



**ADMINISTRATIVE MEMORANDUM**

Meeting Place:

Virtual Meeting  
[Meeting Link](#)

Format and Date:

PUBLIC BOARD MEETING  
 Tuesday, February 23, 2021, at  
 6:30 p.m.

		Estimated Completion Time
A.	Call to Order	
A.1.	Chair Tsiakos' opening remarks	6:30 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	6:30 pm
A.3.	Public Comment Period *	7:00 pm
A.4.	Stakeholder Comment Period	7:30 pm
A.5.	Approval of Minutes (that the minutes of the Public Meeting of January 19, 2021, be approved as circulated)	7:35 pm
B.	Action Items	
B.1.	School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2020/21	8:00 pm
B.2.	Elementary Temporary Transition Support Option - Extension to June 2021	8:15 pm
C.	Information and Proposals	
C.1.	Land Management Update	8:25 pm
C.2.	Tuesday, February 2, 2021, Standing Committee Meeting	8:30 pm

\* Additional Community Presentations or Delegations are welcomed with advanced notice - see [Policy 104: Board of Education - Meetings](#) and its [Administrative Procedures](#).



**Meeting Place:**

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**Format and Date:**

PUBLIC BOARD MEETING  
Tuesday, February 23, 2021, at  
6:30 p.m.

	Estimated Completion Time
C.3. Superintendent's Report (including COVID-19)	8:45 pm
C.4. Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)	8:50 pm
C.5. Trustees' Reports	9:00 pm
D. Future Meetings	9:00 pm
E. Public Question & Comment Period	9:20 pm
F. Adjournment	9:20 pm

**Note:** The completion times on this agenda are estimates intended to assist the Board in its pacing.

**Schedule A.3**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Public Comment Period**

**Narration:**

**NEW: COVID-19 Procedures for Public Board Meetings**

To respect guidelines and orders around physical distancing and public gatherings provided by the Provincial Health Officer, upcoming Public Board Meetings will continue to be live-streamed and recorded. The public will not be able to attend meetings in person but will have the opportunity to provide input in advance of the meeting.

How you can provide input:

On the day of the Public Board Meeting, we ask that interested parties who wish to ask a question or provide a comment email [publiccomments@sd44.ca](mailto:publiccomments@sd44.ca) with their full name, address, phone number, and written submission. The Board Chair will read out the comments during the Public Comment Period. Please provide questions and comments by 6:00 p.m. on February 23, 2021.

The Board of Education will provide a twenty (20) minute public comment period relevant to the Board's mandate. Speakers will be allocated a maximum of two (2) minutes each. An additional ten (10) minutes will be provided for Trustee questions of clarification at the end of the comment period.

**Schedule A.4**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Stakeholder Comment Period**

**Narration:**

As per the motion passed on May 26, 2020, the Board of Education will provide a twenty (25) minute stakeholder comment period to allow stakeholders to speak to items on the Board of Education agenda (B and C items). Speakers will be allocated a maximum of five (5) minutes each. An additional five (5) minutes will be provided for Trustee questions of clarification at the end of the comment period.

Stakeholders will be invited to speak to the Board of Education in a rotating order each meeting. The Chair will invite those wishing to speak in the order that is determined prior to the meeting. For the February 23, 2021, Public Board Meeting, the following order will be observed:

- District Student Leadership Council (DSLCL)
- North Vancouver Administrators (NoVA)
- North Vancouver Parent Advisory Council (NVPAC)
- North Vancouver Teachers' Association (NVTAA)
- Canadian Union of Public Employees (CUPE Local 389)

When appearing before the Board of Education, speakers are requested to state their name for the record.

During the Stakeholder Comment Period, as well as the Public Question and Comment Period at the end of the meeting, speakers may not speak disrespectfully of any Board member, staff member, or any other person and must not use offensive words or gestures.

Speakers may speak only once at the Stakeholder Comment Period.

## School District No. 44 (North Vancouver)

Minutes of the Public Meeting of the Board of Education, School District No. 44 (North Vancouver) held virtually through Microsoft Teams in North Vancouver, British Columbia, on Tuesday, January 19, 2021.

**PRESENT:** G. Tsiakos, Chair  
C. Gerlach  
M. Higgins  
K. Mann  
C. Sacré  
M. Tasi Baker

**REGRETS:** D. Bruce, Vice Chair

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### A. Call to Order

Board Chair George Tsiakos called the meeting to order at 6:30 p.m. and acknowledged the traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation.

#### **Motion to Approve Trustees Participation by Microsoft Teams**

Moved by G. Tsiakos

WHEREAS Section 67 of the School Act permits Trustees to participate in or attend a meeting of the Board by telephone or other means of communication if all Trustees and other persons participating in or attending the meeting are able to communicate with each other;

the Board hereby approves the participation by the Trustees in the January 19, 2021, Public Board Meeting by Microsoft Teams.

Seconded by K. Mann

Carried

Chair Tsiakos wished community members a Happy New Year and acknowledged the continued challenges related to COVID-19. The North Vancouver School District participated in a new grassroots movement, Black Shirt Day, and continues on its own journey of learning together. Recognition was provided to the Argyle Secondary School community who celebrated the opening of their new school and it was shared that International Day of Education is January 24.

### A.2. Approval of Agenda

Moved by C. Sacré

that the agenda, as recommended in the Administrative Memorandum, be adopted.

Seconded by M. Higgins

Carried

### A.3. Public Comment Period

Due to COVID-19 and moving the meeting to Microsoft Teams, the Board of Education requested that interested parties email in their submission to be read out by the Board Chair.

There was no email submission.

### A.4. Stakeholder Comment Period

As per the motion passed on May 26, 2020, the Board of Education provided a twenty minute stakeholder comment period to allow stakeholders to speak to items on the Board of Education Agenda.

**A.4. Stakeholder Comment Period (continued)**

Jennifer Branston, Co-Chair of North Vancouver Parent Advisory Council, spoke regarding the Elementary Temporary Transitional Support Option, respectfully requesting that the Board to continue the option for the remainder of the school year.

Carolyn Pena, President of North Vancouver Teachers' Association, thanked everyone involved in creating the Policy 412: Supporting Sexual Orientation, Gender Identity and Gender Expression – Administrative Procedures. Ms. Pena highlighted how important it is to continue supporting this process with time and resources for all employees and the ability to access high quality teaching resources.

**A.5. Approval of Minutes**

Moved by C. Sacré

that the minutes of the public meeting of December 8, 2020, be approved as circulated.

Seconded by K. Mann

Carried

**B.1. Board Committee and Trustee Representational Assignments (2021)**

Chair Tsiakos introduced this item and advised that, in accordance with [Policy 102: Board of Education – Committees and Representation](#), Trustees had met to discuss their preferences for committee appointments in the 2021 calendar year.

Moved by K. Mann

that the Board approve the Chair's appointments of Trustees as attached to this Administrative Memorandum and make the appointments effective January 19, 2021.

Seconded by M. Tasi Baker

Carried

**C.1. North Vancouver Teachers' Association Professional Development Report**

Each year through the Collective Agreement; the Board of Education provides a grant to the North Vancouver Teachers' Association (NVTa) to fund professional development. Carolyn Pena, President of the NVTa and Tammy Daley, Chair of the Association's Professional Development Committee, were welcomed to present the NVTa Professional Development Report.

Ms. Daley shared the Report and highlighted that all teachers were eligible to apply for up to \$250 for professional development. Opportunities were provided for teachers to participate in larger, more expensive professional development activities with \$6,000 being allocated to special grants. Concluding the presentation, Ms. Daley thanked the Board of Education for the continued support.

On behalf of the Board, Chair Tsiakos thanked the NVTa team for their presentation.

**C.2. Policy 412: Supporting Sexual Orientation, Gender Identity and Gender Expression – Administrative Procedures**

Vince White, Director of Instruction, was invited to share the administrative procedures for Policy 412: Supporting Sexual Orientation, Gender Identity and Gender Expression. The administrative procedures were drafted during a Policy 412 Policy Review Sub-committee with representatives from the secondary and elementary school administrators (NoVA), the North Vancouver Teachers' Association (NVTa), the North Vancouver Parent Advisory Council (NVPAC) and the Board of Education.

Dr. White provided highlights of the administrative procedures that were updated to reflect the changes of structure and language. This important work will help increase visibility and awareness of sexual orientation and gender identity by acknowledging national and international days of recognition; through school announcements; making available books and resources for teachers;

**C.2. Policy 412: Supporting Sexual Orientation, Gender Identity and Gender Expression – Administrative Procedures (continued)**

building gender-neutral washroom options in new constructions and renovations; and, examining existing and new school activities.

Trustees shared their thanks and appreciation to Dr. White on taking on such an important and sensitive policy.

**C.3. Proposed Robotics Academy**

District Principal Michael Kee provided the Board of Education with an overview of the Robotics, Mechatronics & Digital Fabrication Academy Proposal and the discussions that have occurred to date with respect to this proposal.

In the fall of 2019, the North Vancouver School District began exploring the possibility of a Robotics Academy, and in January 2020 initiated discussions with Zen Maker Lab to introduce a new specialty academy.

Mr. Kee shared that the academy would be open to all students regardless of experience in robotics. Interested students will have opportunities to participate in competitions as well as Career Education Work Experience placements related to robotics and mechatronics. Students interested in advancing in this area can, through the academy's connection to Zen Maker Lab, discover pathways from secondary school to post-secondary institutions and/or employment in the technology/industrial sector in North Vancouver and the Lower Mainland.

The intent is to offer the Academy at Carson Graham Secondary School and/or Zen Maker Lab's new Shipyards location beginning in the 2021/22 school year. As with other NVSD academies, the program would be offered during an afternoon block.

Responding to Trustees' questions, clarification was provided regarding the communications to ensure families within the School District are aware of the academy and sponsorships was explored to reduce the cost. It was noted that if there is a waitlist, like other academies, there will be a lottery process to offer acceptance.

Mr. Kee will come back to the Board of Education in March 2021 with enrolment numbers for the Robotics, Mechatronics & Digital Fabrication Academy.

**C.4. School Calendar 2021/22 – Update**

Assistant Superintendent Chris Atkinson provided the Board of Education with an update on the work that has been completed with the proposed school calendar for the 2021/22 school year. The 2021/22 calendar proposal developed by the School District's School Calendar Committee will be published, for comment, to the School District website from February 1, 2021, till February 28, 2021.

**C.5. Land Management Update**

Superintendent Pearmain updated the Board of Education on the Argyle and Handsworth Secondary School Replacement Projects, the Mountainside Secondary Seismic Upgrade and the status of Cloverley Elementary School.

A short break was observed.

**C.6. Tuesday, January 12, 2021, Standing Committee Meeting**

Trustee Mann reported on the meeting that showcased the Museum and Archives of North Vancouver and a presentation from the North Vancouver School District’s Inclusive Education team and Indigenous Education team.

**C.7. Superintendent’s Report (including COVID-19)**

Superintendent Pearmain provided an update on COVID-19 which included the number of exposures in the North Vancouver School District since the beginning of the school year. An update on the Elementary Temporary Transition Support Option was provided to the Board, with notification that a recommendation would be coming forward in February. Superintendent Pearmain also shared information regarding the concept of a Student Trustee and acknowledged Black Shirt Day.

**C.8. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)**

Trustee Tasi Baker shared that the BCSTA Provincial Council is on February 20. Trustee Gerlach asked for feedback on the motions proposed for the BCPSEA AGM.

**C.9. Trustees’ Reports**

Trustees submitted their reports on their activities on behalf of the Board as follows:

1. Meetings attended by Trustees included:
  - Public Board Meeting
  - Standing Committee Meeting
  - District of North Vancouver Meeting
  - Trustee Seminar Meetings
  - Various PAC Meetings
  - BCSTA Legislative Committee Meeting
  - Integrated Transportation Meeting with CNV
  
2. Events attended by Trustees included:
  - NVPAC Online Presentation
  - POPARD Workshop – Social Skills for Students
  - Physical Literacy for Committees
  - North Vancouver HUBBUB 3: Digital Showcase

**D. Future Meetings**

Date and Time	Event	Location
Tuesday, February 2, 2021, at 7:00 p.m.	Finance and Facilities Standing Committee Meeting	Microsoft Teams
Tuesday, February 23, 2021, at 6:30 p.m.	Public Board Meeting	Virtual
Tuesday, March 9, 2021, at 6:30 p.m.	Public Board Meeting	Virtual
Tuesday, April 6, 2021, at 7:00 p.m.	Finance and Facilities Standing Committee Meeting	Microsoft Teams

**E. Public Question & Comment Period**

Due to COVID-19 and moving the meeting to a virtual platform, the Board of Education did not take questions or comments in real time. Members of the public were asked to email their submission in to [publiccomments@sd44.ca](mailto:publiccomments@sd44.ca).



**F. Adjournment**

The established agenda being completed, the Chair adjourned the meeting at 8:51 p.m. and thanked those who attended.

Certified Correct:

\_\_\_\_\_  
Jacqui Stewart  
Secretary Treasurer

\_\_\_\_\_  
George Tsiakos  
Chair, Board of Education

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

**Schedule B.1.....**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021                       **Board**                       **Board, in camera**

**Topic (as per the Memorandum):**                      **School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for Fiscal Year 2020/21**

**Narration:**

The Board is being asked to adopt an Amended Annual Budget Bylaw for Fiscal Year 2020/21. Section 113 of the *School Act* provides the authority for a Board to amend its annual budget bylaw. The Amended Budget is the final budget for the 2020/21 fiscal year and includes numerous budget variations that have taken place since the adoption of the 2020/21 Preliminary Budget on June 23, 2020.

In the 2020/21 Amended Annual Budget, the revenue has been increased by \$10,049,908 over the Preliminary Annual Budget. Significant adjustments include an increase to the Operating Grant budget by \$952,724 as a result of higher than anticipated enrollment. The School District received \$1,116,823 from the Provincial Government for the Safe Return to Class Grant, and \$6,187,532 from the Federal Government for the Safe Return to School Grant. Both grants were received to support the School District with revenue and expense impacts resulting from COVID-19. The Classroom Enhancement Fund Grant was increased by \$2,001,296 to fund the provisions of restored contract language and Remedy expense. International Student Tuition fee revenue has been increased by \$1,403,300 as a result of higher than anticipated international student enrollment.

Total planned expenditures have increased by \$4,039,489. This is largely attributed to an increase in staffing and facility maintenance expenses resulting from the implementation of COVID-19 health and safety plans, as well as additional teacher staffing to support learning and the elementary temporary transition support option. The Amended Budget incorporates the utilization of \$2,271,193 of the Accumulated Operating Surplus to balance the Operating Budget. In addition, \$4,350,000 has been included as a transfer to local capital reserves to support District capital construction projects and future investments in information technology and communications.

Schedules 2, 3, and 4 provide details of the Operating, Special Purpose, and Capital Funds, respectively.

The Total Budget Bylaw amount is \$206,792,467. The Amended Annual Budget includes a balanced Operating Fund and a surplus in the Capital Fund of \$3,285,826.

Kristen Watson, Director of Financial Services will be in attendance to speak to the 2020/21 Amended Annual Budget.

Attachment:  
*Amended Annual Budget School District No. 44 (North Vancouver) June 30, 2021*



**RECOMMENDED MOTION:**

that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2020/21 be read a first time;

that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2020/21 be read a second time;

that School District No. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2020/21 be read a third time, passed and adopted.

**Procedural Note:**

(per section 68(4) of the *School Act*) the Board may not give a bylaw more than two readings at any one meeting unless the members of the Board who are present at the meeting unanimously agree to give the bylaw all three readings at that meeting.

Amended Annual Budget

## **School District No. 44 (North Vancouver)**

June 30, 2021

# School District No. 44 (North Vancouver)

June 30, 2021

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\*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. 44 (NORTH VANCOUVER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2020/2021 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. 44 (North Vancouver) Amended Annual Budget Bylaw for fiscal year 2020/2021.
3. The attached Statement 2 showing the estimated revenue and expense for the 2020/2021 fiscal year and the total budget bylaw amount of \$206,792,467 for the 2020/2021 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 2020/2021.

READ A FIRST TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021;

READ A SECOND TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021;

READ A THIRD TIME, PASSED AND ADOPTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021;

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**Chairperson of the Board**

**( Corporate Seal )**

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**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 44 (North Vancouver) Amended Annual Budget Bylaw 2020/2021, adopted by the Board the \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

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**Secretary Treasurer**

# School District No. 44 (North Vancouver)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	15,384.813	15,445.000
Adult	10.563	8.000
Other	216.625	130.625
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>15,612.000</b>	<b>15,583.625</b>
<b>Revenues</b>		
	\$	\$
Provincial Grants		
Ministry of Education	175,700,419	164,623,817
Other	6,600	7,000
Federal Grants	6,000	5,000
Tuition	5,121,950	3,694,700
Other Revenue	5,239,242	7,908,840
Rentals and Leases	1,922,434	1,941,384
Investment Income	377,303	281,750
Amortization of Deferred Capital Revenue	6,499,135	6,360,684
<b>Total Revenue</b>	<b>194,873,083</b>	<b>184,823,175</b>
<b>Expenses</b>		
Instruction	156,861,722	156,081,622
District Administration	6,107,006	5,883,746
Operations and Maintenance	30,320,654	27,331,615
Transportation and Housing	569,068	521,978
<b>Total Expense</b>	<b>193,858,450</b>	<b>189,818,961</b>
<b>Net Revenue (Expense)</b>	<b>1,014,633</b>	<b>(4,995,786)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>2,271,193</b>	<b>2,509,738</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>3,285,826</b>	<b>(2,486,048)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	3,285,826	(2,486,048)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>3,285,826</b>	<b>(2,486,048)</b>

# School District No. 44 (North Vancouver)

Amended Annual Budget - Revenue and Expense  
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	153,966,175	155,859,840
Operating - Tangible Capital Assets Purchased	662,000	710,000
Special Purpose Funds - Total Expense	29,394,949	23,802,762
Special Purpose Funds - Tangible Capital Assets Purchased	2,272,017	579,627
Capital Fund - Total Expense	10,497,326	10,156,359
Capital Fund - Tangible Capital Assets Purchased from Local Capital	10,000,000	10,000,000
<b>Total Budget Bylaw Amount</b>	<b>206,792,467</b>	<b>201,108,588</b>

## Approved by the Board

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Signature of the Chairperson of the Board of Education \_\_\_\_\_ Date Signed \_\_\_\_\_

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Signature of the Superintendent \_\_\_\_\_ Date Signed \_\_\_\_\_

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Signature of the Secretary Treasurer \_\_\_\_\_ Date Signed \_\_\_\_\_



# School District No. 44 (North Vancouver)

Amended Annual Budget - Changes in Net Financial Assets (Debt)

Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<b>1,014,633</b>	<b>(4,995,786)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(2,934,017)	(1,289,627)
From Local Capital	(10,000,000)	(10,000,000)
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(12,934,017)</b>	<b>(11,289,627)</b>
Amortization of Tangible Capital Assets	10,497,326	10,156,359
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(2,436,691)</b>	<b>(1,133,268)</b>
	-	-
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(1,422,058)</b>	<b>(6,129,054)</b>

# School District No. 44 (North Vancouver)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund  
Year Ended June 30, 2021

	<b>Operating Fund</b>	<b>Special Purpose Fund</b>	<b>Capital Fund</b>	<b>2021 Amended Annual Budget</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Accumulated Surplus (Deficit), beginning of year</b>	11,083,840	-	107,870,993	<b>118,954,833</b>
<b>Changes for the year</b>				
Net Revenue (Expense) for the year	2,740,807	2,272,017	(3,998,191)	<b>1,014,633</b>
Interfund Transfers				
Tangible Capital Assets Purchased	(662,000)	(2,272,017)	2,934,017	-
Local Capital	(4,350,000)		4,350,000	-
<b>Net Changes for the year</b>	<b>(2,271,193)</b>	<b>-</b>	<b>3,285,826</b>	<b>1,014,633</b>
<b>Budgeted Accumulated Surplus (Deficit), end of year</b>	<b>8,812,647</b>	<b>-</b>	<b>111,156,819</b>	<b>119,969,466</b>

# School District No. 44 (North Vancouver)

Amended Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	147,955,756	146,311,428
Other	6,600	7,000
Federal Grants	6,000	5,000
Tuition	5,121,950	3,694,700
Other Revenue	1,319,242	1,838,840
Rentals and Leases	1,922,434	1,941,384
Investment Income	375,000	261,750
<b>Total Revenue</b>	<b>156,706,982</b>	<b>154,060,102</b>
<b>Expenses</b>		
Instruction	130,322,162	132,460,506
District Administration	6,057,006	5,833,746
Operations and Maintenance	17,135,140	17,128,610
Transportation and Housing	451,867	436,978
<b>Total Expense</b>	<b>153,966,175</b>	<b>155,859,840</b>
<b>Net Revenue (Expense)</b>	<b>2,740,807</b>	<b>(1,799,738)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>2,271,193</b>	<b>2,509,738</b>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(662,000)	(710,000)
Local Capital	(4,350,000)	
<b>Total Net Transfers</b>	<b>(5,012,000)</b>	<b>(710,000)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

# School District No. 44 (North Vancouver)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education</b>		
Operating Grant, Ministry of Education	140,130,676	139,177,952
Other Ministry of Education Grants		
Pay Equity	2,966,047	2,966,047
Funding for Graduated Adults	8,140	
Transportation Supplement	40,566	40,566
Support Staff Benefits Grant	200,890	
Teachers' Labour Settlement Funding	4,109,123	4,109,123
Early Career Mentorship Funding	330,000	
Foundation Skills Assessment	17,740	17,740
French Immersion Remote Learning	150,000	
Early Learning Framework Implementation	2,574	
<b>Total Provincial Grants - Ministry of Education</b>	<b>147,955,756</b>	<b>146,311,428</b>
<b>Provincial Grants - Other</b>	<b>6,600</b>	<b>7,000</b>
<b>Federal Grants</b>	<b>6,000</b>	<b>5,000</b>
<b>Tuition</b>		
Summer School Fees	61,950	40,000
International and Out of Province Students	5,060,000	3,654,700
<b>Total Tuition</b>	<b>5,121,950</b>	<b>3,694,700</b>
<b>Other Revenues</b>		
Miscellaneous		
Cheakamus Centre	40,000	-
Band and Strings	439,000	480,000
Academy Fees	293,280	714,940
Donations and Recoveries	28,000	60,000
Artists for Kids	216,640	177,400
Cafeteria and Vending	9,000	53,000
Other	293,322	353,500
<b>Total Other Revenue</b>	<b>1,319,242</b>	<b>1,838,840</b>
<b>Rentals and Leases</b>	<b>1,922,434</b>	<b>1,941,384</b>
<b>Investment Income</b>	<b>375,000</b>	<b>261,750</b>
<b>Total Operating Revenue</b>	<b>156,706,982</b>	<b>154,060,102</b>

# School District No. 44 (North Vancouver)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2021

	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	71,001,504	72,845,100
Principals and Vice Principals	10,471,845	10,471,845
Educational Assistants	11,632,177	11,637,942
Support Staff	12,410,171	12,157,521
Other Professionals	4,419,432	4,394,914
Substitutes	3,868,866	3,429,250
<b>Total Salaries</b>	<b>113,803,995</b>	<b>114,936,572</b>
<b>Employee Benefits</b>	<b>27,581,074</b>	<b>28,128,025</b>
<b>Total Salaries and Benefits</b>	<b>141,385,069</b>	<b>143,064,597</b>
<b>Services and Supplies</b>		
Services	5,303,328	5,472,189
Student Transportation	66,200	61,200
Professional Development and Travel	577,050	627,050
Dues and Fees	60,300	61,500
Insurance	440,000	466,000
Supplies	3,357,976	3,299,052
Utilities	2,776,252	2,808,252
<b>Total Services and Supplies</b>	<b>12,581,106</b>	<b>12,795,243</b>
<b>Total Operating Expense</b>	<b>153,966,175</b>	<b>155,859,840</b>

# School District No. 44 (North Vancouver)

Amended Annual Budget - Operating Expense by Function, Program and Object  
Year Ended June 30, 2021

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	54,844,246	3,846,557	1,671,370	2,063,056		3,168,950	65,594,179
1.03 Career Programs	72,682	18,571		182,461			273,714
1.07 Library Services	2,502,278		139,059	123,554		12,500	2,777,391
1.08 Counselling	2,485,149					3,000	2,488,149
1.10 Special Education	6,234,479	234,000	9,037,478	627,520		290,000	16,423,477
1.30 English Language Learning	1,621,588					8,000	1,629,588
1.31 Indigenous Education	515,669	130,000	470,541			9,000	1,125,210
1.41 School Administration		6,112,717		797,467		26,500	6,936,684
1.60 Summer School	239,560						239,560
1.62 International and Out of Province Students	2,485,853			102,939	178,347		2,767,139
1.64 Other				6,500	183,832	29,000	219,332
<b>Total Function 1</b>	<b>71,001,504</b>	<b>10,341,845</b>	<b>11,318,448</b>	<b>3,903,497</b>	<b>362,179</b>	<b>3,546,950</b>	<b>100,474,423</b>
<b>4 District Administration</b>							
4.11 Educational Administration					786,155		786,155
4.40 School District Governance					199,580		199,580
4.41 Business Administration		130,000		1,082,176	1,670,407	11,000	2,893,583
<b>Total Function 4</b>	<b>-</b>	<b>130,000</b>	<b>-</b>	<b>1,082,176</b>	<b>2,656,142</b>	<b>11,000</b>	<b>3,879,318</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration				193,255	931,527		1,124,782
5.50 Maintenance Operations				6,858,213	469,584	310,916	7,638,713
5.52 Maintenance of Grounds				373,030			373,030
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>7,424,498</b>	<b>1,401,111</b>	<b>310,916</b>	<b>9,136,525</b>
<b>7 Transportation and Housing</b>							
7.70 Student Transportation			313,729				313,729
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>313,729</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>313,729</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>71,001,504</b>	<b>10,471,845</b>	<b>11,632,177</b>	<b>12,410,171</b>	<b>4,419,432</b>	<b>3,868,866</b>	<b>113,803,995</b>

# School District No. 44 (North Vancouver)

Amended Annual Budget - Operating Expense by Function, Program and Object  
Year Ended June 30, 2021

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2021 Amended Annual Budget	2021 Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	65,594,179	16,721,602	82,315,781	3,576,487	85,892,268	88,220,085
1.03 Career Programs	273,714	63,387	337,101	53,607	390,708	385,318
1.07 Library Services	2,777,391	678,854	3,456,245	8,000	3,464,245	3,459,450
1.08 Counselling	2,488,149	612,839	3,100,988	34,500	3,135,488	3,123,469
1.10 Special Education	16,423,477	3,816,129	20,239,606	376,890	20,616,496	20,509,450
1.30 English Language Learning	1,629,588	400,887	2,030,475	11,000	2,041,475	2,043,590
1.31 Indigenous Education	1,125,210	261,539	1,386,749	33,500	1,420,249	1,409,195
1.41 School Administration	6,936,684	1,385,180	8,321,864	87,040	8,408,904	8,510,883
1.60 Summer School	239,560	59,028	298,588	9,500	308,088	307,895
1.62 International and Out of Province Students	2,767,139	672,965	3,440,104	469,750	3,909,854	3,708,173
1.64 Other	219,332	43,555	262,887	471,500	734,387	782,998
<b>Total Function 1</b>	<b>100,474,423</b>	<b>24,715,965</b>	<b>125,190,388</b>	<b>5,131,774</b>	<b>130,322,162</b>	<b>132,460,506</b>
<b>4 District Administration</b>						
4.11 Educational Administration	786,155	147,767	933,922	214,690	1,148,612	1,164,136
4.40 School District Governance	199,580	16,605	216,185	84,600	300,785	296,682
4.41 Business Administration	2,893,583	611,410	3,504,993	1,102,616	4,607,609	4,372,928
<b>Total Function 4</b>	<b>3,879,318</b>	<b>775,782</b>	<b>4,655,100</b>	<b>1,401,906</b>	<b>6,057,006</b>	<b>5,833,746</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	1,124,782	236,082	1,360,864	983,812	2,344,676	2,010,129
5.50 Maintenance Operations	7,638,713	1,695,996	9,334,709	2,265,414	11,600,123	11,458,852
5.52 Maintenance of Grounds	373,030	85,311	458,341	549,000	1,007,341	1,006,377
5.56 Utilities	-	-	-	2,183,000	2,183,000	2,653,252
<b>Total Function 5</b>	<b>9,136,525</b>	<b>2,017,389</b>	<b>11,153,914</b>	<b>5,981,226</b>	<b>17,135,140</b>	<b>17,128,610</b>
<b>7 Transportation and Housing</b>						
7.70 Student Transportation	313,729	71,938	385,667	66,200	451,867	436,978
<b>Total Function 7</b>	<b>313,729</b>	<b>71,938</b>	<b>385,667</b>	<b>66,200</b>	<b>451,867</b>	<b>436,978</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>113,803,995</b>	<b>27,581,074</b>	<b>141,385,069</b>	<b>12,581,106</b>	<b>153,966,175</b>	<b>155,859,840</b>

# School District No. 44 (North Vancouver)

Amended Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2021

	<b>2021 Amended Annual Budget</b>	2021 Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	27,744,663	18,312,389
Other Revenue	3,920,000	6,070,000
Investment Income	2,303	
<b>Total Revenue</b>	<b>31,666,966</b>	24,382,389
<b>Expenses</b>		
Instruction	26,539,560	23,621,116
District Administration	50,000	50,000
Operations and Maintenance	2,688,188	46,646
Transportation and Housing	117,201	85,000
<b>Total Expense</b>	<b>29,394,949</b>	23,802,762
<b>Net Revenue (Expense)</b>	<b>2,272,017</b>	579,627
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(2,272,017)	(579,627)
<b>Total Net Transfers</b>	<b>(2,272,017)</b>	(579,627)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	-



**School District No. 44 (North Vancouver)**

Amended Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2021

	Annual Facility Grant	Learning Improvement Fund	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing
	\$	\$	\$	\$		\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		-	3,797,597	5,396	2,872				
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	626,273	503,723		224,000	61,250	276,882	1,132,336	6,101,085	10,245,057
Other			3,850,000						
	626,273	503,723	3,850,000	224,000	61,250	276,882	1,132,336	6,101,085	10,245,057
<b>Less:</b> Allocated to Revenue									
Recovered	626,273	503,723	3,850,000	229,396	64,122	276,882	1,132,336	6,101,085	10,245,057
<b>Deferred Revenue, end of year</b>	-	-	<b>3,797,597</b>	-	-	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education	626,273	503,723		229,396	64,122	276,882	1,132,336	6,101,085	10,245,057
Other Revenue			3,850,000						
Investment Income									
	626,273	503,723	3,850,000	229,396	64,122	276,882	1,132,336	6,101,085	10,245,057
<b>Expenses</b>									
Salaries									
Teachers						50,880	254,400		8,177,320
Principals and Vice Principals						44,343			
Educational Assistants		410,666					409,612	4,963,078	
Support Staff				179,656			40,671		42,400
Other Professionals									
Substitutes									
	-	410,666	-	179,656	-	95,223	704,683	4,963,078	8,219,720
Employee Benefits		93,057		41,195		21,228	165,934	1,138,007	2,025,337
Services and Supplies	46,646		3,850,000	8,545	64,122	160,431	261,719		
Utilities									
	46,646	503,723	3,850,000	229,396	64,122	276,882	1,132,336	6,101,085	10,245,057
<b>Net Revenue (Expense) before Interfund Transfers</b>	579,627	-	-	-	-	-	-	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased	(579,627)								
	(579,627)	-	-	-	-	-	-	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

**School District No. 44 (North Vancouver)**

Amended Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2021

	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Safe Return to School Grant	Federal Safe Return to Class Fund	Violence Prevention	Carlile Youth Inpatient Unit PRP	Metro Regional Implementation
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>	725,368	117,201	-	13,798	-	-	-	107,427	279,629
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	844,245		51,000	11,250	1,116,823	6,187,532		118,816	
Other							20,000		50,000
	844,245	-	51,000	11,250	1,116,823	6,187,532	20,000	118,816	50,000
<b>Less:</b> Allocated to Revenue	844,245	117,201	51,000	25,048	1,116,823	6,187,532	20,000	226,243	50,000
Recovered	725,368								
<b>Deferred Revenue, end of year</b>	-	-	-	-	-	-	-	-	<b>279,629</b>
<b>Revenues</b>									
Provincial Grants - Ministry of Education	844,245	117,201	51,000	25,048	1,116,823	6,187,532		223,940	
Other Revenue							20,000		50,000
Investment Income								2,303	
	844,245	117,201	51,000	25,048	1,116,823	6,187,532	20,000	226,243	50,000
<b>Expenses</b>									
Salaries									
Teachers						1,390,720		127,200	
Principals and Vice Principals						65,000		13,862	
Educational Assistants						435,158			
Support Staff					499,864	269,000			
Other Professionals						80,080			
Substitutes	724,052					375,000		25,000	
	724,052	-	-	-	499,864	2,614,958	-	166,062	-
Employee Benefits	120,193				114,436	589,545		38,209	
Services and Supplies		117,201	51,000	25,048	444,133	1,144,029	20,000	21,972	50,000
Utilities						205,000			
	844,245	117,201	51,000	25,048	1,058,433	4,553,532	20,000	226,243	50,000
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	58,390	1,634,000	-	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased					(58,390)	(1,634,000)			
	-	-	-	-	(58,390)	(1,634,000)	-	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

# School District No. 44 (North Vancouver)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2021

	<b>Sutherland Track</b>	<b>TOTAL</b>
	\$	\$
<b>Deferred Revenue, beginning of year</b>	10,000	5,059,288
<b>Add:</b> Restricted Grants		
Provincial Grants - Ministry of Education		27,500,272
Other		3,920,000
	-	31,420,272
<b>Less:</b> Allocated to Revenue	-	31,666,966
Recovered		725,368
<b>Deferred Revenue, end of year</b>	<b>10,000</b>	<b>4,087,226</b>
<b>Revenues</b>		
Provincial Grants - Ministry of Education		27,744,663
Other Revenue		3,920,000
Investment Income		2,303
	-	31,666,966
<b>Expenses</b>		
Salaries		
Teachers		10,000,520
Principals and Vice Principals		123,205
Educational Assistants		6,218,514
Support Staff		1,031,591
Other Professionals		80,080
Substitutes		1,124,052
	-	18,577,962
Employee Benefits		4,347,141
Services and Supplies		6,264,846
Utilities		205,000
	-	29,394,949
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	2,272,017
<b>Interfund Transfers</b>		
Tangible Capital Assets Purchased		(2,272,017)
	-	(2,272,017)
<b>Net Revenue (Expense)</b>	-	-

# School District No. 44 (North Vancouver)

Amended Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2021

	2021 Amended Annual Budget			2021 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Investment Income			-	20,000
Amortization of Deferred Capital Revenue	6,499,135		6,499,135	6,360,684
<b>Total Revenue</b>	<b>6,499,135</b>	<b>-</b>	<b>6,499,135</b>	<b>6,380,684</b>
<b>Expenses</b>				
Amortization of Tangible Capital Assets				
Operations and Maintenance	10,497,326		10,497,326	10,156,359
<b>Total Expense</b>	<b>10,497,326</b>	<b>-</b>	<b>10,497,326</b>	<b>10,156,359</b>
<b>Net Revenue (Expense)</b>	<b>(3,998,191)</b>	<b>-</b>	<b>(3,998,191)</b>	<b>(3,775,675)</b>
<b>Net Transfers (to) from other funds</b>				
Tangible Capital Assets Purchased	2,934,017		2,934,017	1,289,627
Local Capital		4,350,000	4,350,000	
<b>Total Net Transfers</b>	<b>2,934,017</b>	<b>4,350,000</b>	<b>7,284,017</b>	<b>1,289,627</b>
<b>Other Adjustments to Fund Balances</b>				
Tangible Capital Assets Purchased from Local Capital	10,000,000	(10,000,000)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>10,000,000</b>	<b>(10,000,000)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>8,935,826</b>	<b>(5,650,000)</b>	<b>3,285,826</b>	<b>(2,486,048)</b>

**Schedule B.2**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021                       **Board**                       **Board, in camera**

**Topic (as per the Memorandum):**                      **Elementary Temporary Transition Support Option - Extension to June 2021**

**Narration:**

On August 26, 2020, the North Vancouver School District shared its Stage 2 Restart Plan with families. The Plan outlined the measures we are taking, in accordance with the recommendations of the Provincial Health Officer (PHO) and the Ministry of Education (MOE), to ensure a safe return to schools for all students in September and throughout Stage 2 of BC’s Five Stage Framework for K-12 Education.

While we are confident that the Occupational Health and Safety Guidelines and Learning Cohort Model outlined in our Restart Plan provides a safe and healthy environment in all schools, we also recognize that some students and families required a longer transition period to in-person learning in schools.

The Elementary Temporary Transition Support Option was designed and launched on September 24, 2020, to provide students with the opportunity to participate in a learning model that incorporated online, self-directed and face-to-face learning opportunities. This model of instructional support was specifically designed to help students transition back to in-person learning in their home school by December 18, 2020.

At the Public Meeting held December 8, 2020 meeting, the Board of Education confirmed further extension of the Elementary Temporary Transition Support Option to Spring Break 2021, based on the expressed needs of families.

Assistant Superintendent Pius Ryan will provide a brief update and review of the Transition Support Option.

**RECOMMENDED MOTION:**

that the Board of Education confirm further extension of the Elementary Temporary Transition Support Option until the end of the 2020/21 school year, and that the option be provided to those families currently participating, in the same format and design as introduced in September 2020.

**Schedule C.1**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Land Management**

**Narration:**

Updates on the Board of Education's Land Management have been provided at each of the monthly Public Board Meetings.

Mark Pearmain, Superintendent of Schools, will present the attached *Land Management Update* (February 2021).

**Attachment:**

Land Management Update – February 2021

## Land Management Update

### Argyle Secondary School: Replacement Update

Phase 2 is now commencing with the removal of hazardous materials and deconstruction of the existing school. We expect the old gymnasium to be demolished commencing in two weeks.

### Handsworth Secondary School: Replacement Update

Construction activity of new school is approximately 51% (at end of January) complete overall with construction activity progressing from west to east. The west part of the structure is most advanced.

- West section of building:
  - Exterior wall finishes are being installed;
  - Exterior windows have been installed;
  - Roofing is complete;
  - Interior partitions and door frames being installed;
  - Main mechanical and electrical distribution systems are in place.
- Centre section of building:
  - Structural steel has been erected and secured;
  - Exterior wall sheathing has commenced;
  - Interior walls are being framed.
- East section of building:
  - Underground servicing and foundations have been installed;
  - Structural steel has been erected and secured;
  - Roofing has been completed;
  - Gym concrete floor has been poured;
  - Interior and Exterior wall framing are being installed.

### Mountainside Secondary School: Seismic Upgrade

Estimated progress to date 50%

- Block 1A (Academic Wing) – final occupancy expected by the end of March
  - New Siding installation - 95% complete.
- Work is currently proceeding on:
  - Building formworks for two buttresses located on far east side of the school;
  - Interior plumbing, electrical rough-ins, prepping for dry-walling work to start.
- Block 1B (Learning Services)
  - Work will commence in April.
- Block 2 (Gymnasium)
  - 2 exterior concrete walls are completed;
  - Siding completed approximately 90% complete;
  - Civil Work has commenced;
  - Roofing will commence in April.
- Block 3 (Administrative Wing)
  - New interior footings and reinforcement of existing masonry walls nearing completion;
  - New Siding installation 20% complete.

Target completion date for the Mountainside Seismic mitigation project is fall 2021.

### Lucas Centre: Status

There has been no change in the status of the Lucas site.

### Cloverley: Status

The submission of the Concept Plan for a Cloverley replacement school occurred in mid-December. The NVSD is waiting on direction from the Ministry of Education on next steps.

**Schedule C.2**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Tuesday, February 2, 2021, Standing Committee Meeting**

**Narration:**

The Board of Education will find attached the meeting summary from the February 2, 2021, Finance and Facilities Standing Committee Meeting.

Trustee Christie Sacré will report on highlights of the meeting.

**Attachment:**

Meeting Summary – Board of Education Standing Committee, February 2, 2021



**BOARD OF EDUCATION STANDING COMMITTEE  
Finance and Facilities**

**NORTH VANCOUVER SCHOOL DISTRICT**

**Meeting Summary of February 2, 2021**

Meeting Summary of the Board of Education's Education and Programs Standing Committee meeting held virtually on Microsoft Teams on Tuesday, February 2, 2021.

**Call to Order:**

Standing Committee Chair Christie Sacré called the Finance and Facilities Standing Committee meeting to order at 7:00 p.m., thanking those in attendance for participating with the School District. It was noted that this virtual meeting was being recorded and would be posted to the School District website following the meeting. The traditional territorial lands of the Squamish Nation and Tsleil-Waututh Nation were acknowledged.

**Budget Session – 2021/22 Operating Budget Development:**

Superintendent Mark Pearmain, Secretary Treasurer Jacqui Stewart, Executive Director of Human Resources Scott Stanley and Assistant Superintendents' Chris Atkinson and Pius Ryan presented the Budget development components for 2021/22, including historical and current revenues and expenses, budget timelines, operating grant and the Three-Year Forecast.

Taking the group through the presentation, the executive team shared the School District's financial standing through the following topics:

1. Strategic Context
2. How are we funded?
3. Student Enrolments
4. How do we spend?
5. Impact of Restored Language
6. Impact of COVID-19
7. What does it look like moving forward?
8. Identifying Budget Initiatives

Concluding the presentation, Superintendent Pearmain asked that staff, students, parents/guardians, partner groups, and the community provide their input on budget priorities and invited everyone to attend the April 6, 2021, Standing Committee Meeting where partner groups will make a short presentation outlining their top priorities.

The presentation and video recording can be found online: [Meetings & Minutes 2020/21](#)

**Next Meeting:**

April 6, 2021  
Virtual Microsoft Teams Meeting

**Schedule C.3**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Superintendent's Report (including COVID-19)**

**Narration:**

The Superintendent will provide an oral report on items of interest or concern to the Board not otherwise covered in the agenda.

**Schedule C.4**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Report Out - BC School Trustees Association (BCSTA) and BC Public School Employers' Association (BCPSEA)**

**Narration:**

Trustees will provide an update on information related to BC School Trustees Association and BC Public School Employers' Association.

**Schedule C.5**  
**of the**  
**Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Trustees' Reports**

**Narration:**

The Chair will call for reports from Trustees on their activities on behalf of the Board of Education.

**Schedule .....D.....  
of the  
Administrative Memorandum**

**Meeting Date:** February 23, 2021       **Board**       **Board, in camera**

**Topic (as per the Memorandum):**      **Future Meetings**

**Narration:**

<b>Date and Time</b>	<b>Event</b>	<b>Location</b>
Tuesday, March 9, 2021, at 6:30 p.m.	Public Board Meeting	Virtual
Tuesday, April 6, 2021, at 7:00 p.m.	Finance and Facilities Standing Committee Meeting	Microsoft Teams
Tuesday, April 27, 2021, at 6:30 p.m.	Public Board Meeting	Virtual
Tuesday, May 4, 2021, at 7:00 p.m.	Finance and Facilities Standing Committee Meeting	Microsoft Teams

**Schedule .....E.....  
of the  
Administrative Memorandum**

**Meeting Date:** February 23, 2021                       **Board**                       **Board, in camera**

**Topic (as per the Memorandum):**                      **Public Question & Comment Period**

**Narration:**

**NEW: COVID-19 Procedures for Public Board Meetings**

To respect guidelines and orders around physical distancing and public gatherings provided by the Provincial Health Officer, upcoming Public Board Meetings will continue to be live-streamed and recorded.

How you can provide input:

The Board of Education will not be taking questions or comments from members of the public in real time. On the day of the Public Board Meeting, we ask that interested parties who wish to provide feedback, email [publiccomments@sd44.ca](mailto:publiccomments@sd44.ca) with their full name, address, phone number, and written submission. Questions and comments will be accepted until one hour after the adjournment of the meeting. The Secretary Treasurer will ensure that your email is circulated.