

**MINUTES OF THE NEW WESTMINSTER BOARD OF EDUCATION  
OPERATIONS POLICY & PLANNING COMMITTEE**

**3. REPORTS FROM SENIOR MANAGEMENT**

a. Capital Projects Update

i. NWSS and Skwo:wech Decommissioning

Director Capital Projects Crowe provided updates to the decommissioning of the old NWSS and Skwo:wech school buildings. The contractor for the NWSS decommissioning will produce a schedule, final documentation to meet the City of Neecs5(t)-1.1 (y)n.9 (i)3.n.4.94 5.9 ( )l.1 (y)e.4.94 5r (ons6)22sJ0 Tc 0 T

c. 2022-2023 Superintendent Recommendations

Superintendent Hachlaf and members of Senior Management provided a detailed overview of the Recommendations for the 2022-2023 budget:

- Changes to Base Budget:
  - Employment Standards Act revisions for TTOC and casual staff
  - Budgeted for \$130K in base budget
- Updated Base Budget:
  - Pandemic recovery base budget included \$650K in additional investments related to replacement and contingency Education Assistants
  - Pandemic recovery base budget is in structural deficit:
    - 2022-2023 is \$1,168,193
    - 2023-2024 is \$598,000
    - 2024-2025 is \$324,000
- Identified Efficiencies
- Stakeholder Consultation:
  - Consultations this year were robust with similar asks from last years' consultations: inclusive education, Indigenous education, broad-spectrum climate action to be woven into curriculum
  - Ensured the Superintendent's recommendations aligned with Board's Strategic Plan

Secretary-Treasurer Ketcham shared non-financial information:

- From parents, common concerns around very tight facilities
- The District has been advocating for additional capacity to meet the highest growth period occurring over the next five years
- Translink will be putting out for public comment, route 128, highlighting this remains outside out of the District's control

Trustees shared their thanks and appreciation for the budget work completed by the Senior Management Team.

Questions and discussion followed.

**Moved and Seconded**

***THAT the Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminster) adoption of the Superintendent's Recommendations for the Budget 2022-23***

