Vancouver School Board

BOARD MEETING

AGENDA

Monday, January 30, 2023 at 7:00 pm

In the Boardroom

1. CALL MEETING TO ORDER

1.1 INDIGENOUS LAND ACKNOWLEDGEMENT

We are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations.

1.2 OPENING REMARKS

The meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

2. ADOPTION OF MINUTES

2.1 Meeting of November 28, 2022

2.2 Matters Arising from the Minutes

2.2.1 Update to Trustee Appointments (verbal)

2.3 Public Delegation Board Meeting of January 23, 2023

2.4 Matters Arising from the Minutes

3. SUPERINTENDENT'S UPDATE

3.1 Superintendent's Highlights

4. STUDENT TRUSTEE REPORT

5. COMMITTEE REPORTS

5.1 STUDENT LEARNING AND WELL-BEING COMMITTEE

5.1.1 Report: Meeting of January 11, 2023

5.1.2 Matters Arising

5.1.2.1 Board/Authority Authorized (BAA) Courses

That the Board approve the Grade 10-12 BAA Course - Filipino Language and Culture 11.

5.1.2.2 District Calendar Update

That the Board approve the District Calendars for the 2023-24, 2024-25 and 2025-26 school years as attached.

5.2 FACILITIES PLANNING COMMITTEE

5.2.1 Report: Meeting of January 18, 2023

5.2.2 Matters Arising

5.2.2.1 Consideration for Re-Naming of Lord Roberts Elementary School

That Lord Roberts Elementary School be renamed

5.2.2.2 Proposed Sir Guy Carleton Catchment Changes

5.2.2.2.1 *That the catchment for Sir Guy Carleton Elementary School be the geographic area defined by the following:*

- *North side of Kingsway Avenue between McKinnon Street and Joyce Street*
- *East side of Joyce Street between Kingsway and 41st Avenue*
- *South side of 41st Avenue between McKinnon Street and Joyce Street*
- *West side of McKinnon Street between Kingsway Avenue and 41st Avenue*

5.2.2.2.2 *That the following geographic area be added to the existing catchment of Cunningham Elementary:*

- *North side of Kingsway Avenue between Earles Street and College Street*
- *East side of College Street between Kingsway and 41st Avenue*
- *South side of 41st Avenue between Earles Street and College Street*
- *West side of Earles Street between Kingsway Avenue and 41st Avenue*

5.2.2.2.3 *That the following geographic area be added to the existing catchment of Dr. George M Weir Elementary:*

- *North side of Kingsway Avenue between College Street and McKinnon Street*
- *North side of 41st Avenue between McKinnon Street and Joyce Street*
- *East side of McKinnon Street between Kingsway Avenue and 41st Avenue*
- *East side of Joyce Street between 41st Avenue and 45th Avenue*
- *South side of 41st Avenue between College Street and Lancaster Street*
- *South side of 46th Avenue between Lancaster Street and Joyce Street*
- *West side of College Street between Kingsway Avenue and 41st Avenue*
- *West side of Lancaster Street between 41st Avenue and 45th Avenue*

5.2.2.2.4 *That the following geographic area be added to the existing catchment of Dr. H N MacCorkindale Elementary:*

- *North side of Kingsway between Joyce Street and Tyne Street*
- *East side of Tyne Street between Kingsway Avenue and 45th Avenue*
- *South side of 45th Avenue between Joyce Street and Tyne Street*
- *West side of Joyce Street between Kingsway Avenue and 45th Avenue*

5.3 **FINANCE COMMITTEE**

5.3.1 Report: Meeting of January 18, 2023

5.3.2 Matters Arising

(The online link for submitting questions to this meeting will now be closed.)

6. REPORT ON PRIVATE SESSION

6.1 Special Meeting of January 4, 2023

6.2 Special Meeting of January 24, 2023

6.3 Meeting of January 30, 2023

7. REPORTS FROM TRUSTEE REPRESENTATIVES

7.1 Report from Trustee Fraser on the Indigenous Education Committee Meeting held on December 15, 2022

7.2 Report from Trustee Jung on the Vancouver Public Library Meeting held on January 25, 2023

7.3 Report from Trustee Chan-Pedley on the Diversity Advisory Committee Meeting held on January 11, 2023

8. NEW BUSINESS

9. NOTICES OF MOTION

9.1 Notice of Motion from Trustee Fraser: Expanding Childcare at VSB sites

9.2 Notices of Motion from Trustee Mah:

9.2.1 Support for the Single Mothers' Alliance Transit for Teens Campaign in achieving free transit for youth ages 13 to 18

9.2.2 Motion to 2023 BCSTA Annual General Meeting to Support the Single Mothers' Alliance Transit for Teens Campaign in achieving free transit for youth ages 13 to 18

9.3 Notices of Motion from Trustee Jung:

9.3.1 Creation of a Combined Finance and Personnel Standing Committee

9.3.2 Renaming the Student Learning and Well-Being Committee

10. PUBLIC QUESTION PERIOD (Submitted through the online link)

11. ADJOURNMENT

BOARD MEETING MINUTES

Monday, November 28, 2022 at 7:00pm

The Board of Education of School District No. 39 (Vancouver) met in room 114 (the Boardroom), VSB Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, November 28, 2022, at 7:00 pm. The meeting was live-streamed.

Trustees Present in the room:	Victoria Jung, Chairperson Preeti Faridkot, Vice-Chairperson Lois Chan-Pedley Alfred Chien Janet Fraser Suzie Mah Jennifer Reddy Christopher Richardson Joshua Zhang Mia Liu, Student Trustee
Senior Management Present in the room:	Helen McGregor, Superintendent of Schools David Nelson, Deputy Superintendent J. David Green, Secretary Treasurer Jody Langlois, Associate Superintendent-Learning Services Pete Nuij, Associate Superintendent-Employee Services Shehzad Somji, Assistant Secretary Treasurer
Also Present in the room:	Patricia MacNeil, Director of Communications Jiana Chow, Communications Manager Judy Mah, Executive Assistant Tiffany Lee, Administrative Assistant (Recorder)

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations.

1.2. Opening Remarks

In her opening remarks, the Chairperson acknowledged the following:

- The Board's appreciation for the support provided by VSB staff.
- Gratitude to delegations and stakeholder representatives who took time to share their input during the November 21, 22, 24, 2022 Public Delegation Board meetings and the November 23, 2022 Special Board Meeting last week.

- The VSB retirement recognition receptions which took place on November 10 & 17, 2022.

2. ADOPTION OF MINUTES

2.1. Meeting of October 24, 2022

Moved by C. Richardson, seconded by P. Faridkot, that the minutes of the October 24, 2022 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

2.3. Special Meeting of November 7, 2022

Moved by J. Fraser, seconded by S. Mah, that the minutes of the November 7, 2022 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

2.5. Public Delegations Board Meeting of November 21, 2022

Moved by L. Chan-Pedley, seconded by J. Zhang, that the minutes of the November 21, 2022 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

2.7. Public Delegations Board Meeting of November 22, 2022

Moved by C. Richardson, seconded by J. Reddy, that the minutes of the November 22, 2022 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

2.9. Special Meeting of November 23, 2022

Moved by L. Chan-Pedley, seconded by S. Mah, that the minutes of the November 23, 2022 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

2.11. Public Delegations Board Meeting of November 24, 2022

Moved by J. Reddy, seconded by J. Zhang, that the minutes of the November 24, 2022 meeting be adopted.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

3. SUPERINTENDENT'S UPDATE

The Superintendent gave a PowerPoint presentation, highlighting the District events and activities that reflect how the goals of the Education Plan are being translated in classrooms. She acknowledged the following:

- Priority kindergarten registration will run from November 1, 2022 to January 31, 2023.
- The November 5th Support Staff Recognition Day.
- Two school communities moved into seismically safe schools this month – Sir Matthew Begbie Elementary and Dr. George M. Weir Elementary. A renaming and opening ceremony will be held in December 2022 for Begbie Elementary, and a video was shown of Weir Elementary students viewing their new school for the first time.
- District-wide Professional Development Day on November 25th, where teachers, administrators, and staff participated in an Indigenous Focused day of learning.

She concluded her presentation highlighting how the District is building community connections through the annual United Way campaign. $1.67 million has been raised to date where all proceeds go towards schools and local community programs for children and youth. District staff came together at the Education Centre on November 16th for the annual pancake breakfast served by the District's senior leadership team. The food for the breakfast was prepped and delivered by Templeton Secondary's culinary arts team.

4. STUDENT TRUSTEE REPORT

The Student Trustee provided a verbal report on:

- Annual Canley Cup Food Drive was launched on November 21, 2022.
- Vancouver District Students' Council's (VDSC) discussion with Ms. Gill, District Principal of Safe and Caring Schools, on November 15, 2022 regarding counselling resources.
- Collecting student perspectives on the School Liaison Officer (SLO) program.

5. COMMITTEE REPORTS

5.1. FINANCE COMMITTEE

5.1.1 Report: Meeting of September 28, 2022

The Chairperson of the Committee, J. Zhang, presented the report of the November 23, 2022 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- 2023-2024 Budget Development Process & Timeline
- Statement of Financial Information 2021-2022
- Quarter 1 2023 Financial Update
- Student and Family Affordability Fund Update

Moved by J. Zhang, seconded by C. Richardson, that the report of the November 23, 2022 meeting be received.

The Chairperson asked if there were any trustees not in support of the motion. There being none, the motion was

APPROVED UNANIMOUSLY

5.1.2 Matters Arising from the Meeting of November 23, 2022

5.1.2.1 2023-2024 Budget Development Process & Timeline

Main Motion:

Moved by J. Zhang, seconded by A. Chien, that the budget process and timeline presented at the November 23, 2022, meeting of the Finance Committee be approved by the Board of Education.

A trustee asked a question and the Secretary Treasurer responded.

Amendment:

Moved by J. Reddy, seconded by S. Mah, that the budget process and timeline would include one budget delegation meeting on their views of the draft budget between April 12 and 20th, 2023.

Trustee Reddy reviewed rationale for the amendment.

Following discussion, trustees voted on the amendment.

DEFEATED

For: J. Reddy

Against: L. Chan-Pedley, A. Chien, P. Faridkot, J. Fraser, V. Jung, S. Mah, C. Richardson, J. Zhang

Main Motion:

Trustees returned to the main motion and voted.

CARRIED

For: L. Chan-Pedley, A. Chien, P. Faridkot, J. Fraser, V. Jung, S. Mah, C. Richardson, J. Zhang

Against: J. Reddy

5.1.2.2 Statement of Financial Information 2021-2022

Moved by J. Zhang, seconded by A. Chien, that the Statement of Financial Information for the period July 1, 2021, to June 30, 2022, for the Board of Education of School District No. 39 (Vancouver) be approved by the Board.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

The Chairperson announced the on-line link for submitting questions to this meeting will now be closed.

6. REPORT ON PRIVATE SESSION

6.1. Meeting of November 14, 2022

That the Board authorized the Board Chair to report to the November 28, 2022 Public Meeting that, at the Private Session of November 14, 2022 the Board passed a motion to ratify the Memorandum of Agreement between the British Columbia Public School Employers' Association and the British Columbia Teachers' Federation for the next 3 years.

Also, that the Board authorized the Board Chair to report to the November 28, 2022 Public Meeting that at the Private Session of November 14, 2022, as per Section 4 of Board Policy 4, Trustees Faridkot and Richardson recused themselves from the meeting prior to discussion of an item due to a potential conflict of interest.

6.2. Meeting of November 28, 2022

That the Board authorized the Board Chair to report to the November 28, 2022 Public Meeting that, at the Private Session of November 28, 2022 the Board discussed property, personnel, legal matters and business interests.

That the Board of Education authorized the Board Chair to report to the November 28, 2022 Public Meeting that, at the Private Session of November 28, 2022 the Board approved proceeding with the initial consultation process as described in Policy 20 – Disposal of Land or Improvements, to consider the potential declaration of the Queen Elizabeth Annex School Site as surplus to the educational needs of the School District.

7. REPORTS FROM TRUSTEE REPRESENTATIVES: None

8. NEW BUSINESS

8.1. Trustee Appointments

8.1.1 Standing Committees

Moved by J. Zhang, seconded by P. Faridkot, that the list of appointments, entitled 2022-2023 Vancouver Board of Education Standing Committees, dated November 28, 2022, be approved.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

8.1.2 Audit Committee

Moved by A. Chien, seconded by J. Zhang, that the list of appointments, entitled 2022-2023 Vancouver Board of Education Audit Committee, dated November 28, 2022, be approved.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

8.1.3 School Liaisons

Moved by L. Chan-Pedley, seconded by A. Chien, that the list of appointments, entitled 2022-2023 Vancouver Board of Education Trustee – School Liaisons, dated November 28, 2022 be approved.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

8.1.4 Internal Committees and External Committees, Organizations and Agencies

Moved by C. Richardson, seconded by A. Chien, that the list of appointments, entitled 2022-2023 Vancouver Board of Education Committee Representatives to the VBE and Other Committees, dated November 28, 2022, be approved.

In response to a trustee's question, the Board chair confirmed that the appointment of a trustee to act as mentor to the student trustee would be reviewed at a future board meeting.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

8.2. Notice of Motion from Trustee Fraser for the January 2023 public board meeting requesting staff to:

1. Provide an update on current 0-4 and school age childcare on VSB sites
2. Explore strategies and make recommendations to increase childcare spaces

And that these reports be presented at the Facilities Planning Committee.

Trustee Fraser provided notice to the Board that a motion will be brought to the January 2023 Board Meeting pertaining to Childcare. She briefly presented the key points of her notice of motion and noted that this motion will be brought forward for approval at the January Board meeting.

9. NOTICES OF MOTION

9.1. Notice of Motion from Trustee Faridkot: Implementation of a revised and reimagined School Liaison Officer Program

Trustee Faridkot presented a Notice of Motion and requested it be considered at the meeting.

Main Motion:

Moved by P. Faridkot, seconded by J. Zhang, that the Vancouver Board of Education write to Chief Constable Palmer of the Vancouver Police Department (VPD) and the Vancouver Police Board to request implementation of a revised and reimagined School Liaison Officer (SLO) program, effective and operational no later than September 2023, which takes into consideration the thoughtful inputs and opportunities from the 2021 SLO engagement report compiled by Argyle Communications, along with those from stakeholders and the community.

That staff provide updates to the Policy and Governance Committee on progress in development of a new Memorandum of Understanding (MOU) with the VPD for a reimagined SLO program, and updates on how this program will work collaboratively with the Safe and Caring Schools team.

Trustee Richardson raised a point of order and declared that he does not have a conflict of interest regarding the SLO matter.

Trustee Faridkot reviewed rationale for the motion.

Referral Motion:

Moved by L. Chan-Pedley, seconded by J. Fraser, that the motion be referred to the Student Learning and Well-Being committee.

Trustee Chan-Pedley provided rationale for the referral motion.

Following discussion, trustees voted on the referral motion.

DEFEATED

For: L. Chan-Pedley, J. Fraser, S. Mah, J. Reddy
Against: A. Chien, P. Faridkot, V. Jung, C. Richardson, J. Zhang

Postponement Motion:

Moved by S. Mah, seconded by J. Reddy, that we postpone consideration of the motion until we receive legal advice on the possible impact on our fiduciary responsibilities should the Vancouver Board of Education's decision be challenged by a complaint or complaints to the BC Human Rights Tribunal.

Trustee Mah provided rationale for the postponement motion.

Following discussion, trustees voted on the postponement motion.

DEFEATED

For: L. Chan-Pedley, J. Fraser, S. Mah, J. Reddy
Against: A. Chien, P. Faridkot, V. Jung, C. Richardson, J. Zhang

Main Motion:

Trustees returned to the main motion and provided feedback.

Amendment:

Moved by L. Chan-Pedley, seconded by J. Fraser, the motion be amended by striking out "along with those from stakeholders and the community" and replacing it with "and in consultation with stakeholders, community members and local First Nations, particularly with students who identify as Black and Indigenous."

Trustee Chan-Pedley provided rationale for the amendment.

During discussion, the Superintendent provided information on the word "community" in the motion and the Student Trustee provided feedback on the motion.

Following discussion, trustees voted on the amendment.

DEFEATED

For: L. Chan-Pedley, J. Fraser
Against: A. Chien, P. Faridkot, V. Jung, S. Mah, J. Reddy, C. Richardson, J. Zhang

Main Motion:

Trustees returned to the main motion. Following discussion, trustees voted on the main motion.

CARRIED

For: A. Chien, P. Faridkot, V. Jung, C. Richardson, J. Zhang
Against: L. Chan-Pedley, J. Fraser, S. Mah, J. Reddy

10. PUBLIC QUESTION PERIOD

The Chairperson responded to questions regarding:

- Air quality in schools in light of Covid
- Current educational assistant shortage
- The motion regarding the revised and reimagined SLO program

11. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:58 pm.

J. David Green, Secretary Treasurer

Victoria Jung, Chairperson

PUBLIC DELEGATION BOARD MEETING MINUTES

Monday, January 23, 2023 at 7:00pm

The Board of Education of School District No. 39 (Vancouver) met in room 114 (the Boardroom), VSB Education Centre, 1580 West Broadway, Vancouver, B.C. on Monday, January 23, 2023 at 7:00pm. The meeting was live-streamed.

Trustees Present in the Room:	Victoria Jung, Chairperson Preeti Faridkot, Vice-Chairperson Lois Chan-Pedley Alfred Chien Janet Fraser Suzie Mah Christopher Richardson
Trustees Absent with Regrets:	Jennifer Reddy Joshua Zhang
Senior Management Present in the Room:	Helen McGregor, Superintendent of Schools, J. David Green, Secretary Treasurer

1. CALL MEETING TO ORDER

1.1. Indigenous Land Acknowledgement

The Chairperson called the meeting to order and acknowledged that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations.

1.2. Opening Remarks

The Chairperson informed everyone the meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada. She reviewed meeting decorum for respectful behavior.

2. DELEGATIONS RE VARIOUS TOPICS

The Chairperson reviewed the Procedure for Delegations to the Board.

The following delegates presented their views on varying topics. Written briefs and a PowerPoint presentation were provided and retained for the Board's records. Those that presented were:

1. Rob Lovell regarding reopening/revisiting the matter of the Queen Elizabeth Annex closure

2. Single Mothers' Alliance – Viveca Ellis regarding Transit for Teens
3. Bridgette Hansen regarding AEDs (Automated External Defibrillators) in Vancouver Schools
4. Single Mothers' Alliance – Leona Brown regarding Transit for Teens
5. Dylain Wright regarding Transit for Teens

Trustees asked questions and provided feedback, and the delegations provided responses pertaining to their presentations.

3. ADJOURNMENT

Trustees agreed to adjourn by consensus.

The meeting adjourned at 7:35 pm.

J. David Green, Secretary Treasurer

Victoria Jung, Chairperson

STUDENT LEARNING AND WELL-BEING COMMITTEE

Wednesday, January 11, 2023

Committee Report to the Board, January 30, 2023

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Board/Authority Authorized (BAA) Courses

Director of Instruction A. Ogden presented a report dated January 11, 2023 entitled ***Board/Authority Authorized (BAA) Courses.*** The report included information on Board/Authority Authorized Courses (BAA Courses) that are offered by Boards of Education or Independent School Authorities to respond to the local needs of their schools. BAA courses are authorized by Boards/Authorities according to the requirements set by the BC Ministry of Education and Child Care.

Two new BAA courses were submitted for review this school year. Filipino Language and Culture 11 is one of the two courses that met the stated criteria.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

There was unanimous consent to forward the following recommendation to the Board for approval.

IT IS RECOMMENDED THAT the Board approve the Grade 10-12 BAA Course - Filipino Language and Culture 11.

2. District Calendar Update (attachment)

Director of Instruction A. Ogden presented a report dated January 11, 2023 entitled ***District Calendar Update.*** The report included information on calendar submissions to the Ministry of Education, an overview of the proposed calendar dates for the 2023-2024, 2024-2025, and 2025-2026 school years.

The Calendar Committee met on October 18, November 17 and December 8, 2022. The committee members provided feedback on the draft calendars at the December 8, 2022 meeting. The committee consulted a multifaith calendar and ensured alignment with other Metro Districts.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

There was unanimous consent to forward the following recommendation to the Board for approval.

IT IS RECOMMENDED THAT the Board approve the District Calendars for the 2023-24, 2024-25 and 2025-26 school years as attached.

3. Safe and Caring Schools Update

The Deputy Superintendent presented a report dated January 11, 2023 entitled ***Safe and Caring Schools Update.*** The report included information on a spending plan for the creation of a Safe and Caring School Department following a decision at the April 2021 Board meeting to discontinue the School Liaison Officer program.

The District Principal for Safe and Caring Schools, I. Gill presented a PowerPoint which highlighted four initiatives of the Safe and Caring Schools Department. This included:

- Training Supports
- Procedural Supports
- Student Supports
- Community Connections

She also provided an update on the ongoing work of the Safe and Caring Schools Department.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This report was provided for information.

4. Information Item Requests:

1. The Vancouver Elementary and Adult Educators' Society (VEAES) requested the following information item:
    - Music Program Update

2. The District Parents' Advisory Council (DPAC) requested the following information items:
    - Purpose of sending out the return to school survey
    - School Support Assistant coverage
    - Information distribution to parents regarding the Middle Years Development Instrument (MDI)

5. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, March 29, 2023 at 6:30 pm.

Meeting adjourned at 7:34 pm.

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Preeti Faridkot, Chairperson

Committee Members Present in the room:	Preeti Faridkot Lois Chan-Pedley Joshua Zhang Jennifer Reddy
Other Trustees Present in the Room:	Janet Fraser Suzie Mah Christopher Richardson (Alt.)
Senior Management Present in the room:	Helen McGregor David Green David Nelson Jody Langlois Rob Schindel Pedro da Silva

Association Representatives Present in the Room:	Marisa Dikeakos, CUPE 15 Kyenta Martins, DPAC Ericka-Jade Mulherin, PASA Hilary Watt, VASSA Arabella Mew, VDSC Eric Proulx, VEAES Birgitte Biorn, VEPVPA Carmen Schaedeli, VSTA
Also Present in the Room:	Alison Ogden Iqbal Gill Rosie Poetschke Eva Chow (recorder)

ATTACHMENT A

VANCOUVER SCHOOL DISTRICT CALENDAR

2023 - 2024

July

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March

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April

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LEGEND

- Statutory Holiday
- Non-Instructional / PRO D Day (6 days)
- School Vacation
- Days of Instruction
- Administration

- September 04 - Labour Day
- September 05 - First Day of School
- September 22 - PRO D Day (Flexible)
- September 30 - National Day of Truth & Reconciliation *waiting for a Provincial decision on whether it will be a statutory day of remembrance
- October 09 - Thanksgiving Day
- October 20 - Provincial PRO D Day
- November 10 - in lieu of Remembrance Day
- November 24 - PRO D Day
- December 27 - January 05 - Winter Break
- December 25 - Christmas Day
- December 26 - Boxing Day
- January 01 - New Year's Day
- January 08 - School Reopens
- January 17 - PRO D Day (Flexible)
- February 16 - District Wide PRO D Day
- February 19 - Family Day
- March 18 - 28 - Spring Break
- March 29 - Good Friday
- April 01 - Easter Monday
- April 22 - District Wide PRO D Day
- May 20 - Victoria Day
- June 28 - Administrative Day

ATTACHMENT B

VANCOUVER SCHOOL DISTRICT CALENDAR

2024 - 2025

July

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LEGEND

- Statutory Holiday
- Non-Instructional / PRO D Day (6 days)
- School Vacation
- Days of Instruction
- Administration

- September 02 - Labour Day
- September 03 - First Day of School
- September 20 - PRO D Day (Flexible)
- September 30 - National Day of Truth & Reconciliation *waiting for a Provincial decision on whether it will be a statutory day of remembrance
- October 14 - Thanksgiving Day
- October 18 - Provincial PRO D Day
- November 11 - Remembrance Day
- November 22 - PRO D Day/Non instructional day
- December 23 - January 03 - Winter Break
- December 25 - Christmas Day
- December 26 - Boxing Day
- January 01 - New Year's Day
- January 06 - School Reopens
- January 15 - PRO D Day (Flexible)
- February 14 - District Wide PRO D Day
- February 17 - Family Day
- March 17 - 28 - Spring Break
- April 18 - Good Friday
- April 21 - Easter Monday
- April 28 - District Wide PRO D Day
- May 19 - Victoria Day
- June 27 - Administrative Day

ATTACHMENT C

VANCOUVER SCHOOL DISTRICT CALENDAR

2025 - 2026

July

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August

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September

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October

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November

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December

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January

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February

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March

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April

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May

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June

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LEGEND

- Statutory Holiday
- Non-Instructional / PRO D Day (6 days)
- School Vacation
- Days of Instruction
- Administration

- September 01 - Labour Day
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- September 19 - PRO D Day (Flexible)
- September 30 - National Day of Truth & Reconciliation *waiting for a Provincial decision on whether it will be a statutory day of remembrance
- October 13 - Thanksgiving Day
- October 24 - Provincial PRO D Day
- November 11 - Remembrance Day
- November 21 - PRO D Day/Non instructional day
- December 22 - January 02 - Winter Break
- December 25 - Christmas Day
- December 26 - Boxing Day
- January 01 - New Year's Day
- January 05 - School Reopens
- January 13 - PRO D Day (Flexible)
- February 13 - District Wide PRO D Day
- February 16 - Family Day
- March 16 - 27 - Spring Break
- April 03 - Good Friday
- April 06 - Easter Monday
- April 20 - District Wide PRO D Day
- May 18 - Victoria Day
- June 26 - Administrative Day

FACILITIES PLANNING COMMITTEE

Wednesday, January, 18, 2023

Committee Report to the Board, January 30, 2023

The Chairperson of the Committee, Trustee Jung was unable to attend the meeting. Trustee Zhang chaired the meeting as Vice-Chair of the Committee. Trustee Chien sent his regrets as he was unable to attend. Trustee Fraser, the alternate for the committee, attended the meeting in Trustee Chien's place. Quorum was reached.

Trustee Zhang called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Consideration for Re-Naming of Lord Roberts Elementary School

Director of Instruction, S. Burton presented a report dated January 18, 2023 entitled ***Consideration for Re-Naming of Lord Roberts Elementary School.*** The report outlines the process and timeline followed, as outlined in the Administrative Procedure 541 Appendix A, Renaming Existing School Facilities including the need to complete the Consideration of Renaming Summary Report, as required by Appendix B of AP 541.

Committee members, trustees and stakeholder representatives provided feedback and staff provided clarification on various points.

It is the role of the Facilities Planning Committee to review and consider the information contained in Part I of the *Consideration of Renaming Summary Report* and to complete Part II of the report which contains a recommendation for consideration by the Board.

The Chairperson asked Committee trustees which recommendation they supported. There was unanimous consent to refer the recommendation to the Board for approval, as below:

It is recommended that Lord Roberts Elementary School be renamed.

2. Proposed Sir Guy Carleton Catchment Changes

The Secretary-Treasurer and Director of Educational Planning presented a report dated January 18, 2023 entitled ***Proposed Sir Guy Carleton Catchment Changes.*** The report includes information on the proposed boundary change for Sir Guy Carleton Elementary catchment. The proposed change would see the Carleton catchment being reduced and three separate parts of the catchment moved into the Cunningham, Weir and MacCorkindale catchments.

Additional information was provided in the master PowerPoint presentation.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

The Chairperson asked Committee trustees if they supported the recommendations in the report. There was unanimous consent to refer the recommendations to the Board for approval, as below:

It is recommended by the Facilities Planning Committee that the following motions be considered by the Board of Education at the January 30, 2023, Public Board Meeting.

It is recommended that the catchment for Sir Guy Carleton Elementary School be the geographic area defined by the following:

- North side of Kingsway Avenue between McKinnon Street and Joyce Street
- East side of Joyce Street between Kingsway and 41st Avenue
- South side of 41st Avenue between McKinnon Street and Joyce Street
- West side of McKinnon Street between Kingsway Avenue and 41st Avenue

It is recommended that the following geographic area be added to the existing catchment of Cunningham Elementary:

- North side of Kingsway Avenue between Earles Street and College Street
- East side of College Street between Kingsway and 41st Avenue
- South side of 41st Avenue between Earles Street and College Street
- West side of Earles Street between Kingsway Avenue and 41st Avenue

It is recommended that the following geographic area be added to the existing catchment of Dr. George M Weir Elementary:

- North side of Kingsway Avenue between College Street and McKinnon Street
- North side of 41st Avenue between McKinnon Street and Joyce Street
- East side of McKinnon Street between Kingsway Avenue and 41st Avenue
- East side of Joyce Street between 41st Avenue and 45th Avenue
- South side of 41st Avenue between College Street and Lancaster Street
- South side of 46th Avenue between Lancaster Street and Joyce Street

- West side of College Street between Kingsway Avenue and 41st Avenue
- West side of Lancaster Street between 41st Avenue and 45th Avenue

It is recommended that the following geographic area be added to the existing catchment of Dr. H N MacCorkindale Elementary:

- North side of Kingsway between Joyce Street and Tyne Street
- East side of Tyne Street between Kingsway Avenue and 45th Avenue
- South side of 45th Avenue between Joyce Street and Tyne Street
- West side of Joyce Street between Kingsway Avenue and 45th Avenue

3. 2022-2023 Enrolment Update

The Director of Education Planning presented a report dated January 18, 2023 entitled ***2022-2023 Enrolment Update.*** The report provides an enrolment update for the 2022-2023 school year, comparing September 2022 enrolments with baseline forecast enrolment and enrolment from the previous school year. The report includes information about the Vancouver School Board (VSB) enrolment context and history, a summary of the impact of the pandemic on enrolment, and an overview of the VSB educational programs and their current enrolment.

Additional information was provided in the master PowerPoint presentation.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

4. Queen Elizabeth Annex Surplus Consideration

The Secretary-Treasurer and Director of Educational Planning presented a report dated January 18, 2023 entitled ***Queen Elizabeth Annex Surplus Consideration.*** The report includes information on details of the consultation and engagement plan to address the motion reported out from the Private Meeting at the November 28, 2022 Public meeting regarding the surplus consideration for Queen Elizabeth Annex, and the key features to be addressed in the process.

Additional information was provided in the master PowerPoint presentation.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

5. Information Item Requests:

The Chairperson informed the committee that there were no previous information item requests for this meeting. He reminded everyone that Information item requests are to be sent via e-mail to the Committee Chair to be forwarded to the Agenda Setting Committee for consideration.

6. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, February 15, 2023 at 5:00 pm.

Meeting adjourned at 5:56 pm.

_____
Joshua Zhang, Vice-Chairperson

Committee Members Present in the room:	Joshua Zhang, Lois Chan-Pedley, Janet Fraser (Alternate)
Committee Members Absent:	Victoria Jung Alfred Chien
Other Trustees Present in the Room:	Suzie Mah (5:10 pm) Christopher Richardson (5:14 pm)
Senior Management Present in the room:	David Green Helen McGregor David Nelson Shehzad Somji
Association Representatives Present in the Room:	Suzette Magri, CUPE 15 Brent Boyd, CUPE 407 Vik Khanna, DPAC Tim Chester, IUOE Tyson Shmyr, PASA Kelly Egilsson, VASSA (5:16 pm) Ella Bonvillain, VDSC Danielle Durant, VEAES Sarah Dash, VEPVPA Terry Stanway, VSTA

Also Present in the Room:

Ron Macdonald
John Dawson
Shannon Burton
Jiana Chow
Doug Roch
Ana Chau Kio (recorder)

FINANCE COMMITTEE

Wednesday, January 18, 2023

Committee Report to the Board, January 30, 2023

The Chairperson of the Committee called the meeting to order and acknowledged we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəyəm (Musqueam), Sḵwx̱wú7mesh (Squamish) and səlilwətaɬ (Tsleil-Waututh) Nations and reviewed meeting decorum. This meeting was live-streamed and the audio and visual recording is also available to the public for viewing after the meeting. The footage of the meeting may be viewed inside and outside of Canada.

A master PowerPoint presentation detailing the flow of the agenda was shown throughout the meeting, a copy of which is on file with the meeting agenda.

1. Business Development Update

The Manager of Business Development presented a report dated January 18, 2023 entitled ***Business Development Update.*** The report includes information on the $803,252 in funding, with the primary focus areas being food security, technology, and Indigenous education, and $175,000 of Gifts-in-Kind donations acquired from June 30, 2022 through December 31, 2022. It also includes information on grant applications of $110,000 for Indigenous art projects and the District meal program, which are still pending approval.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

2. Student and Family Affordability Fund Update

The Assistant Secretary Treasurer presented a report dated January 18, 2023 entitled ***Student and Family Affordability Fund Update.*** The report includes information on the one-time funding program from the Ministry of Education designed to help support families during the 2022-2023 school year. Of the $60 million fund, the District's was allocated $4,712,638, which will be treated as a Special Purpose Fund and must be fully spent by June 30, 2023.

The District developed a spending plan that was approved by the Board on October 24, 2022 consisting of the following components:

- $4.2 million allocated directly to schools (food and nutrition support and supporting families and offsetting costs)
- $100,000 to support fine arts
- $100,000 to support Indigenous Education

- $100,000 to support existing community partners
- $212,638 to support expanding access to vegetarian options

The spending plan was only approved in October 2022. The Assistant Secretary Treasurer reported the spending from the $4.2 million fund allocated to schools as of December 31, 2022 totaled $1.3 million, mainly consisting of $780,000 in gift cards purchased and distributed to families. From the funds allocated to Fine Arts and Indigenous Education, $14,000 and $58,000 was spent respectively. For the categories with no spending, Community Partners and Expanding Vegetarian Options, spending is taking place in 2023.

Committee members, trustees and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

3. 2022-2023 Amended Budget Update

The Assistant Secretary Treasurer presented a report dated January 18, 2023 entitled ***2022-2023 Amended Budget Update.*** The report includes information on significant budget variances that have occurred since the budget was adopted in May 2022. The report highlights four major changes which amount to an overall additional net increase in funding of $3.8 million. Further adjustments will be made over the next month as Finance staff finalize the 2022-2023 Amended Budget for presentation at the February 15, 2023 Finance Committee meeting, which will be approved at the February 27, 2023 Board Meeting. The four changes are:

- A $12.0 million increase in funding due to the enrolment impact on Ministry of Education Operating Grant funding
- A $1.5 million revenue increase due to increased enrolment in the International Student Program
- A $1.2 million cost increase due to the staffing impact resulting from increased enrolment levels
- A $8.5 million of cost increases from additional expenses. It was noted at the meeting that the $1.3 million included in the $8.5 million of additional costs will be reduced to approximately $0.35 million when the amended budget is presented.

Committee members and stakeholder representatives provided feedback and staff answered questions and provided clarification on various points.

This was provided for information.

4. Information Item Requests: None

5. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, February 15, 2023 at 7:00pm.

Meeting adjourned at 7:26 pm.

_____
Joshua Zhang, Chairperson

Committee Members Present in the room:	Joshua Zhang Janet Fraser Suzie Mah Lois Chan-Pedley (Alt.)
Committee Members Absent:	Alfred Chien
Other Trustees Present in the Room:	Christopher Richardson
Senior Management Present in the room:	David Green Helen McGregor David Nelson Shehzad Somji
Association Representatives Present in the Room:	Suzette Magri, CUPE 15 Brent Boyd, CUPE 407 Skye Richards, DPAC Tim DeVivo, IUOE Tyson Shmyr, PASA Kai Nishimura, VDSC Sam Couture, VEAES Stephen Leung, VEPVPA Terry Stanway, VSTA
Also Present in the Room:	Matt Redkwich Tiffany Lee (recorder)

ITEM 7.1

LIAISON TRUSTEE REPORT

Name of Committee/Organization: VSB Indigenous Education Council

Liaison Trustee: Janet Fraser

Date of Meeting: December 15th

Topics Discussed Most Relevant to the VSB:

- Community updates from the Nations and discussion about relationship agreements
- VSB updates and discussion on naming schools, Framework for Enhancing Student Learning (FESL) report and the budget process.

Committee / Organization Actions:

- The intention is for the Governance and Language subcommittees to meet before the next scheduled meeting in February.

Vancouver School Board

ITEM 7.2

LIAISON TRUSTEE REPORT

Name of Committee/Organization: Vancouver Public Library Board

Liaison Trustee: Victoria Jung

Date of Meeting: January 25, 2023

Topics Discussed Most Relevant to the VSB:

- Introduced myself as the new Chair of the VSB
- Learned the VSB board member is not a voting member, as they changed the VSB rep from being a trustee to being a board member

Committee / Organization Actions:

- Endorsement and Advocacy Policy – updated and approved
    - Introduction of Indigenous considerations
- Collection Development Policy – updated and approved
    - Introduction of Indigenous considerations
    - Updated verbiage
- Information provided:
    - Chief Librarian's report provides a summary of the various library associations and library bodies and VPL's relationship to them, to support trustees understanding of their roles.
    - 2023 InterLINK provisional budget - InterLINK is a federation of BC libraries including the Lower Mainland, Fraser Valley, Sea to Sky and Sunshine Coast. It facilitates resource sharing of physical materials across 18 member libraries for all residents and provides delivery service between libraries, facilitates interlibrary loan, coordinates collaborative activities to support and benefit members, such as training, and supports communication between libraries.
    - 2022 Annual Privacy Update - an update on activities in 2022 related to the Library's privacy management program and the Library's obligations under the B.C. Freedom of Information and Protection of Privacy Act (FIPPA).

Vancouver School Board

ITEM 7.3

LIAISON TRUSTEE REPORT

Name of Committee/Organization: Diversity Advisory Committee

Liaison Trustee: Lois Chan-Pedley

Date of Meeting: January 11, 2023

Topics Discussed Most Relevant to the VSB:

- Everyone stressing importance of making sure students are centered, more weight given to student voices; how to make sure student councils are made aware of these committees
- Lack of gender-neutral bathrooms still a barrier
- Multi-faith calendar – MECC is creating one for all BC schools; for now VSB uses BCTF's and another online (multifaithcalendar.org); from DPAC, parents would like to submit events to school calendars
- Status of hiring and training for Safe & Caring Schools Dept

Committee / Organization Actions:

- Lots of ongoing SOGI work in schools, e.g. updating forms to be more inclusive for elementary students playing sports
- Diversity-Anti-Racism DRT supporting schools and teachers, lots of focus on Black History Month, monthly newsletters and drop-in sessions for school leads to collab and connect

Vancouver School Board

January 30, 2023

ITEM 9.1

TO: **Board of Education**

FROM: **Janet Fraser, Trustee**

RE: **Notice of Motion – Expanding childcare at VSB sites**

Reference to Education Plan

GOAL: *The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by …*

OBJECTIVE(S): *Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.*

REFERENCE TO VSB POLICY

Please indicate if the proposed motion relates to an existing policies from the Board Policy Handbook. You must check one or more boxes.

☐ Relates to Policy No. [#]
☒ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

PROPOSED MOTION

That the Vancouver Board of Education request staff to:

1. Provide an update on current 0-4 and school age childcare on VSB sites, including consideration of the number of childcare spaces, number of operators and the type of building space.

2. Explore strategies and make recommendations to increase childcare spaces on VSB sites, including the consideration of outdoor childcare and portable buildings.

And that these reports be presented at the Facilities Planning Committee.

RATIONALE

Childcare is essential to many families in Vancouver, both for babies and toddlers (0-4 years) and for before and after school (out of school care) as it allows parents and guardians to work or undertake education and training. And not having enough childcare spaces is a barrier for too many families to fully participate in the workforce and their communities, and this has a disproportionate impact on women.

The March 2020 district update on childcare reported that there were 4,293 spaces in 117 programs on VSB sites. In recent years a number of new childcare spaces have been created or are in the planning/construction phase and so an update is requested - a new report will reveal progress made for both 0-4 and out of school care programs through agreements with the City of Vancouver and non-profit organizations.

However, demand for childcare across the city greatly exceeds available spaces which means many families struggle to balance their work hours and finances with caring for their children. In June 2022 the City of Vancouver released the Making Strides, Vancouver's 10-year Childcare Strategy in which they reported that "less than half of families seeking licensed childcare in Vancouver today can find a full time space".

This report also includes "*With provincial and federal governments now committing to a universal system of childcare and early learning, now is the time for the City to align and set strategic policy directions, goals and action planning for the next decade. This work will guide the City to support senior governments to deliver a universal childcare system that meets the needs of families in the City*."

Given this new environment for a universal system of childcare it is timely to explore strategies to increase the number of childcare spaces on VSB sites as all levels of government need to work together to support a vibrant city where families with young children can live and thrive.

Vancouver School Board

January 30, 2023

ITEM 9.2.1

TO: **Board of Education**

FROM: **Suzie Mah, Trustee**

RE: **Notice of Motion – Support for the *Single Mothers' Alliance Transit for Teens Campaign* in achieving free transit for youth ages 13 to 18**

Reference to Education Plan

GOALS: *The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by…*

OBJECTIVE(S): *Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.*

GOALS: *The Vancouver School Board will increase equity by …*

OBJECTIVE(S): *Eliminating racism and discrimination in all forms.*

REFERENCE TO VSB POLICY

Please indicate if the proposed motion relates to an existing policies from the Board Policy Handbook. You must check one or more boxes.

☐ Relates to Policy

☒ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

PROPOSED MOTION

That the Vancouver Board of Education endorse the Single Mothers' Alliance Transit for Teens Campaign; and in doing so, write a letter to the:

- *Mayors' Council on Regional Transportation,*
- *the Board of Directors of BC Transit,*
- *the Ministry of Transportation and Infrastructure,*
- *the Ministry of the Environment and Climate Change Strategy,*
- *the Office of the Premier,*
- *the Ministry of Social Development and Poverty Reduction,*
- *the Ministry of Education and Child Care,*
- *the Minister of State for Infrastructure and Transit,*
- *the Ministry of Children and Family Development,*
- *and the Select Standing Committee on Children and Youth*

requesting that a fully funded plan be implemented by the provincial government to provide free public transit for teens aged 13 to 18 in B.C.

RATIONALE

At an Open Board Meeting on March 4th, 2019, trustees unanimously endorsed All on Board's advocacy plan to achieve free transit for children under 18 years of age. In September 2021, the provincial government implemented free transit for children from 0 to 12 years through their new province wide Get on Board program. This motion has been brought forward to reaffirm the Vancouver Board of Education's endorsement of achieving free transit for youth ages 13 to 18.

The Single Mothers' Alliance Transit for Teens Campaign is a continuation of All on Board's original campaign. The Single Mothers' Alliance of BC launched their campaign in January 2023, and they call on the provincial government to extend the Get on Board program and free transit provincewide to include youth 13 to 18.

Lack of affordable transportation is a significant barrier to social inclusion, school attendance and academic success, and labour market inclusion for low-income adults and youth. Free transportation for youth ages 13 to 18 province wide would give them equitable access to attend school, extracurricular activities, access health care and support services, and employment. It would enable families to use the money that they would save from not having to pay for transit, towards other needs such as food.

Free transit may encourage more students to take transit to school which would result in less cars on the road and add to a greener planet. It could mitigate vehicle dependency which causes long line ups of idling vehicles surrounding schools which not only impacts climate change but puts students' safety at risk when cars are pulling in and out to drop off and pick up students. In addition, if students are used to taking public transit more often earlier in life, they are more likely to develop this habit leading into adulthood.

Vancouver School Board

January 30, 2023

ITEM 9.2.2

TO: **Board of Education**

FROM: **Suzie Mah, Trustee**

RE: **Notice of Motion – Motion to 2023 BCSTA Annual General Meeting to Support the *Single Mothers' Alliance Transit for Teens Campaign* in achieving free transit for youth ages 13 to 18**

Reference to Education Plan

GOAL: *The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by…*

OBJECTIVE(S): *Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.*

GOAL: *The Vancouver School Board will increase equity by …*

OBJECTIVE(S): *Eliminating racism and discrimination in all forms.*

REFERENCE TO VSB POLICY

Please indicate if the proposed motion relates to an existing policies from the Board Policy Handbook. You must check one or more boxes.

☐ Relates to Policy No. [#]

☒ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

PROPOSED MOTION

That the Vancouver Board of Education submit the following motion to the 2023 BCSTA Annual General Meeting and the motion be "That the BCSTA endorse the Single Mothers' Alliance for Transit for Teens Campaign and in doing so, write a letter to the:

- *Mayors' Council on Regional Transportation,*
- *the Board of Directors of BC Transit,*
- *the Ministry of Transportation and Infrastructure,*
- *the Ministry of the Environment and Climate Change Strategy,*
- *the Office of the Premier,*
- *the Ministry of Social Development and Poverty Reduction,*
- *the Ministry of Education and Child Care,*
- *the Minister of State for Infrastructure and Transit,*
- *the Ministry of Children and Family Development,*
- *and the Select Standing Committee on Children and Youth*

requesting that a fully funded plan be implemented by the provincial government to provide free public transit for teens aged 13 to 18 in B.C."

RATIONALE

If the Vancouver Board of Education endorses the Single Mothers' Alliance for Transit for Teens Campaign, we can take a leadership position at the BCSTA AGM.

If the BCSTA passes the motion, taking a province-wide stance on free public transit for ages 0 to 18 would send a powerful message to the provincial government to act on this issue. The result of the BCSTA passing this motion would have the BCSTA write letters to the above-named offices to support the Single Mothers' Alliance for Teens Campaign.

Passing this motion would also urge other school trustees in their districts to advocate for free transit for youth ages 13 to 18.

The deadline for BCSTA AGM submissions is 2023 February 24th.

Vancouver School Board

January 30, 2023

ITEM 9.3.1

TO: **Board of Education**

FROM: **Victoria Jung, Trustee**

RE: **Notice of Motion – Creation of a Combined Finance and Personnel Standing Committee**

Reference to Education Plan

GOAL: *The Vancouver School Board will increase equity by…*

OBJECTIVE(S): *Improving stewardship of the District's resources by focusing on effectiveness, efficiency and sustainability.*

REFERENCE TO VSB POLICY

Please indicate if the proposed motion relates to an existing policies from the Board Policy Handbook. You must check one or more boxes.

☒ Relates to Policy No. 8

☐ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

PROPOSED MOTION

That Policy 8 (Board Committees) be amended to combine Finance Committee and Personnel Committee into one standing committee to be named the Finance and Personnel Committee. Amendments to Policy 8 to outline the purpose/function, duties/powers and membership of a combined Finance and Personnel Committee to be reviewed at the Policy and Governance Committee prior to consideration and adoption.

RATIONALE

Policy 8 (Board Committees) states that the Board will establish standing committees to assist it with governance functions. As per Policy 8, the primary purpose of standing committees is to provide advise to the Board.

Given the high degree of interconnection between the work of the current Finance Committee and that of the Personnel Committee combining these two committees into one will create efficiencies and enhance the effectiveness of this combined committee. In addition, this change will be respectful of the time of stakeholders and staff as frequently Personnel Committee meetings have been very brief, sometimes lasting less than half an hour.

Vancouver School Board

January 30, 2023

ITEM 9.3.2

TO: **Board of Education**

FROM: **Victoria Jung, Trustee**

RE: **Notice of Motion – Renaming the Student Learning and Well-Being Committee**

Reference to Education Plan

GOAL: *The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by…*

OBJECTIVE(S): *Ensuring alignment among school, district, and provincial education plans.*

REFERENCE TO VSB POLICY

Please indicate if the proposed motion relates to an existing policies from the Board Policy Handbook. You must check one or more boxes.

☒ Relates to Policy No. 8

☐ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

PROPOSED MOTION

That the Student Learning and Well-Being Committee be renamed the Education Plan Committee and that revisions be made to the duties and function of this renamed committee to support and inform the ongoing implementation of the Education Plan. Changes to Policy 8 will be reviewed at the Policy and Governance Committee prior to consideration and adoption by the Board.

RATIONALE

The Board of Education has developed and adopted a comprehensive Education Plan which outlines three fundamental goals to supporting student learning and success:

- improving student achievement, physical and mental well-being, and belonging
- increasing equity
- continuing the Reconciliation journey with First Nations, Métis, and Inuit.

This name change, and the subsequent review and revision of the duties and function of the committee, will support the Board in fulfilling their critical role in oversight of implementation of the plan.

OUR VSB

VANCOUVER SCHOOL DISTRICT BOARD MEETING

January 30, 2023

INDIGENOUS ACKNOWLEDGEMENT

Please join me in acknowledging that we are unlearning and relearning on the traditional and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Sḵwx̱wú7mesh (Squamish), and səlilwətaɬ (Tsleil-Waututh) nations



xʷməθkʷəy̓əm
(Musqueam)



Sḵwx̱wú7mesh
(Squamish)



səlilwətaɬ
(Tsleil-Waututh)

Live-streamed

The meeting is being live-streamed and the audio and visual recording will also be available to the public for viewing after the meeting.

The footage of the meeting may be viewed inside and outside of Canada.

Meeting Decorum

It is our Board's responsibility to ensure that our meetings are conducted in a safe and respectful manner.

As a Board of Education for a school district, it is important that we model the behavior that we expect of students in their schools.

OUR VSB

Roll Call

OUR VSB

Vancouver School District
Meeting in session

Vancouver School Board

SUPERINTENDENT HIGHLIGHTS

January 30, 2023

OUR VSB

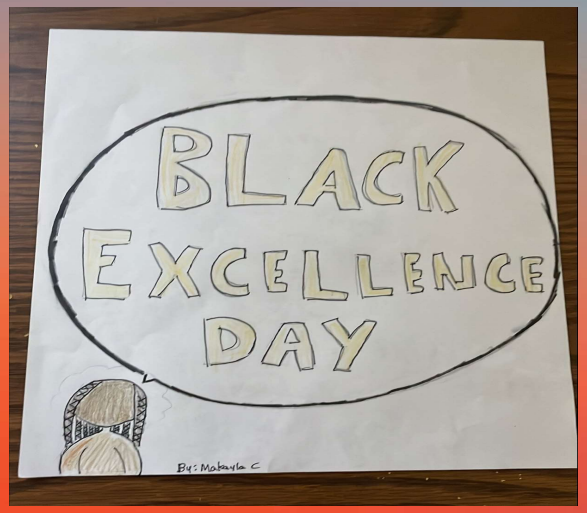
Education Plan

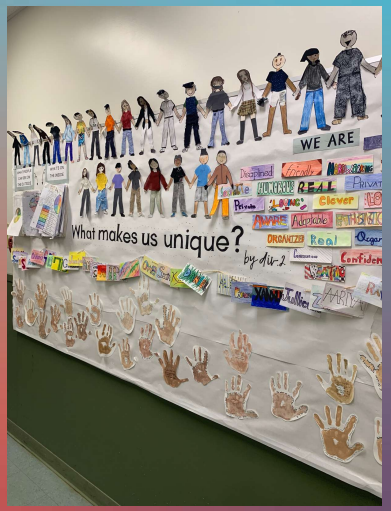
Black Excellence Day

Vancouver School Board

Ed plan goal: The Vancouver School Board will Improve student achievement, physical and mental well-being, and belonging by …

- Encouraging students to reach beyond previous boundaries in knowledge and experience.
- Eliminating racism and discrimination in all forms.







Superintendent's Spotlight

Norquay Elementary teacher: Levie Ong

Norquay student: Celia

Shadowing a student

Ed Plan goal: The Vancouver School Board will increase equity by …

Eliminating gaps in achievement and outcomes among students



Continuing Reconciliation

Ed Plan goal: The Vancouver School Board will continue its Reconciliation journey with First Nations, Métis, and Inuit by … Increasing knowledge, awareness, appreciation of, and respect for Indigenous histories, traditions, cultures, and contributions.



wəkʷaṅəs tə syaqʷəm school renaming ceremony on December 9, 2022



Video link: **https://www.youtube.com/watch?v=9zHZMUsabZE**

VSB Vancouver School Board

Preferred Secondary Schedule

Ed Plan Values Statement:

The VSB will foster school communities where students can learn, see themselves, feel supported and connected so that they develop a love of learning and become lifelong learners.



QUESTIONS?