



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

REGULAR MEETING AGENDA

May 12, 2015 at 7:00 p.m.
At the School Board Office, Gibsons, B.C.

1. Call to Order

2. Presentations

- a. Celebrating Education: Community Schools and the Heart of the Matter – V. White and C. Smethurst

3. Public Question Period (10 minutes in total)

4. Adoption of the Agenda

5. Approval of Minutes of Prior Meetings and Receipt of Records of Closed Meetings

- a. Regular Meeting – April 14, 2015 Pg. 3-7
b. Record of Closed Meeting – April 14, 2015 Pg. 8

6. Reports

a. Executive Reports

- i. Strategic Plan Update: Safe Schools Pg. 9-10
ii. Superintendent's Report Pg. 11
iii. Secretary-Treasurer's Report Pg. 12-15
iv. Information Items:
1. Larger Cheques Written in the Month of April 2015 Pg. 16
2. Expenditures by Object Pg. 17

b. Board/Committee Reports

- i. Board Report Pg. 18
1. BCSTA Report Pg. 19
2. DPAC Report Pg. 20
3. Student Trustee/DSLIT Report
ii. Committee of the Whole Notes – April 22, 2015 Pg. 21
iii. Committee of the Whole Notes – April 28, 2015 Pg. 22-23
1. 2015/19 Strategic Plan (*motion*) Pg. 24-27
iv. Operations Committee Notes – April 23, 2015 Pg. 28-30
1. 2015/16 Annual Budget (*bylaw - pg 33/motion - pg 46*) Pg. 31-46
2. 2015/16 Annual Facilities Grant (*bylaw - pg 47/motion - 49*) Pg. 47-49
v. Education Committee Notes – April 22, 2015 Pg. 50-51

MOTION: "TO receive the reports."

7. Correspondence

- a. C. Zacharuk to SD46 – Excluded Compensation Freeze (Ref: 342879) Pg. 52-53

MOTION: "TO receive the correspondence."

8. Questions and Enquiries from the Public Relating to the Board Meeting

9. Next Meeting

The next public board meeting will be held on June 9, 2015.

MOTION: “TO approve the committee agendas.”

10. Adjournment

COMMITTEE MEETINGS 2014 – 2015			
MONTH	EDUCATION School Board Office 1:00 – 2:30 pm	OPERATIONS School Board Office 12:30 – 2:00 pm	COMMITTEE OF THE WHOLE School Board Office 9:30 – 11:30 am
September	24	18	23
October	22	30	28
November	26	-	25
December	-	-	-
January	28	27	27
February	26	19	12
March	24	26	24
April	22	23	22 & 28
May	27	20	26
June	24	18	23

Agendas for Upcoming Meetings:

Education Committee – May 27, 2015 from 1:00-2:30 pm at the SBO

1. Curriculum
2. Aboriginal Education
3. Parent Engagement

Operations Committee – May 20, 2015 from 12:30-2:00 pm at the SBO

1. Capital Plan
2. Carbon Neutral Action Plan
3. Joint-Use Update

Committee of the Whole – May 26, 2015 from 9:30-11:30 am at the SBO

1. Policy Review:
 - a. Policy 3 – Role of the Trustee
 - b. Policy 7 – Trustee Donations
 - c. Policy 4 – Role of the Chair



**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

Held on Tuesday, April 14, 2015
At the School Board Office, Gibsons, B.C.

PRESENT: **TRUSTEES:** B. Baxter, L. Dixon, D. Mewhort, L. Pratt, G. Russell, P. Ruth,
C. Younghusband

STAFF: P. Bocking, Superintendent of Schools
G. Kitchen, Assistant Superintendent of Schools
N. Weswick, Secretary-Treasurer
E. Reimer, Administrative Assistant (Recording Secretary)

REGRETS: K. Pritchard (Student Trustee)

#74. Call to Order

The meeting was called to order at 7:15 p.m.

Chair Baxter opened by acknowledging that the meeting was taking place on the traditional territory of the Squamish Nation and welcomed members of the audience.

#75. Presentations

a. Celebrating Education: Health and Wellness Conference – K. Kerr

Elphinstone Vice-Principal, Kate Kerr, reported back regarding a recent Health and Wellness conference that was offered to all students in grade eight and nine at Elphinstone Secondary. Students took part in 35 minutes workshops on topics ranging from social emotional health, stress reduction, body image and nutrition, and sexual health. The event was offered with the assistance of Elphinstone Secondary Parents Advisory Council, community schools, and Vancouver Coastal Health. Feedback was collected from students after the event and was generally positive in nature. Requests were heard for longer workshops and to extend the conference to two days. The school and PAC hopes to offer similar conferences for students in the future with a separate event for senior students.

#76. Public Question Period

- CUPE Local 801 requested that schools lower their flags to half-mast in recognition of the National Day of Mourning on April 28th. Superintendent Bocking confirmed that a reminder would be sent to principals.

#77. Adoption of the Agenda

MOTION: Pratt/Russell

“THAT the agenda of April 14, 2015 be adopted.”

Carried.

#78. Approval of Minutes of Prior Meetings and Receipt of Records of Closed Meetings

MOTION: Russell/Younghusband

“THAT the minutes of the Regular Meeting of March 10, 2015 and the Record of the Closed Meeting of March 10, 2015 be adopted as presented.”

Carried.

#79. Reports

a. Executive Reports

i. Strategic Plan Update: Environmental Education

The report was presented as written. Superintendent Bocking stressed the importance of environmental education and spoke to the success of NEST program. He further reported that Davis Bay principal, Sally Thicke, NEST teachers Jennifer Groves and Linda Russell and Board Chair, Betty Baxter, have been invited to present to the Canadian School Boards Association Congress in July regarding the program and it’s implementation.

ii. Superintendent’s Report

The report was provided as written. Superintendent Bocking highlighted the student forum that took place earlier in the day and the recent ACEbc conference that took place at Chatelech Secondary School. Congratulations were extended to David Barnum and Kirsten Deasey for their work on the Healthy Buddies program, which recently placed as a finalist in the 2015 Cmolik Prize for the Enhancement of Public Education in BC.

Trustees commented on the success of the ACEbc conference. Clarification was requested regarding alignment between the Fresh Grade program and MyEducation BC. Superintendent Bocking responded that the two programs are not integrated at this time.

iii. Secretary-Treasurer’s Report

Secretary-Treasurer Weswick spoke to his written report, which contained a summary of the various budget meetings and consultation that had taken place to date. Trustees requested additional information regarding budget priorities and indicated strong support for trades and apprenticeship programs.

iv. Information items

1. Larger Cheques Written in the Month of March 2015

The report was submitted as written. Clarification was provided regarding an item in the report.

2. Expenditures by Object

The report was submitted as written. Secretary-Treasurer Weswick noted that that “key” had been adjusted due to the shorter school year, as a result of job action. He suggested that the district could expect a surplus if patterns continue.

b. Board/Committee Reports

i. Board Report

The report was submitted as written. Chair Baxter commented on the Centre for Civic Governance conference and on recent meetings with the District of Sechelt and Gibsons Chamber of Commerce.

Trustees briefly discussed DPAC’s initiative to update their constitution and bylaws.

Trustee Dixon requested that the board make an effort to distribute letters of appreciation to organizations such as ACEbc, and any others who support students and the school district.

1. BCSTA Report / AGM Motions

Chair Baxter indicated that she had recently responded to a questionnaire from BCSTA regarding administrative savings.

Trustee Mewhort requested that trustees provide their feedback regarding motions to BCSTA AGM.

Trustees discussed Bill 11. An interpretation of the bill from BCSTA’s legal counsel was provided in the meeting package. Trustees shared concerns that the bill could further broaden the scope of the minister’s authority, centralize power and disempower boards in general.

MOTION: Younghusband/Russell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) write a letter expressing concerns about the shift in power presented in Bill 11.”

Carried.

Additional discussion took place regarding Bill 11. Trustees indicated their disappointment in the bills proposed shift from a Superintendent of Achievement to a Superintendent of Appeals; in the ability of the minister to appoint special advisors and implement recommendations provided by those advisors; and in vague language which could force boards to implement teacher professional development in a specific way.

MOTION: Pratt/Younghusband

“THAT the Board of Education of School District No. 46 (Sunshine Coast) bring a late motion to BCSTA to advocate strongly against the erosion of board autonomy in Bill 11.”

Carried.

2. Student Trustee / DSLT Report

Student Trustee Pritchard sent her regrets due to illness. There was no report.

ii. Committee of the Whole Notes – March 24, 2015

The meeting notes were submitted as written.

MOTION: Russell/Pratt

“THAT the Board of Education of School District No. 46 (Sunshine Coast) amended Appeals Bylaw No. 70 be read for a first time.”

Carried.

MOTION: Russell/Pratt

“THAT the Board of Education of School District No. 46 (Sunshine Coast) amended Appeals Bylaw No. 70 be read for a second time.”

Carried.

Trustees agreed unanimously to a third reading of the bylaw.

MOTION: Russell/Ruth

“THAT the Board of Education of School District No. 46 (Sunshine Coast) amended Appeals Bylaw No. 70 be read for a third time, passed and adopted.”

Carried.

iii. Operations Committee Notes – March 26, 2015

The notes were submitted as written. Trustee Mewhort commented that the April Operations Committee meeting had been rescheduled to April 23. He reported that meeting would provide a final opportunity to discuss concerns and ideas for the 2015-2016 budget.

iv. Education Committee Notes – March 24, 2015

The notes were submitted as written.

MOTION: Pratt/Mewhort

“TO receive the reports.”

Carried.

#80. Questions and Enquiries from the Public Relating to the Board Meeting

- A question was raised regarding the “Substitute” amount (line 140) in the Expenditures by Object report, specifically if the line was under budget due to a lack of substitutes in the district. Secretary-Treasurer Weswick indicated that the line was more likely under budget due to restricted surplus items that fall within that object code and unpaid time due to job action. He further noted that the district has seen less long-term illness and therefore lower replacement costs in the current year.
- A request was made that students with special needs be referred to as “students with special needs” and rather than “special needs students” as they are students first, special needs second.
- A comment was made that April is a difficult month for the service recognition ceremony due to it being close to the date that layoff notices are put out.
- Clarification was requested regarding the change in Educational Assistant rates listed in the calculator on page 66 of the agenda package. Secretary-Treasurer Weswick indicated that the changes are due to the week spring break and shorter year bookends.
- A request was made for a copy of the BCSTA questionnaire responses regarding the administrative savings. Chair Baxter indicated she would look into it.

#81. Next Meeting

The next public board meeting will be held on May 12, 2015.

MOTION: Younghusband/Russell

“TO approve the committee agendas.”

Carried.

#82. Adjournment

MOTION: Younghusband/Pratt

The meeting adjourned at 8:23 p.m.

Carried.

Chair

Secretary-Treasurer

DRAFT



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

RECORD OF CLOSED MEETING

Held on Tuesday, April 14, 2015
At the School Board Office – Gibsons, B.C

PRESENT: TRUSTEES: B. Baxter (Chair), L. Pratt (Vice-Chair), L. Dixon,
D. Mewhort, G. Russell, P. Ruth, C. Younghusband

STAFF: P. Bocking, Superintendent of Schools
G. Kitchen, Assistant Superintendent of Schools
N. Weswick, Secretary-Treasurer
E. Reimer, Administrative Assistant (Recording Secretary)

Call to Order

The meeting was called to order at 5:02 p.m.

- **Motion to Exclude**
- **Adoption of the Agenda**
- **Approval of Minutes of Prior Meetings**
- **Information / Action Items**
 - Personnel
 - Superintendent Contract Review
 - Principal and Vice-Principal Assignments
 - Update on Calendar Negotiations
 - Property
 - Sechelt Learning Centre Update
- **Items for Disclosure**
 - No items to disclose.

Adjournment

The meeting adjourned at 6:42 p.m.

Chairperson

Secretary-Treasurer

**REPORT TO THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO.46
(SUNSHINE COAST)**

Strategic Plan Report: Safe Schools

Submitted by Assistant Superintendent Greg Kitchen
May 12, 2014

Background:

All students must feel safe socially, emotionally and physically to be successful. The Strategic Plan indicates very clear support for student safety and that our school are welcoming and accepting of all students. Safe School initiatives are proactive, dynamic and continue to support a foundation for a positive learning and working environment.

Discussion:

As stated in our Values Statement:

- We believe in a dynamic invigorating and safe educational environment that engages learners educationally, intellectually, physically, socially and emotionally.
- It is essential that our students and employees are safe, healthy and comfortable in their working environments. Emotional and physical health must be free from bullying and discrimination.

As stated in the Strategic Plan:

- Strategy 2, Relationship-Building: Coordinating resources and relationships with other community agencies to support vulnerable students and families on the Sunshine Coast, and participating in plans and advocacy to address local poverty/social issues.
- Strategy 3, Learning Environments: Ensuring our schools are safe and welcoming for everyone.

Highlights:

To support these value statements and to achieve the stated goals the following initiatives have been established:

- Increased the number of SD46 and community VTRA (Violent Threat Risk Assessment) trainers and offered several sessions of Level 1&2 in District
- Increased the number of District Elementary school counselors to offer more classroom-based preventative lessons on conflict resolution, mindfulness, and other social emotional learning programs
- Ensured District representation on the Shared Care Committee focused on community-based Mental Health services for children and youth
- Hosted the ACEbc Provincial conference “The Heart of the Matter” with a theme of social emotional learning and the connection to community schools

- (Draft) Fair Notice in Response to Threat Making Behaviour, as per the signed Memorandum of Understanding and Community Protocol Agreement.
- Ongoing AED training for all school sites.
- Hosted a *Health and Wellness Day* at Elphinstone Secondary for all grade 8 and 9 students.
- Sexual Orientation and Gender Identity (regulation #2760) brochure has been finalized, including the involvement of Student GSA. The brochure has been published and distributed.
- Participation in provincial ERASE initiative. Ten staff from District and Schools trained in VTRA level three.
- McCreary Health Survey – successful debrief and input from student focus group.
- Continued involvement in Sunshine Coast Emergency Program.
- Established Room Clear and Lockdown procedures. School Lockdown drills completed.
- Participation in the MDI to collect data on student social and emotional health
- Collaboration project with Public Health to train 22 staff in Sexual Health Education
- Trained an instructor for the Mental Health First Aid for Adults Who Interact with Youth – offered 2 sessions of 24 participants with another booked for June
- All school counselors trained in ASIST – Suicide Intervention Skills and SafeTalk offered to community members and other school staff

Next steps:

- Increase the number community partners committed to the Community Protocol.
- Establish student workshops to continue to support diversity and understanding of regulation #2760.
- Ensure continued support and participate in Ministry ERASE initiative.
- Complete an inventory of Safe School Initiatives currently in place in our schools (eg. anti-bullying initiatives, safe social media awareness programs, personal safety, SEL activities, etc.)
- Complete a School District Wide Student Release Drill.
- Expand health and wellness activities.
- Sending two District staff for further training in Sexual Health Education this summer
- MDI breakout sessions planned for late Spring

**REPORT TO THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO.46
(SUNSHINE COAST)**

**Superintendent's Report
May 12, 2015**

1. Academic Programming

- a. Curriculum Update:** a fine new Sunshine Coast-developed poster is posted in all schools to support the Core Competencies of the new B.C. Curriculum. Schools district-wide are developing an awareness of the competencies. Principals and teachers are focused on these competencies to begin the evolution to the new curriculum in a process designed to take three years.
- b. Careers:** the district anticipates continuing all three trades (Culinary, Carpentry, Automotive) next year. Student interest appears to be maintained.
- c. The Early Years Fair** at the Early Learning Centre in Sechelt had a very large attendance of families. Parents made many connections with district early learning staff and community agencies while their children had a wonderful time riding ponies, having fun in the petting zoo, enjoying the Early Years Centre activities and the Bookmobile.

2. Operational

- a. Gibsons Elementary School Grand Opening – May 19th at 1:00 p.m.**
We are very pleased to be celebrating this exciting milestone in the history of the district.
- b. District Parent Advisory Committee:** Thursday, May 28th at 7:00 p.m. in the Chatelech Secondary School library. Constitution and bylaws approval and review of the draft strategic plan. All PACs are warmly welcome and invited to send representatives.
- c. Class sizes district-wide are below provincial averages.**
 - i. K 18.8 (19.5 - provincial)
 - ii. 1 to 3: 20.4 (21.5 - provincial)
 - iii. 4 to 7: 21.9 (25.6 - provincial)
 - iv. 8 to 12: 22.3 (23.2 - provincial)

**REPORT TO THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO.46
(SUNSHINE COAST)**

**Secretary-Treasurer's Report
May 12, 2015**

Provincial Next Generation Network (NGN) Upgrades

On May 1, the Ministry of Education informed Districts of the revised cost estimate to implement the Provincial Next Generation Network (NGN). This new network will significantly increase internet connectivity for students in School District 46, and implementation is scheduled for the Fall of 2015. The letter from the Ministry is attached.

The service costs related to the NGN are going to be paid by Districts, and will be based on student enrolment, with the largest Districts paying more than smaller ones. The estimate of costs for SD46 is \$100,678, based on the attached schedule.

At the same time as the release of this cost information, the Ministry also announced the release of operating funds that had been held back from disbursement to Districts. In many districts, this would result in enough revenue to offset the additional costs, however in Districts that are projecting that they will be in Funding Protection, such as ours, this may not be the case.

Funding protection guarantees a specific minimum funding level, but when the added revenue for the operating fund holdback is released, the funding protection grant will be reduced by the same amount. As a result, SD46 will likely have an added cost, with no revenue to offset it. This is heavily dependent on student enrolment, however, and the exact impact will not be known until the September 2015 enrolment counts are complete.

As a result, the draft budget presented at the Operations Committee on April 23, 2015 has been revised to include this unbudgeted expense. The operational surplus has been used to cover the cost, and the revised budget is balanced. Should the District experience higher than expected enrolment and not require funding protection, additional funds may be available to be disbursed in the fall.



May 1, 2015

Ref: 181482

To: All Secretary-Treasurers
All School Districts

Re: Next Generation Network 2015/16 Allocation Estimates

As communicated in the March 12, 2015 letter regarding Estimated Operating Grants for 2015/16, the Ministry indicated it would be reviewing the plan for the Provincial Learning Network upgrade – Next Generation Network (NGN) and the estimates for 2015/16 start up and service costs in the weeks following the March grant announcement. This review was also to consider funding options in consultation with Secretary-Treasurers.

For the 2015/16 school year, NGN incremental operating costs will be charged as an expense and adjusted from districts' grants, with the amount required from each district determined based on enrolment. The Ministry anticipates processing this transaction at the time of the September enrolment count recalculation, and at this time will also distribute \$19.6 million of the holdback.

This method of allocation was recommended by the Technical Review Committee and supported by the executive of the BC Association of School Business Officials. The charge-back will apply to all school districts, including those eligible for Funding Protection. NGN cost allocations for future years will be considered in the context of further project planning and the 2016/17 operating grant announcement.

The Ministry has reduced the cost estimates for this project as a result of further detailed planning. The associated NGN charge-back allocations by district are listed in the attachment based on an estimated cost of \$17.4 million for 2015/16, a reduction of \$2.2 million from the previously estimated \$19.6 million due to an additional provincial contribution for the one-time implementation costs of the project.

The charge-back estimate is in addition to the previously-announced amount of \$10.89 million from the 2015/16 operating portion of the Annual Facility Grant that will fund NGN start-up costs, which began in 2014/15.

The Ministry continues to explore options to manage down the ongoing additional service costs and will provide monthly communications on the overall NGN project progress and any changes in costs over the implementation period.

For those districts that have invested in private radio or fiber services, the NGN Project team will be scheduling meetings with you to review specific designs to incorporate those services and determine future year ongoing cost implications.

... /2

Ministry of
Education

Resource Management
Division

Mailing Address:
PO Box 9151 Stn Prov Govt
Victoria BC V8W 9H1

Location:
5th Floor, 620 Superior St
Victoria BC V8W 1V2

If you have any further questions about the 2015/16 NGN cost allocations calculation, please contact Michael Lebrun at Michael.Lebrun@gov.bc.ca. For any questions about the NGN project's progress, please contact James Shypitka at James.Shypitka@gov.bc.ca.

Sincerely,



Jill Kot
Assistant Deputy Minister
Services and Technology Division



Deborah Fayad
Assistant Deputy Minister
Resource Management Division

Attachment

cc: All Superintendents of Schools

Next Generation Network
 Estimated Operating Grant Charge Back May 1, 2015

School District	Sept 2013 Est. School-Age Funded FTE	2014
		NOA Charge Based on Enrollment*
1 Southeast Kootenay	5,288,0000	-172,894
4 Rocky Mountains	2,821,0000	-98,225
8 Kootenay Lake	4,774,7500	-165,451
10 Arrow Lakes	495,0000	-15,280
18 Revelstoke	921,0000	-31,284
20 Kootenay-Columbia	5,735,1550	-125,496
22 Vernon	3,031,4210	-99,896
23 Central Okanagan	21,300,0000	-715,989
27 Cariboo-Olispeth	4,496,1500	-151,069
28 Okanogan	1,977,0000	-109,039
33 Chilliwack	11,565,0000	-405,515
34 Abbotsford	18,784,0000	-682,548
35 Langley	18,086,8870	-641,371
36 Surrey	61,717,7500	-2,271,881
37 Delta	21,249,5000	-521,448
38 Richmond	15,817,6250	-601,954
39 Vancouver	50,008,7500	-1,881,341
42 New Westminster	6,400,0000	-212,060
43 Burnaby	11,596,8000	-371,760
44 Maple Ridge/Pitt Meadows	11,598,8870	-404,871
45 Coquitlam	30,187,8890	-1,041,730
46 North Vancouver	15,600,0000	-524,398
48 West Vancouver	6,858,0000	-231,770
49 Sunshine Coast	2,866,0000	-100,878
47 Fraser River	3,821,5420	-130,870
48 Sea to Sky	4,425,1750	-148,750
49 Central Coast	184,0000	-6,328
50 Haida Gwaii	598,0000	-17,810
51 Boundary	1,221,0000	-41,367
52 Prince Rupert	1,817,0000	-67,780
53 Okanagan Okanagan	2,221,0000	-75,394
54 Bulkley Valley	2,080,0000	-69,857
57 Prince George	10,941,0000	-421,863
58 Nicola-Similkameen	3,011,6250	-107,599
59 Peace River South	3,481,8750	-117,000
60 Peace River North	3,751,7500	-130,282
61 Greater Victoria	68,287,2140	-234,862
62 Sooke	3,138,0000	-107,780
63 Saanich	6,091,0000	-204,870
64 Gulf Islands	1,430,0000	-44,775
67 Okanagan-Skaha	5,488,1250	-184,434
68 Nanaimo Ladangli	11,920,0000	-404,244
69 Qualicum	3,812,0000	-128,090
70 Alberni	1,342,0000	-48,014
71 Comox Valley	2,420,0000	-86,343
72 Campbell River	3,114,1250	-107,856
73 Bambleco/Thompson	11,671,2500	-408,422
74 Gulf Trail	1,074,0000	-38,080
75 Mission	5,654,0000	-198,654
76 Fraser-Cascade	1,508,0000	-51,370
79 Cowichan Valley	7,182,0000	-241,398
81 Fort Salish	790,5000	-24,580
82 Coast Mountains	4,502,0000	-151,258
83 North Okanagan-Shuswap	5,728,0000	-192,538
84 Vancouver Island West	382,3750	-12,782
85 Vancouver Island North	1,313,0000	-44,122
87 Skane	178,0000	-6,020
91 Nechako Lakes	1,630,6250	-58,889
92 Hogg's	488,0000	-14,738
93 CFP	5,095,0000	-188,911
Provincial Total	519,876,7428	-17,476,000

*Subject to change based on actual Sept 2015 enrollment

DATE 05-May-2015 09:30 AM

SUMMARY - ISSUED CHEQUE REPORT - CHEQUE LIMIT : 10,000.00

PAGE 1

START DATE: 01-Apr-2015 TO END DATE: 30-Apr-2015

CHEQUE #	BANK	MICR #	VENDOR #	VENDOR NAME	ISSUE DATE	AMOUNT

ON-LINE CHEQUES : ISSUED BETWEEN 01-Apr-2015 AND 30-Apr-2015						
00LCET2446	0001	*****	28093	RECEIVER GENERAL FOR CANADA	06-Apr-15	347,934.95
00LCET2447	0001	*****	28094	RECEIVER GENERAL FOR CANADA	06-Apr-15	87,603.90
00LCET2449	0001	*****	28094	RECEIVER GENERAL FOR CANADA	17-Apr-15	87,210.81
00LCET2452	0001	*****	23290	MUNICIPAL PENSION PLAN	10-Apr-15	55,104.47
00LCET2454	0001	*****	30209	TEACHERS' PENSION PLAN	13-Apr-15	455,193.17
00LCET2460	0001	*****	28093	RECEIVER GENERAL FOR CANADA	24-Apr-15	150,000.00
00LCET2463	0001	*****	33038	WORKERS' COMPENSATION BOARD	16-Apr-15	68,434.52
00LCET2466	0001	*****	23290	MUNICIPAL PENSION PLAN	27-Apr-15	54,708.67
TOTALS FOR BANK - 0001						1,306,190.49
TOTAL NUMBER OF CHEQUES						8
TOTAL NUMBER OF CHEQUES WITH MICR						0
COMPUTER PREPARED CHEQUES : ISSUED BETWEEN 01-Apr-2015 AND 30-Apr-2015						
1839000031	0001	0000046163	23268	MINISTRY OF PROVINCIAL REVENUE	01-Apr-15	46,218.75
1839ET0012	0001	*****	12021	BC TEACHERS FEDERATION	01-Apr-15	27,517.59
1839ET0013	0001	*****	12111	BC TEACHERS FEDERATION	01-Apr-15	27,400.71
1839ET0022	0001	*****	13003	C.U.P.E. - LOCAL 801	01-Apr-15	13,128.56
1839ET0078	0001	*****	26207	PACIFIC BLUE CROSS/MSA	01-Apr-15	56,151.20
1839ET0104	0001	*****	29102	SUNSHINE COAST TEACHERS ASSOCIATION	01-Apr-15	10,198.90
1840000003	0001	0000046201	12012	BC HYDRO & POWER AUTHORITY	10-Apr-15	32,928.89
1840000011	0001	0000046209	30211	FORTIS BC-NATURAL GAS	10-Apr-15	19,306.53
1840ET0003	0001	*****	11229	ALKINS PROJECT SERVICES INC.	10-Apr-15	19,536.32
1840ET0005	0001	*****	11050	APPLE CANADA INC. C3120	10-Apr-15	39,609.17
1840ET0072	0001	*****	26026	PENDER HARBOUR TRANSPORTATION	10-Apr-15	18,204.10
1840ET0079	0001	*****	29037	SECHELT SCHOOL BUS SERVICE LTD	10-Apr-15	76,381.10
1842000053	0001	0000046312	12957	MINISTER OF FINANCE	30-Apr-15	22,720.00
1842000055	0001	0000046314	23268	MINISTRY OF PROVINCIAL REVENUE	30-Apr-15	47,200.50
1842000060	0001	0000046319	26243	PEBT IN TRUST	30-Apr-15	51,393.26
1842000096	0001	0000046355	32066	VANCOUVER ISLAND UNIVERSITY	30-Apr-15	42,922.00
1842ET0012	0001	*****	12021	BC TEACHERS FEDERATION	30-Apr-15	27,400.32
1842ET0013	0001	*****	12111	BC TEACHERS FEDERATION	30-Apr-15	27,454.30
1842ET0019	0001	*****	13003	C.U.P.E. - LOCAL 801	30-Apr-15	13,598.74
1842ET0085	0001	*****	26207	PACIFIC BLUE CROSS/MSA	30-Apr-15	57,096.07
1842ET0123	0001	*****	29102	SUNSHINE COAST TEACHERS ASSOCIATION	30-Apr-15	10,543.80
TOTALS FOR BANK - 0001						686,910.81
TOTAL NUMBER OF CHEQUES						21
TOTAL NUMBER OF CHEQUES WITH MICR						7
GRAND TOTAL						1,993,101.30
CANCELLED TOTAL						0.00
NET GRAND TOTAL						1,993,101.30
GRAND TOTAL NUMBER OF CHEQUES						29
GRAND TOTAL NUMBER OF CHEQUES WITH MICR						7

Expenditure by Object
As at April 30, 2015

Objects	Apr-15 Actual	Apr-15 Budget	ACTUAL	KEY
Salaries				
110 Teachers Salaries	\$10,460,964.81	\$13,680,405.00	76.47%	79%
105 Principal and Vice Principal	\$1,444,590.29	\$1,710,566.00	84.45%	83%
123 Educational Assistant Salaries	\$2,050,065.55	\$2,677,426.00	76.57%	80%
120 Support staff	\$1,635,712.13	\$1,970,860.00	82.99%	80%
120 Support staff-Mtce/Cust	\$1,519,633.21	\$2,023,784.00	75.09%	83%
130 Other Professional	\$897,215.25	\$1,114,647.00	80.49%	83%
140 Substitutes	\$1,229,700.77	\$2,214,790.00	55.52%	79%
Total Salaries	\$19,237,882.01	\$25,392,478.00	75.76%	
200 Employee Benefits	\$4,854,983.65	\$5,881,734.00	82.54%	83%
Total Salaries and Benefits				
310 Professional Services	\$594,363.56	\$776,205.00	76.57%	80%
330 Transportation	\$849,621.64	\$1,080,900.00	78.60%	79%
340 Training and Travel	\$86,981.14	\$269,364.00	32.29%	80%
360 Rentals	\$26,008.65	\$33,000.00	78.81%	83%
370 Dues and Fees	\$40,808.90	\$49,500.00	82.44%	90%
390 Insurance	\$68,738.00	\$83,000.00	82.82%	90%
510 Supplies	\$1,546,167.46	\$3,548,684.00	43.57%	80%
540 Utilities	\$484,887.58	\$746,000.00	65.00%	83%
580 Furniture and Equipment Replacement	\$166,437.23	\$247,855.00	67.15%	80%
590 Computer Equipment Replacement	\$91,722.03	\$142,850.00	64.21%	80%
Total Services and Supplies	\$3,955,736.19	\$6,977,358.00		
Total Expenditures	\$28,048,601.85	\$38,251,570.00	73.33%	
Long Term Sick Account	\$367,895.64	\$700,000.00	52.56%	79%
Short Term Sick Account	\$406,763.85	\$540,883.00	75.20%	79%
	\$774,659.49	\$1,240,883.00	62.43%	79%

**REPORT TO THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO.46
(SUNSHINE COAST)**

Board Report
May 12, 2015

April 14 – Student Forum: Although we commented on the Student Forum last month, it is worth repeating that trustees find it extremely valuable to have this annual time with the thoughtful, articulate young people in our district.

April 16-18 – BCSTA AGM: Five trustees, Superintendent Bocking and Secretary-Treasurer Weswick attended the BCSTA Annual General Meeting in Vancouver. The SD46 motions passed at the meeting. School districts across the province were very concerned about the introduction of Bill 11 and passed 3 strong motions for the association to advocate against it. Trustee Christine Younghusband was re-elected to the BCSTA Board of Directors. Congratulations Christine!

April 28 – Joint-Use Committee Meeting: Chair Baxter, Trustee Pratt, Superintendent Bocking and Secretary-Treasurer Weswick attended a Joint-Use Committee meeting with SCR D representatives and staff. Good progress is being made on a new joint-use agreement. An update will be presented to the Operations Committee this month.

April 21 – Healthy Schools Committee: The committee focused on student mental health from the family’s perspective. Trustee Dixon, the board representative on this committee, attended the Healthy Communities Collaboration Agreement Launch. *LD*

April 28 – District of Sechelt: Chair Baxter and Superintendent Bocking met with Sechelt Mayor, Bruce Milne, and Chief Administrative Officer, Bill Beamish, to get to know each other and discuss where we might work together in the future.

April - Young People's Own Show: Trustee Dixon attended the "Young People's Own Show" featuring art from elementary schools, at the Sunshine Coast Arts Centre. Fabulous stuff! *LD*

Note: The draft strategic plan will be presented to the Board tonight and is ready for review. After the May 12 public meeting, it will be posted on the website and available for comments. The consultation process has been very worthwhile and we thank all stakeholders for taking the time to give us input and we hope you will let us know your thoughts on this new four year plan.

The strategic plan will come back to the Board as a formatted document for final approval at the June meeting. Once the strategic plan is approved, Superintendent Bocking will prepare an operational plan based on the four-year strategic plan. The operational plan will be reviewed by the Board of Education in the fall of 2015.

**REPORT TO THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO.46
(SUNSHINE COAST)**

BCSTA Report

Submitted by Trustee Dave Mewhort
May 12, 2015

The BC School Trustees Association held its 111th AGM on April 16th - 19th in Vancouver. Trustees from all over the province gathered to focus on a very important aspect of public education: relationships. The AGM theme was “Relationships & Governance; Common Ground, Common Purpose”, and the plenary and concurrent sessions explored community engagement, conflict management, team building, advocacy and more.

For the business part of the AGM, we elected a new executive, including our own Christine Younghusband as a Director. Congratulations Christine!

Further business included debating 34 motions, including 2 from SD46 (both passed) and one from our South Coast Branch (consisting of the Sunshine Coast, Powell River and Howe Sound school districts) also passed. The new executive were given a very strong mandate to immediately demand changes to Bill 11 in an effort to restore School Board autonomy and reduce the new provisions in Bill 11 that enable the Minister to more easily terminate duly elected Boards of Education.

Provincial Council also met on Sunday to pass the Annual Budget and appoint auditors for the coming year. It was a very successful 4 days. Thanks to Christine Younghusband, Betty Baxter, Lori Pratt, Kailyn Pritchard, Patrick Bocking, Nic Weswick and Pammila Ruth for joining me at this important event.

Dave Mewhort
Provincial Councilor- BCSTA

**REPORT TO THE BOARD OF EDUCATION
OF SCHOOL DISTRICT NO.46
(SUNSHINE COAST)**

DPAC Report

Submitted by Trustee Dave Mewhort
May 12, 2015

DPAC met April 23rd and received several reports and presentations:

1. Marilyn Baines sits on the Sunshine Coast Health Promoting Schools Committee and reported on their April Mtg. She invites all to visit a link for Society for Kids' Mental Health: <http://www.forcesociety.com/>
2. Patrick Bocking reported on the Strategic Plan and mentioned the Early Years Fair coming on May 2nd: <http://www.sd46earlylearning.ca/EarlyYearsFair.aspx>
3. Kerry Mahlman gave a presentation on her work as District Principal for Aboriginal Education. DPAC was surprised by the fact that over the past 15 years the graduation rate for an aboriginal student has risen from 12% to 72%! For more info on aboriginal educational news, check out www.allnationscoast.net
4. An announcement was made in support of a webinar and discussion coming up May 20th, at 6:15- 7:30 at the Chatelech Secondary School Theatre. It is by Dr. Carol-Ann Saari and focuses on "adolescent brain development" and how it impacts attitudes, behaviors, emotions, and relationships. This is open to all parents. To attend please RSVP to wcharters@sd46.bc.ca
5. Finally, Jessica Wollen's workshop for parents and teenagers on "Talking to Teenagers about Sexuality and Reproduction" will be repeated due to the huge success of the 1st workshop offered at ESS. Times and dates were not released.

Dave Mewhort
DPAC Trustee Representative



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

COMMITTEE OF THE WHOLE NOTES

Held on April 22, 2015 at 11:00 a.m.

At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Betty Baxter, Chair; Dave Mewhort; Greg Russell; Lori Pratt; Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick, Secretary-Treasurer; Erica Reimer, Recording Secretary

REGRETS: Lori Dixon, Trustee; Pammila Ruth, Trustee; Greg Kitchen, Assistant Superintendent

The meeting was called to order at 11:08 a.m.

1. Visions for Learning – Data Review

Chair Baxter clarified that the majority of the strategic planning data had already been reviewed by the committee in its raw form. The intent of the agenda item would therefore be to review a first draft of that analysis and a rough draft of strategic initiatives.

The committee reviewed the format of several other school districts' Strategic Plans, noting the benefits of good design and clear, uncluttered formatting. The committee agreed that the district's new strategic plan should provide a brief example of what a strategic plan is, reflect high level content, provide a quick summary of the district size and make up, and include a photo of the board.

The committee discussed suggestions for changes to the board's mission and values statement, submitted by Chair Baxter. Chair Baxter collected feedback from the committee.

Superintendent Bocking presented a preliminary draft for the strategic plan. The committee reviewed the document and made several suggestions for revision.

Trustees were encouraged to submit additional feedback and proposed language to the board chair for consideration.

The meeting adjourned at 12:59 p.m.

Next Meeting: April 28, 2015 from 9:30 to 11:30 a.m. at the School Board Office.



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

COMMITTEE OF THE WHOLE NOTES

Held on April 28, 2015 at 9:30 a.m.
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Betty Baxter, Chair; Lori Dixon; Dave Mewhort; Greg Russell; Pammila Ruth; Lori Pratt; Christine Younghusband

STAFF/OTHERS: Patrick Bocking, Superintendent; Greg Kitchen, Assistant Superintendent; Nicholas Weswick, Secretary-Treasurer; Erica Reimer, Recording Secretary; Stacia Leech; Ron Skene; Sharon Mackenzie; Louise Herle

REGRETS:

The meeting was called to order at 9:30 a.m.

1. Mind the Gap – R. Skene & S. Leech

Stacia Leech and Ron Skene of the Roberts Creek Community School provided an update on the *Mind the Gap* project. The project is preventative in nature and focuses on building emotional capacity and resiliency to the school community in order to better support periods of transition for students. As part of the project, the MIND UP curriculum has been delivered to all grade 7 students at Roberts Creek Elementary. Additional programs will include:

- Mindfulness based stress reduction program for educators / professional development for teachers
- Strengthening Families Program – 7 week family program to be offered in the fall at Roberts Creek Elementary and Kinnikinnick Elementary
- Teen Mindfulness Retreat – planned for the end of summer of 2015, a 5 day residential retreat at Camp Byng.

Chair Baxter noted that Social Emotional Learning was a strong priority in the Visions for Learning consultations.

The full *Mind the Gap* presentation will be included in the agenda package at <http://www.sd46.bc.ca/index.php/2014-15-board-meetings#cow>

2. Visions for Learning – Strategic Plan Review

The committee reviewed the draft vision document submitted by Chair Baxter and provided additional comments.

Superintendent Bocking presented revisions to the draft Visions for Learning strategies document. The committee made several suggestions for additions and deletions and provided feedback on the document in general.

Both documents will be revised based on the feedback heard at the meeting and redistributed to trustees by email for final feedback prior to their inclusion in the regular board meeting

agenda package. A final draft plan will be presented to the board at their regular May meeting for approval of content.

The meeting adjourned at 11:30 a.m.

Next Meeting: May 26 from 9:30 to 11:30 a.m. at the School Board Office.

DRAFT

EXCELLENCE IN ALL WE DO
Version 6

1. OUR STUDENTS EXCEL!

The Board of School District No. 46 (Sunshine Coast) believes that we have the capacity to enable each of our students to excel.

Our Goals:

- a. Students will enter kindergarten well prepared and with engaged, well-informed parents invited to partner with their children's teachers through a comprehensive EARLY LEARNING PROGRAM.
- b. Students will all READ at their grade level. All teachers will be reading teachers and all staff will support reading.
- c. Students will have the MATHEMATICAL skills required for academic and life success.
- d. Students will have the SOCIAL AND EMOTIONAL skills to successfully live, work and play together; they will have the resilience to deal with life's challenges.
- e. Students will be supported and taught skills and awareness to manage their MENTAL AND PHYSICAL HEALTH.
- f. Students will receive a full elementary MUSIC program. Students will have a range of secondary music and fine arts opportunities.
- g. Students will respect, understand and enhance the natural world through OUTDOOR EDUCATIONAL EXPERIENCES, curriculum connections and practical applications (e.g. recycling and renewable energy).
- h. Students will have the technical and social skills to navigate current and emerging TECHNOLOGIES to enrich their learning.
- i. Students will understand INDIGENOUS CULTURE in our community and throughout the world.
- j. Students will understand the DIVERSITY OF CULTURES through experience, instruction and language learning.
- k. Our district will actively recruit students from around the world to live and learn with us in a welcoming INTERNATIONAL STUDENT program that showcases the beautiful, natural environment of the Sunshine Coast.
- l. Students will GRADUATE with specific life skills and with a clear focus on their personal future direction in the workplace, trades, college or university.

2. OUR PEOPLE INSPIRE!

The Board of School District No. 46 (Sunshine Coast) believes that we have the dedicated personnel to inspire each student to be a fully engaged and successful learner.

Our Goals:

- a. Our staff will be fully supported for the work that we ask of them and that they ask of themselves through research-based PROFESSIONAL DEVELOPMENT activities.
- b. Our staff will share information about district activities, priorities, and opportunities through effective COMMUNICATION strategies.
- c. Our staff and our students' parents will interact positively and with full information freely shared using EFFICIENT AND RESPONSIVE COMMUNICATION strategies.
- d. Our staff will be a HEALTHY, HIGHLY SKILLED, PROFESSIONAL AND INSPIRED TEAM.
- e. Our staff will be LEADERS in their work.
- f. Our staff, our students and our community will feel our PRIDE in them through public recognition and celebrations.
- g. Our staff and students will thrive in SAFE AND HEALTHY SCHOOLS in which they feel respected for their individual gifts and contributions.
- h. Our staff and students will learn and work in EXCEPTIONAL FACILITIES that are efficient and attractive.
- i. Our staff practices will be SUSTAINABLE through efficient human resource, financial, facility and environmental strategies.

3. WE EMBRACE OUR COMMUNITY!

The Board of School District No. 46 (Sunshine Coast) believes that we live in a healthy, involved and creative community that supports our students and their families.

Our Goals:

- a. We will COMMUNICATE AND CELEBRATE the superb learning that is public education and particularly the work of our schools in our community and in the wider world.
- b. We will pursue opportunities that enhance COLLABORATION with associations, organizations, businesses and community resource people.
- c. We will pursue enhanced visioning and cohesive planning with LOCAL GOVERNMENTS.
- d. We will embrace COMMUNITY SCHOOLS as partners in learning and opportunities for students and the community.
- e. We will ENHANCE RELATIONSHIPS with the Sechelt Indian Band, the Squamish Nation and other cultural groups.
- f. We will deepen our PARTNERSHIP with Capilano University and further our connections with other post-secondary institutions.

VISION STATEMENTS

Opening letter

- student centered, lifelong learning, importance of aboriginal culture and cultural learning and highlight plan

Quick facts:

- Located on the Sunshine Coast in British Columbia
- 3022 students: 1756 Elementary and 1266 secondary
- 9 elementary schools and 4 secondary schools
- Total employees:
- School Board office in Gibsons

Mission...

to enable and inspire our students to realize their full potentials, as knowledgeable, caring, confident and contributing citizens in the global community

Vision...

a community engaged in lifelong learning and educational excellence

Our Values

Celebration	By celebrating the contributions of students, staff and community members we create unity and bring joy to our work together
Collaboration And Equity	By working together in cooperation we create an equitable organization with meaningful connections and a sense of belonging.
Ethics	By placing ethics in high regard and through transparency, we aim to foster a culture of mutual trust and respect.
Inclusion:	By engaging all learners and staff, we strive for a diverse, dynamic community that is welcoming and inclusive where everyone belongs.

Innovation

By encouraging creativity, risk-taking and pride in personal and collective achievement, we aspire to excellence.

Respect and
Responsibility:

By communicating clearly and with mutual respect, we believe that environmental, social and fiscal responsibility create aware citizens and a healthy future for our local and global communities.



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

OPERATIONS COMMITTEE

Held on April 23, 2015 at 12:30 p.m.
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Dave Mewhort, Chair; Lori Pratt; Greg Russell; Betty Baxter
STAFF/OTHERS: Patrick Bocking, Superintendent; Nicholas Weswick,
Secretary-Treasurer; Phil Luporini, District Principal of Careers and Technology;
Rob Collison, Manager of Facilities and Transportation; Lorna Van Diessen,
Recording Secretary; Louise Herle; Marnie Baba; Shannon Whittall

REGRETS: Allyson Fawcus, DPAC

The meeting was called to order at 12:35 p.m.

1. Budget Summary

Secretary-Treasurer, Nicholas Weswick, circulated a preliminary budget report and spoke to a power point presentation describing the budget cycle, changes made in previous years, and adjustments for the 2015/2016 budget. The presentation will be uploaded to the school district website at <http://www.sd46.bc.ca/index.php/budget>. Secretary-Treasurer Weswick reported that staffing processes are in motion with further adjustments to be made in September. The committee discussed graphs comparing district expenditures to similarly sized districts in the province.

Superintendent, Patrick Bocking, discussed and explained the Curriculum Implementation Project (\$150,000).

CUPE Acting President, Marnie Baba, expressed concern that CUPE and management are not finished their discussions regarding the school calendar change.

Secretary-Treasurer Weswick reviewed the My Budget File program and provided an example of how it works.

The committee requested a comparison of the 2015/16 budget to the 2014/15 budget.

Recommendation:

“To take this preliminary budget forward to the Board in May.”

2. Annual Facilities Grant (AFG) Plan

Rob Collison, Manager of Facilities and Transportation, circulated the AFG Spending Plan 2015/2016 (attached) and provided additional information. He indicated that the boilers are a priority. Approximately one third of the AFG grant funds will be used for re-roofing at Pender Harbour Secondary, Roberts Creek Elementary and Cedar Grove Elementary.

3. Development Application Referral for an Official Community Plan Amendment (District of Sechelt)

As the date for a response had passed, the item was removed from the agenda.

The meeting adjourned at 2:10 p.m.

Next Meeting: May 20, 2015 from 12:30 to 2:00 p.m. at the School Board Office.

DRAFT

AFG SPENDING PLAN

AFG 2015	\$907,785
Budget	\$907,785
Spent	\$908,000
Contingency	\$215

Project	Budget	Location	Notes
Roofing	\$300,000	PHSS, CGE, RCE	Tendered
Consultant reports COP (BC Hydro)	\$20,000	ESS, PHSS Seismic	
Asbestos Inventory	\$30,000	CSS, ESS	REDE Energy
Grounds Upgrades	\$20,000	All	Peak Environmental
Flooring	\$40,000	All	Topdressing
DDC Upgrade	\$50,000	SBO, WSE, CSS	
Windows/Doors	\$20,000	LES	
Gym Floors	\$60,000	LES, ESS	Tendered
Exterior painting	\$38,000	KES, SLC, WSE, LES	Tendered
ESS/RCE Interior reno	\$110,000	CSS, MPE	Tendered
Energy Efficiency	\$140,000	RCE, ESS	
ESS Abatement	\$30,000	TBD	
Fire Alarms	\$20,000	ESS	Ceiling tiles
Paving	\$10,000	LES	
	\$20,000	WSE, SLC	Parking changes

Annual Budget

School District No. 46 (Sunshine Coast)

June 30, 2016

School District No. 46 (Sunshine Coast)

June 30, 2016

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

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 46 (SUNSHINE COAST) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2015/2016 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 Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2015/2016.
3. The attached Statement 2 showing the estimated revenue and expense for the 2015/2016 fiscal year and the total budget bylaw amount of \$39,976,565 for the 2015/2016 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2015/2016.

READ A FIRST TIME THE 12th DAY OF MAY, 2015;

READ A SECOND TIME THE 12th DAY OF MAY, 2015;

READ A THIRD TIME, PASSED AND ADOPTED THE 12th DAY OF MAY, 2015;

(Corporate Seal)

Chairperson of the Board

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 46 (Sunshine Coast) Annual Budget Bylaw 2015/2016, adopted by the Board the 12th DAY OF MAY, 2015.

Secretary Treasurer

School District No. 46 (Sunshine Coast)

Annual Budget - Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget	2015 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	2,998,000	3,042,250
Adult	8,000	15,000
Total Ministry Operating Grant Funded FTE's	3,006,000	3,057,250
Revenues	\$	\$
Provincial Grants		
Ministry of Education	35,886,247	35,563,913
Tuition	119,000	130,000
Other Revenue	1,532,700	1,403,546
Rentals and Leases	60,000	60,000
Investment Income	110,000	87,000
Amortization of Deferred Capital Revenue	1,509,721	1,231,552
Total Revenue	39,217,668	38,476,011
Expenses		
Instruction	30,406,737	32,679,049
District Administration	1,843,807	1,838,882
Operations and Maintenance	6,561,724	6,525,357
Transportation and Housing	1,164,297	1,230,471
Total Expense	39,976,565	42,273,759
Net Revenue (Expense)	(758,897)	(3,797,748)
Budgeted Allocation (Retirement) of Surplus (Deficit)	326,875	3,722,709
Budgeted Surplus (Deficit), for the year	(432,022)	(75,039)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		289,171
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(432,022)	(364,210)
Budgeted Surplus (Deficit), for the year	(432,022)	(75,039)

School District No. 46 (Sunshine Coast)

Annual Budget - Revenue and Expense

Year Ended June 30, 2016

	2016 Annual Budget	2015 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	35,403,948	37,962,976
Operating - Tangible Capital Assets Purchased		
Operating - Reduction of Unfunded Employee Future Benefits		
Special Purpose Funds - Total Expense	2,630,874	2,715,021
Special Purpose Funds - Tangible Capital Assets Purchased		
Capital Fund - Total Expense	1,941,743	1,595,762
Capital Fund - Tangible Capital Assets Purchased from Local Capital		
Budgeted Retirement of Prior Year Deficits		
Total Budget Bylaw Amount	39,976,565	42,273,759

Approved by the Board

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. 46 (Sunshine Coast)

Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2016

	2016	2015 Amended
	Annual Budget	Annual Budget
	\$	\$
Surplus (Deficit) for the year	<u>(758,897)</u>	<u>(3,797,748)</u>
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Deferred Capital Revenue	<u>(1,599,507)</u>	<u>(3,700,000)</u>
Total Acquisition of Tangible Capital Assets	<u>(1,599,507)</u>	<u>(3,700,000)</u>
Amortization of Tangible Capital Assets	<u>1,941,743</u>	<u>1,595,762</u>
Total Effect of change in Tangible Capital Assets	<u>342,236</u>	<u>(2,104,238)</u>
	<u>-</u>	<u>-</u>
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>(416,661)</u></u>	<u><u>(5,901,986)</u></u>

School District No. 46 (Sunshine Coast)

Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2016

	2016	2015 Amended
	Annual Budget	Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	34,245,373	33,756,738
Tuition	119,000	130,000
Other Revenue	542,700	502,700
Rentals and Leases	60,000	60,000
Investment Income	110,000	80,000
Total Revenue	35,077,073	34,529,438
Expenses		
Instruction	27,989,185	30,284,234
District Administration	1,843,807	1,838,882
Operations and Maintenance	4,507,935	4,718,325
Transportation and Housing	1,063,021	1,121,535
Total Expense	35,403,948	37,962,976
Net Revenue (Expense)	(326,875)	(3,433,538)
Budgeted Prior Year Surplus Appropriation	326,875	3,722,709
Budgeted Surplus (Deficit), for the year	-	289,171

School District No. 46 (Sunshine Coast)Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2016

	2016	2015 Amended
	Annual Budget	Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	33,679,704	33,531,832
Strike Savings Recovery		(950,944)
Other Ministry of Education Grants		
Pay Equity	510,381	510,381
Labour Settlement Funding		626,650
FSA Scorer Funds	8,696	8,696
Education Guarantee	-	5,123
Carbon Tax Reimbursement	40,000	25,000
Summer Learning	6,592	
Total Provincial Grants - Ministry of Education	34,245,373	33,756,738
Tuition		
Offshore Tuition Fees	119,000	130,000
Total Tuition	119,000	130,000
Other Revenues		
Other School District/Education Authorities	495,000	495,000
Miscellaneous		
Art Starts	7,700	7,700
Industry Training Authority	40,000	
Total Other Revenue	542,700	502,700
Rentals and Leases	60,000	60,000
Investment Income	110,000	80,000
Total Operating Revenue	35,077,073	34,529,438

School District No. 46 (Sunshine Coast)

Schedule 2B

Annual Budget - Schedule of Operating Expense by Source
Year Ended June 30, 2016

	2016 Annual Budget	2015 Amended Annual Budget
	\$	\$
Salaries		
Teachers	13,408,080	13,498,755
Principals and Vice Principals	1,831,129	1,710,566
Educational Assistants	2,043,733	2,677,426
Support Staff	3,611,049	3,994,644
Other Professionals	1,130,639	1,186,147
Substitutes	2,035,150	2,396,440
Total Salaries	24,059,780	25,463,978
Employee Benefits	6,045,409	5,900,234
Total Salaries and Benefits	30,105,189	31,364,212
Services and Supplies		
Services	458,110	686,205
Student Transportation	991,488	1,080,900
Professional Development and Travel	109,500	268,364
Rentals and Leases	33,000	33,000
Dues and Fees	49,500	49,500
Insurance	83,000	83,000
Supplies	2,849,161	3,651,795
Utilities	725,000	746,000
Total Services and Supplies	5,298,759	6,598,764
Total Operating Expense	35,403,948	37,962,976

School District No. 46 (Sunshine Coast)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2016

	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	10,124,643	731,906		483,762		1,946,929	13,287,240
1.03 Career Programs	190,891	21,986					212,877
1.07 Library Services	185,690			89,161			274,851
1.08 Counselling	492,141			118,170			610,311
1.10 Special Education	2,014,372	222,092	2,043,733	263,036		63,221	4,606,454
1.30 English Language Learning	101,115						101,115
1.31 Aboriginal Education	299,228	98,576					397,804
1.41 School Administration		756,569		344,420			1,100,989
1.60 Summer School							-
1.61 Continuing Education							-
1.62 Off Shore Students							-
1.64 Other				43,685			43,685
Total Function 1	13,408,080	1,831,129	2,043,733	1,342,234	-	2,010,150	20,635,326
4 District Administration							
4.11 Educational Administration					361,891		361,891
4.40 School District Governance					98,287		98,287
4.41 Business Administration				121,129	522,961	25,000	669,090
Total Function 4	-	-	-	121,129	983,139	25,000	1,129,268
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				44,827	126,400		171,227
5.50 Maintenance Operations				2,032,210		-	2,032,210
5.52 Maintenance of Grounds				59,883			59,883
5.56 Utilities							-
Total Function 5	-	-	-	2,136,920	126,400	-	2,263,320
7 Transportation and Housing							
7.41 Transportation and Housing Administration					21,100		21,100
7.70 Student Transportation				10,766			10,766
Total Function 7	-	-	-	10,766	21,100	-	31,866
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	13,408,080	1,831,129	2,043,733	3,611,049	1,130,639	2,035,150	24,059,780

School District No. 46 (Sunshine Coast)

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2016

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2016 Annual Budget	2015 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	13,287,240	2,939,502	16,226,742	1,488,487	17,715,229	18,288,176
1.03 Career Programs	212,877	57,882	270,759	20,000	290,759	90,541
1.07 Library Services	274,851	75,762	350,613	52,000	402,613	502,427
1.08 Counselling	610,311	168,072	778,383	2,000	780,383	629,973
1.10 Special Education	4,606,454	1,329,966	5,936,420	235,000	6,171,420	7,081,024
1.30 English Language Learning	101,115	27,807	128,922	43,578	172,500	233,233
1.31 Aboriginal Education	397,804	106,439	504,243	276,000	780,243	1,001,280
1.41 School Administration	1,100,989	427,763	1,528,752	20,000	1,548,752	2,150,897
1.60 Summer School	-	-	-	-	-	-
1.61 Continuing Education	-	-	-	-	-	-
1.62 Off Shore Students	-	-	-	8,000	8,000	112,467
1.64 Other	43,685	12,101	55,786	63,500	119,286	194,216
Total Function 1	20,635,326	5,145,294	25,780,620	2,208,565	27,989,185	30,284,234
4 District Administration						
4.11 Educational Administration	361,891	92,094	453,985	15,000	468,985	466,887
4.40 School District Governance	98,287	983	99,270	82,000	181,270	211,270
4.41 Business Administration	669,090	174,648	843,738	349,814	1,193,552	1,160,725
Total Function 4	1,129,268	267,725	1,396,993	446,814	1,843,807	1,838,882
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	171,227	44,053	215,280	85,000	300,280	299,776
5.50 Maintenance Operations	2,032,210	562,922	2,595,132	761,052	3,356,184	3,547,281
5.52 Maintenance of Grounds	59,883	16,588	76,471	50,000	126,471	125,268
5.56 Utilities	-	-	-	725,000	725,000	746,000
Total Function 5	2,263,320	623,563	2,886,883	1,621,052	4,507,935	4,718,325
7 Transportation and Housing						
7.41 Transportation and Housing Administration	21,100	5,845	26,945	-	26,945	26,270
7.70 Student Transportation	10,766	2,982	13,748	1,022,328	1,036,076	1,095,265
Total Function 7	31,866	8,827	40,693	1,022,328	1,063,021	1,121,535
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	24,059,780	6,045,409	30,105,189	5,298,759	35,403,948	37,962,976

School District No. 46 (Sunshine Coast)

Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2016

	2016	2015 Amended
	Annual Budget	Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	1,640,874	1,807,175
Other Revenue	990,000	900,846
Investment Income		7,000
Total Revenue	2,630,874	2,715,021
Expenses		
Instruction	2,417,552	2,394,815
Operations and Maintenance	213,322	320,206
Total Expense	2,630,874	2,715,021
Budgeted Surplus (Deficit), for the year	-	-

School District No. 46 (Sunshine Coast)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2016

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Other
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year									
Add: Restricted Grants									
Provincial Grants - Ministry of Education	213,322	707,050			192,000	24,500	15,235	488,767	
Other			60,000	890,000					40,000
	<u>213,322</u>	<u>707,050</u>	<u>60,000</u>	<u>890,000</u>	<u>192,000</u>	<u>24,500</u>	<u>15,235</u>	<u>488,767</u>	<u>40,000</u>
Less: Allocated to Revenue	213,322	707,050	60,000	890,000	192,000	24,500	15,235	488,767	40,000
Deferred Revenue, end of year	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>
Revenues									
Provincial Grants - Ministry of Education	213,322	707,050			192,000	24,500	15,235	488,767	
Other Revenue			60,000	890,000					40,000
	<u>213,322</u>	<u>707,050</u>	<u>60,000</u>	<u>890,000</u>	<u>192,000</u>	<u>24,500</u>	<u>15,235</u>	<u>488,767</u>	<u>40,000</u>
Expenses									
Salaries									
Teachers		442,945						70,162	
Educational Assistants		110,736							
Support Staff	82,593				139,434			124,723	
Substitutes							2,000		
	<u>82,593</u>	<u>553,681</u>	<u>-</u>	<u>-</u>	<u>139,434</u>	<u>-</u>	<u>2,000</u>	<u>194,885</u>	<u>-</u>
Employee Benefits	22,878	153,369			52,566		554	58,882	
Services and Supplies	107,851		60,000	890,000		24,500	12,681	235,000	40,000
	<u>213,322</u>	<u>707,050</u>	<u>60,000</u>	<u>890,000</u>	<u>192,000</u>	<u>24,500</u>	<u>15,235</u>	<u>488,767</u>	<u>40,000</u>
Net Revenue (Expense)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>

School District No. 46 (Sunshine Coast)

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2016

	<u>TOTAL</u>
	\$
Deferred Revenue, beginning of year	-
Add: Restricted Grants	
Provincial Grants - Ministry of Education	1,640,874
Other	<u>990,000</u>
	2,630,874
Less: Allocated to Revenue	<u>2,630,874</u>
Deferred Revenue, end of year	<u><u>-</u></u>
Revenues	
Provincial Grants - Ministry of Education	1,640,874
Other Revenue	<u>990,000</u>
	2,630,874
Expenses	
Salaries	
Teachers	513,107
Educational Assistants	110,736
Support Staff	346,750
Substitutes	<u>2,000</u>
	972,593
Employee Benefits	288,249
Services and Supplies	<u>1,370,032</u>
	2,630,874
Net Revenue (Expense)	<u><u>-</u></u>

School District No. 46 (Sunshine Coast)

Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2016

	2016 Annual Budget			2015 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Provincial Grants				
Amortization of Deferred Capital Revenue	1,509,721		1,509,721	1,231,552
Total Revenue	1,509,721	-	1,509,721	1,231,552
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	1,840,467		1,840,467	1,486,826
Transportation and Housing	101,276		101,276	108,936
Total Expense	1,941,743	-	1,941,743	1,595,762
Net Revenue (Expense)	(432,022)	-	(432,022)	(364,210)
Net Transfers (to) from other funds				
Total Net Transfers	-	-	-	-
Other Adjustments to Fund Balances				
Total Other Adjustments to Fund Balances	-	-	-	-
Budgeted Surplus (Deficit), for the year	(432,022)	-	(432,022)	(364,210)

School District No. 46 (Sunshine Coast)
Annual Budget for Fiscal Year 2015-16

- 1) Motion:
“THAT School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2015/2016, in the amount of \$39,976,565.00, be read for a first time.”
- 2) Motion:
“THAT School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2015/2016, in the amount of \$39,976,56.00, be read for a second time.”

Requires unanimous approval before third reading.

- 3) Motion:
“THAT School District No. 46 (Sunshine Coast) Annual Budget Bylaw for fiscal year 2015/2016, in the amount of \$39,976,565.00, be read for a third time, passed and adopted.”



CAPITAL BYLAW NO. 126900
2015/16 Annual Facilities Grant

A BYLAW by the Board of Education of School District No. 46 (Sunshine Coast) (hereinafter called the "Board") to adopt a Capital Project of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "Act").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved Capital Project No. 126900.

NOW THEREFORE the Board agrees to the following:

- (a) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete the Project substantially in accordance with the Project Agreement;
- (b) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project; and,
- (c) maintain proper books of account, and other information and documents with respect to the affairs of the Project, as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister and specifying a maximum expenditure of \$802,314 for Project No. 126900 is hereby adopted.
2. This Bylaw may be cited as School District No. 46 (Sunshine Coast) Capital Bylaw No. 126900.

READ A FIRST TIME THE 12th DAY OF MAY, 2015;
READ A SECOND TIME THE 12th DAY OF MAY, 2015;
READ A THIRD TIME, PASSED AND ADOPTED THE 12th DAY OF MAY, 2015.

Board Chair

Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original School District No. 46 (Sunshine Coast) Capital Bylaw No. 126900 adopted by the Board the 12th day of May, 2015.

Secretary-Treasurer

2015/16 Annual Facility Grant Allocation

School District	Capital Project Number	Total AFG	Capital Portion	Operating Portion			Total Allocation to Districts	
				Gross	Withheld			Net
					CAMS	NGN		
5 Southeast Kootenay	126869	1,482,718	1,171,291	311,427	24,430	133,021	153,976	1,325,267
6 Rocky Mountain	126870	1,011,596	799,122	212,474	16,667	90,754	105,053	904,175
8 Kootenay Lake	126871	1,444,438	1,141,051	303,387	23,799	129,586	150,002	1,291,053
10 Arrow Lakes	126872	322,656	254,886	67,770	5,316	28,947	33,507	288,393
19 Revelstoke	126874	337,712	266,780	70,932	5,564	30,298	35,070	301,850
20 Kootenay-Columbia	126877	1,001,582	791,212	210,370	16,502	89,856	104,012	895,224
22 Vernon	126878	1,841,844	1,454,987	386,857	30,347	165,239	191,271	1,646,258
23 Central Okanagan	126880	4,057,371	3,205,169	852,202	66,851	364,003	421,348	3,626,517
27 Cariboo-Chilcotin	126882	1,610,591	1,272,306	338,285	26,537	144,493	167,255	1,439,561
28 Quesnel	126884	925,267	730,926	194,341	15,245	83,010	96,086	827,012
33 Chilliwack	126886	2,358,584	1,863,192	495,392	38,861	211,598	244,933	2,108,125
34 Abbotsford	126888	3,574,952	2,824,076	750,876	58,902	320,724	371,250	3,195,326
35 Langley	126889	3,514,014	2,775,937	738,077	57,898	315,257	364,922	3,140,859
36 Surrey	126890	12,202,984	9,639,894	2,563,090	201,063	1,094,781	1,267,246	10,907,140
37 Delta	126891	3,176,995	2,509,705	667,290	52,346	285,021	329,923	2,839,628
38 Richmond	126892	4,283,562	3,383,851	899,711	70,578	384,296	444,837	3,828,688
39 Vancouver	126893	11,562,128	9,433,642	2,128,486	190,502	1,037,286	900,698	10,334,340
40 New Westminster	126894	1,218,590	962,640	255,950	20,078	109,325	126,547	1,089,187
41 Burnaby	126895	4,809,484	3,799,310	1,010,174	79,243	431,479	499,452	4,298,762
42 Maple Ridge-Pitt Meadows	126896	2,673,566	2,112,016	561,550	44,051	239,857	277,642	2,389,658
43 Coquitlam	126897	5,887,651	4,651,021	1,236,630	97,007	528,205	611,418	5,262,439
44 North Vancouver	126898	3,235,525	2,555,942	679,583	53,310	290,272	336,001	2,891,943
45 West Vancouver	126899	1,381,383	1,091,240	290,143	22,760	123,930	143,453	1,234,693
46 Sunshine Coast	126900	1,015,636	802,314	213,322	16,734	91,117	105,471	907,785
47 Powell River	126901	635,095	501,701	133,394	10,464	56,977	65,953	567,654
48 Sea to Sky	126902	987,480	780,072	207,408	16,270	88,591	102,547	882,619
49 Central Coast	126903	311,486	246,062	65,424	5,132	27,945	32,347	278,409
50 Haida Gwaii	126904	570,311	450,524	119,787	9,397	51,165	59,225	509,749
51 Boundary	126905	585,599	462,601	122,998	9,649	52,536	60,813	523,414
52 Prince Rupert	126906	700,724	553,545	147,179	11,545	62,865	72,769	626,314
53 Okanagan Similkameen	126857	650,164	513,605	136,559	10,712	58,329	67,518	581,123
54 Bulkley Valley	126858	731,856	578,138	153,718	12,058	65,658	76,002	654,140
57 Prince George	126859	3,447,054	2,723,042	724,012	56,795	309,249	357,968	3,081,010
58 Nicola-Similkameen	126860	650,077	513,536	136,541	10,711	58,321	67,509	581,045
59 Peace River South	126861	1,476,198	1,166,140	310,058	24,322	132,436	153,300	1,319,440
60 Peace River North	126862	1,544,542	1,220,129	324,413	25,449	138,567	160,397	1,380,526
61 Greater Victoria	126863	4,186,156	3,306,904	879,252	68,973	375,557	434,722	3,741,626
62 Sooke	126864	1,740,088	1,374,603	365,485	28,670	156,110	180,705	1,555,308
63 Saanich	126865	1,579,933	1,248,087	331,846	26,032	141,742	164,072	1,412,159
64 Gulf Islands	126866	535,381	422,931	112,450	8,821	48,031	55,598	478,529
67 Okanagan Skaha	126867	1,386,986	1,095,666	291,320	22,853	124,432	144,035	1,239,701
68 Nanaimo-Ladysmith	126868	2,870,620	2,267,681	602,939	47,298	257,535	298,106	2,565,787
69 Qualicum	126873	1,029,884	813,569	216,315	16,969	92,395	106,951	920,520
70 Alberni	126875	1,094,080	864,282	229,798	18,027	98,154	113,617	977,899
71 Comox Valley	126876	1,810,422	1,430,165	380,257	29,829	162,420	188,008	1,618,173
72 Campbell River	126879	1,359,400	1,073,874	285,526	22,398	121,957	141,171	1,215,045
73 Kamloops/Thompson	126881	3,625,989	2,864,393	761,596	59,743	325,302	376,551	3,240,944
74 Gold Trail	126883	721,512	569,967	151,545	11,888	64,730	74,927	644,894
75 Mission	126885	1,289,060	1,018,308	270,752	21,239	115,647	133,866	1,152,174
78 Fraser-Cascade	126887	554,179	437,780	116,399	9,131	49,718	57,550	495,330
79 Cowichan Valley	126907	1,984,226	1,567,463	416,763	32,693	178,013	206,057	1,773,520
81 Fort Nelson	126908	333,803	263,692	70,111	5,500	29,947	34,664	298,356
82 Coast Mountains	126909	1,592,591	1,258,086	334,505	26,240	142,878	165,387	1,423,473
83 North Okanagan-Shuswap	126910	1,769,104	1,397,525	371,579	29,149	158,714	183,716	1,581,241
84 Vancouver Island West	126911	409,224	323,271	85,953	6,743	36,713	42,497	365,768
85 Vancouver Island North	126912	766,565	605,557	161,008	12,630	68,772	79,606	685,163
87 Stikine	126913	313,856	247,934	65,922	5,171	28,157	32,594	280,528
91 Nechako Lakes	126914	1,495,281	1,181,215	314,066	24,637	134,148	155,281	1,336,496
92 Nisga'a	126915	280,557	221,629	58,928	4,623	25,170	29,135	250,764
93 Conseil scolaire francophone	126916	1,435,275	1,133,813	301,462	23,648	128,764	149,050	1,282,863
Provincial Total		121,385,587	96,190,000	25,195,587	2,000,000	10,890,000	12,305,587	108,495,587

School District No. 46 (Sunshine Coast)
Annual Facilities Grant 2015-16

- 1) Motion:
“THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 126900, in the amount of \$802,314, be read for a first time.”

- 2) Motion:
“THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 126900, in the amount of \$802,314, be read for a second time.”

Requires unanimous approval before third reading.

- 3) Motion:
“THAT School District No. 46 (Sunshine Coast) Capital Bylaw No. 126900, in the amount of \$802,314, be read for a third time, passed and adopted.”



**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 46 (SUNSHINE COAST)**

EDUCATION COMMITTEE NOTES

Held on April 22, 2015 at 1:00 pm
At the School Board Office, Gibsons, B.C.

PRESENT: TRUSTEES: Christine Younghusband, Chair; Lori Dixon; Pammila Ruth;
Betty Baxter

STAFF/OTHERS: Patrick Bocking, Superintendent; Carolyn Spence, Principal;
Vanessa White, District Principal; Erica Reimer, Recording Secretary;
Louise Herle

REGRETS: Lori Dixon, Trustee; Greg Kitchen, Assistant Superintendent; Lenora Joe

The meeting was called to order at 1:11 p.m.

1. Safe Schools

District Principal, Vanessa White, provided information regarding the Middle Years Development Instrument (MDI) results from 2014. The MDI is a self-reporting questionnaire administered to students in grade 4 and grade 7, that serves to understand and assess how children are thriving based on five areas of development: physical health, sense of connectedness, social emotional development, school experiences and the use of after school time. District Principal White reported that she personally oversaw the questionnaire to all grade 4 classes and was impressed by the students' serious attention to the questions. The committee reviewed district and community summary data - available online at <http://earlylearning.ubc.ca/maps/mdi/nh/sd46/>. Results from the 2015 questionnaire have not yet been released. There are plans to review the data with students once it has been received.

District Principal White shared information regarding the McCreary Adolescent Health Survey debrief, which will be taking place on April 24th at the Seaside Centre. The survey is administered to 30 students and is conducted by the McCreary Centre Society, in collaboration with the Ministry of Health.

2. Educational Adjustments - Calendar

Superintendent Bocking provided an update on calendar adjustments in light of the shorter 2015/16 school year and the recently approved two-week spring break. He indicated that the district continues to meet with CUPE representatives in an attempt to minimize the impact of the reduced school year on CUPE employees. SCTA President, Louise Herle, reported that consultation with teachers continues to take place and that the association is surveying members to gauge their agreement regarding changes to the length of the school day. A ratification vote is underway and results will be available by April 28. It was acknowledged that decisions concerning the implementation of adding additional minutes to the school day would be addressed at the school level under the authority of the school principal and in consultation with teachers and staff.

The committee discussed timelines and implementation.

3. Parent Engagement

The next DPAC meeting is scheduled for Thursday, April 23. District Principal, Kerry Mahlman, will provide an update on Aboriginal Education. DPAC will also be looking to approve recent changes to their constitution and bylaws, as well as spending approvals for their gaming funds. DPAC has reminded PACs to review their own constitution and bylaws. Trustee Younghusband indicated that Bill 11 might require further changes to constitutional language around School Planning Councils.

The meeting adjourned at 2:19 p.m.

Next Meeting: May 27 from 1:00 to 2:30 pm at the School Board Office.

DRAFT



Our Ref: 342879

April 10, 2015

Ms. Betty Baxter, Chair
School District No. 46
PO Box 220, 494 South Fletcher
Gibsons BC V0N 1V0

Dear Ms. Baxter:

Thank you for your letter of March 31 2015, addressed to Honourable Peter Fassbender regarding the Province's public sector compensation freeze for management/excluded employees. I have been asked to respond on behalf of the Minister.

I appreciate the important work and leadership role administrators play in our public education system. The leadership displayed by management employees during recent job action further highlights the importance of those positions in the K-12 sector.

The management compensation freeze was implemented as a measure to help respond to the global economic crisis. While the fiscal outlook is improving, measures such as the compensation freeze continue to be necessary to protect the Province's fiscal situation. The Minister of Finance recently stated in Budget 2015 that the "wage freeze for management-excluded public sector employees remains in place for the present time, recognizing the fiscal reality facing the provincial public sector."

Government acknowledges the challenges of wage freezes, including the impacts of unionized agreements, but has been clear that one of its highest priorities is balancing the budget, which means continued fiscal restraint is necessary if public sector employees across B.C.'s public sector, including K-12, are going to be able to receive modest increases.

PSEC Secretariat is continuing ongoing work to consult with BCPSEA and the BCPSEA Exempt Staff Compensation Working Group with representation from BCASBO, BCSSA, and the BCPVPA. Specifically, that consultation now encompasses the recent BC Public Sector Compensation Review report and how its recommendations relate to the K-12 sector. The report is available on the BCPSEA website:

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Ministry of Finance	Public Sector Employers' Council Secretariat	Mailing Address: PO Box 9400 Stn Prov Govt Victoria BC V8W 9V1	Location Address: 210 – 880 Douglas St Victoria BC V8W 2B7 250.387.0842
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<http://www.bcpsea.bc.ca/documents/whatsnew/EY%20REPORT-%20Public%20Sector%20Compensation%20Review%202014%20Oct.pdf>

The additional detail you provided in your letter is important and useful in the context of this consultation process.

We appreciate you taking the time to write about your concerns.

Sincerely,



Christina Zacharuk
Interim President and CEO

pc: Honourable Michael de Jong, Q.C.
Minister of Finance

Honourable Peter Fassbender
Minister of Education

Renzo Del Negro, Interim CEO
BC Public School Employers' Association