



School District No. 51 (Boundary)

Regular Meeting of the Board of Education

February 13, 2018 at 6:00 p.m.

School Board Office

Agenda

Call to Order

Opening Acknowledgement

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

Presentations/Delegations

Device Use – Principal, Brian Foy

10 Minute Comment Period

Adoption of Agenda

Adoption of Minutes

December 12, 2017 – Regular Meeting Minutes

January 23, 2018 – Special Open Meeting Minutes

Report on In-Camera Meeting from December 12, 2017

The Board discussed personnel issues, properties/facilities, business items as well as website development and the policy review process. Trustee Reid declared a non-pecuniary conflict of interest for a portion of the December 12, 2017 Board of Education Closed Meeting.

Correspondence

BC School Sports – Funding Request (Attachment)

Business Items

1. Superintendent's Report

- Report for January 2017 (Attachment)

2. Secretary-Treasurer's Report

- Report for January 2017 (Attachment)
- Enrolment Report (Attachment)
- Expenditure Report (Attachment)

3. Director of Learning Report

- Report for January 2017 (Attachment)

4. Framework for Enhancing Student Learning

- Consultation Process 2018/2019

5. Amended Financial Framework for Supporting Student Success (Attachment)

MOTION: “That the Board unanimously agrees to give the Amended Annual Budget Bylaw all three readings at this meeting of February 13, 2018.”

MOTION: “A Bylaw of the Board of Education of School District No. 51 (Boundary) (called the “Board”) to adopt the Amended Annual Budget of the Board for the fiscal year 2017/2018 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the “Act”).

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 51 (Boundary) Amended Annual Budget Bylaw for fiscal year 2017/2018.
3. The attached Statement 2 showing the estimated revenue and expense for the 2017/2018 fiscal year and the total budget bylaw amount of \$20,262,311 for the 2017/2018 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2017/2018.

MOTION: “That the Board of Education of School District No. 51 (Boundary) approve the Amended Annual Budget Bylaw for 2017/2018 fiscal year, as read a first, second and third time, passed and adopted the 13th day of February 2018.”

6. BCSTA Provincial Council Motions & Proposed Budget

7. Talking Break

What are the possible impacts of limiting access to digital devices during class time for students and staff?

8. Committee Representation (Attachment)

9. Committee Reports

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

10. Trustee Reports

Rec Commission

BISM

BCSTA Kootenay Boundary Branch

District Literacy

BCPSEA/BCSTA Rep Council

BCSTA Provincial Council

Okanagan Labour Relations Council

PAC Highlights

11. Around the Boundary

Trustee Activities and Upcoming Events

BCSTA Provincial Council – February 16 & 17, 2018

Future Agenda Items

Next Board Meeting: March 13, 2018
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.

School District No. 51 (Boundary)

Minutes of a Regular Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, December 12, 2017 at the School Board Office

The Chairperson called the meeting to order at 6:00 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Strukoff	Vice Chair
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Riddle	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director Learning

Acknowledgement of the Indigenous peoples and ancestors.

Presentations/Delegations

Nil

Adoption of Agenda

MOVED Strukoff
2ND Reid

["That the Agenda for December 12, 2017 be adopted as circulated."](#)

CARRIED

Adoption of Minutes

MOVED Danyluk
2ND Zitko

["That the November 14, 2017 Regular Board Meeting minutes be adopted as circulated."](#)

CARRIED

Report on In-Camera Meeting from November 14, 2017

The Board discussed personnel issues, properties/facilities, business items as well as security and health and safety issues on school property.

Correspondence

Nil

Business Items**1. Superintendent's Report**

The Superintendent reported on school visitations as well as meetings in and out of District during the month of November.

2. Secretary-Treasurer's Report

The Secretary-Treasurer presented the Operations/Transportation report for November 2017 and reported on expenditures to date, enrolment changes and the funding formula review.

3. Director of Learning Report

The Director of Learning reported on school visitations, as well as meetings in and out of District during the month of November.

4. Framework for Enhancing Student Learning

MOVED Danyluk
2ND Reid

["That the Board approve the District Framework for Enhancing Student Learning as presented."](#)

CARRIED

5. Report on Financial Framework for Supporting Student Success

The Superintendent, Director of Learning and the Secretary-Treasurer reported on the investments made to date.

6. SD51 Succession Planning

The Superintendent reported on the process for hiring the Secretary-Treasurer.

7. Talking Break

Discussed ways to ensure continuous growth for student success during this time of transition.

8. Website Review

The Board will be looking at a number of school district websites and providing feedback to the Superintendent.

9. Policy Review

The Board Chair and the Secretary-Treasurer will be reviewing policies.

10. Year in Review

Chair Rezansoff provided an overview on the District for 2017.

11. 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 conducted the vote by ballot. The process was repeated for the Vice Chair.

MOVED Zitko
2ND Rezansoff

“That the Board elect Cindy Strukoff as the Board Chair for December 12, 2017 to October 19, 2018.”

CARRIED

MOVED Danyluk
2ND Reid

“That the Board elect Rose Zitko as the Board Vice-Chair for December 12, 2017 to October 19, 2018.”

CARRIED

Chairperson Strukoff proceeded to Chair the rest of the meeting.

12. Board Representatives for 2018

MOVED Rezansoff
2ND Riddle

“That the Board elect Katie Jepsen as the Trustee Representative to the BCSTA Provincial Council and Mark Danyluk as the Alternate for 2018.”

CARRIED

MOVED Danyluk
2ND Rezansoff

“That the Board elect Dave Reid as the BCPSEA Representative Council/BCSTA Bargaining Council Representative and Rose Zitko as the Alternate for 2018.”

CARRIED

MOVED Zitko
2ND Danyluk

“That the Board appoint Teresa Rezansoff as the Trustee Representative to the Okanagan Labor Relations Council (OLRC) and Jeanette Hanlon, Secretary-Treasurer as the Alternate for 2018.”

CARRIED

MOVED Rezansoff
2ND Reid

“That the Board approve the destruction of all ballots from this process.”

CARRIED

13. Committee Reports

- Director of Learning Lacey reported on the process the Indigenous committee used to compile the information from students.
- Chairperson Strukoff reported that the policy committee reviewed the copyright policy.

MOVED Rezansoff
2ND Zitko

“That the Board approve for circulation the Copyright policy.”

CARRIED

14. Trustee Reports

Rec Commission - Trustee Rezansoff reported on a survey conducted on usage and concern on how to advertise events.

BISM - Trustee Zitko reported on BISM’s strategic planning.

PAC Highlights - Board Chair Strukoff reported on the Christina Lake Elementary School Pac meeting and Trustee Reid reported on the Grand Forks Secondary School PAC meeting.

15. Around the Boundary

November *Around the Boundary* was presented.

The Board decided not to have a Board Meeting on January 9, 2018. A meeting will be held on January 23, 2018 at 6:00 pm at Greenwood Elementary to give an update on the amended budget. The amended budget will need to be passed at the February 13, 2018 Board Meeting.

Meeting adjourned at 8:07 p.m.

Chairperson

Secretary-Treasurer

School District No. 51 (Boundary)

Minutes of a Special Open Meeting of the Board of Education of School District No. 51 (Boundary) held
Tuesday, January 23, 2018 at Greenwood Elementary School

The Chairperson called the meeting to order at 6:04 p.m.

Present:	Mrs. T. Rezansoff	Chairperson
	Mrs. C. Strukoff	Vice Chair
	Mr. M. Danyluk	Trustee
	Mrs. K. Jepsen	Trustee
	Mr. D. Reid	Trustee
	Mrs. C. Riddle	Trustee
	Mrs. R. Zitko	Trustee
	Mr. K. Argue	Superintendent
	Mrs. J. Hanlon	Secretary-Treasurer
	Mr. D. Lacey	Director Learning

Adoption of Agenda

MOVED Rezansoff
2ND Zitko

“That the Agenda for January 23, 2018 be adopted as circulated.”

CARRIED

1. Boundary Central Secondary French Exchange Field Trip

MOVED Riddle
2ND Reid

“That the Board approve the Boundary Central Secondary French Exchange Field Trip as presented”

CARRIED

2. BCPSEA Motions

The Board discussed the BCPSEA Motions and gave direction to BCPSEA delegate Trustee Rezansoff to vote in agreeance to the presented motions.

Meeting adjourned at 6:23 p.m.

Chairperson

Secretary-Treasurer

2090 Perkins Road
Grand Forks, BC
V0H 1H1



February 1, 2018

Superintendent of Schools
School District No. 51 (Boundary)
1021 Central Avenue
Box 640
Grand Forks, BC
V0H 1H0

Dear Mr. Argue,

Subject: Competition/Recognition Fund - BC School Sports - Curling

GFSS will once again be represented at the BC Secondary School Curling Championships. The boys' team successfully won the berth for the Kootenays this past weekend, defeating Prince Charles Secondary School from Creston in two decisive games.

The team is made up of: Devin Anderson, Elliott Starchuk, Dawson Reid, Ryan Dorgelo and Isaac Horvath. All are dedicated students and curlers who are looking forward to proudly representing GFSS at the provincial tournament.

This year the competition is taking place in New Westminster from March 1st to the 3rd, 2018.

We are hereby applying for funding through the Competition/Recognition Fund.

Your consideration of our application is greatly appreciated.

Yours truly,

A handwritten signature in black ink that reads "L. Starchuk".

Mrs. Leigh Starchuk for
Team Anderson
250-442-5679



Kevin Argue- Superintendent of Schools

**Month-End Report
December 2017 – January 2018**

School Visitations

- I have visited the following schools these months:
 - Perley Elementary – attended Christmas concert, visited classes and met with the Principal. Completed MDI with Gr. 4 and 7's
 - Hutton Elementary – attended Christmas concert, visited classes and met with the Principal. Completed MDI with Gr. 4 and 7's
 - GFSS – Attended Christmas concert, visited classes and met with the Principal and Vice Principal
 - Midway Elementary – Visited classrooms
 - BCSS – Visited classes and met with the Principal
 - CLES - attended Christmas concert, visited classes and met with the Principal. Completed MDI with Gr. 4 and 7's
 - WBES – Visited classrooms and met with the Principal. Completed MDI with Gr. 4 and 7's
 - BES – Visited the students and teacher and participated in Art activity

District Planning

- Completed the Framework for Enhancing Student Learning District Plans
- Plans have been shared with the Community and Ministry of Education

- Learning51
 - **SD51 August Day – Professional Learning**
 - **School Based NID's**
 - **Co-Learners – Leyton Schnellart – Doug Lacey**
 - **Building Inclusive Classrooms – Shelly Moore**
 - **Numeracy Teaching and Learning – Carole Fullerton**
 - **Indigenous Inquiry – Judy Halbert and Linda Kaser**
 - **Computational Thinking – Shawn Lockhart and SD51 teachers**
 - **Environmental Education – Place conscious learning**

- Planning for Indigenous Student Success
 - Enhancement Agreements
 - SD51 Indigenous Education Advisory Council
 - Indigenous Student forums at BCSS and GFSS

Meetings out of the District

- Selkirk College mtg., Castlegar – Dec. 4th
- WKTEP mtg., Nelson – Dec. 8th

Meetings in District

- Meeting with City of Grand Forks re Community Network – Dec. 6th
- Meeting with BDTA President Debra Klockenbrink – Dec. 6th and 13th
- District Management Team mtg. -- Dec. 7th
- Board of Education mtg., Grand Forks -- Dec. 12th
- Interior Health mtg. -- Dec. 15th
- Suspension meetings with parents and students – Dec 18th
- GoTo mtg. with District Leadership Team -- Dec. 20th
- Shelley Moore Inclusive Classrooms in SD51 day – Jan 11th
- District Leadership Team mtg. – Jan. 19th
- Meetings with Consultants re ST and Superintendent searches
- Board of Education Budget/Working Session – Jan. 23th
- Indigenous Inquiry Cohort – SD51 teachers – Jan 29th
- Co-Learners with Leyton Schnellert, Roman Wylie’s class – Jan 31st





Secretary-Treasurer's Report J. Hanlon, Secretary-Treasurer January 2018

Finances

During the month of January, the Trustees and District Leadership team met to go over the current year's budget and start planning for 2018/2019. Principals discussed with the Board the effects to date from the 2017/2018 Board investments. We are working on preliminary class configurations and looking at preliminary staffing allocation based on rollover figures. We have presented timelines to the Principal's for staffing and budget considerations.

I will present the amended budget for 2017/2018 at the February meeting.

Provincial Funding Formula Review

The Ministry is reviewing the funding formula for School Districts across BC. The formula has not changed much since 2002/2003. Funding protection in 2006/2007 was a welcome addition as we were one of the Districts with huge decline. Now with enrolment growing in urban areas and still declining or stabilizing in the rural this may need to change. We have had input into the formula, and have stressed that we do not want our four day week to have an impact on the funds that we receive.

February Enrolment Count

The second school enrolment count will be February 16, 2018. This is later than usual, and I must report my projected enrolment for 2018/2019 by February 15, 2018. As the Secretaries are already making sure we have no errors, we will upload the data into our verification software and use that data and the birth rate, as well as StrongStart enrolments for our predictions.

Since we are out of funding protection and because of the Memorandum of Agreement for Class Size and Composition, we need to monitor closely our enrolment. We encourage parents of kindergarten students to register them early, and if families are leaving for next school term, to let the secretary at the school know.

On February 16, I will need to send in our enrolment projections for the next three years.

Snow Removal

Due to the weather this year, snow removal and ice on sidewalks and parking lots has been a major challenge. Our maintenance crew currently does the snow plowing and are doing their best to ensure the safety of students and staff. We encourage everyone to be careful and cautious.

Transportation

The Ministry has agreed to give us more monies after April 1, 2018 to purchase a 76 Passenger bus instead of the 24 Passenger that did not pass inspection.

School Calendar

At the beginning of January, I sent out the proposed school calendar for 2018/2019 to the schools for consultations with their parents and staff. However, the Ministry has just announced that we must add another Non Instructional Day to the calendar. A revised calendar has now gone out. The Board will need to approve the calendars in March.



**As of January 31, 2018
Compared to November 30, 2017
Head Count**

	January 31, 2018	November 30, 2017	Increase (Decrease)	September 30, 2017
Secondary				
BCSS	135	133	2.0000	128
GFSS	365	366	(1.0000)	365
Elementary				
BES	11	11	-	9
Big White	30	25	5.0000	30
CLES	85	81	4.0000	81
GWD	30	28	2.0000	28
Hutton	263	266	(3.0000)	266
MES	40	41	(1.0000)	43
Perley	230	231	(1.0000)	230
WBES	75	77	(2.0000)	75
Alternate School				
Walker	35	34	1.0000	32
Total	1299.0000	1293.0000	6.0000	1287.0000

Expenditure Report

Object	Title	January	YTD	ENCUMBERED	BUDGET	Remaining	%
10	Principal & Vice Principal Sal	98,804.75	679,966.09		1,175,695	495,729	42
11	Teacher Salaries	575,193.22	2,809,202.97		5,744,731	2,935,528	51
12	Non-Teachers Salaries	277,468.58	1,632,625.46		3,221,382	1,588,757	49
13	Management Salaries	36,723.10	257,061.70		449,489	192,427	43
14	Substitute Salaries	54,797.86	308,205.50		556,096	247,891	45
19	Trustees Indemnity	6,623.81	46,366.67		79,440	33,073	42
21	Statutory Benefits	75,821.31	248,174.28		600,414	352,240	59
22	Pension Plans	121,076.95	677,069.05		1,312,675	635,606	48
23	Medical And Life Benefits	62,251.71	416,328.96		727,807	311,478	43
31	Services	37,711.10	237,312.96	1,596.00	736,865	497,956	68
33	Student Transportation	7,397.13	72,712.64		135,217	62,504	46
34	Training & Travel	5,598.92	120,599.32		259,523	138,924	54
36	Rentals & Leases	2,794.00	19,558.00		33,528	13,970	42
37	Dues And Fees	2,560.65	57,721.43		71,890	14,169	20
39	Insurance		53,349.92		57,500	4,150	7
51	Supplies	76,255.14	520,453.09	9,157.73	1,155,214	625,604	51
54	Electricity	45,268.48	161,124.69		329,400	168,275	51
55	Heat	20,437.51	47,366.47		114,600	67,234	59
56	Water And Sewage	1,861.40	7,412.80		21,730	14,317	66
57	Garbage And Recycling	2,526.53	10,710.94		13,400	2,689	20
Totals		\$ 1,511,172.15	\$ 8,383,322.94	\$ 10,753.73	\$ 16,796,596.00	\$ 8,402,521.00	50



January 2018 Report

Director of Learning

Doug Lacey

Staff Learning and School Visits

- January 11th – Participated in “Inclusive Classrooms Teacher Cohort learning day” with Shelley Moore
- January 17th – Attending Semester-end GFSS Catering Class Final Dinner
- January 17th – Participated in Indigenous Education teacher meeting
- January 19th – Participated in District Leadership Team meeting
- January 23rd – Participated in PVP/Trustee Budget Planning meeting and Working session
- January 24th – 26th – Attended Traumatic Events Systems Training with Kevin Cameron of Safer Schools with 6 Principals and one school counsellor in Kimberley B.C.
- January 31st – Co-facilitated a day-long session of Co-Learners Cohort with Leyton Schnellert.

Provincial/Regional/Community Meetings

- January 9th – Participated in regular meeting of the Boundary Integrated Group (BIG)
- January 9th – Participated in Boundary Early Intervention Committee Meeting
- January 12th – Participated in provincial Alternative Education Audit support meeting.
- January 15th – Chaired monthly meeting of the Boundary Integrated Services Model (BISM)
- January 29th – Participated in Community “Opioids Dialogue” session at Community Futures.
- January 30th – Participated in the regular meeting of the Boundary Early Years Advisory Council





Briefing Note

Topic: Amended Budget 2017/2018

The amended budget bylaw passed in February reflects more of the actual cost.

The budget bylaw includes the following expenses.

Operating Expenses	\$16,588,596
Capital Assets Purchased- Operating	50,000
Special Purpose Funds (SPF)	1,884,876
Capital Assets Purchased -SPF	30,000
Local Capital Purchases	430,000
Amortization of Capital Assets + Capital Lease Interest	1,278,839
Total Bylaw	\$20,262,311

Operating Expenses Include

Function 1- Instruction	\$ 12,548,989
Function 4- District Administration	\$ 943,931
Function 5 – Operations & Maintenance	\$ 2,386,495
Function 7 - Transportation	\$ 709,181
Total Operating Expenses	\$ 16,588,596

More details on these expenses on Schedule 2B and 2C.

Special Purpose Funds (SPF) Expenses Include

Annual Facilities Grant (Operating portion Only)	\$ 114,575
Learning Improvement Fund	\$ 62,213
Priority Measures	\$ 21,514
Classroom Enhancement Fund -Staffing	\$ 1,026,065
Classroom Enhancement Fund -Overhead	\$ 45,000
School Generated Funds	\$ 180,000
Strong Start	\$ 128,982
Special Education Equipment	\$ 3,707
Ready Set Learn	\$ 19,600
OLEP (French Funds)	\$ 9,855
Community Link	\$ 137,486
Service Delivery Transformation	\$ 25,000
Dash BC (Afterschool Activities)	\$ 30,000
Health Coordinator	\$ 48,992

Coding and Curriculum Implementation	\$ 31,887
Total Budgeted Expenses SPF	\$ 1,884,876

Local Capital

The Local capital expenses for 2017/2018 consist of:

Maintenance Trailer	\$ 15,000
Maintenance Vehicle	\$ 40,000
Copiers Schools	\$ 20,000
Technology Plan	\$ 325,000
Community Network	\$ 30,000
Total Local Capital	\$ 430,000

These items are the same as the Annual Budget.

Capital Lease & Amortization

The PSAB rules require Districts include the Amortization of Capital Assets in their Bylaw as well as the interest on our Capital Lease for the Walker Development Building.

Interest for Capital Lease	\$ 1,231
Amortization of Capital Assets	\$ 1,277,608
Total	\$ 1,278,839

Capital Expense from Operating

Every year we purchase items from Operating that are over \$2,500 and we are required to capitalize these items. I am estimating that amount for budget purposes to be \$50,000.

Capital Items purchased through Operating	\$ 50,000
Total	\$ 50,000

Capital Expense from Special Purpose Funds

This year with the Class Enhancement fund for classroom et up there will be items over \$2,500 purchased so we will have a capital expense.

Capital Items purchased through SPF	\$ 30,000
Total	\$ 30,000

I also budget our transfer of \$125,000 to Local Capital, which we have been doing annually. This is a transfer from our operating surplus to Local Capital. This transaction is shown on Schedule 1, 2 and 4.

This transfer allows the District to replace technology, vehicles, copiers and other assets in a sustainable manner rather than have them funded entirely out of the current year operational funds when replacement is necessary.

Surplus Appropriation

To balance I am estimating that we will use \$550,000 of surplus to balance the 2017/2018 budget.

Included in the expenses are the appropriations from our 2016/2017 financial statements. This include school carryforwards, unspent targeted Aboriginal funds and funds that are designated to other programs. Based on these appropriation amounts being totally spent I am currently projecting the amount of \$954,342 will be available to use in future years.

See Schedule 1 Operating fund.

Amended Annual Budget

School District No. 51 (Boundary)

June 30, 2018

School District No. 51 (Boundary)

June 30, 2018

Table of Contents

Bylaw	1
Amended Annual Budget - Revenue and Expense - Statement 2	2
Amended Annual Budget - Changes in Net Financial Assets (Debt) - Statement 4	4
Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund - Schedule 1	5
Amended Annual Budget - Operating Revenue and Expense - Schedule 2	6
Schedule 2A - Amended Annual Budget - Schedule of Operating Revenue by Source	7
Schedule 2B - Amended Annual Budget - Schedule of Operating Expense by Object	8
Schedule 2C - Amended Annual Budget - Operating Expense by Function, Program and Object	9
Amended Annual Budget - Special Purpose Revenue and Expense - Schedule 3	11
Schedule 3A - Amended Annual Budget - Changes in Special Purpose Funds	12
Amended Annual Budget - Capital Revenue and Expense - Schedule 4	14

*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 51 (BOUNDARY) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2017/2018 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 51 (Boundary) Amended Annual Budget Bylaw for fiscal year 2017/2018.
3. The attached Statement 2 showing the estimated revenue and expense for the 2017/2018 fiscal year and the total budget bylaw amount of \$20,262,311 for the 2017/2018 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2017/2018.

READ A FIRST TIME THE 13th DAY OF FEBRUARY, 2018;

READ A SECOND TIME THE 13th DAY OF FEBRUARY, 2018;

READ A THIRD TIME, PASSED AND ADOPTED THE 13th DAY OF FEBRUARY, 2018;

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 51 (Boundary) Amended Annual Budget Bylaw 2017/2018, adopted by the Board the 13th DAY OF FEBRUARY, 2018.

Secretary Treasurer

School District No. 51 (Boundary)

Statement 2

Amended Annual Budget - Revenue and Expense
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	1,284,125	1,275,000
Adult		1,000
Total Ministry Operating Grant Funded FTE's	1,284,125	1,276,000
Revenues	\$	\$
Provincial Grants		
Ministry of Education	17,704,422	17,621,945
Other	141,967	59,863
Tuition	30,300	12,150
Other Revenue	191,550	206,200
Rentals and Leases	53,233	53,233
Investment Income	50,000	50,000
Amortization of Deferred Capital Revenue	786,708	748,909
Total Revenue	18,958,180	18,752,300
Expenses		
Instruction	14,319,290	14,040,890
District Administration	943,931	879,624
Operations and Maintenance	3,778,678	3,764,759
Transportation and Housing	709,181	718,987
Debt Services	1,231	1,231
Total Expense	19,752,311	19,405,491
Net Revenue (Expense)	(794,131)	(653,191)
Budgeted Allocation (Retirement) of Surplus (Deficit)	550,000	350,000
Budgeted Surplus (Deficit), for the year	(244,131)	(303,191)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(244,131)	(303,191)
Budgeted Surplus (Deficit), for the year	(244,131)	(303,191)

School District No. 51 (Boundary)

Amended Annual Budget - Revenue and Expense
 Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	16,588,596	16,245,933
Operating - Tangible Capital Assets Purchased	50,000	50,000
Special Purpose Funds - Total Expense	1,884,876	1,889,458
Special Purpose Funds - Tangible Capital Assets Purchased	30,000	
Capital Fund - Total Expense	1,278,839	1,270,100
Capital Fund - Tangible Capital Assets Purchased from Local Capital	430,000	430,000
Total Budget Bylaw Amount	20,262,311	19,885,491

Approved by the Board

DRAFT

Signature of the Chairperson of the Board of Education _____ Date Signed _____

Signature of the Superintendent _____ Date Signed _____

Signature of the Secretary Treasurer _____ Date Signed _____

School District No. 51 (Boundary)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Surplus (Deficit) for the year	<u>(794,131)</u>	<u>(653,191)</u>
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(80,000)	(50,000)
From Local Capital	(430,000)	(430,000)
Total Acquisition of Tangible Capital Assets	<u>(510,000)</u>	<u>(480,000)</u>
Amortization of Tangible Capital Assets	1,277,608	1,268,869
Total Effect of change in Tangible Capital Assets	<u>767,608</u>	<u>788,869</u>
	<u>-</u>	<u>-</u>
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>(26,523)</u></u>	<u><u>135,678</u></u>

School District No. 51 (Boundary)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
Year Ended June 30, 2018

	Operating Fund	Special Purpose Fund	Capital Fund	2018 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	1,504,342		8,403,186	9,907,528
Changes for the year				
Net Revenue (Expense) for the year	(342,000)	30,000	(482,131)	(794,131)
Interfund Transfers				
Tangible Capital Assets Purchased	(50,000)	(30,000)	80,000	-
Local Capital	(125,000)		125,000	-
Other	(33,000)		33,000	-
Net Changes for the year	(550,000)	-	(244,131)	(794,131)
Budgeted Accumulated Surplus (Deficit), end of year	954,342	-	8,159,055	9,113,397

School District No. 51 (Boundary)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	16,048,538	15,932,487
Other	62,975	59,863
Tuition	30,300	12,150
Other Revenue	11,550	6,200
Rentals and Leases	53,233	53,233
Investment Income	40,000	40,000
Total Revenue	16,246,596	16,103,933
Expenses		
Instruction	12,548,989	12,264,782
District Administration	943,931	879,624
Operations and Maintenance	2,386,495	2,382,540
Transportation and Housing	709,181	718,987
Total Expense	16,588,596	16,245,933
Net Revenue (Expense)	(342,000)	(142,000)
Budgeted Prior Year Surplus Appropriation	550,000	350,000
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(50,000)	(50,000)
Local Capital	(125,000)	(125,000)
Other	(33,000)	(33,000)
Total Net Transfers	(208,000)	(208,000)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 51 (Boundary)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	15,630,913	15,521,862
Other Ministry of Education Grants		
Pay Equity	105,245	105,245
Transportation Supplement	153,588	153,588
Return of Administrative Savings	77,888	77,888
Carbon Tax Grant	27,000	20,000
PLN Revenue - Community Network	53,904	53,904
Total Provincial Grants - Ministry of Education	16,048,538	15,932,487
Provincial Grants - Other	62,975	59,863
Tuition		
International and Out of Province Students	30,300	12,150
Total Tuition	30,300	12,150
Other Revenues		
Miscellaneous		
ArtStart	6,050	6,200
BCPSEA	5,500	
Total Other Revenue	11,550	6,200
Rentals and Leases	53,233	53,233
Investment Income	40,000	40,000
Total Operating Revenue	16,246,596	16,103,933

School District No. 51 (Boundary)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object
Year Ended June 30, 2018

	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$
Salaries		
Teachers	5,744,731	5,826,040
Principals and Vice Principals	1,175,695	1,160,408
Educational Assistants	1,178,124	959,393
Support Staff	2,043,258	2,089,180
Other Professionals	528,929	528,618
Substitutes	556,096	534,396
Total Salaries	11,226,833	11,098,035
Employee Benefits	2,640,896	2,553,553
Total Salaries and Benefits	13,867,729	13,651,588
Services and Supplies		
Services	736,865	600,083
Student Transportation	135,217	135,733
Professional Development and Travel	259,523	244,173
Dues and Fees	71,890	66,190
Insurance	57,500	66,200
Supplies	980,742	1,014,406
Utilities	479,130	467,560
Total Services and Supplies	2,720,867	2,594,345
Total Operating Expense	16,588,596	16,245,933

School District No. 51 (Boundary)

Amended Annual Budget - Operating Expense by Function, Program and Object
 Year Ended June 30, 2018

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	4,793,734	156,658		74,043		444,046	5,468,481
1.03 Career Programs							-
1.07 Library Services	80,639			21,794			102,433
1.08 Counselling	78,885						78,885
1.10 Special Education	644,951	147,220	1,130,575			60,611	1,983,357
1.31 Aboriginal Education	146,522			115,737			262,259
1.41 School Administration		832,354		341,107		6,074	1,179,535
1.64 Other							-
Total Function 1	5,744,731	1,136,232	1,130,575	552,681	-	510,731	9,074,950
4 District Administration							
4.11 Educational Administration		39,463	47,549		150,881		237,893
4.40 School District Governance					79,440		79,440
4.41 Business Administration				124,046	107,897		231,943
Total Function 4	-	39,463	47,549	124,046	338,218	-	549,276
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				21,817	52,896		74,713
5.50 Maintenance Operations				937,084	84,919	32,270	1,054,273
5.52 Maintenance of Grounds				63,921		3,500	67,421
5.56 Utilities							-
Total Function 5	-	-	-	1,022,822	137,815	35,770	1,196,407
7 Transportation and Housing							
7.41 Transportation and Housing Administration				17,865	52,896		70,761
7.70 Student Transportation				325,844		9,595	335,439
Total Function 7	-	-	-	343,709	52,896	9,595	406,200
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	5,744,731	1,175,695	1,178,124	2,043,258	528,929	556,096	11,226,833

School District No. 51 (Boundary)

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2018

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2018 Amended Annual Budget	2018 Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	5,468,481	1,270,728	6,739,209	887,605	7,626,814	7,405,935
1.03 Career Programs	-		-	2,500	2,500	29,696
1.07 Library Services	102,433	25,632	128,065	25,213	153,278	249,455
1.08 Counselling	78,885	17,872	96,757	95,000	191,757	171,149
1.10 Special Education	1,983,357	517,472	2,500,829	114,655	2,615,484	2,480,615
1.31 Aboriginal Education	262,259	61,567	323,826	105,446	429,272	375,107
1.41 School Administration	1,179,535	267,036	1,446,571	74,913	1,521,484	1,544,425
1.64 Other	-		-	8,400	8,400	8,400
Total Function 1	9,074,950	2,160,307	11,235,257	1,313,732	12,548,989	12,264,782
4 District Administration						
4.11 Educational Administration	237,893	51,584	289,477	25,850	315,327	314,911
4.40 School District Governance	79,440	3,141	82,581	57,040	139,621	139,839
4.41 Business Administration	231,943	51,198	283,141	205,842	488,983	424,874
Total Function 4	549,276	105,923	655,199	288,732	943,931	879,624
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	74,713	16,590	91,303	35,200	126,503	127,115
5.50 Maintenance Operations	1,054,273	248,726	1,302,999	289,482	1,592,481	1,598,369
5.52 Maintenance of Grounds	67,421	19,069	86,490	23,900	110,390	111,505
5.56 Utilities	-		-	557,121	557,121	545,551
Total Function 5	1,196,407	284,385	1,480,792	905,703	2,386,495	2,382,540
7 Transportation and Housing						
7.41 Transportation and Housing Administration	70,761	14,325	85,086	3,200	88,286	86,477
7.70 Student Transportation	335,439	75,956	411,395	209,500	620,895	632,510
Total Function 7	406,200	90,281	496,481	212,700	709,181	718,987
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	11,226,833	2,640,896	13,867,729	2,720,867	16,588,596	16,245,933

School District No. 51 (Boundary)

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2018

	<u>2018 Amended Annual Budget</u>	<u>2018 Annual Budget</u>
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	1,655,884	1,689,458
Other	78,992	
Other Revenue	180,000	200,000
Total Revenue	<u>1,914,876</u>	<u>1,889,458</u>
Expenses		
Instruction	1,770,301	1,776,108
Operations and Maintenance	114,575	113,350
Total Expense	<u>1,884,876</u>	<u>1,889,458</u>
Net Revenue (Expense)	<u>30,000</u>	-
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(30,000)	
Total Net Transfers	<u>(30,000)</u>	-
Budgeted Surplus (Deficit), for the year	<u>-</u>	<u>-</u>

School District No. 51 (Boundary)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2018

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Service Delivery Transformation	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	1,225		3,707	25,000	255,023	982		6,684	
Add: Restricted Grants									
Provincial Grants - Ministry of Education	113,350	62,213			200,000	128,000	19,600	3,171	137,486
Provincial Grants - Other									
	113,350	62,213	-	-	200,000	128,000	19,600	3,171	137,486
Less: Allocated to Revenue	114,575	62,213	3,707	25,000	180,000	128,982	19,600	9,855	137,486
Deferred Revenue, end of year	-	-	-	-	275,023	-	-	-	-
Revenues									
Provincial Grants - Ministry of Education	114,575	62,213	3,707	25,000		128,982	19,600	9,855	137,486
Provincial Grants - Other									
Other Revenue					180,000				
	114,575	62,213	3,707	25,000	180,000	128,982	19,600	9,855	137,486
Expenses									
Salaries									
Teachers									
Educational Assistants		49,587							76,625
Support Staff									
Substitutes								2,000	
	-	49,587	-	-	-	-	-	2,000	76,625
Employee Benefits		12,626						400	23,076
Services and Supplies	114,575		3,707	25,000	180,000	128,982	19,600	7,455	37,785
	114,575	62,213	3,707	25,000	180,000	128,982	19,600	9,855	137,486
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	-	-	-	-
Interfund Transfers									
Tangible Capital Assets Purchased									
Other									
	-	-	-	-	-	-	-	-	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 51 (Boundary)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2018

	Coding and Curriculum Implementation	Priority Measures	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Health Coordinator	DASH BC	TOTAL
	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	31,887	21,514			21,992		368,014
Add: Restricted Grants							
Provincial Grants - Ministry of Education			75,000	1,026,065			1,764,885
Provincial Grants - Other					27,000	103,100	130,100
	-	-	75,000	1,026,065	27,000	103,100	1,894,985
Less: Allocated to Revenue	31,887	21,514	75,000	1,026,065	48,992	30,000	1,914,876
Deferred Revenue, end of year	-	-	-	-	-	73,100	348,123
Revenues							
Provincial Grants - Ministry of Education	31,887	21,514	75,000	1,026,065			1,655,884
Provincial Grants - Other					48,992	30,000	78,992
Other Revenue							180,000
	31,887	21,514	75,000	1,026,065	48,992	30,000	1,914,876
Expenses							
Salaries							
Teachers		17,534		821,579			839,113
Educational Assistants							126,212
Support Staff					34,168		34,168
Substitutes	8,600			3,645			14,245
	8,600	17,534	-	825,224	34,168	-	1,013,738
Employee Benefits	2,150	3,980		200,841	1,080		244,153
Services and Supplies	21,137		45,000		13,744	30,000	626,985
	31,887	21,514	45,000	1,026,065	48,992	30,000	1,884,876
Net Revenue (Expense) before Interfund Transfers	-	-	30,000	-	-	-	30,000
Interfund Transfers							
Tangible Capital Assets Purchased			(30,000)				(30,000)
Other							-
	-	-	(30,000)	-	-	-	(30,000)
Net Revenue (Expense)	-	-	-	-	-	-	-

School District No. 51 (Boundary)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2018

	2018 Amended Annual Budget			2018 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Investment Income		10,000	10,000	10,000
Amortization of Deferred Capital Revenue	786,708		786,708	748,909
Total Revenue	786,708	10,000	796,708	758,909
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	1,277,608		1,277,608	1,268,869
Debt Services				
Capital Lease Interest		1,231	1,231	1,231
Total Expense	1,277,608	1,231	1,278,839	1,270,100
Net Revenue (Expense)	(490,900)	8,769	(482,131)	(511,191)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	80,000		80,000	50,000
Local Capital		125,000	125,000	125,000
Capital Lease Payment		33,000	33,000	33,000
Total Net Transfers	80,000	158,000	238,000	208,000
Other Adjustments to Fund Balances				
Tangible Capital Assets Purchased from Local Capital District Entered	430,000	(430,000)	-	
	31,769	(31,769)	-	
Total Other Adjustments to Fund Balances	461,769	(461,769)	-	
Budgeted Surplus (Deficit), for the year	50,869	(295,000)	(244,131)	(303,191)

PROVINCIAL COUNCIL MEETING: February 17, 2018

AGENDA ITEM 9: Motions to Provincial Council

- 9.1 Impact of Funding Formula Review
- 9.2 Specific Focus for Funding Model Review
- 9.3 Rural Education Enhancement Funding Reporting and Criteria Changes
- 9.4 Additional Funding for Emergency Preparedness
- 9.5 Additional Funding for Aboriginal Perspectives, Content and Instructional Methodologies
- 9.6 Base Funding for Small Remote and Rural Districts with Low Enrolment



9.1 IMPACT OF FUNDING FORMULA REVIEW

SUBMITTED BY: *Metropolitan Branch*

BE IT RESOLVED:

that BCSTA request that in the impending funding formula review, the provincial government ensure that no district experiences a funding loss in any area, including per pupil funding.

RATIONALE:

This motion is emergent as the Ministry of Education has set a deadline of February 28, 2018 to receive written input from boards and BCSTA regarding the funding formula.

Metropolitan Branch Members supported previous BCSTA motions around the need for consultation with individual boards of education to identify their school district's unique education and community needs leading to a funding formula review that accurately reflects the funding needs of districts.

We are concerned that the provincial government's description of the funding formula review currently underway does not include assurances of adequate funding for each district's needs.

Given chronic underfunding in many areas of public education, boards of education stress that in order for any funding formula review to be successful, an overall increase in funding is essential to be able to meet our shared mandate of student success as no district can suffer greater shortfalls in funding.

REFERENCES:

2017 BCSTA AGM Motions:

- 33. Review the Current Funding Formula for Public Education in BC
That BCSTA work with the Ministry of Education to establish a working committee in the event that the funding formula for public education comes up for review. The Committee, with representation from the Ministry of Education and the Ministry of Finance, would consult with individual boards of education to identify their school district's unique educational and community needs. This process should precede the work of the Funding Allocation System Technical Review Committee ("TRC") in order to inform the TRC on the priorities and concerns that exist district-by-district, and to assist in the development of a new, fair and equitable funding formula for public education in British Columbia. Carried

9.1 IMPACT OF FUNDING FORMULA REVIEW

- 34. Funding Formula
That BCSTA strongly urge the Ministry of Education and Ministry of Finance to consult with BCSTA, BCASBO and BCSSA through the Funding Allocation System Technical Review Committee to develop a new funding formula that accurately reflects the funding needs of districts. Carried

This is an action motion and does not change or contradict any existing Foundational or Policy Statement.



9.2 SPECIFIC FOCUS FOR FUNDING MODEL REVIEW

SUBMITTED BY: *SD8 (Kootenay Lake)*

BE IT RESOLVED:

that BCSTA request that during the funding model review, the Ministry of Education's province-wide consultation includes a specific focus on how to best strengthen the delivery of public education in rural and remote communities.

RATIONALE:

This motion is emergent because if this matter is delayed until AGM, we will miss the timeline provided by the Ministry of Education for providing input regarding the guiding principles and funding formula model review.

This is an action motion and does not change or contradict any existing Foundational or Policy Statement.

This motion relates to Foundational Statement 8.1FS (Government Support for Education).

This motion relates to Policy Statement 5.1.2P (Rural Education).

9.3 RURAL EDUCATION ENHANCEMENT FUNDING REPORTING AND CRITERIA CHANGES

SUBMITTED BY: *SD67 (Okanagan Skaha)*

BE IT RESOLVED:

that BCSTA request the Rural Education Enhancement Fund (REEF) be included in the Ministry of Education's budget as a line item incorporating this funding into operations revenue (similar to the Unique Geographic Factors supplement) and, should the criteria change, schools currently receiving the grant continue to receive the grant.

RATIONALE:

This motion is emergent as if this matter is delayed until AGM, it will be too late to influence the 2018-2019 provincial budget, which is the new government's first full budget. This motion is needed to ensure REEF is kept and that districts receiving REEF for schools maintain this funding and are exempt from any changes to the REEF criteria. Many districts are relying on REEF to keep schools open. It is imperative that REEF be included in the provincial budget and current planning

This is an action motion and does not change or contradict any existing Foundational or Policy Statement.

This motion relates to Policy Statement 5.1.2P (Rural Education).



9.4 ADDITIONAL FUNDING FOR EMERGENCY PREPAREDNESS

SUBMITTED BY: *SD38 (Richmond)*

BE IT RESOLVED:

that BCSTA urge the Ministry of Education to provide sufficient additional funding to school districts, beginning in the 2018/19 school year, to provide the basic level of resources for emergency preparedness as detailed in Ministry of Education's *Emergency Management Planning Guide for Schools, Districts and Authorities*.

RATIONALE:

The motion is emergent because there are provincial budget implications for government. If this matter is delayed until AGM, it will be too late to influence the 2018-2019 provincial budget, which is the new government's first full budget. Currently, school districts are expected to fund, or find alternate sources of revenues, such as PAC fundraising, to be compliant with the expectations of the Ministry of Education in regard to student and staff safety and emergency response preparedness. There exists an inequity of emergency response preparedness across districts and across the province, as districts are forced to choose between learning and operational needs. A base level of preparedness, as already articulated in provincial guidelines, is the reasonable and equitable responsibility of a government that expects preparedness to occur.

This is an action motion and does not change or contradict any existing Foundational or Policy Statement.

This motion relates to Foundational Statement 9.1FS (Safe Environment).

This motion relates to Policy Statement 8.1.4P (Fully Funded Mandates for Boards of Education).

REFERENCE:

- [Ministry of Education's Emergency Management Planning Guide for Schools, Districts and Authorities](#)



9.5 ADDITIONAL FUNDING FOR ABORIGINAL PERSPECTIVES, CONTENT AND INSTRUCTIONAL METHODOLOGIES

SUBMITTED BY: *SD50 (Haida Gwaii)*

BE IT RESOLVED:

that BCSTA urge the Ministry of Education to increase funding to support Aboriginal perspectives, content and instructional methodologies in public schools.

RATIONALE:

This motion is emergent as if delayed until AGM, it will be too late to influence the 2018-2019 provincial budget, which is the new government's first full budget.

The Ministry of Education requires that Indigenous content be included cross-curricular but there are no supporting funds to add appropriate resources to do so. This is putting pressures on the use of targeted funds and thus taking away from existing programs.

This is an action motion and does not change or contradict any existing Foundational or Policy Statement.

This motion relates to Policy Statement 5.3.1P (Aboriginal Education and General Curriculum).



9.6 BASE FUNDING FOR SMALL REMOTE AND RURAL DISTRICTS WITH LOW ENROLMENT

SUBMITTED BY: *SD50 (Haida Gwaii)*

BE IT RESOLVED:

that BCSTA request that the Ministry of Education consider, in addition to current funding for geographic circumstances and special purpose grants, implementing a minimum base funding level for small remote and rural districts with low enrolment.

RATIONALE:

This motion is emergent as if it is delayed until AGM, it will be too late to influence the Ministry of Education's funding model review. Reductions to funding for districts with low enrolment have significant impacts on programs and district-wide supports. For example, if a school district has 500 students, the district would receive base funding at the level of 1,000 students and additionally maintain special purpose grant levels.

This is an action motion and does not change or contradict any existing Foundational or Policy Statement.

This motion relates to Policy Statement 5.1.2P (Rural Education).

2018 Board Committees

Policy Development

Cindy Strukoff -- Chair
Katie Jepsen
Rose Zitko

The Policy Committee shall hold regular meetings with the intent of developing and maintaining District policies. They are to involve education partners in the development of School District policy. The Committee shall make recommendations to the School Board on individual policy adoption and/or modification.

Personnel Committee

Ad Hoc Representation

Administration may call on members of this Committee when needed to sit in on personnel or employee relations meetings.

Ad Hoc Committees

Ad Hoc Representation

The Board will form working groups or ad hoc committees on a situational basis as needed.

Finance Committee

Cathy Riddle -- Chair
Teresa Rezansoff
David Reid

The Finance Committee is responsible for the fiscal stewardship of the School District. It has responsibility for all matters of fiscal policy including submission of the recommended annual operating budget to the Board. The Committee is to involve education partners in the budget process.

Operations Committee

David Reid -- Chair
Rose Zitko
Mark Danyluk

The Operations Committee will review, explore and make recommendations to the Board on any major issues dealing with facilities or transportation that requires the attention of the Board.

The Finance and Operations Committee Meetings will be held on the same day.

Audit Committee

Mark Danyluk -- Chair
Cindy Strukoff
Rose Zitko

The Audit Committee will deal with audit recommendations and processes.

2018 School Liaisons

BEAVERDELL ELEMENTARY SCHOOL

Rose Zitko
Mark Danyluk – Alternate

BIG WHITE COMMUNITY SCHOOL

Rose Zitko
Mark Danyluk - Alternate

GREENWOOD/MIDWAY ELEMENTARY SCHOOL

Cathy Riddle
Mark Danyluk – Alternate

BOUNDARY CENTRAL SECONDARY SCHOOL

Mark Danyluk
Rose Zitko – Alternate

WEST BOUNDARY ELEMENTARY SCHOOL

Mark Danyluk
Rose Zitko – Alternate

GRAND FORKS SECONDARY SCHOOL

Teresa Rezanoff
David Reid – Alternate

DR. D.A. PERLEY ELEMENTARY SCHOOL

Katie Jepsen
David Reid – Alternate

JOHN A. HUTTON ELEMENTARY SCHOOL

David Reid
Katie Jepsen – Alternate

CHRISTINA LAKE ELEMENTARY SCHOOL

Cindy Strukoff
Teresa Rezanoff – Alternate

WALKER DEVELOPMENT CENTRE

Teresa Rezanoff
Katie Jepsen – Alternate

DISTRICT PARENT ADVISORY COUNCIL

Rose Zitko
Cindy Strukoff

2018 – Board Representatives

Board members are asked to sit on external committees and groups as representatives of School District #51. Representatives of the District are expected to take a District point of view when representing the District. They should relay District concerns to the individual groups/organizations and report back to the Board on issues when necessary to do so. Some of these external positions are appointed and some need to be elected by the Board as a whole. The current major positions are as follows.

Committee	Representative
DISTRICT SCHOLARSHIP	Katie Jepsen/David Reid – EAST Rose Zitko/Mark Danyluk -- WEST
BCSTA – KOOTENAY BOUNDARY BRANCH	Cindy Strukoff
BCSTA PROVINCIAL COUNCIL	Katie Jepsen Mark Danyluk – ALTERNATE
BCPSEA REPRESENTATIVE COUNCIL/BCSTA BARGAINING COUNCIL REPRESENTATIVE	DAVID REID ROSE ZITKO – ALTERNATE
OKANAGAN LABOUR RELATIONS COUNCIL	Teresa Rezanoff JEANETTE HANLON – ALTERNATE
ABORIGINAL EDUCATION	Mark Danyluk
COMMUNITY LITERACY COMMITTEE	Katie Jepsen
BOUNDARY INTEGRATED SERVICES MODEL	Rose Zitko Cindy Strukoff – ALTERNATE
RECREATION COMMISSION (GRAND FORKS & CHRISTINA LAKE)	Teresa Rezanoff

CITY COUNCIL LIAISONS (ON AN AS NEEDED BASIS)	
GRAND FORKS -- TERESA REZANSOFF/KATIE JEPSEN	GREENWOOD -- CATHY RIDDLE
MIDWAY -- MARK DANYLUK	AREA C -- CINDY STRUKOFF
AREA D -- DAVE REID	AREA E -- ROSE ZITKO