



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

Thursday, April 18, 2019, 1:00 p.m.
Sechelt Learning Centre - Sechelt, BC

TRUSTEES: M. Hampvent (Committee Chair), P. Ruth, S. Leech, S. Haines
STAFF: P. Bocking, Superintendent; N. Weswick, Secretary-Treasurer;
V. White, Director of Instruction; P. Bishop, Director of Instruction;
E. Reimer, Executive Assistant (Recording Secretary); J. Budgell, CUPE
801 President; S. MacKenzie, CUPE 801; Allison Liddicoat, SCTA; Eran
Foreman, SCTA

1. Call to order

The meeting was called to order at 1:33 p.m. by Trustee Hampvent.

2. Goal 2.i - Facilities

Our staff will work and learn with their students in exceptional facilities that are efficient and attractive.

Facilities Manager, Rob Collison, provided an update on major renovations and projects that took place during the 2018/19 school year:

- Elphinstone Secondary interior renovation completed
- SLC/Ecole du Pacifique interior renovation completed
- SLC gymnasium interior painting 90% complete – roof replacement required prior to completion of work.
- Roberts Creek Elementary boiler plant and HVAC upgrade completed
- Cedar Grove Elementary boiler plant and HVAC upgrade completed
- Water filtration and signage completed at all sites
- Ventilation added to the CLC
- Interior renovations to begin at the Sunshine Building
- Exterior renovation at the SLC library underway
- Portables added to West Sechelt Elementary and Gibsons Elementary

3. 2019/20 Budget Summary

Secretary-Treasurer Weswick reviewed projected revenues and expenditures for the 2019/20 year and highlighted the following:

- Ministry funded increases in revenue, including:
 - An increase in per pupil funding, coupled with increased enrolment, will result in an increase to revenue of approximately \$400,000.
 - An increase to funding to support students with special needs and English language learners.
 - Increase in targeted grant for indigenous education.
 - A significant increase to the Unique Features grant of approximately \$400,000.
 - Additional funding to support the Employer's Health Tax.
- Changes to Classroom Enhancement Funding (CEF), including:
 - The district has chosen to exceed the counselling requirements and as a result will not receive funding through the CEF grant to support counsellors.
 - The district will request additional funding for other non-enrolling staff (teacher librarians and ELL)
- Unrestricted surplus allocations, including:
 - Provision of school supplies will be borne by the district to support students and families
 - Allocation to support purchase of musical instruments for elementary students.

The committee debated district support for school supplies, and heard concerns from union groups. Some parents were reported to have had questions about funding for school supplies. Secretary-Treasurer Weswick suggested that budget be brought back to Operations Committee for additional discussion.

4. Regulations for Review:

a. 4050 – Earthquakes

The item was tabled due to time limitations.

b. 4120 – Rental of School Facilities

The item was tabled due to time limitations.

5. Local Government OCP and Zoning Referrals (standing item)

The item was tabled due to time limitations.

6. Adjourn

The meetings adjourned at 3:06 p.m.