



ADMINISTRATIVE MEMORANDUM

Meeting Place:

Education Services Centre
 2121 Lonsdale Avenue
 Mountain View Room – Fifth Floor
 North Vancouver, British Columbia

Format and Date:

PUBLIC BOARD MEETING
 Tuesday, December 8, 2015 at
 7:00 pm

			Estimated Completion Time
A.	Call to Order		
A.1.	Chair Gerlach's opening remarks	(no schedule)	7:00 pm
A.2.	Approval of Agenda (that the agenda, as recommended in the Administrative Memorandum, be adopted.)	(no schedule)	7:00 pm
A.3.	Public Comment Period		7:10 pm
A.4.	Approval of Minutes (that the minutes of the Public Meeting of October 20, 2015 be approved as circulated)	(no schedule)	7:15 pm
B.	Action Items		
B.1.	Election of a Board Chair		7:25 pm
B.2.	Election of a Board Vice-Chair		7:35 pm
B.3.	Routine Capital 2015/16 – Project No. 126953		7:45 pm
B.4.	Year-End Operating Surplus Allocation		8:00 pm
C.	Information and Proposals		
C.1.	School District Facilities Plan (SDFP) – Matrix Presentation		8:30 pm
C.2.	Secondary School and Academy Fees 2016/17		8:35 pm
C.3.	Land, Learning and Livability Community Engagement - Update		8:45 pm
C.4.	Reports Received		8:50 pm

Please note that this meeting may be video and/or audio recorded as per the motion passed on December 9, 2014 and with Board Chair authorization.



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Format and Date:

PUBLIC BOARD MEETING
Tuesday, December 8, 2015 at
7:00 pm

		Estimated Completion Time
	(continued)	
C.5.	Tuesday, November 3, 2015 Standing Committee Meeting	8:55 pm
C.6.	Out of Country Field Trips - Secondary	9:00 pm
C.7.	Superintendent's Report	9:05 pm
C.8.	Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers' Association (BCPSEA)	9:10 pm
C.9.	Trustees' Reports	9:20 pm
D.	Future Meetings	9:20 pm
E.	Public Question & Comment Period	9:40 pm
F.	Adjournment (no schedule)	9:40 pm

Georgia Allison
Secretary Treasurer

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: December 8, 2015 Board Board, in camera

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

Narration:

In accordance with Board Policy 104: Board of Education – Meetings (May 26, 2015 revision), the Board provides a ten (10) minute public comment period as the first item of business after the adoption of the agenda. Speakers will be allocated a maximum of two (2) minutes each. The ten-minute comment period is intended to be restricted to items on the evening’s Board Agenda and the Board will not respond to comments made during comment period. Members of the public wishing to discuss their concerns with Trustees should contact them after the meeting, by telephone or e-mail.

Speakers are requested to place their name on a signup sheet in order to speak during the Public Comment Period. The signup sheet will be available in the Board Room from 6:50 – 7:00 pm prior to the meeting’s commencement. The Chair will invite those wishing to speak in the order that their name appears on the signup sheet.

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

During the Public 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 Public 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 in the Mountain View Room of the Education Services Centre at 2121 Lonsdale Avenue in North Vancouver, British Columbia, on Tuesday, October 20, 2015.

PRESENT: C. Gerlach, Chair
M. Higgins, Vice-Chair
B. Forward
C. Sacré
S. Skinner
F. Stratton

ABSENT: J. Stanley

A. Call to Order

Chair Cyndi Gerlach called the meeting to order at 7:00 pm and welcomed those in attendance.

Chair Gerlach provided clarification relating to the recruitment for the Superintendent of Schools: the North Vancouver School District will be recruiting for a Superintendent as opposed to a Deputy Superintendent as previously stated. The search will commence in January 2016 with a start date of July 1, 2016.

A.2. Approval of Agenda

Moved by F. Stratton

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

Seconded by C. Sacré

Carried

A.3. Public Comment Period

The ten minute comment period is intended to be restricted to items on the evening's Board Agenda. The Chair requested that those wishing to speak should sign on the Public Comment Sign-Up Sheet.

No one wished to speak.

A.4. Approval of Minutes

Moved by F. Stratton

that the minutes of the public meeting of September 15, 2015 be approved as circulated.

Seconded by B. Forward

Carried

A.5. Student Recognition - Canadian Living Free the Children Award

Chair Gerlach introduced Vicky Milner, teacher at Brooksbank Elementary School and Nikayla Allen, Faith Grant, Nicole Helgason, and Adam Yahav, students at Brooksbank Elementary School. The Board Chair informed the Trustees that Nikayla Allen had recently received a *Canadian Living* Me to We Award, which shines a spotlight on Canadians who are making a difference in their communities. The students, with the help of teacher sponsor Ms. Milner, founded Brooksbank's "Do Good" committee to fundraise for worthy causes and helped initiate the school's community garden.

A.5. Student Recognition - Canadian Living Free the Children Award (continued)

Nikayla received a \$1,000 donation to a registered Canadian charity, a commemorative award, coverage in the October issue of Canadian Living magazine, a Me to We Volunteer Trip and was invited to and attended Toronto's We Day. Brooksbank Elementary School hosted its own Mini We Day on October 14, 2015 with inspirational speeches, singers and special guest, City of North Vancouver's Mayor Darrell Mussatto.

A.6. Presentation – District Student Leadership Council Introduction

Superintendent of Schools John Lewis welcomed members of the District Student Leadership Council (DSLCL) to the table. DSLCL Coordinator Brenda Bell, Principal, Cove Cliff Elementary School shared that she has been working with this group of inspiring students, with Coordinators: Greg Hockley, Vice-Principal, Argyle Secondary School; Cary Hungle, Principal, Queensbury Elementary School; and Justin Wong, Vice-Principal, Handsworth Secondary School.

DSLCL members Kelly Tang (Argyle), David Wilson, Communications (Argyle) and Stella Yoo, President (Handsworth) introduced themselves and thanked the Board for an opportunity to share their ideas and plans for the 2015/16 school year. DSLCL member Nika Najafi (Argyle) was also in attendance.

The DSLCL representatives shared that the date of their annual District Wide Student Forum would be April 6, 2016, and invited Trustees to upcoming general meetings. Responding to Trustees' questions, the student council shared that they hope to promote student voice, share ideas and continue the communication between students, staff and Trustees.

On behalf of the Board, the Chair thanked the students for their involvement and leadership.

B.1. Five-Year Capital Plan 2015/2016 (for Approval)

In introducing this agenda item, Superintendent John Lewis noted that each year, boards of education are required to submit a five-year capital plan to the Ministry providing details on high priority projects needed for their school districts. It was noted that there was no Capital Plan last year. The deadline for the adoption of a Capital Plan is November 2, 2015.

The Board of Education's Capital Planning Committee is comprised of representatives from the Board, Partner groups, the City and District of North Vancouver, and the Recreation and Culture Commission, and was established in the spring of 2015 to facilitate the development of the 2015/16 Capital Plan. The Capital Planning Committee worked with Matrix Planning to revise the School District Facilities Plan (SDFP), which incorporates consideration of demographic changes, enrolment patterns, residential developments planned in the community, facility condition, and capacity utilization. The SDFP is required by the Ministry to support the Capital Plan.

Superintendent Lewis highlighted the instructions issued by the Ministry of Education to identify priorities, which included: addressing high risk safety deficiencies; ensuring existing school assets are maintained at or better than the Facilities Condition Index provincial average of 0.43; ensuring the school is a critical part of the district infrastructure for the investment return period; ensuring school districts are managing the schools within their districts to optimal utilization; and, supporting areas of rapid growth linked to major economic development. In addition, the Ministry introduced a new category of projects titled 'Routine Capital' Projects with the Capital Plan instructions, indicating total provincial funding in the amount of \$20 million. Superintendent Lewis shared that, with the help of Mark Thomson, Capital Project Manager, Facilities and Planning Department, the North Vancouver School District submitted routine capital projects totalling \$6.7 Million.

Superintendent Lewis reviewed the plan and highlighted requests in year one, which were to replace Seymour Heights Elementary, Queensbury Elementary and Larson Elementary; requests in year two included, replacing Lynnmour Elementary and a new school in the Lower Lonsdale

B.1. Five-Year Capital Plan 2015/2016 (for Approval) (continued)

area. These projects are supported by changes to the Official Community Plans of the District and the City of North Vancouver.

Responding to Trustees' questions, Superintendent Lewis clarified that Project Identification Reports are required for projects that involve school replacement or a change in capacity; other community functions, such as daycares, would have to be moved if the District needs to reclaim classroom space; and, that the Ministry of Education asks for projects that are ten years out to be documented on the Capital Plan.

Moved by F. Stratton

that the Board, approve the 2015/2016 Five-Year Capital Plan as presented in Schedule B.1. of October 20, 2015; and,

that the Board direct staff to meet with the Planning Department of the District of North Vancouver at the earliest opportunity to commence discussions regarding the proposed replacement of Lynnmour Elementary, to identify options available for the location of the school, giving consideration to potential co-location of community amenities and services, including, but not limited to child care; and,

that the Board direct staff to meet with the Planning Department of the City of North Vancouver to discuss the proposed new elementary school in the Lower Lonsdale area to identify options available for the location of the school, giving consideration to potential co-location of community amenities and services, including, but not limited to child care; and,

that the Board arrange a meeting with the Ministry of Education, District of North Vancouver and City of North Vancouver to discuss the priorities set out in the 2015/2016 Capital Plan.

Seconded by S. Skinner

Carried

B.2. REPEAL Policy 410: School Planning Councils

Superintendent of Schools John Lewis introduced this agenda item, advising that due to the Province of British Columbia enacting *Bill 11 – 2015: Education Statutes Amendment Act, 2015*, and the subsequent changes to the *School Act*, Board Policy 410: School Planning Councils became invalid effective July 1, 2015.

Moved by B. Forward

that the Board of Education repeal *Policy 410: School Planning Councils* effective October 21, 2015.

Seconded by C. Sacré

Carried

C.1. North Vancouver Parent Advisory Council Annual Report 2014/15

To provide highlights of the North Vancouver Parent Advisory Council's activities in the 2014/15 year, Superintendent Lewis welcomed Jane Lagden Hoborne, NVPAC past Chair, to the table.

Ms. Lagden Holborne thanked the Board for its continued support both financially and also for the provision of meeting space for the NVPAC's general meetings and special events held at the Education Services Centre, noting that in her seven years and Chair, there has never been a need to fundraise due to the Board's support. In her report, Ms. Lagden Holborne highlighted the 2014/15 Year at a Glance, specifically speaking to the two special events that NVPAC hosted: the School Trustee all-candidates meeting at Sutherland in November, and a parent education event, "The Problem with Discipline" featuring Christopher Burt, at Argyle in March.

C.1. North Vancouver Parent Advisory Council Annual Report 2014/15 (continued)

In response to Trustees' questions, Ms. Lagden Holborne noted that the data from the Annual Parent Perspectives Survey is being compiled and could be shared with the Board at a later date and, agreed that there is difficulty to encourage PAC's to become members of BC Confederation of Parent Advisory Councils due to the time commitment.

Trustees thanked Ms. Lagden Holborne for her report and all the time that she has put in to the NVPAC as Chair.

C.2. Summer Learning Program Update

Chair Gerlach welcomed Director of Instruction Dr. Joanne Robertson to the table to provide a summary and review of the *Supporting Student Learning Summer School Program Pilot* for Grade 4 students that took place July 6-9 and August 24-September 2, 2015.

Dr. Robertson acknowledged the expertise and dedication of the teaching staff, Ms. Nicky Paiuk (Learning Assistance at Capilano) and Kammi Clark (intermediate teacher at Westview), and provided the Board with a summary and review of the program which ran over 12 morning sessions. Challenges and recommendations were also noted in the presentation.

Responding to Trustees' questions, Dr. Robertson clarified that it was important to have a clear criteria for student attendees, which included a Ministry of Education designation, and that the teaching tools used in the program would be shared through professional development in the District. In conclusion, Dr. Robertson shared that a working group would be proposing new programs to the Board in early 2016.

C.3. Preliminary Enrolment Update

John Lewis, Superintendent of Schools, introduced this agenda item and provided an update regarding the School District's enrolment for the 2015/16 school year and highlighted comparisons between the projected and actual enrolments for September 2015.

A total of 15,277 students have been enrolled at this time for the year, compared to the projected total of 15,010. The School District is on track towards total enrolment of 15,407 for the year, an increase from the final enrolment of 15,227 for 2014/15. Enrolment in the supplemental funding categories is higher than expected, notably with English Language Learners reaching 999, which is 99 greater than forecast.

Superintendent Lewis advised that a further enrolment update will be provided at the November 17, 2015 Public Board Meeting.

C.4. Learning Improvement Fund – Consultation Update

Superintendent of Schools John Lewis introduced this agenda item, noting that the *Learning Improvement Fund (Bill 22-2012: Education Improvement Act)* was implemented to help school districts address complex classroom composition issues. The negotiated settlement between BCTF and BCPSEA now includes the *Learning Improvement Fund (LIF)* within the collective agreement, thereby providing increased certainty of funding. The total funds of the LIF fund increase from a total of \$94M in 2014/15 to \$100M for the following three years and to \$106M for the 2018/19 school year. The portion of the fund available to the North Vancouver School District for the 2015/16 school year is \$2,620,747.

Superintendent Lewis reported that the allocation of LIF funds requires the dedication of 80% of the fund to teaching positions and this portion of the fund is referred to as the *Education Fund*. The *Education Fund* amount for the North Vancouver School District is \$2,096,598 and will

C.4. Learning Improvement Fund – Consultation Update (continued)

generate approximately 21.3 full time equivalent (FTE) additional teaching positions in the 2015/16 school year.

The remaining 20%, considered the *Support Staff Fund*, will be allocated to support staff positions. Through a consultative process between the Superintendent and the President of Canadian Union of Public Employees (CUPE) Local 389, an agreement was reached to provide additional paid hours to special education support staff. The 2015/16 *Support Staff Fund* for the North Vancouver School District is \$524,129 with a minimum of \$249,258 dedicated to an adjustment in assigned hours for CUPE positions supporting students with special needs.

Superintendent Lewis provided highlights of the consultative process that has already taken place, initially at the school level with the Principal, Vice-Principal and staff, and then at the District level with the Superintendent and the North Vancouver Teachers' Association (NVRTA) President and Vice-Presidents.

C.5. Land, Learning & Livability Community Engagement – Update

John Lewis, Superintendent of Schools, introduced this agenda item and provided a brief update on Ridgeway Annex, the Argyle replacement project, and the Braemar parcel. The proposed redevelopment of Ridgeway Annex received second and third readings at the City Council Meeting of October 5, 2015. Fourth and final reading is expected to be on October 26, 2015. The final Project Definition Report for the replacement of Argyle has been provided to the Ministry and the School District should have a response by the end of the calendar year. Wedgewood continues with the redevelopment proposal for the surplus parcel of land at Braemar.

Superintendent Lewis also provided a high level update on each of the eleven properties identified in 2012 as surplus to long-term public education needs.

C.6. Tuesday, September 22, 2015 Standing Committee Meeting

Trustee Christie Sacré reported on the meeting that highlighted the Ministry of Education's initiatives in the areas of curriculum and assessment, thanking everyone who attended for their input and dialogue.

C.7. Tuesday, October 13, 2015 Standing Committee Meeting

Trustee Susan Skinner reported on the meeting that focused on the Aboriginal Education Enhancement Agreement, specifically how the North Vancouver School District is Indigenizing the Curriculum. The District's Draft Five-Year Capital Plan 2015/16 was also discussed.

C.8. Out of Country Field Trips – Secondary

Provided for their information, Trustees received in their agenda packages an overview of out of country field trips that are being planned for secondary students as follows:

- Windsor Secondary School – field trip to Honolulu, Hawaii, USA (December 15-23, 2015)
- Seycove Secondary School – field trip to the southern states of Georgia, Alabama, Mississippi and Tennessee, USA (January 27-February 8, 2016)

C.9. Superintendent’s Report

Superintendent Lewis noted that the following items are included in the Superintendent’s Blog (<http://blog44.ca/superintendent>):

- Cops for Cancer
- Orange Shirt Day – September 30, 2015
- World Teachers’ Day – October 5
- Seymour Heights’ New Outdoor Classroom
- World Mental Health Day – October 10
- Smith Foundation Generously Supports Artists for Kids Program
- Great BC ShakeOut – October 15, 2015
- Election Day – Student Vote

C.10. Report Out - BC School Trustees Association (BCSTA) and BC Public Schools Employers’ Association (BCPSEA)

Trustee Skinner shared that she would be attending BCSTA’s Provincial Council this weekend. It was also noted that the North Vancouver School District had put forth a motion to advocate for Exempt and Management Compensation.

C.11. 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 Meetings
 - Squamish Nation and Board of Education Dinner Meeting
 - Presidents’ Council Meeting
 - Trustee Seminars
 - NVSD Capital Planning Committee Meeting
 - Policy Committee Meeting
 - Table Matters Meeting
 - Integrated Transportation Committee Meeting
 - North Shore Safety Council Meeting

2. Events attended by Trustees included:
 - AfK 25th Anniversary
 - Hidden Journals Book Donation Event
 - Norgate Orange Shirt Day
 - Curriculum Implementation Day
 - Canyon Heights Elementary Thanksgiving Assembly
 - Westview Elementary Thanksgiving Lunch
 - “Walk and Wheel” to school

D. Future Meetings

Date and Time	Event	Location
Tuesday, November 3, 2015 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, November 17, 2015 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, December 8, 2015 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Thursday, January 14, 2015 at 7:00 pm	Transitions 7/8 Programs Evening	Sutherland Secondary School 1860 Sutherland Ave, N Vancouver

E. Public Question & Comment Period

The Chair called for questions and/or comments from the public noting that in accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session.

Martin Stuible, Vice-President of the North Vancouver Teachers' Association, asked the Board to recognize that even with the support of the Education Fund, there are still classrooms in the District that are too large. Mr. Stuible advocated for part of the year-end surplus to be used to enhance services for Kindergarten to Grade 12.

F. Adjournment

The established agenda being completed, the Chair adjourned the meeting at 9:54 pm and thanked those who attended.

Certified Correct:

Georgia Allison
Secretary Treasurer

Cyndi Gerlach
Chair, Board of Education

Date

Date

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

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the Memorandum): **Election of a Board Chair**

Narration:

The Board is required by its [Policy 104: Board of Education - Meetings](#) to elect one of its members to be Chair of the Board. Under the authority of [Policy 101: Board of Education - Role and Function](#) and Section 67 (4) of the *School Act*, the election of a Chair shall generally adhere to the following standard format:

- (i) call for nominations for the position of Chair of the Board for the term commencing January 1, 2016 and ending November 30, 2016;
- (ii) declare the Chair elected if there is only one nomination;
- (iii) if there is more than one nomination, appoint two scrutineers and conduct an election by ballot;
- (iv) announce the successful candidate; and,
- (v) if necessary, call for a Board resolution authorizing the destruction of the ballots.

Secretary Treasurer Georgia Allison will call for nominations for the position of Chair of the Board.

Schedule B.2
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the
Memorandum): **Election of a Board Vice-Chair**

Narration:

In keeping with Section 67 (4) of the *School Act* and as required by Board [Policy 101: Board of Education - Role and Function](#), the Chair will conduct the election for a Vice-Chair for the term commencing January 1, 2016 and ending November 30, 2016. The Chair will adhere to the format used to elect the Chair.

Schedule B.3
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the Memorandum): **Routine Capital 2015/16 – Project No. 126953**

Narration:

On July 8, 2015, the Ministry of Education announced the 2015/16 Capital Plan Instructions. Within the 2015/16 Capital Plan, a new category called “Routine Capital” was introduced. The Ministry indicated that it may have the potential to support some Routine Capital providing the expenditure can be actualized within the Provincial fiscal 2015/16 budget. As such, submissions for Routine Capital were due September 15, 2015 (in addition to inclusion in the complete Capital Plan due November 2, 2015).

For the 2015/16 fiscal year, the Ministry allocated \$20 million to fund the new Routine Capital program. Additional funding will also be made available for 2016/17 and 2017/18. The primary goal of this new program is to fund projects over \$100,000 that will improve the health and safety, building condition, and energy efficiency of schools. This type of maintenance work would typically be covered by Annual Facilities Grant (AFG) funding, however, this new program will not have an impact on the regular allocation of AFG funding to districts.

Types of projects that are considered for Routine Capital funding are mechanical upgrades, electrical upgrades, roofing, energy management, as well as health and safety. School districts may identify three types of projects, which are distinguished by the timeline for their design and completion:

- Projects that can be designed/completed by March 31, 2016
- Projects that will be designed/completed by March 31, 2017
- Projects that will be designed/completed in phases over multiple fiscal years

The Routine Capital program is designed to acknowledge that school districts will be constrained by weather conditions and instructional scheduling when undertaking some types of routine capital projects. Therefore, the Ministry provides support to projects that may be designed in a capital year and then completed in the following year, and include the pre-purchase of required materials to be installed in that following capital year.

The North Vancouver School District’s Facilities & Planning department identified over \$6 million in projects for Routine Capital submission. The Ministry of Education received over \$200 million in project requests from school districts across the province, which indicates the pent up need for this type of funding.

The Ministry of Education has approved \$286,600 in Routine Capital funding for the Cleveland Elementary exterior window renewal Project No. 126953. These funds must be spent by March 31, 2016. In order to receive a Certificate of Approval (COA) and the access to these funds, the Board of Education must adopt Capital Project Bylaw No. 126953.

Attachments:

- SD No. 44 Routine Capital Project Bylaw No. 126953
- Ministry of Education – Capital Management, Planning and Major Projects Division letter



Schedule B.3.(continued)

Narration (continued):

RECOMMENDED MOTION:

that School District No. 44 (North Vancouver) Capital Project Bylaw No. 126953 be read a first time;

that School District No. 44 (North Vancouver) Capital Project Bylaw No. 126953 be read a second time;

that School District No. 44 (North Vancouver) Capital Project Bylaw No. 126953 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.

School District No. 44 (North Vancouver)

CAPITAL BYLAW NO. 126953

ROUTINE CAPITAL PROJECT

A BYLAW by the Board of Education of School District No. 44 (North Vancouver) (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. 126953.

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 as directed by the Minister;
- (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 \$286,600 for Project No. 126953 is hereby adopted.
2. This Bylaw may be cited as School District No 44 (North Vancouver) Capital Bylaw No. 126953.

READ A FIRST TIME THE 8TH DAY OF DECEMBER, 2015;

READ A SECOND TIME THE 8TH DAY OF DECEMBER, 2015;

READ A THIRD TIME, PASSED AND ADOPTED THE _____ DAY OF _____, 2015.

(Corporate Seal)

Board Chair

Georgia Allison, Secretary Treasurer

I HEREBY CERTIFY this to be a true and original School District No.44 (North Vancouver) Capital Bylaw No. 126953 adopted by the Board the _____ day of _____, 2015.

Georgia Allison, Secretary Treasurer



October 29, 2015

Ref: 184570

Georgia Allison
Secretary-Treasurer
School District No. 44 (North Vancouver)
2121 Lonsdale Ave
North Vancouver, BC, V7M 2K6
Email: gallison@sd44.ca

Dear Georgia Allison:

Re: Routine Capital 2015/16 (Project No. 126953)

I am pleased to confirm that capital funding of up to \$286,600 has been approved for the following Routine Capital project(s): Exterior window renewal for Cleveland Elementary Project No. 126953. These funds will contribute to extending the life of your facilities and school-based assets and help support healthy, efficient schools for students, teachers and staff.

Prior to establishing a Certificate of Approval (COA) to access funding for this project, a capital project bylaw must be adopted by the School District No. 44 (North Vancouver) Board of Education. The Board should therefore adopt Capital Project Bylaw No. 126953 specifying a total maximum allocation of \$286,600. The original bylaw must then be forwarded to the attention of Jennifer Coward, Finance and Administration Officer, Business Operations Branch.

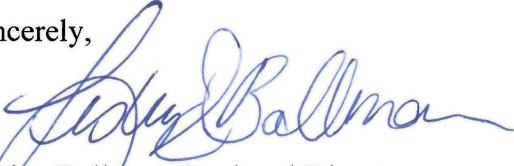
Following registration of the above bylaw and the receipt of two (2) copies of the duly executed Routine Capital Funding Agreement (copies attached for your signature) the Branch will issue a COA enabling the School District to draw capital funds for the Routine Capital project.

If you have any questions regarding the Routine Capital funding, please feel free to contact your Planning Officer, Carlo Vijandre at: Carlo.vijandre@gov.bc.ca.

.../2

I wish you every success with this project for Cleveland Elementary and look forward to its completion before March 31, 2016.

Sincerely,



Lesley Ballman, Regional Director
Capital Management Branch

Attachment: Project Funding Agreement

pc: Renee Mounteney, Executive Director, Capital Delivery
Carlo Vijandre, Planning Officer, Capital Management Branch
Jennifer Coward, Finance and Administration Officer, Business Operations Branch

Schedule B.4
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the Memorandum): **Year-End Operating Surplus Allocation**
Narration:

At the September 15, 2015 Public Board Meeting the Board took the first step in considering the Executive Committee's recommendations for utilization of the 2014/15 Unrestricted Surplus equal to \$1.9M. The accumulated year-end Surplus of \$8,502,533 includes \$6,588,637 in Appropriations, leaving an Unrestricted Surplus of \$1,913,896.

The Unrestricted Surplus has increased over the past three years and the Board of Education may wish to consider the one-time utilization of some, or all, of the Unrestricted Surplus in the 2015/16 fiscal year. Drawing down some of the surplus will assist in achieving a targeted surplus of 2% - 3% of the total operating budget, consistent with recommendations of Financial Audit firms.

OPERATING FUND ACCUMULATED SURPLUS	2014-15	2013-14	2012-13
Accumulated Surplus (Operating) at June 30th	\$ 8,502,533	\$ 7,357,283	\$ 4,934,942
Less: Total Appropriations:	(6,588,637)	(5,924,300)	(4,931,189)
Unrestricted Surplus	\$ 1,913,896	\$ 1,432,983	\$ 3,753

Additional information that has become available to the Board in consideration of the 2015/16 fiscal year's financial outlook includes:

- September 30, 2015: Student enrolment count (1701)
- September 30, 2015: International enrolment (not included in 1701)
- October 20, 2015: Preliminary Enrolment report
- October 31, 2015: Learning Improvement Fund (LIF) report to the Ministry, identifying additional supports for class size and composition demands

This above information has proven to be positive and staffing resources are now in place. Although the Amended Operating Grant is not anticipated to be received prior to December 15, 2015, the higher than planned enrolment is anticipated to generate a positive change in the Operating Grant.

The following information is still pending:

- December 15, 2015: Amended Operating Grant and Holdback Allocation, if any
- Late January 2016: Information regarding the Exempt & Management Compensation Survey and the potential cost impact to the School District

The Budget Priorities for 2015/16 were approved by the Board at the May 2015 Public Board Meeting and are included in this schedule. Additional specific initiatives that were identified at that time included: Release time for Teacher In-Service for Math and Literacy initiatives; School Start-up and Transition Support (Supervision Aides); and a Secondary VP at Mountainside (0.43 FTE). The implementation of these initiatives is valued at approximately \$124,000.

Schedule B.4. (continued)

Narration (continued):

At the September 15, 2015 Public Board meeting, additional initiatives subsequently identified for the Board's consideration included:

- A. Support for the integration of technology into classroom teaching
- B. Instructional Resources
- C. Environmental Education inclusive of Special Needs Students
- D. Wellness and Engagement
- E. Salary & Benefit increases for Management & Exempt Staff per BCPSEA & PSEC

Following discussion, the Board passed the following motion that directed senior staff to provide further details related to the above noted initiatives (A – D) and in particular explore item E and the option of funding an exempt staff increase as outlined by the BCPSEA bulletin of July 2015, and explore additional items to address the Budget Priorities identified at the May 2015 Board meeting for the Board to consider at a future Trustee Seminar.

The Executive Committee is now recommending the utilization of \$1,913,896 of unrestricted surplus to be spent over an eighteen month period: \$971,057 in 2015/16 and \$1,139,714 in 2016/17 fiscal years. Additional funds of \$166,875 will be provided through the operating budget to support the expense plan.

IDENTIFIED CATEGORIES	F & F INPUT	EXECUTIVE RECOMM.	SURPLUS UTILIZATION		TOTAL \$
			BEFORE PSEC 2% + 2%	WITH PSEC 2% + 2%	
Special Needs Supports	44.6%	30.0%	40.9%	21.1%	439,771
Class Size & Composition	26.0%	25.0%			
Leadership, Instructional Support & Teaching Staff	5.6%	15.0%	39.6%	20.5%	426,000
Subtotal:	76.2%	70.0%	80.5%	41.6%	865,771
Health & Wellness, Succession, Growth	0.9%	10.0%	15.8%	8.2%	170,000
Facilities	12.1%	10.0%			
Communication	5.2%	5.0%			
Instructional Resources	5.2%	5.0%	3.7%	1.9%	40,000
Other	0.4%	0.0%		48.3%	1,005,000
Total:	100.0%	100.0%	100.0%	100.0%	2,080,771

In keeping with the focus of building capacity for staff, approximately \$460,000 is being directed to Training and In Service, \$100,000 to Health and Wellness initiatives, and additional staffing of approximately \$389,000 to support inclusive education and the integration of technology into classroom instruction.

Schedule B.4. (continued)

Narration (continued):

Allocation <u>WITHOUT</u> PSEC Exempt Staff 2% + 2%	Training & In Service	Staffing	Health & Wellness	Instructional Resources	Equipment & Software	Total
TOTAL	459,000	388,771	100,000	58,000	70,000	1,075,771
Percentage of Total	42.7%	36.1%	9.3%	5.4%	6.5%	100.0%

Allocation <u>INCLUDING</u> PSEC Exempt Staff 2% + 2%	Training & In Service	Staffing	Health & Wellness	Instructional Resources	Equipment & Software	Total
TOTAL	459,000	1,393,771	100,000	58,000	70,000	2,080,771
Percentage of Total	22.1%	67.0%	4.8%	2.8%	3.4%	100.0%

The estimated cost of the wage increases for Exempt and Management Staff is projected to be approximately \$1 Million over the 2015/16 and 2016/17 fiscal years, subject to the Board's Plan being approved by BCPSEA and PSEC. When including this projected increase in the allocation of unrestricted surplus the percentages do change however there is no other change to the proposed allocation.

RECOMMENDED MOTION:

that the Board approve the recommendations for the utilization of the unrestricted surplus of \$1,913,896 over the 2015/16 and 2016/17 fiscal years, as presented in this schedule.

Schedule C.1
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the
Memorandum): **School District Facilities Plan (SDFP) – Matrix Presentation**

Narration:

The Ministry of Education states that boards of education are expected to have a School District Facilities Plan (SDFP) in place that supports projects being submitted to the Ministry for capital investment consideration. A SDFP must identify and rationalize current and future capital requirements for new schools; school expansion and consolidation; school replacement or upgrades based on building condition, seismic vulnerability and ongoing maintenance/life cycle costs; as well as new government initiatives. The SDFP provides critical context for discussions with the Ministry regarding high priority project requests.

The North Vancouver School District contracted Matrix Planning Associates to prepare the School District Facilities Plan 2015 Update for inclusion within the Capital Plan. Previous SDFP's were completed by Matrix in 2004, 2007, and 2013 to support the Five-Year Capital Plans and assist in identifying capital planning priorities.

Bill Wood, of Matrix Planning Associates, presented the report to the Capital Planning Committee on October 8, 2015 to receive their input prior to finalizing the report for submission to the Ministry of Education. The Capital Planning Committee has staff representation from the City of North Vancouver, District of North Vancouver, North Vancouver Recreation and Culture Committee, CUPE (Local 389), North Vancouver Teachers' Association (NVTA), North Vancouver Administrators (NoVA), and two Trustees representing the Board of Education.

Bill Wood will present the summary highlights of the 2015 School District Facilities Plan this evening.

Schedule C.2
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the Memorandum): **Secondary School and Academy Fees 2016/17**

Narration:

In accordance with the *School Act* s. 82 (3), Boards of Education may charge supplementary fees to students and parents for goods and services provided by the board. Such goods and services, as defined by the School Regulation 265/89, may include: materials that are “of a nature, or of a quality or quantity, beyond that which is necessary to meet the required learning outcomes or assessment requirements of an educational program provided by a board”; school supplies and equipment for a student’s personal use; or payment of expenses for optional field trips and/or special events.

As well, the *School Act* s. 82.1(4) affirms the authority of Boards of Education to charge fees to those students enrolled in specialty academies. These fees must be established to cover only the “direct costs incurred by the board in providing the specialty academy that are in addition to the costs of providing a standard educational program”. Prior to this year, fee amounts established for specialty academies required the approval of the School Planning Council (SPC) for the school where the academy is offered. In the spring of 2015, the Education Statutes Amendment Act, 2015 eliminated School Planning Councils and, effective July 1, 2015, the Parent Advisory Council (PAC) replaced the role of the SPC in Sections 82.1 (6) (a) and (b), which address consultation and approval of academy fees.

North Vancouver School District Board of Education [Policy 706: School Fees](#) details the School District’s requirements and processes for establishment of School Fees, including Academy Fees. The policy is reviewed on an ongoing basis to ensure consistency with changes in legislation, to reduce ambiguity in interpretation, and to support appropriate implementation. Updates to Policy 706 will be undertaken to reflect the elimination of SPCs and the transfer of approval authority to PACs.

School administrators are required to consult with appropriate staff, students, and the PAC, and to establish supplementary fees at the minimum level necessary to recover the cost of the activity/material. With respect to specialty academies, the PAC must provide its approval for the proposed fee amounts. These requisite consultations, as well as the PAC approvals, have now occurred at each secondary school location.

The Superintendent of Schools annually reviews all fee schedules for consistency across the school district. Additionally, as indicated by policy, the Superintendent is required to provide a *Schedule of School Fees* for all secondary schools to Trustees for their information by December 31st of each year and, for specialty academies, by July 1st of the year for which the fees will apply. Accordingly, the Schedules of Fees for 2016/17 for North Vancouver School District secondary schools and for specialty academies are attached.

Attachments:

2016/17 Schedules of School Fees for North Vancouver Secondary Schools
2016/17 Schedule of Specialty Academy Fees for North Vancouver Schools

ARGYLE SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Argyle Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL Principal's Signature	18-Nov-15 Date
--	-------------------

Student Activity Fee	\$ 40.00
Graduation Activity Fee	\$ 45.00

DEPT	COURSE CODE	COURSE NAME	FEE	
ART/DRAMA	MVA--08	ART 08	\$ 10.00	
	MVAG-10	ART 9/10	\$ 20.00	
	MAF--11	ART FOUNDATIONS 11	\$ 25.00	
	MAF--12	ART FOUNDATIONS 12	\$ 25.00	
	MVAC-10	CERAMICS & SCULPTURE 9/10	\$ 35.00	
	MSACS11	CERAMICS & SCULPTURE 11	\$ 35.00	
	MSACS12	CERAMICS & SCULPTURE 12	\$ 35.00	
	MSADP11	DRAWING AND PAINTING 11	\$ 25.00	
	MSADP12	DRAWING AND PAINTING 12	\$ 25.00	
	YVPA-2E	ART PORTFOLIO 12	\$ 20.00	
	MVAMT11	VISUAL ARTS 11-MEDIA	\$ 20.00	
	MVAMT12	VISUAL ARTS 12-MEDIA	\$ 20.00	
	DIGITAL MEDIA	YCCT-1A	3D ANIMATION 11	\$ 20.00
		YCCT-2A	3D ANIMATION 12	\$ 20.00
YVPA-1B		DIGITAL GRAPHIC DESIGN 11	\$ 20.00	
YVPA-2B		DIGITAL GRAPHIC DESIGN 12	\$ 20.00	
MDFT-11		FILM PRODUCTION 11	\$ 10.00	
MDFT-12		FILM PRODUCTION 12	\$ 10.00	
MINT-10DMA		DMA LITE	\$ 50.00	
MICTM11DMA		DMA LITE	\$ 50.00	
BUS ED	MICTS-11	INFO TECH 11	\$ 15.00	
	MICTS-12	INFO TECH 12	\$ 15.00	
	MINT-10	INFO TECH 9/10	\$ 15.00	
	YCCT-1C	JOURNALISM AND DESKTOP PUBLISHING 11	\$ 20.00	
	YCCT-2C	JOURNALISM AND DESKTOP PUBLISHING 12	\$ 20.00	
H EC	MFDN-10	FOODS 9/10	\$ 40.00	
	MFDN-11	FOOD STUDIES 11	\$ 45.00	
	MFDN-12	FOOD STUDIES 12	\$ 45.00	
	MTXT-10	TEXTILES 10	\$ 15.00	
	MTXT-11	TEXTILES 11	\$ 15.00	
	MTXT-12	TEXTILES 12	\$ 15.00	
MUSIC	MMU--08-CB	BAND 8	\$ 25.00	
	MMU--09-CB	CONCERT BAND 9	\$ 25.00	
	MMCB-10	CONCERT BAND 10	\$ 25.00	
	MIMCB11	CONCERT BAND 11	\$ 25.00	
	MIMCB12	CONCERT BAND 12	\$ 25.00	
	MMU--08-CC	CONCERT CHOIR 8	\$ 25.00	
	MMU--09-CC	CONCERT CHOIR 9	\$ 25.00	
	MMCC-10	CONCERT CHOIR 10	\$ 25.00	
	MCMCC11	CONCERT CHOIR 11	\$ 25.00	
	MCMCC12	CONCERT CHOIR 12	\$ 25.00	
	MMU--08-ST	STRINGS	\$ 25.00	
	MMU--09-ST	STRINGS	\$ 25.00	
	MMOS-10	STRINGS	\$ 25.00	
	MMOS-11	STRINGS	\$ 25.00	
MMOS-12	STRINGS	\$ 25.00		
PHYS ED	MPE--08 / FEPHF08	PE 08 / EDUCATION PHYSIQUE 8	\$ 10.00	

ARGYLE SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	MPE--09 / FEPHF09	PE 09 / EDUCATION PHYSIQUE 9	\$ 10.00
	MPE--10	PE 10	\$ 25.00
	YPEC-10	PE 10 CONDITIONING	fitness pass required
	MPE--11	PE 11	\$ 65.00
	YPEC-11	PE 11 CONDITIONING	fitness pass required
	MPE--12	PE 12 LIFESTYLES	\$ 65.00
	YPEC-12	PE 12 CONDITIONING	fitness pass required
TECH	YIA--0ARM	ART METAL 9/10	\$ 45.00
	YIA--1ARM	ART METAL 11	\$ 45.00
	MMFMJ12	ART METAL 12	\$ 45.00
	MCJ--11	CARPENTRY & JOINERY 11	\$ 50.00
	MCJ--12	CARPENTRY & JOINERY 12	\$ 50.00
	MTE--09-DD	DRAFTING AND DESIGN 9	\$ 15.00
	MTED-10	DRAFTING AND DESIGN 10	\$ 15.00
	MDDF-11	DRAFTING AND DESIGN 11	\$ 15.00
	MDDT-12	DRAFTING AND DESIGN 12: TECHNICAL	\$ 15.00
	MEL--11	ELECTRONICS 11	\$ 45.00
	MEL--12	ELECTRONICS 12	\$ 45.00
	MTEE--10	ELECTRONICS AND ROBOTICS 9/10	\$ 45.00
	YERT--0A-10	ENGINEERING TECH 9/10	\$ 45.00
	YERT-1A-11	ENGINEERING TECH 11	\$ 45.00
	YERT-2A-12	ENGINEERING TECH 12	\$ 45.00
	MMFM--11	METAL FABRICATING & MACHINING 11	\$ 45.00
	MMFM-12	METAL FABRICATING & MACHINING 12	\$ 45.00
	MMFMM12	METAL FAB & MACH 12	\$ 45.00
	MTEM--10	METALWORK 9/10	\$ 45.00
	MTEW--10	WOODWORK 10	\$ 45.00
	STX - 10A, 11A, 12A	SKILLS EXPLORATION 10, 11, 12	\$ 50.00
AP COURSES	APCAL-12	CALCULUS 12 - AP (EXAM COST ONLY)	\$ 140.00
	APEN-12	ENGLISH 12 - AP (EXAM COST ONLY)	\$ 140.00
	APPHY12	PHYSICS 12 - AP (EXAM COST ONLY)	\$ 140.00

CARSON GRAHAM SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Carson Graham Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL

 Principal's Signature

20-Nov-15

 Date

Student Activity Fee	\$ 40.00
Graduation Activity Fee	\$ 30.00

DEPT	COURSE CODE	COURSE NAME	FEE
ART	MVA--08	ART 8	\$ 10.00
	MVA--09	ART DESIGN 9	\$ 20.00
	YVPA-0D	ART 10-3 D - 2 Credits	\$ 20.00
	YVPA-0C	ART 10 2-D - 2 Credits	\$ 20.00
	MVAM-10	PHOTOGRAPHY 10 - 2 Credits	\$ 25.00
	MAF--11	ART FOUNDATIONS 11	\$ 25.00
	MAF--12	ART FOUNDATIONS 12	\$ 25.00
	MSACS11	CERAMICS & SCULPTURE 11	\$ 25.00
	MSACS12	CERAMICS & SCULPTURE 12	\$ 25.00
	MSADP11	DRAWING AND PAINTING 11	\$ 25.00
	MSADP12	DRAWING AND PAINTING 12	\$ 25.00
	MDFT-11	FILM/TV 11	\$ 30.00
	MDFT-12	FILM/TV 12	\$ 30.00
	MSAPG11	PRINT & GRAPHIC DESIGN 11	\$ 20.00
	MSAPG12	PRINT & GRAPHIC DESIGN 12	\$ 20.00
	MVAMT11	VISUAL ARTS 11-MEDIA PHOTO	\$ 40.00
	MVAMT12	VISUAL ARTS 12-MEDIA PHOTO	\$ 40.00
H EC	MHE--08	HOME ECONOMICS 8	\$ 10.00
	MFDN-09-F	FOODS 9	\$ 25.00
	YHEC-0A	FOODS 10 - 2 Credits	\$ 25.00
	MFDN-11	FOOD STUDIES 11	\$ 50.00
	MFDN-12	FOOD STUDIES 12	\$ 50.00
	MTXT-09T	TEXTILES 9	\$ 15.00
	YHEC-0B	TEXTILES 10 - 2 Credits	\$ 15.00
	YVHE-1A	FASHION SEWING for BEGINNERS	\$ 30.00
	MTXT-11	TEXTILES 11	\$ 30.00
MUSIC	MMU--08BCB	BEGINNING BAND 8	\$ 10.00
	MMU--09BCB	BEGINNING BAND 9	\$ 10.00
	MMU--08-CB	CONCERT BAND 8	\$ 35.00
	MMU--09-CB	CONCERT BAND 9	\$ 35.00
	MMCB-10	CONCERT BAND 10	\$ 35.00
	MIMCB11	CONCERT BAND 11	\$ 35.00
	MIMCB12	CONCERT BAND 12	\$ 35.00
	MMU--08-CC	CONCERT CHOIR 8	\$ 35.00
	MMU--09-CC	CONCERT CHOIR 9	\$ 35.00
	MMCC-10	CONCERT CHOIR 10	\$ 35.00
	MCMCC11	CONCERT CHOIR 11	\$ 35.00
	MCMCC12	CONCERT CHOIR 12	\$ 35.00
	MMU--08-JB	JAZZ BAND 8	\$ 35.00
	MMU--09-JB	JAZZ BAND 9	\$ 35.00
	MMJB-10	JAZZ BAND 10	\$ 35.00
	MIMJB11	JAZZ BAND 11	\$ 35.00
	MIMJB12	JAZZ BAND 12	\$ 35.00
	MMU--08-VJ	JAZZ CHOIR 8	\$ 35.00
	MMU--09-VJ	JAZZ CHOIR 9	\$ 35.00
	MMVJ-10	JAZZ CHOIR 10	\$ 35.00
	MCMJV11	JAZZ CHOIR 11	\$ 35.00

CARSON GRAHAM SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	MCMJV12	JAZZ CHOIR 12	\$ 35.00
PHYS ED	MPE--09-D	PE 9 - DANCE	\$ 20.00
	MPE--10-D	PE 10 - DANCE	\$ 20.00
	MDNP-11	PE 11 DANCE	\$ 20.00
	MDNP-12	PE 12 DANCE	\$ 20.00
	MPE--11	PE 11	\$ 45.00
	MPE--12	PE 12	\$ 45.00
	MPE--10-C	PE 10 - CONDITIONING	\$ 35.00
	YRA--1A	PE 11 CONDITIONING	\$ 35.00
	YRA--2A	PE 12 CONDITIONING	\$ 35.00
	YHRA-1B	PE LEADERSHIP 11	\$ 35.00
	YHRA-2B	PE LEADERSHIP 12	\$ 35.00
TECH	MTE--09E	ENGINEERING 9	\$ 50.00
	YERT-0A	ENGINEERING 10	\$ 50.00
	MTE--09	DESIGN and TECHNOLOGY 8	\$ 10.00
	MTE--09D	DESIGN and TECHNOLOGY 9	\$ 40.00
	YMIS-CA	DESIGN and TECHNOLOGY 10	\$ 40.00
	MCJ--11	CARPENTRY & JOINERY 11	\$ 60.00
	MCJF-12	CARPENTRY & JOINERY12	\$ 60.00
	YERT-1A	ENGINEERING 11	\$ 50.00
	YERT-2A	ENGINEERING 12	\$ 50.00
	MSTX-10A;11A;12A	SKILLS EXPLORATION 10, 11 & 12	\$ 50.00
IB Diploma Programme - Year 1 & Year 2			\$ 1,500.00
IB Diploma Programme - Certificate Program Year 1 & Year 2			\$ 550.00
VCC Cook Training - Level 1 Program			\$ 750.00

HANDSWORTH SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Handsworth Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL _____

17-Nov-15

Principal's Signature

Date

Student Activity Fee	\$ 40.00
Graduation Activity Fee	\$ 70.00

DEPT	COURSE CODE	COURSE NAME	FEE
	APHH-11	AP PHYSICS 1 HONOURS 11 EXAM FEE	\$ 140.00
	APHH-12	AP PHYSICS 2 HONOURS 12 EXAM FEE	\$ 140.00
	FEPHF09	ÉDUCATION PHYSIQUE 9	\$ 10.00
	FFRAL12AP	FRANCAIS LANGUE SECONDE-IMMERSION 12 EXAM FEE	\$ 140.00
	MAF--12	ART FOUNDATIONS 12	\$ 35.00
	MAF--12AP	ART FOUNDATIONS 12 (AP STUDIO ART DRAWING) MATER	\$ 40.00
	MAF--12AP	ART FOUNDATIONS 12 AP (AP STUDIO ART DRAWING) EXA	\$ 140.00
	MAT--11	AUTOMOTIVE TECHNOLOGY 11	\$ 20.00
	MAT--12	AUTOMOTIVE TECHNOLOGY 12	\$ 20.00
	MATB-12	AUTO TECH 12: BODY REPAIR & FINISH	\$ 20.00
	MCALC12AP	CALCULUS 12 EXAM FEE	\$ 140.00
	MCH--12AP	CHEMISTRY 12 EXAM FEE	\$ 140.00
	MCJ--11	CARPENTRY AND JOINERY 11	\$ 30.00
	MCJ--12	CARPENTRY AND JOINERY 12	\$ 30.00
	MDD--11	DRAFTING AND DESIGN 11	\$ 15.00
	MDD--12	TE:DRAFTING & DESIGN 12	\$ 15.00
	MDFT-11-01	DRAMA: FILM & TELEVISION 11	\$ 30.00
	MDFT-12-01	DRAMA: FILM & TELEVISION 12	\$ 30.00
	MEC--12AP	ECONOMICS 12 EXAM FEE	\$ 140.00
	MEN--12AP	ENGLISH 12 EXAM FEE	\$ 140.00
	MFDN-09	FOODS AND NUTRITION 9	\$ 60.00
	MFDN-10	FOODS AND NUTRITION 10	\$ 60.00
	MFDN-11	FOODS AND NUTRITION 11	\$ 65.00
	MFDN-12-01	FOODS AND NUTRITION 12	\$ 65.00
	MICTP12AP	ICT: COMPUTER PROGRAMMING 12 EXAM FEE	\$ 140.00
	MIMCB11	INSTRUMENTAL MUSIC 11 CONCERT BAND	\$ 40.00
	MIMCB12	INSTRUMENTAL MUSIC 12 CONCERT BAND	\$ 40.00
	MIMJB11	INTSTRUMENTAL MUSIC 11 JAZZ BAND	\$ 40.00
	MIMJB12	INSTRUMENTAL MUSIC 12 JAZZ BAND	\$ 40.00
	MLIT-12AP	ENGLISH LITERATURE 12 EXAM FEE	\$ 140.00
	MMCB-10	MUSIC 10 CONCERT BAND	\$ 40.00
	MMJB-10INT	MUSIC 10: INTERMEDIATE JAZZ BAND	\$ 40.00
	MMU--08-CB	MUSIC 8: CONCERT BAND	\$ 40.00
	MMU--08-JB	MUSIC 8 JAZZ BAND	\$ 40.00
	MMU--08ACB	MUSIC 8: CONCERT BAND A	\$ 40.00
	MMU--09-CB	MUSIC 9: CONCERT BAND	\$ 40.00
	MMU--09-JB	MUSIC 9 JAZZ BAND	\$ 40.00
	MMU--09ACB	MUSIC 9: CONCERT BAND A	\$ 40.00
	MMOS-10--A	MUSIC 10 CHAMBER STRINGS	\$ 20.00
	MMOS-10--C	MUSIC 10 CONCERT STRINGS	\$ 20.00
	MMU--08CST	MUSIC 8: CONCERT STRINGS	\$ 20.00
	MMU--08TST	MUSIC 8: TOCCATI STRINGS	\$ 20.00
	MMU--09AST	MUSIC 9: CHAMBER STRINGS	\$ 20.00
	MMU--09CST	MUSIC 9: CONCERT STRINGS	\$ 20.00
	MMU--09TST	MUSIC 9: TOCCATI STRINGS	\$ 20.00
	MIMOS11--A	ORCHESTRA STRINGS 11 CHAMBER	\$ 20.00
	MIMOS11--C	ORCHESTRA STRINGS 11 CONCERT	\$ 20.00

HANDSWORTH SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	MIMOS12--A	ORCHESTRA STRINGS 12 CHAMBER	\$ 20.00
	MIMOS12--C	ORCHESTRA STRINGS 12 CONCERTI	\$ 20.00
	MPE--08--B	PHYSICAL EDUCATION 8 BOYS	\$ 10.00
	MPE--08--G	PHYSICAL EDUCATION 8 GIRLS	\$ 10.00
	MPE--09	PHYSICAL EDUCATION 9	\$ 10.00
	MPE--10--G	PHYSICAL EDUCATION 10 GIRLS	\$ 20.00
	MPE--10-01	PHYSICAL EDUCATION 10	\$ 20.00
	MPE--10-ST	PHYSICAL EDUCATION 10 SPORTS TRAINING	\$ 5.00
	MPE--12	PHYSICAL EDUCATION 12	\$ 100.00
	MPE--12ST	PHYSICAL EDUCATION 12	\$ 5.00
	MSACS11	STUDIO ARTS 11 CERAMICS & SCULPTURE	\$ 35.00
	MSACS12	STUDIO ARTS 12 CERAMIC & SCULPTURE	\$ 35.00
	MSACS12AP	STUDIO ARTS 12: CERAMICS AND SCULPTURE EXAM FEE	\$ 140.00
	MSADP11	STUDIO ARTS 11 DRAWING & PAINTING	\$ 38.00
	MSADP12	STUDIO ARTS 12 DRAWING & PAINTING	\$ 40.00
	MSADP12AP	STUDIO ARTS 12: DRAWING AND PAINTING EXAM FEE	\$ 140.00
	MSADP12AP	STUDIO ARTS 12: DRAWING AND PAINTING MATERIALS FE	\$ 35.00
	MSAPG11	STUDIO ARTS 11:PRINTMAKING/GRAPHIC DES.	\$ 35.00
	MSAPG12	STUDIO ARTS 12 PRINT & GRAPHIC DESIGN	\$ 35.00
	MTE--09C	TECHNOLOGY EDUCATION 9 MECHANICS	\$ 20.00
	MTE--09D	TECHNOLOGY EDUCATION 9 DRAFTING	\$ 10.00
	MTE--09G	TECHNOLOGY EDUCATION 9 GENERAL	\$ 20.00
	MTE--09W	TECHNOLOGY EDUCATION 9 WOODWORK	\$ 50.00
	MTEC-10	TECHNOLOGY EDUCATION 10 MECHANICS	\$ 20.00
	MTED-10	TECHNOLOGY EDUC 10: DRAFTING AND DESIGN	\$ 10.00
	MTEG-10	TECHNOLOGY EDUCATION 10 GENERAL	\$ 20.00
	MTEW-10	TECHNOLOGY ED 10 WOODWORKING	\$ 50.00
	MVA--08--G	VISUAL ARTS 8	\$ 10.00
	MVA--09	VISUAL ARTS 9	\$ 20.00
	MVAC-10	VISUAL ARTS 10: CERAMICS AND SCULPTURE	\$ 35.00
	MVAD-10	VISUAL ARTS 10: DRAWING AND PAINTING	\$ 38.00
	MVAG-10	VISUAL ARTS 10: GENERAL	\$ 20.00
	MVAM-10	VISUAL ARTS 10: MEDIA ARTS	\$ 75.00
	MVAMT11	VISUAL ARTS 11 MEDIA ARTS	\$ 75.00
	MVAMT12	VISUAL ARTS 12 MEDIA ARTS	\$ 75.00
	YHRA-0A	BA PE CONDITIONING 10	\$ 5.00
	YHRA-1A	BA PE CONDITIONING 11	\$ 5.00
	YHRA-1A-G	BA PE CONDITIONING 11 (GIRLS)	\$ 5.00
	YHRA-2A-G	BA PE CONDITIONING 12 (GIRLS)	\$ 5.00

HANDSWORTH SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Handsworth Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL
 Principal's Signature

17-Nov-15
 Date

Student Activity Fee	\$ 40.00
Graduation Activity Fee	\$ 70.00

DEPT	COURSE CODE	COURSE NAME	FEE
	APHH-11	AP PHYSICS 1 HONOURS 11 EXAM FEE	\$ 140.00
	APHH-12	AP PHYSICS 2 HONOURS 12 EXAM FEE	\$ 140.00
	FEPHF09	ÉDUCATION PHYSIQUE 9	\$ 10.00
	FFRAL12AP	FRANCAIS LANGUE SECONDE-IMMERSION 12 EXAM FEE	\$ 140.00
	MAF--12	ART FOUNDATIONS 12	\$ 35.00
	MAF--12AP	ART FOUNDATIONS 12 (AP STUDIO ART DRAWING) MATER	\$ 40.00
	MAF--12AP	ART FOUNDATIONS 12 AP (AP STUDIO ART DRAWING) EXA	\$ 140.00
	MAT--11	AUTOMOTIVE TECHNOLOGY 11	\$ 20.00
	MAT--12	AUTOMOTIVE TECHNOLOGY 12	\$ 20.00
	MATB-12	AUTO TECH 12: BODY REPAIR & FINISH	\$ 20.00
	MCALC12AP	CALCULUS 12 EXAM FEE	\$ 140.00
	MCH--12AP	CHEMISTRY 12 EXAM FEE	\$ 140.00
	MCJ--11	CARPENTRY AND JOINERY 11	\$ 30.00
	MCJ--12	CARPENTRY AND JOINERY 12	\$ 30.00
	MDD--11	DRAFTING AND DESIGN 11	\$ 15.00
	MDD--12	TE:DRAFTING & DESIGN 12	\$ 15.00
	MDFT-11-01	DRAMA: FILM & TELEVISION 11	\$ 30.00
	MDFT-12-01	DRAMA: FILM & TELEVISION 12	\$ 30.00
	MEC--12AP	ECONOMICS 12 EXAM FEE	\$ 140.00
	MEN--12AP	ENGLISH 12 EXAM FEE	\$ 140.00
	MFDN-09	FOODS AND NUTRITION 9	\$ 60.00
	MFDN-10	FOODS AND NUTRITION 10	\$ 60.00
	MFDN-11	FOODS AND NUTRITION 11	\$ 65.00
	MFDN-12-01	FOODS AND NUTRITION 12	\$ 65.00
	MICTP12AP	ICT: COMPUTER PROGRAMMING 12 EXAM FEE	\$ 140.00
	MIMCB11	INSTRUMENTAL MUSIC 11 CONCERT BAND	\$ 40.00
	MIMCB12	INSTRUMENTAL MUSIC 12 CONCERT BAND	\$ 40.00
	MIMJB11	INTSTRUMENTAL MUSIC 11 JAZZ BAND	\$ 40.00
	MIMJB12	INSTRUMENTAL MUSIC 12 JAZZ BAND	\$ 40.00
	MLIT-12AP	ENGLISH LITERATURE 12 EXAM FEE	\$ 140.00
	MMCB-10	MUSIC 10 CONCERT BAND	\$ 40.00
	MMJB-10INT	MUSIC 10: INTERMEDIATE JAZZ BAND	\$ 40.00
	MMU--08-CB	MUSIC 8: CONCERT BAND	\$ 40.00
	MMU--08-JB	MUSIC 8 JAZZ BAND	\$ 40.00
	MMU--08ACB	MUSIC 8: CONCERT BAND A	\$ 40.00
	MMU--09-CB	MUSIC 9: CONCERT BAND	\$ 40.00
	MMU--09-JB	MUSIC 9 JAZZ BAND	\$ 40.00
	MMU--09ACB	MUSIC 9: CONCERT BAND A	\$ 40.00
	MMOS-10--A	MUSIC 10 CHAMBER STRINGS	\$ 20.00
	MMOS-10--C	MUSIC 10 CONCERT STRINGS	\$ 20.00
	MMU--08CST	MUSIC 8: CONCERT STRINGS	\$ 20.00
	MMU--08TST	MUSIC 8: TOCCATI STRINGS	\$ 20.00
	MMU--09AST	MUSIC 9: CHAMBER STRINGS	\$ 20.00
	MMU--09CST	MUSIC 9: CONCERT STRINGS	\$ 20.00
	MMU--09TST	MUSIC 9: TOCCATI STRINGS	\$ 20.00
	MIMOS11--A	ORCHESTRA STRINGS 11 CHAMBER	\$ 20.00
	MIMOS11--C	ORCHESTRA STRINGS 11 CONCERT	\$ 20.00

HANDSWORTH SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	MIMOS12--A	ORCHESTRA STRINGS 12 CHAMBER	\$ 20.00
	MIMOS12--C	ORCHESTRA STRINGS 12 CONCERTI	\$ 20.00
	MPE--08--B	PHYSICAL EDUCATION 8 BOYS	\$ 10.00
	MPE--08--G	PHYSICAL EDUCATION 8 GIRLS	\$ 10.00
	MPE--09	PHYSICAL EDUCATION 9	\$ 10.00
	MPE--10--G	PHYSICAL EDUCATION 10 GIRLS	\$ 20.00
	MPE--10-01	PHYSICAL EDUCATION 10	\$ 20.00
	MPE--10-ST	PHYSICAL EDUCATION 10 SPORTS TRAINING	\$ 5.00
	MPE--12	PHYSICAL EDUCATION 12	\$ 100.00
	MPE--12ST	PHYSICAL EDUCATION 12	\$ 5.00
	MSACS11	STUDIO ARTS 11 CERAMICS & SCULPTURE	\$ 35.00
	MSACS12	STUDIO ARTS 12 CERAMIC & SCULPTURE	\$ 35.00
	MSACS12AP	STUDIO ARTS 12: CERAMICS AND SCULPTURE EXAM FEE	\$ 140.00
	MSADP11	STUDIO ARTS 11 DRAWING & PAINTING	\$ 38.00
	MSADP12	STUDIO ARTS 12 DRAWING & PAINTING	\$ 40.00
	MSADP12AP	STUDIO ARTS 12: DRAWING AND PAINTING EXAM FEE	\$ 140.00
	MSADP12AP	STUDIO ARTS 12: DRAWING AND PAINTING MATERIALS FE	\$ 35.00
	MSAPG11	STUDIO ARTS 11:PRINTMAKING/GRAPHIC DES.	\$ 35.00
	MSAPG12	STUDIO ARTS 12 PRINT & GRAPHIC DESIGN	\$ 35.00
	MTE--09C	TECHNOLOGY EDUCATION 9 MECHANICS	\$ 20.00
	MTE--09D	TECHNOLOGY EDUCATION 9 DRAFTING	\$ 10.00
	MTE--09G	TECHNOLOGY EDUCATION 9 GENERAL	\$ 20.00
	MTE--09W	TECHNOLOGY EDUCATION 9 WOODWORK	\$ 50.00
	MTEC-10	TECHNOLOGY EDUCATION 10 MECHANICS	\$ 20.00
	MTED-10	TECHNOLOGY EDUC 10: DRAFTING AND DESIGN	\$ 10.00
	MTEG-10	TECHNOLOGY EDUCATION 10 GENERAL	\$ 20.00
	MTEW-10	TECHNOLOGY ED 10 WOODWORKING	\$ 50.00
	MVA--08--G	VISUAL ARTS 8	\$ 10.00
	MVA--09	VISUAL ARTS 9	\$ 20.00
	MVAC-10	VISUAL ARTS 10: CERAMICS AND SCULPTURE	\$ 35.00
	MVAD-10	VISUAL ARTS 10: DRAWING AND PAINTING	\$ 38.00
	MVAG-10	VISUAL ARTS 10: GENERAL	\$ 20.00
	MVAM-10	VISUAL ARTS 10: MEDIA ARTS	\$ 75.00
	MVAMT11	VISUAL ARTS 11 MEDIA ARTS	\$ 75.00
	MVAMT12	VISUAL ARTS 12 MEDIA ARTS	\$ 75.00
	YHRA-0A	BA PE CONDITIONING 10	\$ 5.00
	YHRA-1A	BA PE CONDITIONING 11	\$ 5.00
	YHRA-1A-G	BA PE CONDITIONING 11 (GIRLS)	\$ 5.00
	YHRA-2A-G	BA PE CONDITIONING 12 (GIRLS)	\$ 5.00

MOUNTAINSIDE SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Mountainside Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year

ORIGINAL SIGNED BY SCHOOL PRINCIPAL	13-Nov-15
Principal's Signature	Date

Student Activity Fee	\$	80.00
Graduation Activity Fee	\$	25.00

DEPT		FEE
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No course/program-aligned Fees for 2016-17 school year

SEYCOVE SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Seycove Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL

 Principal's Signature

16-Nov-15

 Date

Student Activity Fee	\$ 40.00
Graduation Activity Fee	\$ 45.00

DEPT	COURSE CODE	COURSE NAME	FEE	
ART/DRAMA	MVA--08	VISUAL ARTS 8	\$ 10.00	
	MVA--09	VISUAL ARTS 9	\$ 30.00	
	MVAG-10	VISUAL ARTS 10	\$ 30.00	
	MAF--11	ART FOUNDATIONS 11	\$ 35.00	
	MAF--12	ART FOUNDATIONS 12	\$ 40.00	
	MVAMT11	MEDIA ARTS 11 PHOTO	\$ 60.00	
	MVAMT12	MEDIA ARTS 12 PHOTO	\$ 60.00	
	MDFT-11	FILM/TV 11	\$ 30.00	
	MDFT-12	FILM/TV 12	\$ 30.00	
	YVPA-2E	ART PORTFOLIO 12	\$ 40.00	
	MUSIC	MMU--08-CC	CONCERT CHOIR 8	\$ 40.00
		MMU--09-CC	CONCERT CHOIR 9	\$ 40.00
MMCC-10		CONCERT CHOIR 10	\$ 40.00	
MCMCC11		CONCERT CHOIR 11	\$ 40.00	
MCMCC12		CONCERT CHOIR 12	\$ 40.00	
MMU--08-VJ		VOCAL JAZZ 8	\$ 40.00	
MMU--09-VJ		VOCAL JAZZ 9	\$ 40.00	
MMVJ-10		VOCAL JAZZ 10	\$ 40.00	
MCMJV11		VOCAL JAZZ 11	\$ 40.00	
MCMJV12		VOCAL JAZZ 12	\$ 40.00	
MCMJV12AUD		SENIOR VOCAL JAZZ CHORAL	\$ 40.00	
MMU--08-CB		CONCERT BAND 8	\$ 40.00	
MMU--09-CB		CONCERT BAND 9	\$ 40.00	
MMCB-10		CONCERT BAND 10	\$ 40.00	
MIMCB11		CONCERT BAND 11	\$ 40.00	
MIMCB--12		CONCERT BAND 12	\$ 40.00	
MMU--08-JB		JAZZ BAND 8	\$ 40.00	
MMU--09-JB		JAZZ BAND 9	\$ 40.00	
MMJB-10		JAZZ BAND 10	\$ 40.00	
MIMJB11		JAZZ BAND 11	\$ 40.00	
MIMJB12		JAZZ BAND 12	\$ 40.00	
MMU--08ACC		CHAMBER CHOIR 8	\$ 40.00	
MMU--09ACC		CHAMBER CHOIR 9	\$ 40.00	
MMCC-10AUD		CHAMBER CHOIR 10	\$ 40.00	
MCMCC11AUD		CHAMBER CHOIR 11	\$ 40.00	
MCMCC12AUD		CHAMBER CHOIR 12	\$ 40.00	
XAT--08JS		JAZZ STUDIES 8	\$ 250.00	
XAT--09JS		JAZZ STUDIES 9	\$ 250.00	
XAT--10JS		JAZZ STUDIES 10	\$ 250.00	
YVPA-1C		JAZZ STUDIES 11	\$ 250.00	
YVPA-2C		JAZZ STUDIES 12	\$ 250.00	
MMCT-11		MUSIC COMPOSITION & TECHNOLOGY 11	\$ 200.00	
MMCT-12	MUSIC COMPOSITION & TECHNOLOGY 12	\$ 200.00		
H EC	MHE--08	HOME EC 8	\$ 15.00	
	MFDN-09	FOODS 9	\$ 40.00	
	MFDN-10	FOODS 10	\$ 40.00	
	MFDN-11	FOOD STUDIES 11	\$ 45.00	

SEYCOVE SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	MFDN-12	FOOD STUDIES 12	\$ 45.00
	MTXT-09	TEXTILES 9	\$ 15.00
	MTXT-10	TEXTILES 10	\$ 15.00
	MTXT-11	TEXTILE STUDIES 11	\$ 15.00
	MTXT-12	TEXTILE STUDIES 12	\$ 15.00
PHYS ED	MPE--08	PE 8	\$ 20.00
	MPE--09	PE 9	\$ 20.00
	MPE--10	PE 10	\$ 30.00
	YHRA-1A	BA PE CONDITIONING 11	\$ 35.00
	YHRA-2A	BA PE CONDITIONING 12	\$ 35.00
	MPE--12	PE 12 LIFESTYLES	\$ 90.00
	MPE--09-OE	OUTDOOR EDUCATION 9	\$ 160.00
	YPR--0A	OUTDOOR EDUCATION 10	\$ 160.00
TECH	MCJ--11	CARPENTRY & JOINERY 11	\$ 50.00
	MCJ--12	CARPENTRY & JOINERY 12	\$ 50.00
	MTE--08	TECH 8	\$ 10.00
	MTE--09-WW	WOODWORK 9	\$ 50.00
	MTEW-10	WOODWORK 10	\$ 50.00
	MEL--11	ELECTRONICS 11	\$ 50.00
	MEL--12	ELECTRONICS 12	\$ 50.00
	MELR-12	ELECTRONICS 12: ROBOTICS	\$ 40.00
	MTE--09ENG	ENGINEERING 9	\$ 40.00
	YERT-0A	BA ENGINEERING 10	\$ 40.00
	YERT-1A	BA ENGINEERING 11	\$ 40.00
	YERT-2A	BA ENGINEERING 12	\$ 40.00

SUTHERLAND SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Sutherland Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL

 Principal's Signature

6-Nov-15

 Date

Student Activity Fee	\$ 40.00
Graduation Activity Fee	\$ 35.00

DEPT	COURSE CODE	COURSE NAME	FEE
ART	MVA--08	ART 08 (MVA--08)	\$ 5.00
	MAF--11	ART FOUNDATIONS 11 (MAF--11)	\$ 15.00
	MAF--12	ART FOUNDATIONS 12 (MAF--12)	\$ 15.00
	MICTM--11/MICTS--11	DIGITAL MEDIA DEVELOPMENT 11 (MICTM--11/MICTS--11)	\$ 20.00
	MICTM--12/MICTS--12	DIGITAL MEDIA DEVELOPMENT 12 (MICTM--12/MICTS--12)	\$ 20.00
	MSADP--11	DRAWING AND PAINTING 11 (MSADP--11)	\$ 15.00
	MSADP--12	DRAWING AND PAINTING 12 (MSADP--12)	\$ 15.00
	MSAPG--11	PRINT & GRAPHIC DESIGN 11 (MSAPG--11)	\$ 15.00
	MSAPG--12	PRINT & GRAPHIC DESIGN 12 (MSAPG--12)	\$ 15.00
	MVAG--10	VISUAL ARTS 9/10 (MVAG--10)	\$ 10.00
	MVAMT--11	VISUAL ARTS 11 - MEDIA (MVAMT--11) PHOTO	\$ 45.00
	MVAMT--12	VISUAL ARTS 12 - MEDIA (MVAMT--12) PHOTO	\$ 45.00
BUS ED	MTRM--11	TOURISM 11 (MTRM--11)	\$ 20.00
	MTRM--12	TOURISM 12 (MTRM--12)	\$ 20.00
HOME EC	MFDN-09	HOME EC 8 - FOODS (MFDN-08)	\$ 10.00
	MTXT-08	HOME EC 8 - TEXTILES (MTXT-08)	\$ 20.00
	MFDN--10	FOODS & NUTRITION 10 (MFDN--10)	\$ 25.00
	MFDN--11	FOOD STUDIES 11 (MFDN--11)	\$ 30.00
	MFDN--12	FOOD STUDIES 12 (MFDN--12)	\$ 30.00
	MTXT--10	TEXTILES 10 (MTXT--10)	\$ 25.00
	MSAFF--11	STUDIO ARTS-FABRIC & FIBER 11 (MSAFF--11)	\$ 25.00
	MSAFF--12	STUDIO ARTS-FABRIC & FIBER 12 (MSAFF--12)	\$ 25.00
	MTXT--11	TEXTILE STUDIES 11 (MTXT--11)	\$ 25.00
	MTXT--12	TEXTILE STUDIES 12 (MTXT--12)	\$ 25.00
MISC	YIPS--2B	PEER COUNSELLING 12 (YIPS--2B)	\$ 70.00
MUSIC	MMU--08-CB	BAND 8 (MMU--08-CB)	\$ 20.00
	MMU--08-CC	CONCERT CHOIR 8 (MMU--08-CC)	\$ 20.00
	MMU--09-CC	CONCERT CHOIR 9 (MMU--09-CC)	\$ 20.00
	MMCC--10	CONCERT CHOIR 10 (MMCC--10)	\$ 20.00
	MIMCC--11	CONCERT CHOIR 11 (MIMCC--11)	\$ 20.00
	MIMCC--12	CONCERT CHOIR 12 (MIMCC--12)	\$ 20.00
	MMU--09-CB	CONCERT BAND 9 (MMU--09-CB)	\$ 20.00
	MMCB--10	CONCERT BAND 10 (MMCB--10)	\$ 20.00
	MIMCB--11	CONCERT BAND 11 (MIMCB--11)	\$ 20.00
	MIMCB--12	CONCERT BAND 12 (MIMCB--12)	\$ 20.00
	MMU--08-JB	JAZZ BAND 8 (MMU--08-JB)	\$ 20.00
	MMU--09-JB	JAZZ BAND 9 (MMU--09-JB)	\$ 20.00
	MMJB--10	JAZZ BAND 10 (MMJB--10)	\$ 20.00
	MIMJB--11	JAZZ BAND 11 (MIMJB--11)	\$ 20.00
	MIMJB--12	JAZZ BAND 12 (MIMJB--12)	\$ 20.00
	MMU--09-VJ	VOCAL JAZZ 9 (MMU--09-VJ)	\$ 20.00
	MMVJ--10	VOCAL JAZZ 10 (MMVJ--10)	\$ 20.00
	MIMVJ--11	VOCAL JAZZ, CHORAL 11 (MIMVJ--11)	\$ 20.00
MIMVJ--12	VOCAL JAZZ, CHORAL 12 (MIMVJ--12)	\$ 20.00	
PHYS ED	MPE--08	PE 8 (MPE--08)	\$ 10.00
	MPE--09	PE 9 (MPE--09)	\$ 10.00
	MPE--10	PE 10 (MPE--10)	\$ 15.00

SUTHERLAND SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	MPE--11	PE 11 (MPE--11)	\$ 30.00
	MPE--12	PE 12 (MPE--12)	\$ 30.00
	YHRA--1A	PE11 CONDITIONING (YHRA--1A)	\$ 15.00
	YHRA--2A	PE12 CONDITIONING (YHRA--2A)	\$ 15.00
SOCIALS	YPR-0A	OUTDOOR EDUCATION (YPR--0A)	\$ 90.00
TECH	YIA--0Z	ART METAL 9/10 (YIA--0A)	\$ 35.00
	YIA--1A	ART METAL 11 (YIA--1A)	\$ 35.00
	MCJ--11	CARPENTRY & JOINERY 11 (MCJ--11)	\$ 30.00
	MCJ--12	CARPENTRY & JOINERY 12 (MCJ--12)	\$ 30.00
	MTEE--10	ELECTRONICS 10 (MTEE--10)	\$ 30.00
	MEL--11	ELECTRONICS 11 (MEL--11)	\$ 30.00
	MEL--12	ELECTRONICS 12 (MEL--12)	\$ 30.00
	MMFMJ--12	METAL FAB & MACHINING 12 (MMFMJ--12)	\$ 35.00
	MTE--08	TECHNOLOGY 8 (MTE--08)	\$ 15.00
	MTEW--10	WOODWORK 10 (MTEW--10)	\$ 30.00
	MTED--10	DRAFTING 10 (MTED--10)	\$ 10.00
	MDD--11	DRAFTING & DESIGN 11 (MDD--11)	\$ 15.00
	MDD--12	DRAFTING & DESIGN 12 (MDD--12)	\$ 15.00

WINDSOR SECONDARY
Schedule of School Fees 2016-2017

The following school fees for Windsor Secondary have been developed through consultation at department meetings, teacher to teacher, and staff to principal. At our PAC meetings, school fees were discussed and our school PAC has reviewed the following schedule of school fees for the 2016-2017 school year.

ORIGINAL SIGNED BY SCHOOL PRINCIPAL	19-Nov-15
Principal's Signature	Date

Student Activity Fee	\$	40.00
Graduation Activity Fee	\$	90.00

DEPT	COURSE CODE	COURSE NAME	FEE
ART/DRAMA	MVA--08	VISUAL ARTS 8	\$ 5.00
	MVAG-10	VISUAL ARTS 10	\$ 15.00
	MAF--11	ART FOUNDATIONS 11	\$ 25.00
	MAF--12	ART FOUNDATIONS 12	\$ 25.00
	MSAPG11/12	GRAPHIC DESIGN AND PRINTMAKING 11/12	\$ 25.00
	MINT-08	MEDIA ARTS 8	\$ 5.00
	MVAMT11	MEDIA ARTS 11 PHOTO	\$ 50.00
	MVAMT12	MEDIA ARTS 12 PHOTO	\$ 50.00
	MDR--08	DRAMA 8	\$ 5.00
	MDRG-10	DRAMA 10: GENERAL	\$ 12.00
	MDRR-10	DRAMA 10: THEATRE PERFORMANCE	\$ 12.00
	MDRD-10	DRAMA 10: THEATRE PRODUCTION	\$ 20.00
	MTPA-11	THEATRE PERFORMANCE 11	\$ 12.00
	MTPA-12	THEATRE PERFORMANCE 12	\$ 12.00
	MDFT-11	FILM/TV 11	\$ 20.00
	MDFT-12	FILM/TV 12	\$ 20.00
MUSIC	MMU--08-CC	CONCERT CHOIR 08	\$ 5.00
	MMU--09-CC	CONDERT CHOIR 09	\$ 20.00
	MMCC-10	CONCERT CHOIR 10	\$ 20.00
	MCMCC11	CONCERT CHOIR 11	\$ 20.00
	MCMCC12	CONCERT CHOIR 12	\$ 20.00
	MMU--09-VJ	JAZZ CHOIR 09	\$ 20.00
	MMVJ-10	JAZZ CHOIR 10	\$ 20.00
	MCMJV11	JAZZ CHOIR 11	\$ 20.00
	MCMJV12	JAZZ CHOIR 12	\$ 20.00
	MMU--09ACC	Music 9: Chamber Choir Auditioned	\$ 20.00
	YVPA-0F	Music 10: Chamber Choir Auditioned	\$ 20.00
	YVPA-1F	Music 11: Chamber Choir Auditioned	\$ 20.00
	YVPA-2F	Music 12: Chamber Choir Auditioned	\$ 20.00
	MMU--08-CB	CONCERT BAND 08	\$ 25.00
	MMU--09-CB	CONCERT BAND 09	\$ 25.00
	MMCB-10	CONCERT BAND 10	\$ 25.00
	MIMCB11	CONCERT BAND 11	\$ 25.00
	MIMCB--12	CONCERT BAND 12	\$ 25.00
	MMU--08-JB	JAZZ BAND 08	\$ 25.00
	MMU--09-JB	JAZZ BAND 09	\$ 25.00
	MMJB-10	JAZZ BAND 10	\$ 25.00
	MIMJB11	JAZZ BAND 11	\$ 25.00
	MIMJB12	JAZZ BAND 12	\$ 25.00
	MMU--08-ST	Music 8: Orchestral Strings	\$ 25.00
MMU--09-ST	Music 9: Orchestral Strings	\$ 25.00	
MMOS-10	Music 10: Orchestral String	\$ 25.00	
MMOS-11	Music 11: Orchestral Strings	\$ 25.00	
MMOS-12	Music 12: Orchestral Strings	\$ 25.00	
H EC	MFDN-10	Foods & Nutrition 10	\$ 35.00
	MFDN-11	Foods & Nutrition 11	\$ 40.00
	MFDN-12	Foods & Nutrition 12	\$ 40.00

WINDSOR SECONDARY
Schedule of School Fees 2016-2017

DEPT	COURSE CODE	COURSE NAME	FEE
	XAT--00-LS	FOODS RESOURCE ROOM (LOW INCIDENCE SP ED)	\$ 30.00
	MTXT-08	TEXTILES 8	\$ 5.00
	MTXT-10	TEXTILES 10	\$ 20.00
	MTXT-11	TEXTILES 11	\$ 20.00
	MTXT-12	TEXTILES 12	\$ 20.00
PHYS ED	MPE--08	PE 08	\$ 15.00
	MPE--09	PE 09	\$ 15.00
	MPE--10	PE 10	\$ 15.00
	MPE--11	PE 11	\$ 30.00
	MPE--12	PE 12	\$ 30.00
	MPE--10-C	PE Conditioning 10	\$ 35.00
	YHRA-1A/2A	PE Conditioning 11/12	\$ 35.00
	YHRA-1C	KINESIOLOGY 11	\$ 25.00
TECH	MELR-12	Electronics 12: Robotics	\$ 40.00
	MELDS12	Electronics 12: Digital Systems	\$ 40.00
	MEL--12	Electronics 12	\$ 40.00
	MDDT-12	Drafting & Design 12: Visualization	\$ 10.00
	MDDE-12	Drafting & Design 12: Engineering	\$ 10.00
	MDDH-12	Drafting & Design 12: Architecture/Habitat	\$ 10.00
	MCJ--12	Carpentry & Joinery 12	\$ 45.00
	MCJF-12	Carpentry & Joinery 12: Furniture	\$ 45.00
	MATB-12	Auto 12: Body Repair	\$ 10.00
	MATE-12	Auto 12: Electricity & Electronics	\$ 10.00
	MATD-12	AUTO 12: Engine/Drive Train	\$ 10.00
	MMFM-12	Metal Fabrication & Machining 12	\$ 30.00
	MMFM-11	Metal Fabrication & Machining 11	\$ 30.00
	MEL--11	Electronics 11	\$ 40.00
	MDDF-11	Drafting & Design 11	\$ 10.00
	MCJ--11	Woodwork 11	\$ 45.00
	MAT--11	Automotive Technology 11	\$ 10.00
	MTEW-10	Woodwork 10	\$ 45.00
	MTEM-10	Metalwork 10	\$ 25.00
	MTEE-10	Electronics & Robotics 9/10	\$ 40.00
	MTED-10	Drafting & Design 10	\$ 10.00
	MTE--08-WW	Tech 08 2	\$ 15.00
	MTE--08-EL	Tech 08 1	\$ 15.00



SCHOOL DISTRICT NO. 44 (NORTH VANCOUVER)

Schedule of Academy Fees 2016-17

Policy 706: School Fees requires that the Superintendent of Schools review annually the schedule of school fees for all schools and specialty academies, and the schedules are provided to Trustees for their information. Listed below are the specialty academy fees established for the 2016-17 school year. In accordance with the School Act, these Academy Fees have received the approval of their respective PACs.

	<u>ANNUAL AMOUNT</u>	<u>MONTHLY FEE</u>
<u>AFK STUDIO ARTS ACADEMY</u> @ Carson Graham Secondary	\$ 350.00	
<u>BASKETBALL ACADEMY</u> @ Seycove Secondary		
<u>Regular Academy</u>	\$ 1,300.00	\$ 130.00
<u>Elite Academy</u>	\$ 1,500.00	\$ 150.00
<u>DANCE ACADEMY</u> @ Windsor Secondary	\$ 1,500.00	\$ 150.00
<u>DIGITAL MEDIA ACADEMY</u> @ Argyle Secondary	\$ 1,000.00	\$ 100.00
<u>FIELD HOCKEY ACADEMY</u> @ Sutherland Secondary	\$ 2,500.00	\$ 250.00
<u>HOCKEY SKILLS ACADEMY</u> @ Windsor Secondary	\$ 2,000.00	\$ 200.00
<u>SOCCER ACADEMY</u> @ Windsor Secondary	\$ 1,650.00	\$ 165.00
<u>VOLLEYBALL ACADEMY</u> @ Sutherland Secondary		
<u>Regular Academy</u>	\$ 2,000.00	\$ 200.00
<u>Volleyball Canada Centre of Excellence</u>	\$ 2,500.00	\$ 250.00

Each NVSD school offering a specialty academy will post their Specialty Academy Fees for 2016-17 on their individual school website and will publish the fees in their school newsletter and the school district's Secondary School Enhanced Program Opportunities Guide. Fees are charged only for the direct costs incurred by the board in providing the specialty academy that are in addition to the costs of providing a standard educational program.

Please contact the school principal to discuss the availability of fee waivers in cases where financial hardship would otherwise preclude a student from participation in the academy.

Schedule C.3
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the Memorandum): **Land, Learning and Livability Community Engagement - Update**

Narration:

Updates on the Board's Land, Learning and Livability Community Engagement process have been provided at each of the monthly Public Board Meetings.

John Lewis, Superintendent of Schools, will present the attached *Land, Learning and Livability Community Consultation Engagement Update* – December 2015 that highlights completion of the sale of Ridgeway Annex to Anthem Properties and progress related to the Board's request for Argyle to proceed as a full replacement project.

Attachment:

Land, Learning and Livability Community Consultation Engagement UPDATE – December 2015

Land, Learning and Livability Community Engagement Update 151208

Ridgeway Annex

We have reached completion of the purchase agreement with Anthem Properties and have now received the funds. The debt related to the replacement projects of Sutherland and Westview Schools, due December 31, 2015, is now retired, meeting a key condition established by the Ministry in response to the Board's request to convert the approved Argyle seismic upgrade project to a full replacement project.

Argyle replacement project request

The Ministry's requirement for the Board to have the finances in place to address the cost difference between the seismic upgrade and the full replacement project has now been achieved. The combined proceeds of \$11.38M from the sales of the former Keith Lynn and Monterey sites enable the Board to meet the condition established by the Ministry; to finance the difference between the seismic upgrade and full replacement project.

At this time, the \$11.38M held in reserve exceeds the estimated base replacement cost at \$7.9M, but remains approximately \$2.32M less than the estimated preferred option cost at \$13.7M. The preferred option includes the provision of additional space for multi-purpose functions, community use in relation to recreational needs, and increased capacity for student enrolment.

In a recent meeting with Minister of Education, Mike Bernier, there was an indication that the project request is now with the Minister for review. We remain hopeful that the replacement project will receive approval early in 2016 to enable us to move forward with the discussion of the details and requirements of a Project Agreement with the Ministry of Education.

Braemar parcel

The Wedgewood redevelopment proposal for the surplus parcel of land at the Braemar School site is expected to proceed with the Municipal process and Town Hall Meeting in January 2016. The anticipated proceeds from the Braemar parcel have been identified towards the Argyle replacement project at the preferred option. For more information on the proposed development, go to: www.wedgewoodventures.com/drawing-board

Schedule C.4
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the
Memorandum): **Reports Received**

Narration:

Due to the cancellation of the November 17, 2015 Public Board Meeting, the Board of Education has received the following informational reports:

- North Vancouver Teachers' Association *Professional Development Report to the Board 2014/15*
- Artists for Kids 2014/15 Annual Report
- Organization of Classes Report 2015/16
- Land, Learning and Livability Community Consultation UPDATE – October 2015
- Land, Learning and Livability Community surplus site summary

Schedule C.5
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the
Memorandum): **Tuesday, November 3, 2015 Standing Committee Meeting**

Narration:

The Board will find attached a copy of the meeting summary from the November 3, 2015 Standing Committee Meeting.

Trustee Barry Forward will report on highlights of the meeting.

Attachment:

Meeting Summary – Board of Education Standing Committee, November 3, 2015

BOARD OF EDUCATION STANDING COMMITTEE

NORTH VANCOUVER SCHOOL DISTRICT

Meeting Summary of November 3, 2015

Meeting Summary of the Board of Education's Standing Committee Meeting held at the Education Services Centre, 2121 Lonsdale Avenue, North Vancouver, British Columbia, on Tuesday, November 3, 2015.

Meeting Attendance:

Trustees, representatives of the North Vancouver Parent Advisory Council (NVPAC), North Vancouver Administrators (NoVA), North Vancouver Teachers' Association (NVTa), members from community agencies, the public, and members of District Staff attended the meeting.

Call to Order:

Standing Committee Chair Barry Forward called the Standing Committee Meeting to order at 7:00 pm.

Social Emotional Learning: Mental Health & Wellness Initiatives

Assistant Superintendent Dr. Pius Ryan introduced Jeremy Church, Principal at Mountainside Secondary School and Tim Ireland, Counsellor for Seycove Family of Schools, and shared that the evening would highlight different frameworks in community agencies across the North Shore that promote: intellectual learning; human and social development; and, career development. The North Vancouver School District recognizes that the notion of social emotional learning involves a variety of services and individuals working together.

Mr. Ireland spoke to the importance of 'universal design' within the community, specifically, creating healthy students and healthy community within the key pillars of self-management, self-awareness, social awareness, responsible decision making and relationship skills. Programs need to be universally accessible to all students in the District and agency approaches need to connect. Mr. Church continued, speaking to mental health literacy and what it could mean to decrease the stigma related to mental illness and enhance help-seeking efficacy. As a system, students move through different layers/tiers of distress - universal, targeted and intensive - and support has to be intentionally provided to allow students to move through the different layers seamlessly.

After each presentation, groups of individuals were asked to participate in an honest reflection by answering the following questions:

- What are some of your current approaches in this area?
- What are some things that are working well?
- Which areas require a greater degree of development/focus going forward?
- What are some opportunities for inter-agency focus/partnerships?

The North Vancouver School District will collate the information in order to identify universal practices to continue with the shared and meaningful discussion around social emotional learning.

Dave McQuarrie, Team Leader, Child and Youth Mental Health, Ministry of Children & Family Development and Tanis Evans, Manager, Child & Youth Mental Health & Substance Use, Vancouver Coastal Health provided an information overview of their services and support.

Concluding the evening, Dr. Ryan thanked all of those who participated in coming together to create a common language and identify with intentionality, noting that an evolution of understanding must continue to grow in order to create a positive outlook on social emotional learning and mental health.

The presentation can be found online: [Meetings & Minutes 2015/16](#)

Next Meeting:

January 14, 2016

Sutherland Secondary School

Topics: Transitions 7/8 Programs

Schedule C.6.
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the Memorandum): **Out-of-Country Field Trips - Secondary**

Narration:

Sutherland – a field trip to Seattle, WA, USA is scheduled for February 25-26, 2016. The trip involves 26 Grade 11-12 students in the Global Perspective Program, accompanied by three teacher supervisors.

Students will travel by bus and will be accommodated in a hotel. The trip cost is approximately \$230 per student, paid by the students.

The purpose of this extracurricular trip is to supplement educational coursework in the Global Perspectives Program and establish a framework of collaboration and team-building for the cohort. Students will visit the Boeing factory and the Seattle Underground tour.

Handsworth – a field trip to Las Vegas, NV, USA has been scheduled for March 2-6, 2016 for approximately 36 members of the Senior Boys', Senior Girls' and Junior Boys' Rugby Teams. The students, in Grades 10-12, will be accompanied by three teacher supervisors and three additional adult supervisors.

Students will fly to Las Vegas and be accommodated in hotels. During their stay, they will travel by mini-van. The cost per student is \$1,295, which will be paid by students.

The objective of this extracurricular trip is to participate in the Rugby Sevens Tournament. This tournament will provide an environment for team development/building both on and off the pitch. Students will develop cooperation skills in a sports team setting, as well as strengthen their abilities as rugby players.

Handsworth – a field trip to Germany, Czech Republic, Austria and Holland has been scheduled for March 9-15, 2016. The trip involves approximately 44 Grade 10-12 History/Social Studies/Psychology/Leadership students, accompanied by three teacher supervisors and one other adult supervisor.

Students will fly to Berlin, Germany by air, and will travel by train, bus and boat during their stay. The return flight will leave from Amsterdam. Accommodation will be in a hotel. The cost per student is approximately \$4,800 and will be paid by students.

The purpose of this extracurricular trip is to further educate students regarding the history of Europe, especially in relation to World War I and World War II and to visit many of the sites involved in and impacted by both wars.

Schedule C.6.....(continued)

Narration (continued):

Seycove – a field trip to Sosua, Dominican Republic been scheduled for March 9-20, 2016. The trip involves approximately 50 Grade 11-12 students taking Social Justice, Global Education and Cultural Tourism courses, accompanied by four teacher supervisors.

Students will fly to the Dominican Republic and travel by bus while there. They will be accommodated at a hotel. The trip cost is approximately \$3,900 per student, which will be paid by the students.

The purpose of this extracurricular trip is to supplement the educational program in Social Justice/Global Education/Cultural Tourism through humanitarian work in an impoverished area. Students will conduct service work in local villages, assisting with community building projects and participate in “A Day in the Life” work experience with local residents.

Sutherland – a field trip to New York, NY, USA is scheduled for March 11-16, 2016. The trip involves 30-40 Grade 10-12 music students, accompanied by two teacher supervisors and one other adult supervisor.

Travel to New York will be by air and students will travel by coach bus and public transit/subway during their stay. Accommodation will be in a hotel. The per-student cost of approximately \$1,900 will be paid by the students.

The purpose of this extracurricular trip is to develop an understanding of the arts as a reflection of history and to gain a better understanding of the elements of musical, dramatic and artistic techniques. Touring numerous performance halls and theatres will provide opportunity for students analyze the socio-economic importance of the arts and their impact on the community. Students will participate in a workshop and attend Broadway performances, as well tour local sites of interest.

Handsworth – a field trip to Japan has been scheduled for April 4-19, 2016. The trip involves approximately 24 students in Grade 9 participating in the long-standing Handsworth/Inage Student Exchange, who will be accompanied by three teacher supervisors.

Students will travel by air to Japan, and by train, boat and bus while there. Students will be accommodated in a hotel for part of the stay and with host families for the student exchange portion of their trip. The estimated cost per student is \$4,700 and will be paid by students. The trip cost also includes activity costs incurred in North Vancouver while hosting their Japanese exchange students.

The objective of this extracurricular trip is continued participation in the Handsworth/Inage (Chiba) Japan Exchange, which has been in existence for over 20 years. Students will share discussions and activities with host students from Inage School and will visit historic and culturally significant sites in a number of Japanese cities.

Schedule C.7
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

Topic (as per the
Memorandum): **Superintendent's Report**

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.8.
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

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

Narration:

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

Schedule C.9
of the
Administrative Memorandum

Meeting Date: December 8, 2015 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.

ScheduleD.....
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

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

Narration:

Date and Time	Event	Location
Thursday, January 14, 2016 at 7:00 pm	Transitions 7/8 Programs Evening	Sutherland Secondary School 1860 Sutherland Ave, N Vancouver
Tuesday, January 19, 2016 at 7:00 pm	Public Board Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, February 2, 2016 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver
Tuesday, February 9, 2016 at 7:00 pm	Standing Committee Public Meeting	Education Services Centre 2121 Lonsdale Ave, N Vancouver

All meetings will take place on the 5th floor in the Mountain View Room, unless otherwise noted.
Pedestrian Access: Main West Entrance at 2121 Lonsdale Avenue, proceed by elevator to 5th Floor.
Vehicle Access: Parkade Entrance off West 21st Street and Lonsdale Avenue, park on Level P1 and proceed by elevator to 5th Floor.

ScheduleE.....
of the
Administrative Memorandum

Meeting Date: December 8, 2015 Board Board, in camera

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

Narration:

In accordance with Board Policy 104: Board of Education – Meetings; twenty (20) minutes will be provided at the end of a regular Board meeting during which attendees may provide comments or ask questions of the Board on business conducted during that meeting or on any matter pertaining to the School District. The Chair may defer a response if a question cannot be answered at that time.

In accordance with Board policy, questions relating to personnel, negotiations or litigation must not be dealt with in a public session.