



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

Tuesday, January 14, 2020 at 6:00 p.m.

Boundary Learning Centre

Agenda

Call to Order

Opening Acknowledgement

"We would like to give recognition and honour to all the Aboriginal peoples and ancestors, including the Interior Salish peoples, who lived here and cared for these lands."

10 Minute Comment Period

Adoption of Agenda

Adoption of Minutes

December 10, 2019 – Regular Meeting Minutes

Report on In-Camera Meeting from December 10, 2019

The Board discussed personnel issues, properties/facilities, business items, as well as the budget framework timeline.

Correspondence

Nil

Business Items

1. Superintendent's Report

- Report for December 2019 (Attachment)
- Proposed School Calendar (Attachment)

2. Secretary-Treasurer's Report

- Report for December 2019 (Attachment)
- Expenditure Report (Attachment)

3. Director of Learning Report

- Report for December 2019 (Attachment)

4. Presentations/Delegations

Michell Bennett – Response to Instruction/New IEP Model

5. Talking Break

How does the RTI model help us meet students where they are at?

6. Report on Financial Framework for Supporting Student Success (Budget)

- Final Funding for 2019/2020 school year (Attachment)
- Budget process for 2020/2021 school year:

Meeting #1 - January 21 – Budget Overview

Meeting #2 - February 4 – Public Information Meeting

Meeting #3 -February 18 – Consultation with Educational Partners
Meeting #4 – April 7 – Initial Staffing and consultation information review
Meeting #5 - April 28 – Staffing Review, Budget and Budget Considerations
Meeting # 6 – June 9 – Final Budget Decisions 2020-2021

7. BCPSEA AGM – Resolutions & Budget

8. Committee Reports

- Aboriginal Education Committee
- Finance Committee
- Operations Committee
- Policy Committee

9. Trustee Reports

Rec Commission

BISM

BCSTA Kootenay Boundary Branch

District Literacy

GFSSAG

BCPSEA

BCSTA Provincial Council

Okanagan Labour Relations Council

PAC Highlights

Student Trustee Highlights

10. Around the Boundary

Trustee Activities and Upcoming Events

KBB Motion Building – January 18, 2020

Policy Committee Meeting – January 21, 2020 at 4:30 p.m.

BCPSEA AGM 2020 – January 30-31, 2020

BCSTA – Provincial Council – February 21-22, 2020

BCSTA Leadership Development Program Workshop, Penticton, BC– March 11, 2020

BCSTA AGM – April 16-19, 2020

Budget Process Timeline:

Meeting #1 - January 21 – Budget Overview at 6:30 p.m.

Meeting #2 - February 4 – Public Information Meeting at 6:30 p.m.

Meeting #3 -February 18 – Consultation with Educational Partners at 5:30-8:30 p.m.

Meeting #4 – April 7 – Initial Staffing and consultation information review

Meeting #5 - April 28 – Staffing Review, Budget and Budget Considerations

Meeting # 6 – June 9 – Final Budget Decisions 2020-2021

Future Agenda Items

Next Board Meeting: February 11, 2020 at 6:00 p.m. at the School Board Office

Adjournment

QUESTION PERIOD

The purpose of this portion of the Agenda is to provide the opportunity to members of the public, press, radio and staff to ask questions or request clarification on items placed on this evening's Regular Meeting Agenda.

Questions which do not arise from the Agenda may certainly be addressed. Points may be raised before or after the meeting days by approaching the Executive Officers or Chairperson. If such queries require formal address by the Board, they can be submitted, in writing, and considered for placement on the Agenda for subsequent meetings. Such inquiries are welcomed as many routine questions can be handled by the staff.

Agenda

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary)
held Tuesday, December 10, 2019 at the School Board Office

The Vice Chair, Zitko called the meeting to order at 6:05 p.m.

Present:	Mrs. C. Strukoff	Chair
	Mrs. R. Zitko	Vice Chair
	Ms. B. Bird	Trustee
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mrs. J. Massey	Trustee
	Mrs. L. Van Marck	Trustee
	Mr. K. Minette	Superintendent
	Ms. M. Burdock	Secretary-Treasurer
	Ms. A. Lautard	Director of Learning
	Mr. J. Williamson	Student Trustee

Absent:	Ms. J. Fossen	Student Trustee
	Mr. R. Dorgelo	Student Trustee
	Ms. K. Turner	Student Trustee

Acknowledgement of the Indigenous peoples and ancestors.

Adoption of Agenda

MOVED Massey
2ND Van Marck

"That the Agenda for December 10, 2019 be adopted as circulated."

CARRIED

Adoption of Minutes

MOVED Zitko
2ND Jepsen

"That the November 12, 2019 Regular Board Meeting minutes be adopted as circulated."

CARRIED

Report on In-Camera Meeting from November 12, 2019

The Board discussed personnel issues, properties/facilities, transportation and business items.

Correspondence

Nil

Business Items

1. Superintendent's Report

Superintendent Minette presented his report for November 2019. He also presented information regarding the BCSS French Exchange Field Trip. The following motion was made:

Trustee Zitko declared a non-pecuniary conflict of interest as she is a chaperone for the BCSS French Exchange Field trip and did not participate in the discussion.

MOVED Danyluk
2ND Massey

"That the Board give final approval for the BCSS French Exchange Field Trip as presented."
CARRIED

2. Secretary-Treasurer's Report

Secretary-Treasurer Burdock presented her report for November 2019. She gave an update regarding the funding model review and also presented the expenditure report.

3. Director of Learning Report

Director of Learning Lautard presented her report for November 2019. She highlighted the conferences attended, and highlighted the importance of early childhood supports.

4. Presentation

Matt Grey, teacher from Grand Forks Secondary School, along with student, Dawson Reid, presented highlights from the GFSS Bamfield Field Trip.

5. Talking Break

Discussed how trips outside the School District support the goals of the Framework for Enhancing Student Learning.

6. Framework for Enhancing Student Learning

Superintendent Minette presented the framework for enhancing student learning for School District No. 51 (Boundary). The Board made the following motion:

MOVED Massey
2ND Zitko

"That the Board approve the District Framework for Student Enhanced Learning as presented."

CARRIED
Agenda

7. Year in Review

Board Chair Strukoff gave an over view of 2019 events and highlighted some of the changes in the District over the year.

8. Committee Reports

Indigenous Education Committee – Superintendent Minette reported out.

KBB Planning Committee – Meeting scheduled for January 7th at 4 p.m. at the Board Room Cafe

9. Trustee Reports

Rec Commission – Trustee Massey reported out.

BISM – Trustee Zitko reported out from the December 9th Strategic Planning session with Jane Green and Lisa Gates.

GFSSAG – Secretary-Treasurer Burdock reported out.

PAC Highlights – Trustees Zitko and Massey reported out on PAC meetings attended.

BCSTA Trustee Academy – Trustees Danyluk, Zitko, Jepsen, and Massey all reported out.

Student Trustee Highlights – Student Trustee Williamson informed the Board regarding the upcoming BCSS choir show.

10. Election of Board Chair and Vice Chair

The Superintendent assumed the Chair for the Board Chairperson selection proceedings.

The Secretary-Treasurer called for nominations for the position of Board Chair and for Vice Chair.

MOVED Zitko
2nd Massey

[“That the Board elect Cindy Strukoff as the Board Chair for December 10, 2019 to November 10, 2020.”](#)

CARRIED

The newly elected Board Chair proceeded to chair the remainder of the meeting.

MOVED Danyluk
2ND Jepsen

[“That the Board elect Rose Zitko as the Board Vice-Chair for December 10, 2019 to November 10, 2020.”](#)

CARRIED

- **Board Representatives for 2020**

MOVED **Zitko**
2ND **Danyluk**

“That the Board elect Katie Jepsen as the Trustee Representative to the BCSTA Provincial Council and Jaime Massey as the Alternate for 2020.”

CARRIED

MOVED **Massey**
2ND **Jepsen**

“That the Board elect Mark Danyluk as the BCPSEA Representative and Rose Zitko as the Alternate for 2020.”

CARRIED

MOVED **Massey**
2ND **Zitko**

“That the Board appoint Bronwen Bird as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Miranda Burdock, Secretary-Treasurer as the Alternate for 2020.”

CARRIED

MOVED **Massey**
2ND **Danyluk**

“That the Board approve that all ballots cast be destroyed.”

CARRIED

11. Board Committees and Representatives

Board Chair Strukoff assigned representatives to committees.

12. Around the Boundary

Around the Boundary for October/November was presented.

Meeting adjourned at 9:45 p.m.

Chairperson

Secretary-Treasurer

Agenda



Month-End Report for December 2019

Ken Minette
Superintendent of Schools

Schools visited

- I visited Perley, Christina Lake, Walker, Greenwood, Hutton, GFSS and BCSS

District Planning

Budget

- Six meetings in total
- Includes stakeholder and community input



Strategic Plan Stakeholder Engagement

- February - Send out Survey to Gr 6-12 students, staff and parents for completion
- February 4 - Engage staff and community about Strategic Plan through Budget consultations using Zoom presentation & World Café format
- March/April - Compile data from consultations and survey process for Trustee direction

Calendar

- Three year calendar proposal (see attachments for 2020-21, 2021-22 & 2022-23)
- Due to Ministry of Education by end of March.
- Meets requirement for minutes of instruction so school timetables can stay the same
- After initial Board approval, it will go out to community and stakeholder groups for one month of feedback
- Aim for formal approval at March 10 Board Meeting

District Successes

Student Voice

- Discussions with 5 groups or about 100 students grades 6-12
- 3 main areas discussed:
 - Values;
 - Things that help with their learning;
 - Things that hinder their learning.

CPR and AED Program

- 12 high school staff were trained as trainers
- 29 training mannequins and 3 AED units were donated by Kettle River Rotary to GFSS and BCSS
- Grade 10 students in PE will be trained annually on CPR and AED usage
- Training and supplies were donated by Advanced Coronary Treatment Foundation of Canada(ACT), in partnership with BC Emergency Health Services

Reciprocal Student Exchange

- What is it? Boundary students can travel abroad from grades 5 to 10, for three to six months, attending school with his/her non-resident buddy. Then the International buddy lives in the Boundary with resident buddy's family and attends the school of his/her resident buddy.
- We have three grade 10 students that have connected and made plans for a Reciprocal Exchange with an International buddy to France (through En Famille International and Exchange Families International)
- We can approve this opportunity in a timely way by embedding operational information into the Regulation part of the Out of Province Policy No. 5100 (**see attachment and changes in red**) rather than drafting a new policy.
- Policy 1080, Formulation of Policy, states in *(D.1) The Board delegates to the Superintendent of Schools the function of developing regulations and administrative procedures. These regulations shall be consistent with the intent of Board policy, and shall be submitted to the Board for its sanction.*
- Request – please review amendment to regulation of Policy 5100 and consider approving the change.

Meetings out of the District

None

Meetings in District

- ✓ Dec 2 Student Voice at GFSS
- ✓ Student Voice at Perley with Christina Lake joining
- ✓ Dec 3 Monthly meeting with BDTA President
Student Voice at Hutton
- ✓ Dec 4 Student Voice at BCSS with WBES and Greenwood joining
Evening meeting with DLT
- ✓ Dec 5 Student Voice at Walker Development Center
- ✓ Dec 6 Meeting with employee
- ✓ Dec 9 Greenwood/Midway Christmas Concert at 6 pm at Greenwood Elementary
- ✓ Dec 10 Strategic Planning with Trustees and Board Meetings
- ✓ Dec 11 Perley Christmas Concert at 10 am
- ✓ Dec 12 Zoom Meeting with ITA regarding Work in Trades programming
- ✓ Dec 16-20 Principal previews
- ✓ Dec 17 Hutton Christmas Concert - 1:00 pm

- ✓ Dec 18 Walker Development Centre Winter Luncheon
 - Discussions regarding Bus Accessibility/Harness
 - Employee Wellness discussion
- ✓ Dec 19 GFSS Student/Teacher Hockey Game
- ✓ Dec 20 Meeting with teacher and Elders of Indigenous Council
- ✓ Jan 6 BISM Meeting
- ✓ Jan 7 Calendar review
- ✓ Jan 8 Reciprocal Student Exchange discussion with Exchange Families Rep

Learning51 – 2019-20

- Truth and Reconciliation – Monique Gray Smith – January 17
- Numeracy Teaching and Learning – Grade 4 -7 - Carole Fullerton – January 27 & 28
- Inclusive Practices – New Cohort - Shelley Moore
- The Thinking Classroom – Peter Liljedahl
- Literacy Assessment and Intervention K-3 – Tanis Anderson and the Literacy Teacher Team
- Computational Thinking – Transitioning/ Scope and Sequence for K-8 - Shawn Lockhart and SD51 teachers



*Lunches for MES students made
by BCSS Foods students*

SCHOOL DISTRICT NO. 51 (BOUNDARY)
P O L I C Y

SECTION	TITLE	NO. 5100
STUDENTS	<u>Out of Province Students</u>	

DATE ADOPTED: June 12, 2007
DATE AMENDED: February 8, 2011
DATE REVIEWED: April 17, 2018
DATE AMENDED:

The Board of Education recognizes that on occasion, out of province and out of country families that are not ordinarily resident in British Columbia may wish to have their children attend a School in School District No. 51 (Boundary).

Such families do not meet Section 82 (2) of the School Act, which states that a student is resident in a school district if the student is ordinarily resident in the school district and the person designated as the guardian of the student is ordinarily resident in British Columbia. Such residency is required in order for the District to receive Ministry of Education funding.

Since funding is not received from the Ministry of Education, a fee will be charged to these students as set out in the regulations.

R E G U L A T I O N S

The Superintendent has the sole authority to authorize the acceptance and registration of out of province students.

On a yearly basis:

- These students will be subject to age qualifications and placement conditions.
- The student must not require additional services and their placement in a class must not violate class size legislation.

The yearly tuition fee will be reviewed annually for each school year.

Payment of such funds must be made in advance to the District Office.

Should such a student enroll part way through the year the amount will be pro-rated.

The student should have a local guardian/sponsor to contact for emergency purposes.

Exemption to fees for Out of Province Students:

Reciprocal Student Exchanges are exempt from paying a fee. In this case, the BC Ministry of Education Policy referred to as Eligibility of Students for Operating Grant Fund Policy indicates, “Boards receive funding only for the *ordinarily resident* non-graduated school age student. During a one in/one out reciprocal and equal exchange, the non-resident non-graduated school age student acts as a placeholder for the funded resident student during that student’s absence.”

NOTE: Claiming funding for a non-resident student beyond an equal exchange or after the resident student has graduated does not meet the requirements.

Approval of Reciprocal Student Exchanges is dependent on following conditions:

- Representatives from Student Exchange organizations interested in working with the District must contact the School Board Office and speak with The Superintendent or designate *before making plans with interested families*.
- An application for Approval of Reciprocal Student Exchange form must be submitted to the Superintendent for approval well in advance of Student Exchange.
- In consultation with the Principal of the affected school, a decision will be made based on Ministry of Ed regulations & guidelines, timeframe, class availability and other considerations.
- Out of Province student are not guaranteed his/her desired courses, only that they will be placed in age appropriate classes.
- The Superintendent or designate has the right to deny student exchanges if the above considerations are not met.

Terminology

Ordinarily resident – to be ordinarily resident requires that both student and parent have a permanent place of residence and an ongoing physical presence in the District. Determination of ordinarily resident status will align with the requirements set out in the Ministry of Education Policy Document titled Eligibility of Students for Operating Grant Funding.

References:

Eligibility of Students for Operating Grant Fund Policy,
(<https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools/eligibility-of-students-for-operating-grant-funding?keyword=Grant&keyword=funding&keyword=policy>)

School District No. 51 (Boundary)
PROPOSED SCHOOL CALENDAR
2020 - 2021

Month	Day	
August	28	District Professional Development Day
September	8	School Opening Day (Dismissal at 11:30 a.m.) (Schools in session Tuesday to Friday this week)
	11	Friday - School in Session
October	12	Thanksgiving Day (schools in session Tues to Fri this week)
	16	Friday - School in Session
	23	Provincial Professional Development Day - TBC
November	11	Remembrance Day (School in Session Mon, Tues, Thur, Fri this week)
	13	Friday - School in Session
December	17	School Closes for Winter Vacation (Last day of classes)
January	4	School Re-Opens after Winter Vacation
February	15	Family Day (School in session Tuesday to Friday this week)
	19	Friday - School in Session
March	18	School Closes for Spring Vacation (Last Day of classes)
April	2	Good Friday
	5	Easter Monday
	6	School Re-Opens after Spring Vacation
	9	Friday - School in Session
May	24	Victoria Day (School in session Tuesday to Friday this week)
	28	Friday - School in Session
June	29	Last Day for Students (Dismissal at 11:30 a.m.)
	30	Administrative Day

Days in Session	161
Number of Days of Instruction	154
Number of Non-Instructional Days	6
Number of Administrative Days	1
Length of School Day (ie: 6 hrs 45 mins)	
Minutes of Operation (Office Hours)	
Total Instructional Time	342 min/day (Elem) 375 min/day (Sec)
School Commences	
Lunch (start and end time)	
Dismissal	
Recess (start and end time) (elementary)	
Minutes in each block (secondary)	
Minutes between blocks (secondary)	

School is closed on Friday unless otherwise noted.

Parents and staff have been consulted and agree with this ***proposed*** calendar

 Superintendent's Signature

 Date

School District No. 51 (Boundary)
PROPOSED SCHOOL CALENDAR
2021 - 2022

Month	Day	
August	27	District Professional Development Day
September	7	School Opening Day (Dismissal at 11:30 a.m.) (Schools in session Tuesday to Friday this week)
	10	Friday - School in Session
October	11	Thanksgiving Day (Schools in session Tues to Fri this week)
	15	Friday - School in Session
	22	Provincial Professional Development Day - TBC
November	11	Remembrance Day (Schools Closed)
	12	Friday - School in Session
December	16	School Closes for Winter Vacation (Last day of classes)
January	4	School Re-Opens after Winter Vacation (Schools in session Tues to Fri this week)
	7	Friday - School in Session
February	21	Family Day (School in session Tuesday to Friday this week)
	25	Friday - School in Session
March	10	School Closes for Spring Vacation (Last Day of classes)
	28	School Re-Opens after Spring Vacation
April	15	Good Friday
	18	Easter Monday (Schools in session Tues to Fri this week)
	22	Friday - School in Session
May	23	Victoria Day (School in session Tuesday to Friday this week)
	27	Friday - School in Session
June	29	Last Day for Students (Dismissal at 11:30 a.m.)
	30	Administrative Day

Days in Session	162
Number of Days of Instruction	155
Number of Non-Instructional Days	6
Number of Administrative Days	1
Length of School Day (ie: 6 hrs 45 mins)	
Minutes of Operation (Office Hours)	
Total Instructional Time	342 min/day (Elem) 375 min/day (Sec)
School Commences	
Lunch (start and end time)	
Dismissal	
Recess (start and end time) (elementary)	
Minutes in each block (secondary)	
Minutes between blocks (secondary)	

School is closed on Friday unless otherwise noted.

Parents and staff have been consulted and agree with this ***proposed*** calendar

 Superintendent's Signature

 Date

School District No. 51 (Boundary)
PROPOSED SCHOOL CALENDAR
2022 - 2023

Month	Day	
August	26	District Professional Development Day
September	6	School Opening Day (Dismissal at 11:30 a.m.) (Schools in session Tuesday to Friday this week)
	9	Friday - School in Session
October	10	Thanksgiving Day (Schools in session Tues to Fri this week)
	14	Friday - School in Session
	21	Provincial Professional Development Day - TBC
November	11	Remembrance Day (Schools Closed)
December	15	School Closes for Winter Vacation (Last day of classes)
January	3	School Re-Opens after Winter Vacation (Schools in session Tues to Fri this week)
	6	Friday - School in Session
February	20	Family Day (School in session Tuesday to Friday this week)
	24	Friday - School in Session
March	9	School Closes for Spring Vacation (Last Day of classes)
	27	School Re-Opens after Spring Vacation
April	7	Good Friday
	10	Easter Monday (Schools in session Tues to Fri this week)
	14	Friday - School in Session
May	22	Victoria Day (School in session Tuesday to Friday this week)
	26	Friday - School in Session
June	29	Last Day for Students (Dismissal at 11:30 a.m.)
	30	Administrative Day

Days in Session	162
Number of Days of Instruction	155
Number of Non-Instructional Days	6
Number of Administrative Days	1
Length of School Day (ie: 6 hrs 45 mins)	
Minutes of Operation (Office Hours)	
Total Instructional Time	342 min/day (Elem) 375 min/day (Sec)
School Commences	
Lunch (start and end time)	
Dismissal	
Recess (start and end time) (elementary)	
Minutes in each block (secondary)	
Minutes between blocks (secondary)	

School is closed on Friday unless otherwise noted.

Parents and staff have been consulted and agree with this ***proposed*** calendar

 Superintendent's Signature

 Date



Secretary-Treasurer's Report December 2019

Welcome to 2020!

Ministry/Government Reporting

3 reports successfully submitted in December:

1. Q2 GRE (Quarterly financial report), due Dec 10th
2. Statement of Financial Information (SOFI), due Dec 31st
3. Registered Charity Return, due Dec 31st

Budget/Finance

Budget 2019/20

We had a conference call with the Ministry on December 18/2019 announcing updated operating grants, which confirmed 2019/20 funding for SD51 of **\$16,849,956**. See briefing note for details (Business Item #6 - *Report on Financial Framework for Supporting Student Success*).

The amended budget for 2019/20 is due to the Ministry on February 28th. It will be presented to the Board next month for approval.

Budget 2020/21

The 2020-21 budget process has begun. Ken and I will be consulting with the leadership team and trustees on January 21st, with our public presentations (World Cafés) scheduled for February 4th.

Payroll

Although our fiscal year-end is June 30th, payroll must be reported on a calendar year. Our payroll clerk, Lynn Heriot, worked over the break to complete the payroll year-end close for December 31st and will begin preparation of T4's for all our employees next month.

Lynn is also working on the quarterly EDAS, which reports employee status, YTD earnings, benefits, base salary, FTE etc. to the Ministry.

Maintenance & Transportation

Welcome to our new Director of Operations, David Reid! David started on December 16th and has been busy getting to know all things operations at SD51.

Here are some highlights from December:

- Toured all schools/sites in the District with Dean
- Met with bus drivers in the East and West
- Met with all custodians
- Met with Western Fire Services regarding our fire sprinkler systems
- Met with RJC Engineers regarding a roofing assessment for all buildings to help develop a long-term asset replacement plan

Capital project updates for December include:

- Warranty work completed on flooring by Caliber Sports at both GES and Hutton
- Basketball hoop installation at Perley (electric)
- Security system install complete (TerraCom)

- WBES building envelope: Contractor awarded project. Pre-construction meeting with contractor, BC Housing and engineer in the coming weeks and work expected to begin early Spring.

Maintenance staff were busy in early December with set-up/take-down of chairs/risers at all schools for Christmas concerts. They have also been busy plowing and salting, but were all able to enjoy some time off with friends/family over the break.

Our custodians performed 5-days of heavy cleaning at each school site over the break.

Fund : 0 General Operating

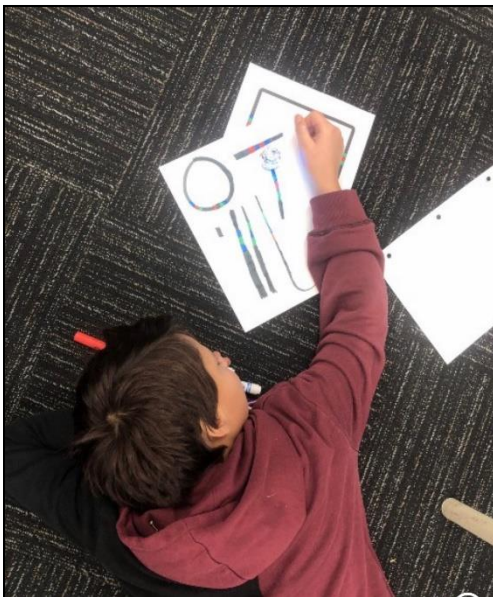
OB	TITLE	DEC	YEAR TO DATE	ENCUMBERED	FULL YEAR BUDGET	AVAILABLE	PERC
10	Principal & Vice Principal Sal	102,639.51	616,718.61		1,257,061	640,342	51
11	Teacher Salaries	610,303.08	2,443,452.53		5,504,462	3,061,009	56
12	Non-Teachers Salaries	171,951.77	1,410,008.69		3,624,935	2,214,926	61
13	Management Salaries	48,067.15	260,282.34		498,299	238,017	48
14	Substitute Salaries	52,961.49	252,869.15		466,190	213,321	46
19	Trustees Indemnity	7,321.55	43,929.30		87,729	43,800	50
21	Statutory Benefits	44,037.84	299,271.79		640,833	341,561	53
22	Pension Plans	101,319.09	493,531.03		1,238,495	744,964	60
23	Medical And Life Benefits	55,983.84	345,338.04		978,561	633,223	65
31	Services	25,659.62	183,298.51	12,042.24	527,910	332,569	63
33	Student Transportation	3,608.21	30,714.69		134,560	103,845	77
34	Training & Travel	21,779.54	114,234.52	2,688.00	271,723	154,800	57
36	Rentals & Leases	2,887.50	16,857.50		33,528	16,671	50
37	Dues And Fees	1,675.36	53,545.95		68,740	15,194	22
39	Insurance		52,469.01		59,400	6,931	12
51	Supplies	78,519.76	338,848.46	8,477.30	859,159	511,833	60
52	Learning Resources	1,571.90	17,060.75	2,636.20	45,016	25,319	56
53	Library Books	1,739.76	4,377.97	1,551.17	24,874	18,945	76
54	Electricity	7,709.48	97,211.19		320,000	222,789	70
55	Heat	12,546.10	29,601.08		107,000	77,399	72
56	Water And Sewage	781.31	9,149.21		24,500	15,351	63
57	Garbage And Recycling	344.85	4,157.96		20,000	15,842	79
58	Furn. & Equipment Replacement	187.30	25,527.97	670.88	31,000	4,801	15
59	Computer Equipment Replacement	1,423.51	21,037.23	1,036.00	75,000	52,927	71
TOTAL FOR Fund - 0		1,355,019.52	7,163,493.48	29,101.79	16,898,975	9,706,380	57
GRAND TOTAL		1,355,019.52	7,163,493.48	29,101.79	16,898,975	9,706,380	57



December 2019
Director of Learning's Report
Anna Lautard

Highlights

- Computational Thinking at WBES: Angela Bragg's grade 4/5 class was teaching the Kindergarten and Grade 1 students how to use the Ozobots. Needless to say, it was quite busy – lots of fun for everyone as well as lots of learning going on. The core competencies were in full display. Students were using their critical and creative thinking skills as they designed tracks for the Ozobots and problem-solved when their plans didn't go quite as expected. They had to communicate their ideas and connect with their buddies. Students were also able to build their leadership skills, increase their confidence and build community between the primary and intermediate grades.



- Craft Day with 4-Schools: I was invited to join the 4-Schools community at WBES for their annual craft day. It is quite the event with lots of activities: crafts, students versus staff volleyball game, movie and popcorn in the gym. The variety of crafts was incredible: students were felting with soap, spray painting models, weaving, watercolour painting – lots of creative activities.

- Christmas concerts: Under the direction of Mr. Hayes, Big White Community School performed Charles Dickens' *A Christmas Carol* with a bit of a twist: Eleanora Scrooge instead of Ebenezer. The set and costumes were fantastic, and the performance went smoothly. I was also able to attend Hutton's concert, *Dear Santa: A Musical Tweet*. Ms. Hnatiw again worked her magic with the help of the students and staff. I really liked how the intermediate and primary classes paired up for songs – lots of expression and great costumes. And the skits were very funny.





Briefing Note

Updated Operating Grants

In February of each year, all districts in BC report projected enrolment information for the upcoming school year to the Ministry. Based on these projections, the Ministry announces preliminary operating funding for each district in early March.

At September 30, all districts in BC report actual enrolment information to the Ministry through the 1701 verification process. The Ministry then updates the operating funding based on these actuals and announces the updated grant funding in December for that school year.

On December 18/2019, the Ministry released the updated Operating Grants for the 2019/20 school year.

Provincial highlights:

- Rates and basic allocations remain unchanged from the preliminary grants
- Through the 1701 process, saw a 5K increase in enrolment provincially (up to 540K students across the province)
 - o Growth is due to movement to BC from other provinces/countries
 - o 40 districts had increase in enrolment, 20 districts had decline
- Total provincial operating budget = \$5.391 billion
 - o \$53.1 million increase from March estimates
 - o \$161 million increase from Sept 2018
- Unique Student Needs - Special Education funding saw largest annual increase in history of current funding formula, up \$30.8 million
- Classroom Enhancement Fund (CEF) is \$465.2 million, which is up \$32.5 million from 2018
 - o Funding additional 4,200 teacher FTEs at \$399 million

School District No. 51 (Boundary) highlights:

- Estimated operating grant (March 2019): \$16,665,136
- Final operating grant (December 2019): \$16,849,956
- Increase of \$184,820 due to:

	March 2019	Sept 2019	Change	Impact (\$)
K -12 enrolment	1236.0000	1238.3125	2.3125	\$ 17,270
Homeschoolers enrolment	5.00	6.00	1	250
Enrollment decline	-1.09%	-0.91%	-0.185%	-4,215
Aboriginal education	346.00	328.00	-18.00	-26,100
SpEd, Level 1	3.00	2.00	-1.00	-42,400
SpEd, Level 2	74.00	83.00	+9.00	181,800
SpEd, Level 3	16.00	16.00	0.00	0
Adult Ed enrolment	0.00	2.3750	+2.3750	11,336
Salary differential	\$756.00	\$1,421	\$665	46,879
Total difference				184,820