

**BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
Operations Policy and Planning Committee
AGENDA**

Tuesday, April 21, 2020

7:00 pm

Join Via Webex Meeting Link

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.

		Pages
1. <u>Approval of Agenda</u>	7:00 PM	
Recommendation: THAT the agenda for the April 21, 2020 Open Operations Policy and Planning Committee meeting be adopted as distributed.		
2. <u>Correspondence</u>	7:05 PM	
3. <u>Comment & Question Period from Visitors</u>	7:10 PM	
<i>Please note that we will answer questions during Question Period near the end of the meeting.</i>		
4. <u>Reports from Senior Management</u>		
a. Operations Update (B. Ketcham)	7:15 PM	
April 2020 Operations Update		3
March 31, 2020 Financial Report		5
5. <u>General Announcements</u>	7:35 PM	
6. <u>New Business</u>		
a. COVID-19 Update (K. Hachlaf)	7:40 PM	7

b. 2020-2021 Budget Process Schedule Amendment (B. Ketcham)

8:00 PM

9



Operating Fund - Year to Date Revenue to Budget Summary

G.L. Period Range: 201901 End Date: JULY 31, 2018 To 202009 End Date: MARCH 31, 2020

	<u>Description</u>	<u>Revenues</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Bud Remain \$</u>	<u>Bud Remain %</u>	<u>2019 Ytd Revenue</u>	<u>2019 Annual Budget</u>	<u>Bud Remain \$</u>	<u>2019 % Remaining</u>
619	OTHER FEDERAL GRANTS	0	0	0	0	0.00	-1,735	0	1,735	0.00
621	OPERATING GRANT MINISTRY OF EDUCAT	-44,277,985	-62,799,325	-61,938,097	-17,660,112	28.51	-43,875,938	-62,284,003	-18,408,065	29.56
629	OTHER MINISTRY OF EDUCATION GRANTS	-1,039,227	-1,275,983	-1,637,939	-598,712	36.55	-290,101	-746,237	-456,136	61.12
641	PROVINCIAL GRANTS OTHER	-181,183	0	-162,000	19,183	-11.84	-127,785	-112,000	15,785	-14.09
643	SUMMER SCHOOL FEES	-45,802	-90,000	-36,190	9,612	-26.56	-90,827	-90,000	827	-0.92
644	CONTINUING EDUCATION	-24,679	-257,100	-62,100	-37,421	60.26	-96,120	-200,000	-103,880	51.94
645	INSTRUCTIONAL CAFETERIA REVENUE	-88,575	-130,000	-130,000	-41,425	31.87	-84,125	-130,000	-45,875	35.29
647	OFFSHORE TUITION FEES	-2,742,736	-3,726,000	-3,493,723	-750,987	21.50	-3,188,680	-4,184,289	-995,609	23.79
649	MISCELLANEOUS REVENUE	-322,924	-281,050	-349,623	-26,699	7.64	-95,925	-126,050	-30,125	23.90
651	COMMUNITY USE OF FACILITIES	-182,493	-230,000	-255,000	-72,507	28.43	-210,030	-200,000	10,030	-5.01
661	INTEREST ON SHORT TERM INVESTMENT	-322,037	-400,000	-500,000	-177,963	35.59	-374,282	-400,000	-25,718	6.43
670	APPROPRIATED SURPLUS	0	-928,832	-1,546,205	-1,546,205	100.00	0	-1,625,236	-1,625,236	100.00
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	Grand Total	-49,227,641	-70,118,290	-70,110,877	-20,883,236	29.79	-48,435,548	-70,097,815	-21,662,267	30.90



School District No. 40 (New Westminister)

- f* Meal Support: We have over 100 students and families who have asked for assistance during these challenging times. On April 16th, we began daily lunch service for all students available for pick-up and New Westminister Secondary School. This work is being supported with our kitchen and administrative staff.
- f* Technology Support: We have allocated over 500 chromebooks to students and families in order to provide the necessary tools to support remote and online learning.

Continuity of Learning

We have taken a phased approach in our district as we understand this transition canls(ns)-2 (i)2.6 (t)-6.5 (i)2. (t)

New West Schools

Budget Process: 2020-2021 TTy:k47.04 8 >>BD Ce6(-) 6-0.6 (ic)3.9 (y)2.4 (& P)3.2 (la)-3.2 (n)0.6 Pc gC BT -ge et Lpr77200 D 75 >>h5 Tm [(O)0.8

Date	Location	Time	Event	Attendees	Goal
26-Nov-19	SBO	7:00 PM	Regular Open Board Meeting	Board	Approval of the 2020/21 budget process
3-Dec-19	SBO	7:00 PM	Operations Policy & Planning Committee	Committee Members	Review ThoughtExchange process planned for January 2020
Winter Break - December 23 - January 3					
13-Jan-20	N/A	N/A	Thought Exchange engagement process	N/A	Collect community and stakeholder feedback (January 13 - 24)
Public and student engagement results					
3 -Year Enrolment Projections to MOE - February 15					
18-Feb-20	Douglas College Shadbolt Centre	6:00 PM	Talking Tables Dinner Meeting	Trustees, Staff, PVP/Stakeholders/ Students	Facilitated Discussion Dinner Meeting
21-Feb-20		9:00 AM	Student Symposium	Trustees/Staff/Students	Collect student feedback
25-Feb-20					
7-Apr-20	SBO	7:00 PM	Special Meeting		
(POSTPONED)					
23-Apr-20					

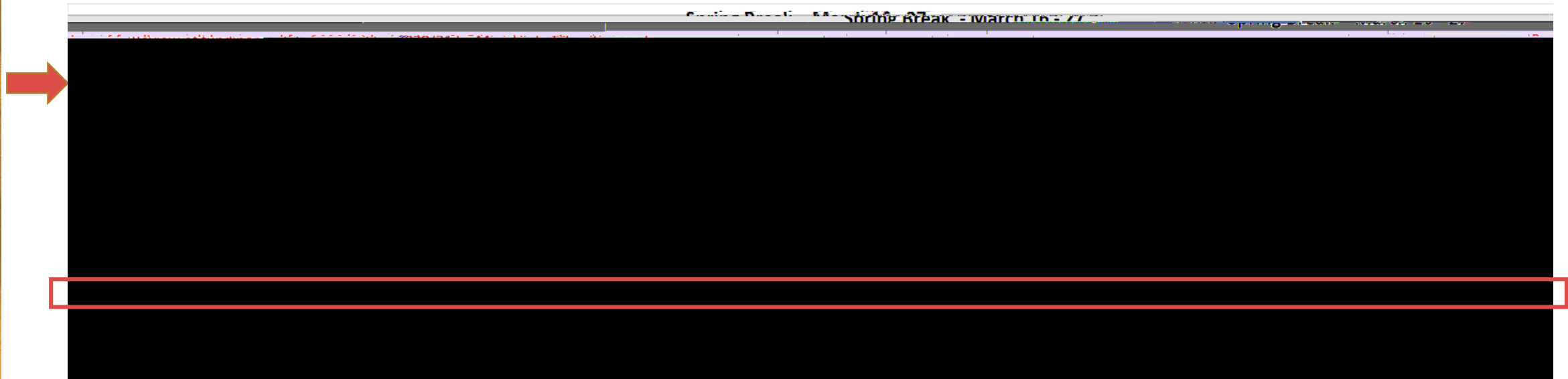
Provincial Budget Update

Budget Development 2020-21

April 21, 2020



Amended Budget Process 2020-21



OPERATING GRANTS INSIDE “THE BLOCK”

- MULTIPART FORMULA PRIMARILY BASED ON STUDENT ENROLMENT:
 - 76% is allocated using a standard per student FTE amount (Basic Allocation)
 - Supplemental funding based on:
 - » Unique student needs (includes Special Needs, ELL and Aboriginal students)
 - » Unique district factors
 - » Funding Protection / Enrolment decline

SPECIAL GRANTS OUTSIDE “THE BLOCK”

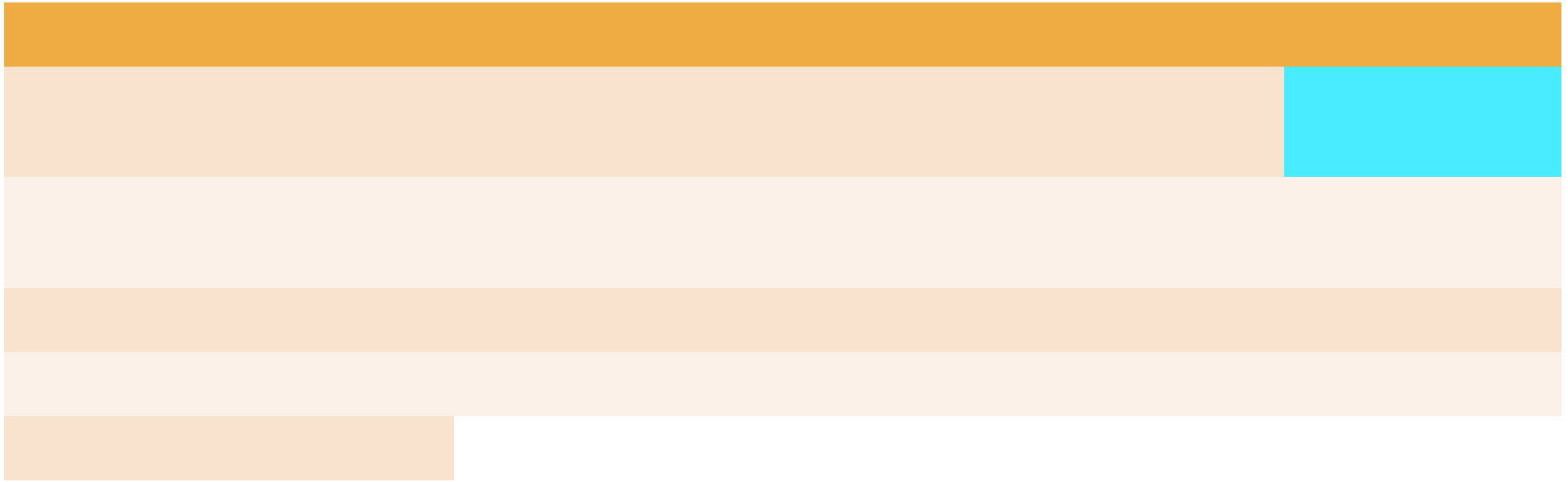




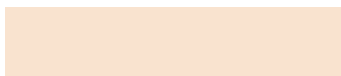
2020/21 OPERATING GRANT PROVINCE

	2019/20	2020/21	Rate Change	Enrolment
Basic Allocation	\$4,128,722,111	\$4,142,248,069	\$50,248,621	\$25,538,880
Supplemental Funding	\$808,389,240	\$831,570,931	\$10,800,976	\$23,181,690
Equity of Opportunity	\$11,219,501	\$23,000,000	\$11,780,499	
Salary Differential	\$99,902,712	\$100,359,272	\$456,560	
Unique Geographic Factors	\$295,108,111	\$321,563,226	\$26,455,115	
Funding Protection/ Enrolment Decline	\$9,265,548	\$10,608,325		\$1,342,777
Curriculum and Learning Support	\$10,869,695	\$4,976,274	\$(5,893,421)	
Summer School Funding	\$19,353,838	\$18,749,215		\$(604,623)
	\$5,382,830,756	\$5,526,137,827	\$93,848,350	\$49,458,724

1.74 % Rate Change Increase
0.92% Enrolment Change Increase



3DJH RI

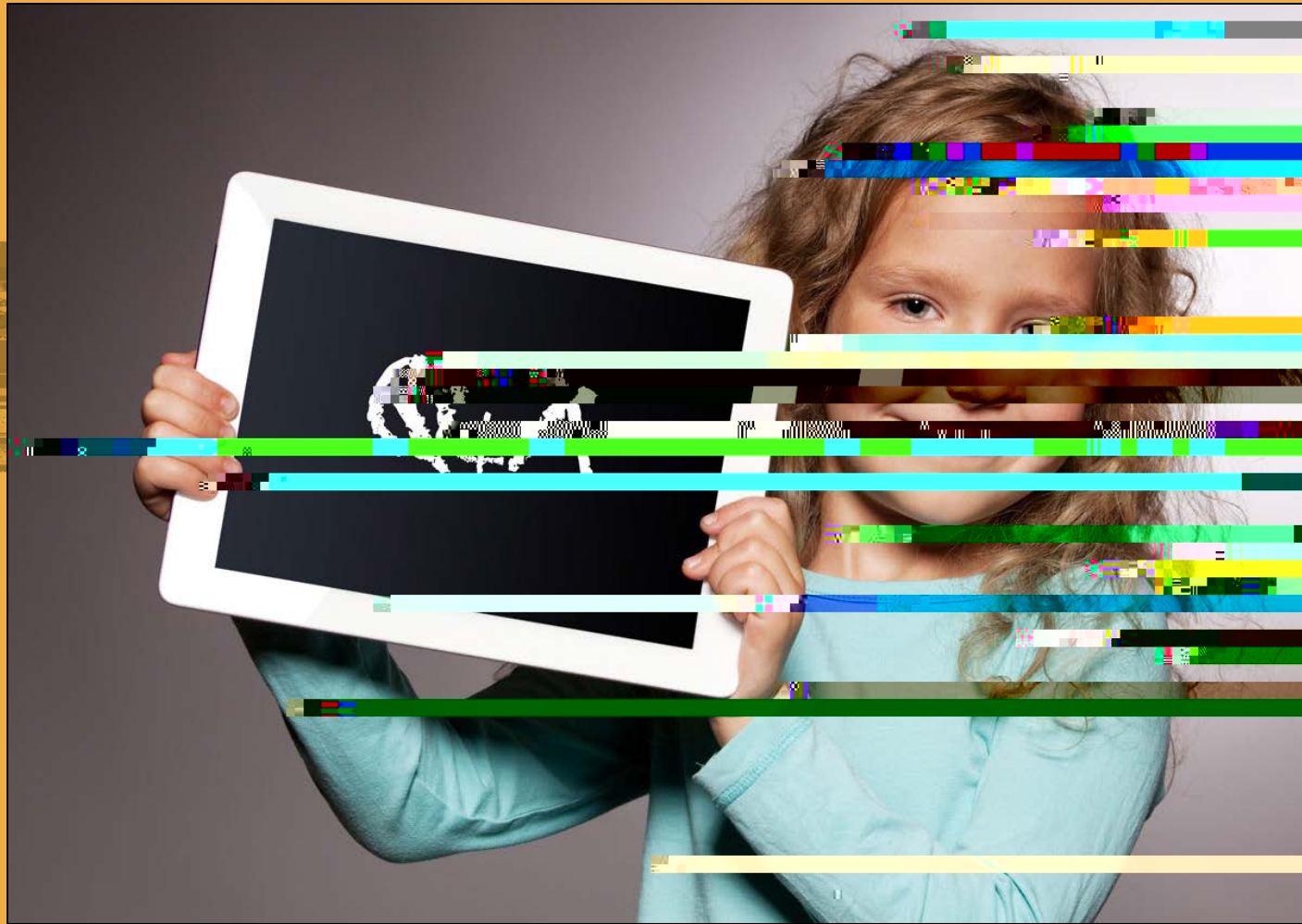


2020/21 OPERATING GRANT FOR SD 40 NEW WESTM

	2020/21 Estimated funding			2020/21 Announced Funding			Variance		
	\$/Student	Enrolment	Amount	\$/Student	Enrolment	Amount			
Total School-Aged Enrolment Funding		6,577.88	48,923,504		6,577.88	49,512,097	588,593		
Variance									
33,500 ELL		1,495	1,340.00	2,003,300	1,520	1,340.00	2,036,800		
42,400	6	254,400	43,000	6	258,000	3,600	Special Ed - Level 1		
		20,200	275.00	5,555,000	20,400	275.00	5,610,000	55,000	Special Ed - Level 2
52	535,600	2,600	Special Ed - Level 3	10,250	52	533,000	10,300		
2,404	7,560	3	22,680	276	School age CE - Feb/May	7,468	3		
60	366,000	6,100	60	366,000	0	DL - Feb and May	6,100		
12	44,808	3,780	12	45,360	552	Refugees	3,734		
10	7,600	1,200	supplement - refugees	178	10	7,480	760		
4,773	52	248,196	4,823	52	250,796	2,600	Adult Education		
Feb/May County cases	4,773	107	510,711	4,823	107	516,061	5,350	Adult Education	
	10,392,793		377,986				10,014,807		
			Sub-Total Unique Student Needs						

2020/21 OPERATING GRANT FOR SD 40 NEW WEST

6,571,838	48,992,404	6,571,838	49,512,097	538,593	Total Local/Agreed/Instalment Funding
	10,014,807		10,392,793	377,986	Sub-Total Unique Student Needs
	1,276,228		1,276,228	0	Salary Differential
	1,378,072		1,516,141	138,069	Unique Geographic Factors
	157,619		115,193	75,268	Summer Session
	131,564		58,358	73,206	Supplement for Education Plan
	2,938,513		2,995,850	57,337	Total Supplemental Funding
					Enrolment Audit
	64,976,934		69,909,749	4,932,815	Total Block Funding
			64,976,934	69,909,749	Total MOE Grant
	0		0		Diff
				204,734	Labour Settlement Funding July 1, 2010 (public)
				203,000	Labour Settlement Funding July 1, 2020 (public)
				40,640	Professional Health Tax (rolled into the block)
				50,000	Carbon Tax (rolled into the block)
				0	Rural Education Enhancement Fund (rolled into the block)
			168,932		Grand Total



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