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

Tuesday, May 10, 2022 6:30 pm

c. 2022-2023 Superintendent Recommendations (K. Hachlaf) 7:00 PM 7

Capital Projects, Operations and Planning

1. The facilities team continue to carry out small site-specific modifications to Skwo:wech Elementary. The gym is complete with the installation of the projector, screen speakers and covers for exit lighting, fire bell and intrusion alarms.

2. Tweedsmuir Elementary building envelope phase 2 project has started. This was funded through the School Enhancement Program. Phase 1 was completed last year.

3. We have summited for permits on 3 portables to be installed over summer break..

4. Queensborough Middle roof replacement has been awarded to GNC Roofing and will start at the end of June. This project is also funded through the School Enhancement Program.

Finance

1. The Finance team has completed another round of visits with school leadership teams to touch base on current year budgets and other relevant matters.

2. The March GRE (Government Reporting Entity) report was submitted to the Ministry on April 13, 2022. The District was selected by the OAG (Office of the Auditor General) as part of their sample for audit procedures to be performed on the GRE report as at March 31, 2022. Auditors have been engaged by the OAG and are currently performing work over this.

3. The budget process is wrapping up this month with the Superintendent recommendations being presented and final approval of the budget bylaw going to the Board of Education on May 24, 2022.

Ministry & Other Submissions: May 2021

Submitted to:	**Description**	**Date**
Ministry of Education	Employment Data and Analysis System Submission	April 29
Ministry of Education	Student data collection (1701) May snapshot	May 13

Supplement to: **Board of Education Meeting**

Date: May 4, 2022

Submitted by: Maryam Naser, Associate Superintendent

Item: **Requiring Action** **Yes** ____ **No** ____ **For Information** ____

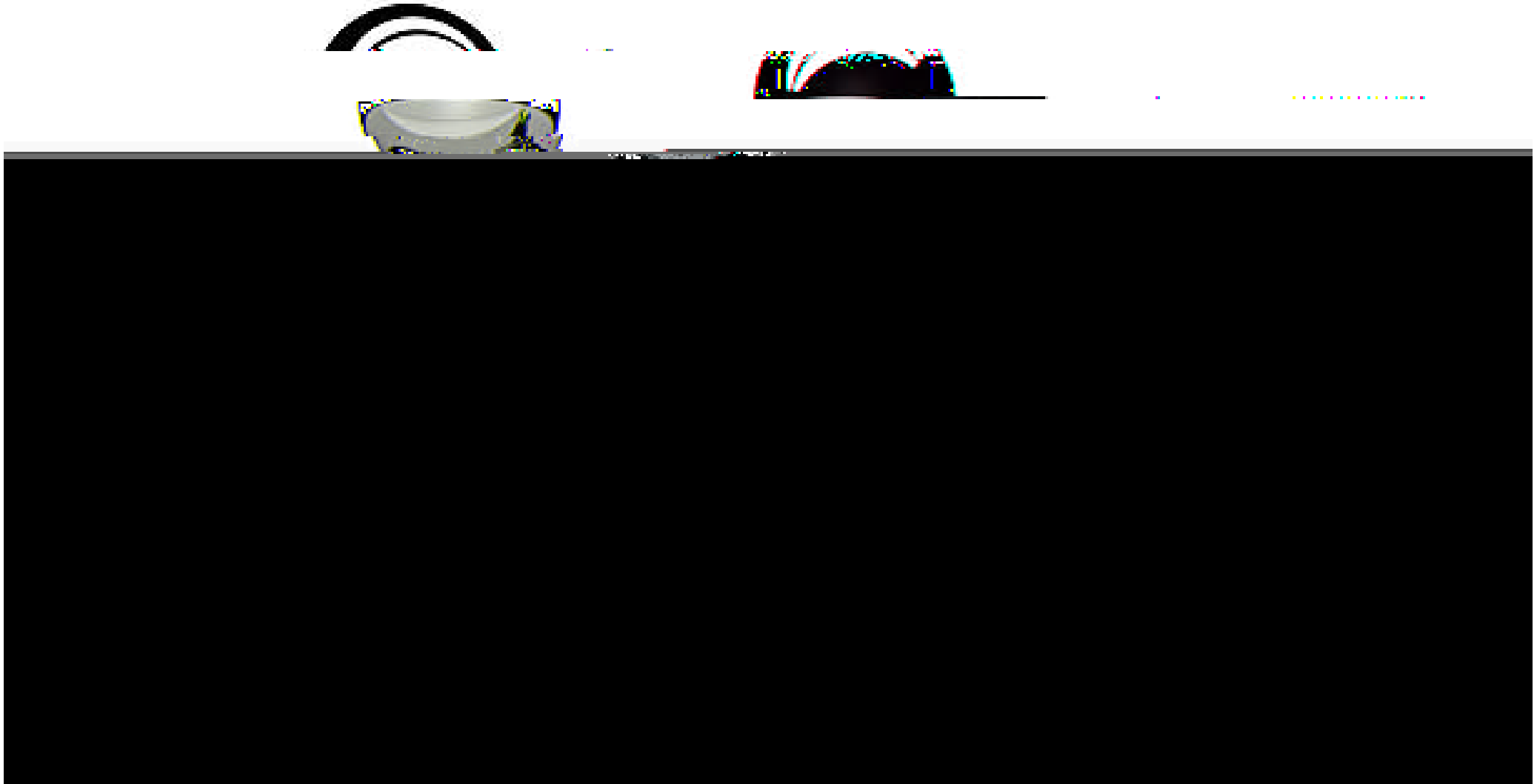
Subject: Technology Budget

Background:

Superintendent Recommendations

May 10, 2022

Our Learning Journey



A look back:
2021 - 22 Priorities

Base Budget

Changes to base budget

- EMPLOYMENT STANDARDS ACT CHANGES FOR TTOC AND CASUAL
- UP TO $270,000
- BUDGETED FOR $130,000 IN BASE BUDGET
- MONITOR
- UPDATE AT AMENDED BUDGET

(Updated) Base Budget

- BASE BUDGET WAS PRESENTED AT THE APRIL OPERATIONS MEETING WITH TWO PHASES OF THE BUDGET PRESENTED
- PANDEMIC RECOVERY BASE BUDGET INCLUDED $650,000 IN ADDITIONAL INVESTMENTS RELATED TO REPLACEMENTS AND CONTINGENCY EA'S
-

Identified Efficiencies

Identified efficiencies

Efficiency identified	Ongoing ($)		

Identified Efficiencies

Consultation Themes

Budget Consultation process

- INTERNAL REFLECTIONS AND CANVASSING OF PRIORITIES THAT ALIGN TO THE BOARD'S STRATEGIC PLAN
- ONLINE SURVEY OPEN FOR 2 WEEKS (APRIL 1-123)
  - RESULTS PRESENTED AT APRIL 26 BOARD MEETING
- TRUSTEE PARTICIPATION IN STUDENT SYMPOSIUM
- FOCUSED ONE-ON- ONE CONSULTATIONS WITH STAKEHOLDERS (APRIL 19/20)
- APRIL 26 PUBLIC STAKEHOLDER PRESENTATIONS AT OPEN BOARD MEETING

What we heard...

THE FOLLOWING REPRESENT THE GENERAL THEMES OF PRIORITIES FROM OUR CONSULTATIONS:

- STAFFING REPLACEMENTS
- INCLUSIVE EDUCATION SUPPORTS
- INCREASE SOCIAL

Priorities

Summary of Priorities 2022 -23

Priority identified	Ongoing ($)	One Time ($)	Total ($)
0.6 FTE Behaviour team specialist	$61,992		$61,992
1.0 FTE Distr(3T15245 cm/8 134 T1527 (g)2 (io)1 (n)n-2.2 (s)e.1 (7 (ll (TE Di)ngo)1 (n))1.6 0134)-2.2 6eh)15 (B)f7.5 (			

Teaching, Social -Emotional and Wellbeing

Priority identified	Ongoing ($)	One Time ($)	Total ($)
1.0 District Counsellor (Safe and Caring Schools)	$103,320		$103,320
0.2 FTE increase in Admin (0.2 teacher backfill)	$20,418		$20,418
0.4 FTE mentorship facilitator	$40,992		$40,992

Continuing priorities:

- Continue to support Fuel Up! Program ($200,000)
- Maintain 17.0 FTE counselling
- Wellness Centre supports

Base Budget: Replacement costs

- OBJECTIVE TO ELIMINATE UNFILLED ABSENCES AND AVOID THE REDEPLOYING SPECIALIST STAFF FOR DAILY REPLACEMENTS
- BASE BUDGET INCLUDED $500,000 IN REPLACEMENT COSTS
- REQUIREMENT FOR REPLACEMENT IN ORDER TO SUPPORT THE PANDEMIC RECOVERY AND AVOID PULLING SPECIALIST FROM CRITICAL STUDENT NEEDAREAS
- FOR PURPOSES OF THE BASE BUDGET, WE HAVE BUDGETED FOR 125 OC'S (10 OF WHICH ARE PRIORITY) AND 22 EA'S (10 OF WHICH ARE PRIORITY)
- WE HAVE SEEN ABSENCES TREND HIGHER DURING THE 2021-22 YEAR AND ANTICIPATE THEY WILL BE ELEVATED HEADED INTO THE 2022-23 SCHOOL YEAR AND PERHAPS BEYOND

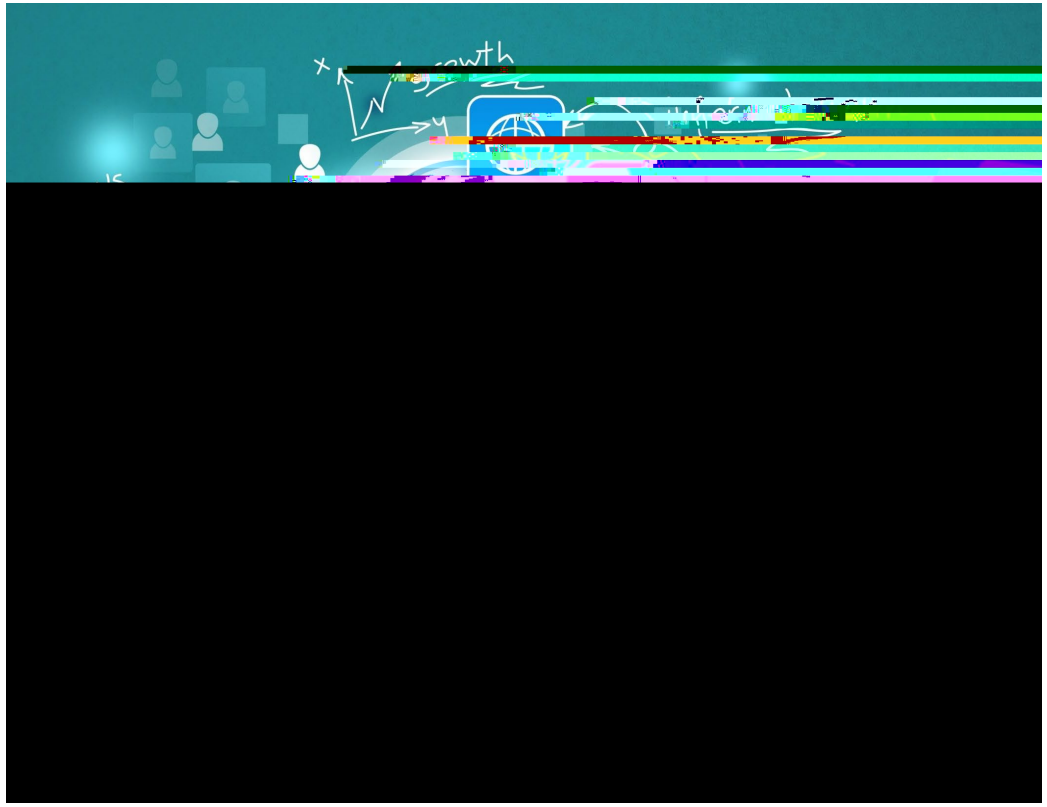
Base Budget: EA Staffing

- CONTINGENCY STAFFING FOR EA'S INCLUDED IN BASE BUDGET FOR A TOTAL INVESTMENT OF $150,000
- CONTINUE IN 2022 - 23 BUDGET TO SUPPORT 1 HOUR OF EXTRA TIME PER WEEK OVER AND ABOVE L.I.F. FUNDING BY OVER $60,000
- OPERATIONALIZED ALL EXISTING EA POSITIONS FROM 2021 - 22 SCHOOL YEAR AND ADDED FIVE (5) MORE DUE TO OPERATIONAL GROWTH ANTICIPATED

Indigenous Education

Technology

- COMPLETE HARDWARE REFRESH
- STANDARDIZATION WITH ROOM FOR LOCAL DECISIONS
- MONITOR AND UPDATE CONNECTIVITY AS NECESSARY
- PROFESSIONAL DEVELOPMENT
- STAFFING



Our Learning Journey

Three-year plan summary

	2022 - 23	2023 - 24	2024 - 25
Accumulated Surplus, opening	$3,241,275	$2,033,775	$1,564,966
Base Budget (assumes no requests)	($1,168,193)	($598,000)	($324,000)
Ongoing operational efficiencies	$529,577	$529,577 (same as year 1)	

School District No. 40 (New Westminster)

Submitted to: **Operations Policy & Planning Committee Meeting**

Date: May 10, 2022

Submitted by: Dee Beattie

Item: **Requiring Action** **Yes** **X** **No** **For Information**

Subject: Expanding Before and After School Childcare

Background:

On April 1, 2022, the accountability for childcare was transferred to the Ministry of Education. The New Westminster School District currently works with a non-profit WCASS to provide 449 spaces of before and after school care and currently has over 800 children on the waitlist for care. SD40 currently employs 2 ECE workers to support 12 students at QayQayt in the