
Total Revenue	2,300,542	800	2,301,342	2,309,397
Expenses				
Operations and Maintenance			-	163,310
Amortization of Tangible Capital Assets	144,791			
FSSSG Grants				

Account	Sub-Program Description	Description	Budget
1-00-1-02-000-310		PROFESSIONAL SERVICES	79,813
1-00-1-02-000-340		TRAVEL/MEALS/REG	20,000
1-00-1-02-000-349		PROFESSIONAL DEVELOPMENT	312,000
1-00-1-02-000-370		DUES & FEES	55,000
1-00-1-02-000-431		TELEPHONE	6,500
1-00-1-02-000-432		LEASE - PHOTOCOPIERS	5,000
1-00-1-02-000-433		POSTAGE	0
1-00-1-02-000-434		COPIER COSTS	7,000
1-00-1-02-000-510		GENERAL SUPPLIES	268,500
1-00-1-02-000-512		FOOD SUPPLIES/NOURISHMENT PROGRAM	50,000
1-00-1-02-000-520		BOOKS & GUIDES	0
1-00-1-02-000-590		COMP.EQUIP. (OVER \$5,000)	0
1-00-1-02-000-591		TECHNOLOGY EQUIP. REFRESH HRD	575,000
1-00-1-02-000-594		EDUCATIONAL SOFTWARE	275,000
1-00-1-02-060-510	Innovation Center	GENERAL SUPPLIES	225,955.913
1-00-1-02-063-310	FSA	PROFESSIONAL SERVICES	8,187



10.9565 14.481956 28593 602.7391 Tm [(C)2.3(OM)225.955085.913 617.08

Account	Sub-Program Description	Description	Budget
1-00-1-03-073-340	ADST	TRAVEL/MEALS/REG	0
1-00-1-03-073-431	ADST	TELEPHONE	0
1-00-1-03-073-510	ADST	GENERAL SUPPLIES	0
1-08-1-03-xxx-xxx		NWSS	4,559
Career Prep			38,959
1-01-1-07-xxx-xxx		SCHOOLS - Kelvin	500
1-02-1-07-xxx-xxx		SCHOOLS - Spencer	3,000
1-03-1-07-xxx-xxx		SCHOOLS - McBride	750
1-04-1-07-xxx-xxx		SCHOOLS - Tweedmuir	700
1-05-1-07-xxx-xxx		SCHOOLS - Queen Elizabeth	1,500
1-06-1-07-xxx-xxx		SCHOOLS - Hume Park Homer Learner	0
1-08-1-07-xxx-xxx		SCHOOLS - NWSS	7,500
1-09-1-07-xxx-xxX		SCHOOLS - Howay	0
1-10-1-07-xxx-xxx		SCHOOLS - Connaught	213
1-17-1-07-xxx-xxx		SCHOOLS - Glenbrook	4,500
1-18-1-07-xxx-xxx		SCHOOLS - Queensborough	1,000
1-32-1-07-xxx-xxx		SCHOOLS - Island Discovery Home Learner	0
1-47-1-07-xxx-xxx		SCHOOLS - Qayqayt	4,100
1-48-1-07-xxx-xxx		SCHOOLS - FRMS	1,300
Library			25,063
1-00-1-08-000-340		TRAVEL/MEALS/REG	2,500
1-00-1-08-000-431		TELEPHONE	500
1-00-1-08-000-510		GENERAL SUPPLIES	16,000
1-00-1-08-049-340	Drug & Alcohol	TRAVEL/MEALS/REG	1,050
1-00-1-08-049-349	Drug & Alcohol	PROFESSIONAL DEVELOPMENT	0
1-00-1-08-049-431	Drug & Alcohol	TELEPHONE	800
1-00-1-08-049-510	Drug & Alcohol	GENERAL SUPPLIES	2,150
1-00-1-08-057-431	UBC Counselling	TELEPHONE	3,500
1-00-1-08-057-510	UBC Counselling	GENERAL SUPPLIES	2,500
1-00-1-08-057-513	UBC Counselling	COPY/PRINT/PAPER/SUP	2,200
1-08-1-08-xxx-xxx		Schools - NWSS	1,000
Counselling			32,200
1-00-1-10-000-310		PROFESSIONAL SERVICES	66,000
1-00-1-10-000-340		TRAVEL/MEALS/REG	9,000
1-00-1-10-000-348		EA TRAINING	50,000
1-00-1-10-000-370		DUES & FEES	4,000
1-00-1-10-000-431		TELEPHONE	1,000
1-00-1-10-000-510		GENERAL SUPPLIES	84,000
1-00-1-10-110-510	Local Grants	GENERAL SUPPLIES	0
1-08-1-10-xxx-xxx		Schools - NWSS	0
Inclusion			214,000
1-00-1-30-000-340		TRAVEL/MEALS/REG	1,000
1-00-1-30-000-510		GENERAL SUPPLIES	2,000
1-08-1-30-xxx-xxx		Schools - NWSS	0

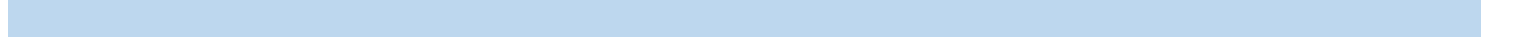
Account	Sub-Program Description	Description	Budget
1-02-1-62-xxx-xxx		SCHOOLS - Spencer	1,750
1-03-1-62-xxx-xxx		SCHOOLS - McBride	250
1-08-1-62-xxx-xxx		SCHOOLS - NWSS	64,000
1-09-1-62-xxx-xxX		SCHOOLS - Howay	750
1-10-1-62-xxx-xxx		SCHOOLS - Connaught	1,000
1-17-1-62-xxx-xxx		SCHOOLS - Glenbrook	1,750
1-18-1-62-xxx-xxx		SCHOOLS - Queensborough	250
1-47-1-62-xxx-xxx		SCHOOLS - Qayqayt	750
1-48-1-62-xxx-xxx		SCHOOLS - FRMS	2,000
International			467,750
Instruction			4,475,960
1-00-4-11-000-310		PROFESSIONAL SERVICES	63,000
1-00-4-11-000-340		TRAVEL/MEALS/REG	32,000
1-00-4-11-000-349		PROFESSIONAL DEVELOPMENT	5,000
1-00-4-11-000-370		DUES & FEES	6,000
1-00-4-11-000-420		DATA PROCESSING SERVICES	23,000
1-00-4-11-000-430		OFFICE/COMMUNICATION SER	37,000
1-00-4-11-000-431		TELEPHONE	3,300
1-00-4-11-000-510		GENERAL SUPPLIES	71,000
1-00-4-11-000-520		BOOKS & GUIDES	16,000
1-00-4-11-000-580		EQUIP. REPLACEMENT (OVER \$ 5,000)	1,870
1-00-4-11-000-590		COMP.EQUIP. (OVER \$5,000)	136
Educational Admin			258,306
1-00-4-40-000-310		PROFESSIONAL SERVICES	22,000
1-00-4-40-000-340		TRAVEL/MEALS/REG	15,000
1-00-4-40-000-3xx		NEW: Public Consultation	15,000
1-00-4-40-000-370		DUES & FEES	30,800
1-00-4-40-000-420		DATA PROCESSING SERVICES	14,118
1-00-4-40-000-510		GENERAL SUPPLIES	500
1-00-4-40-000-590		COMP.EQUIP. (OVER \$5,000)	2,000
Governance			99,418
1-00-4-41-000-310		PROFESSIONAL SERVICES	35,000
1-00-4-41-000-311		AUDIT	57,000
1-00-4-41-000-312		LEGAL	55,000
1-00-4-41-000-340		TRAVEL/MEALS/REG	14,000
1-00-4-41-000-370		DUES & FEES	2,100
1-00-4-41-000-413		BANK CHARGES	4,641
1-00-4-41-000-420		DATA PROCESSING SERVICES	131,000
1-00-4-41-000-431		TELEPHONE	14,000
1-00-4-41-000-432		LEASE - PHOTOCOPIERS	2,000
1-00-4-41-000-433		POSTAGE	1,000
1-00-4-41-000-434		COPIER COSTS	500
1-00-4-41-000-510		GENERAL SUPPLIES	41,000
Business Admin			357,241

Account

Sub-Program Description

Description

Budget



Account	Sub-Program Description	Description	Budget
Maintenance & Operations			2,857,700
1-00-7-70-000-332		TRANSPORTATION ASST'N	136,000
Transportation			136,000
Transportation			136,000
Total Operating Services & Suppl			8,450,439

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 40 (NEW WESTMINSTER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2018/2019

School District No. 4 (New Westminster)

Supplement to: Operations Policy & Planning Committee of the Whole

Date: February 12, 2019 (Updated from January 15, 2019)

Submitted by: Kim Morris, Secretary-Treasurer

Item: Requiring Action .Yes .No .For Information

Subject: Development of Child Care Spaces

On January 15, 2019, proposed additional child care spaces in New West Schools were as indicated in the table below. An update to the proposal below, is to attend to the additional space at Connaught and Howay with portables instead of renovation to existing classrooms. If the addition of child care space grows the enrolment of the school, the interior classrooms should be preserved for future enrolment to keep the K-5 communities together in the building. lassroi7ether i72 Tw 0.5(t10.

School District No. 4 (New Westminster)

Supplement to: Operations Policy & Planning Committee of the Whole

Date: February 12, 2019

Submitted by: Kim Morris, Secretary - Treasurer

Item: Requiring Action Yes No For Information

Subject: Trustee Remuneration 2019 Taxation Change

Background:

In

School District No. 4 (New Westminster)

If the Board were to make trustees “whole” in order to provide equal take home pay to the pre- taxation change, and based solely in terms of their SD40 income alone, it would require an 11%, one- time increase as follows, resulting in a total annual cost of \$17,699 :

Position	Current Stipend	Stipend with 11% Increase
Chair	25,432	28,230
Vice- Chair	23,876	26,502
Trustee	22,320	24,775

Recommendation :

THAT the Operations Policy & Planning Committee of the Whole recommend to the Board of Education of School District No. 40 (New Westminster) that, in recognition of the January 1, 2019 taxation change to the treatment of Trustee stipends, Trustee stipends be increased by eleven (11) percent;

AND FURTHER, that the increase be a one

School District No. 4 (New Westminster)

Supplement to: Operations Policy & Planning Committee of the Whole

Date: February 12, 2019

Submitted by: Kim Morris, Secretary - Treasurer

Item: Requiring Action Yes No For Information

Subject: Live Streaming Public Meetings

Background:

At its December 11, 2018 Regular Open Board meeting, the Board carried the following resolution:

THAT the Board of Education of School District No.40 (New Westminster), as part of its commitment to transparency, accountability and accessibility, direct staff to create a business case regarding options and recommendations of live streaming public meetings

School District No. 4 (New Westminster)

SUBSTANTIVE MOTION TO AGM
SUBMISSION FORM
Motion Deadline: Sunday, February 24, 2019

Title

Funding to Install and Supply Free Tampon and Pad Dispensers in BC Schools

Sponsor

Board of Education of SCHOOL DISTRICT NO. 40 (N-149B re f 541.44 639.4ol/H1 <f ES(0 Td [3(1 1d (

Motion

Please clarify who the recipient of the motion is/who should do the work associated with the motion. (e.g. Ministry of Education, Ministry of Finance, etc.)

That

Report on Committees:

Committee	SD40 Representative appointed Jan 2019
Access Ability Advisory (AAAC)	Bruce Cunnings
ACTBiPed (not voting)	Iain Lancaster
Community & Social Issues (CSI)	Quirina Gamblen
Emergency Advisory (EAC)	Matt Brito
Intelligent City Advisory (ICAC)	Maureen McRae Stanger
Multiculturalism Advisory (MAC)	Karen Klein
Neighbourhood Traffic Advisory (NTAC)	Iain Lancaster
Parks & Recreation	Maryam Naser
Restorative Justice (RJC)	Laura Roberts
Youth Advisory (YAC) (not voting)	Bruce Cunnings

Access Ability Advisory (AAAC)

Bruce Cunnings will attend his first meeting on February 28, 2019 for the Oath of Office and Introductions.

Mandate:

In order to assess improvements which would enhance the mobility and comfort of the disabled within the City and its public buildings, the role of the Access Ability Advisory Committee will be:

1. To advise City Council on ~~text~~ matters which affect the disabled;
2. To work cooperatively with Civic Committees and Council to achieve ease of access and movement around our City and within public facilities;
3. To forward to Council, matters identified by the Committee as requiring action by the City;
- 4.

environmentally friendly city. The Committee will review, advise and make recommendations to Council on policies, issues, facilities and programs regarding walking, cycling and transit use.

Focus

The Committee's focus includes but is not limited to:

1. Development of sustainable transportation opportunities through consultation, cooperation and partnerships;
2. Promotion of active transportation (walking, cycling, transit) for commuting, recreation and tourism for people of all ages and abilities;
3. Enhancement of safety, security and accessibility of the transportation system for all users;
4. Integration of transit, bicycle, pedestrian and ride share infrastructure to facilitate multimodal use of the transportation system;
5. Planning active transportation routes from the user's perspective;
6. Providing input on transportation and land use planning in the context of the City's Master Transportation Plan and Official Community Plan;
- 7.

3. Helping to increase the visibility of CERA and restorative action as an alternative to the traditional justice system for non-violent crime and youth crime, including bullying and cyber bullying.

RJC Summary Information (submitted by L. Roberts):

Most of the work of the Committee this past year focused on alternative courts and the First Nations
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