BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
OPERATIONS POLICY AND PLANNING COMMITTEE
AGENDA

Tuesday, February 9, 2021
6:15 pm
9 L D : H E H [/ L Y H V W U H D P

The New Westminster School District recognizes and acknowledges the Qayqayt First Nation, 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. Approval of Agenda 6:15 PM

				: Corrective Action Being Taken Red Executive Attention Required			
Date	February 9, 2021	Year	2021	Scope		Budget	
Prepared By	Karen Hearn			Schedule		Issues	

Project Status

Brief paragraph describing the status of the project, milestones achieved and not reached. Major upcoming milestones.

Project is in the construction stage.

Since the January report the following major milestones were achieved:

- *Majority of metal decking has been installed.*
- *Phase 2 steel Installation nearing completion.*
- *Foundation wall at level 3 completed.*

- *Steel stud installation to start before the end of the month.*
- *Mechanical and electrical rough-in to begin earlier than scheduled.*
- *Preparation for roofing*

Project Scope

Changes to the original the

Project Schedule

Highlight any important changes or risks to the project timelines.

The previously planned opening of the new school for September 2021 is no longer viable. The General Contractor has identified the potential for opening December 2021 or January 2022 though they are aiming to meet December 2021 with demolition of the existing school and full completion of the project changed from June to September 2022. The General Contractor has identified they are working to adva

- *Neighbours concerns regarding construction disruption - To date there hav*

Capital P rojects , Operations and Planning

Queen Elizabeth PDR

The second draft of the Queen Elizabeth Elementary school's PDR has been completed and reviewed by the Ministry of Education. The PDR and supplemental schedules have been sent to the District's quantity surveyor to evaluate the budget for the project.

All Sites:

The installation of the outside learning centers is stalled as t he metal r oofs were damaged during transit and will be replaced the first week of February . The outdoor furniture for these spaces has been ordered and are arrived. They will be installed once the roof has been placed on the structure.

All permits for the plumbing o f the wash cart at Qayqayt Elementary , to support the portables on site, have been received. Work will commence in February. This is funded through the COVID - 19 grants received as they represent additional hand washing stations.

A hot water pipe joint in the

Based on the consultations held by the Associate Superintendent with various stakeholders, a d esign of the new Neighbourhood Learning Centre at NWSS has been approved in principle . Work is underway to evaluate how the renovations will be carried out.

Finance

Work continues over the amended budget which is due February 28, 2021.

Research over a new system to support facilities rentals is being carried out by the Assistant Secretary Treasurer in collaboration with the facilities department to create a more user - friendly system. This work is being undertaken in conjunction with an overall review of rental rates across the district.

The finance team will be working on the issuance of T4's which are due to be handed out to employees by the end of the month.

Capit al planning

Ministry & Other Submissions: February /March 2021

Submitted to:	Description	Date
Ministry of Education	COVID- 19 expenditures	February 8, 2021
Ministry of Education	Enrolment Estimate Collection for 2021/22, 2022/23, and 2023/24 School Years	February 12, 2021
Ministry of Education	Student Data Collection (1701) February	February 19, 2021
Ministry of Education	Amended Annual Budget	February 28, 2021
Ministry of Education	Child Care Rapid Renovation Fund Applications	March 12, 2021

School District No. 40 (New Westminster)

Supplement to: OPERATIONS POLICY AND PLANNING COMMITTEE

Surplus Reserves

From the 2019-20 financial statements the Board reported $3,978,341 in Accumulated Operating Surplus and the following internal restrictions were noted (note 16):

Originally, t

SPECIAL PURPOSE FUNDS

Included

Budget 2020-21 update

	2020-21 Preliminary	Revenue Adjustment	Commitments from 19-20 year	Wage adjustments	Service and Supplies adjustments	Anti-Racism Consulting	2020-21 Amended	
OPERATING GRANT MINISTRY OF EDUCAT	62,811,196	342,669					63,153,865	A
OTHER MINISTRY OF EDUCATION GRANTS	2,651,940	291,970					2,943,910	B
PROVINCIAL GRANTS OTHER	162,000-	43,212					118,788	C
SUMMER SCHOOL FEES	36,190-	35,250					940	

Name of Grant	Opening Surplus	Recovery	Expected Funding	Expenses (Jan 31) excluding commitments	Budget Remaining	Budget Remaining %
ANNUAL CAPITAL GRANT	$ -	$ -	$ 235,872	$ 235,872	$ -	0%
CLASSROOM ENH FND - OVERHEAD	$ -	$ -	$ 373,060	$ 218,483	$ 154,577	41%
CLASSROOM ENH FUND - REMEDIES	$ 38,737	-$ 38,737	$ 113,220	25,227		
COMMUINITY LINKS	$ -		$ 1,550,170	$ 717,285	$ 832,885	54%
DISTRICT CAPACITY BUILDING	$ -	$ -	$ 4,725	$ -	$ 4,725	100%

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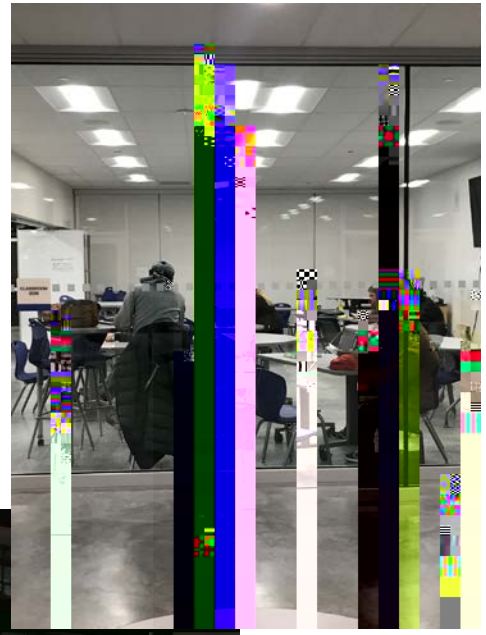
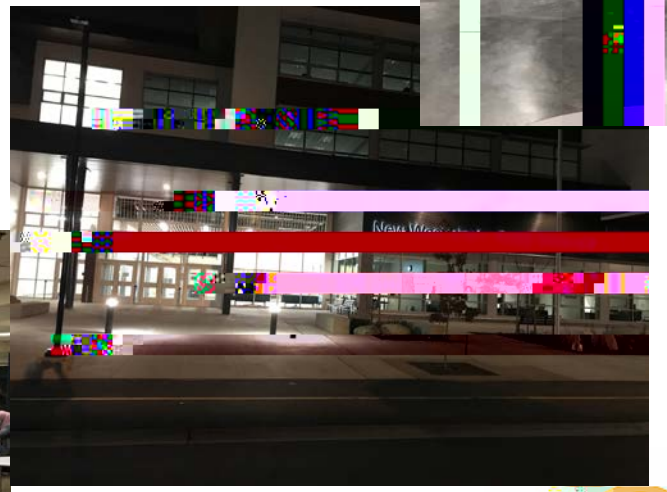
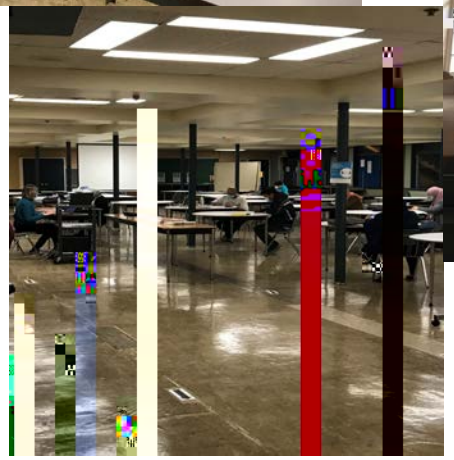
New

Adult Learning Centre

Our Journey







Current Offerings

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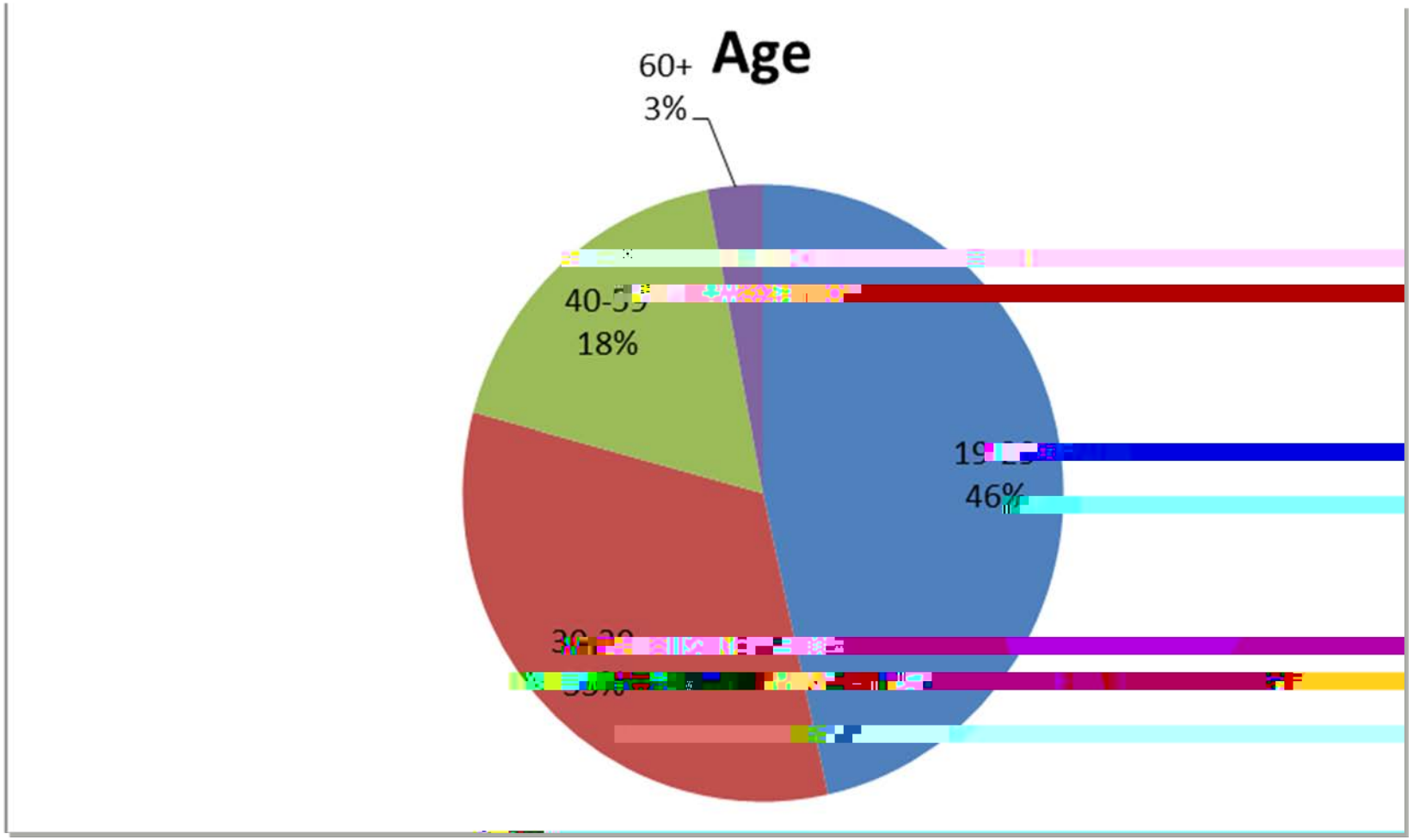
Adult Learning Centre

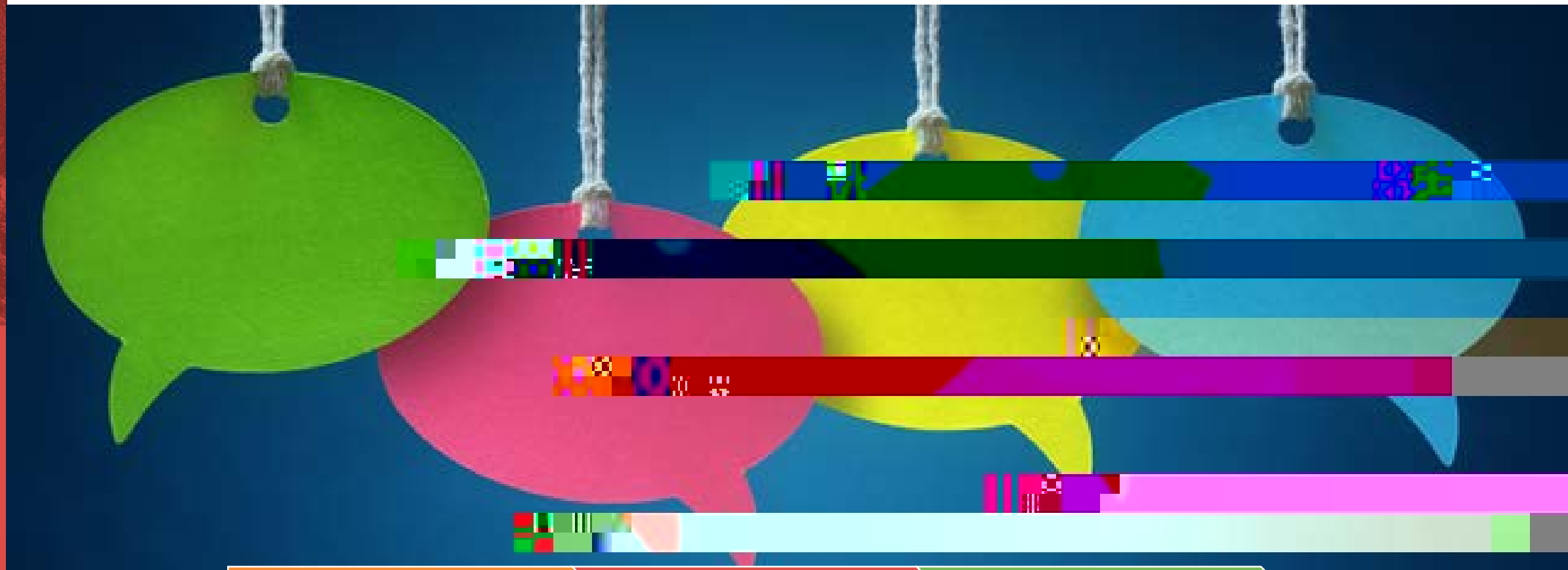


COVID- 19 Update

Karim Hachlaf

February 9, 2021

Fraser Health Early Notification



Early Notification Letters → Self-Monitoring Letters → Self-Isolation Notice