

# BOARD MEETING

## AGENDA (REVISED)

Monday, February 27, 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), Skwxwú7mesh (Squamish) and səliłwətał (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 January 30, 2023
- 2.2 Matters Arising from the Minutes
- 2.3 Public Delegation Board Meeting of February 21, 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 POLICY AND GOVERNANCE COMMITTEE

- 5.1.1 Report: Meeting of February 8, 2023
- 5.1.2 Matters Arising
  - 5.1.2.1 *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.*
  - 5.1.2.2 *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.*

**5.2 AUDIT COMMITTEE**

- 5.2.1 Report: Meeting of February 13, 2023
- 5.2.2 Matters Arising

**5.3 FINANCE COMMITTEE**

- 5.3.1 Report: Meeting of February 22, 2023
- 5.3.2 Matters Arising
  - 5.3.2.1 2022-2023 Amended Annual Budget
    - 5.3.2.1.1 *That the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022/2023 in the amount of \$699,676,609 be given first reading on the 27th day of February 2023;*
    - 5.3.2.1.2 *That the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022/2023 in the amount of \$699,676,609 be given second reading on the 27th day of February 2023;*
    - 5.3.2.1.3 *That the Board of Education of School District No. 39 (Vancouver) approve having all three readings of the Amended Annual Budget Bylaw 2022/2023 in the amount of \$699,676,609 take place at the Board meeting on the 27th day of February 2023;*
    - 5.3.2.1.4 *That the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022/2023 in the amount of \$699,676,609 be given third reading, passed, and adopted on the 27th day of February 2023.*

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

**6. REPORT ON PRIVATE SESSION**

- 6.1 Special Meeting of February 8, 2023
- 6.2 Meeting of February 27, 2023

**7. REPORTS FROM TRUSTEE REPRESENTATIVES**

- 7.1 Report from Trustee Reddy on English Language Learner Consortium held on January 11, 2023
- 7.2 Report from Trustee Jung on the Vancouver Public Library Board held on February 22, 2023

**8. NEW BUSINESS**

**9. NOTICES OF MOTION**

- 9.1 Notice of Motion from Trustee Zhang: Review of Naming and Renaming Process

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

**11. ADJOURNMENT**

# BOARD MEETING MINUTES

Monday, January 30, 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 30, 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  
Joshua Zhang  
Mia Liu, Student Trustee

**Trustees Absent with Regrets:**

Jennifer Reddy

**Senior Management Present in the room:**

Helen McGregor, Superintendent of Schools  
David Nelson, Deputy Superintendent  
J. David Green, Secretary Treasurer  
Pedro da Silva, Associate Superintendent-Learning & Information Technology  
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  
Judy Mah, Executive 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), Skwxwú7mesh (Squamish) and səilwətał (Tsleil-Waututh) Nations.

### 1.2. Opening Remarks

In her opening remarks, the Chairperson acknowledged the following:

- Celebrating the Lunar New Year, the Year of the Rabbit and the Cat
- International Holocaust Remembrance Day
- The Theatre Killarney Club play “Scrappy Campers”

- Events and activities in February including Black History Month, International Day of Women and Girls in Science, Random Acts of Kindness Day, International Mother Language Day and Pink Shirt Day

## **2. ADOPTION OF MINUTES**

### **2.1. Meeting of November 28, 2022**

Moved by C. Richardson, seconded by L. Chan-Pedley, that the minutes of the November 28, 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

### **2.2. Matters Arising from the Minutes**

#### **2.2.1 Update to Trustee Appointments**

The Chairperson provided an update to trustee appointments for xpey Elementary and Cunningham (Carleton) Elementary Schools. She further noted that according to Policy 18, Section 7.1, Trustee Chan-Pedley has been appointed as mentor to Student Trustee Mia Liu.

### **2.3. Public Delegation Board Meeting of January 23, 2023**

Moved by P. Faridkot, seconded by A. Chien, that the minutes of the January 23, 2023 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, and highlighted how the Education Plan is being translated in classrooms across the District and providing a positive impact for students. She reported on the following:

- Celebration of Black Excellence Day on Friday January 13 with schools across the District sharing stories, encouraging dialogue, and joining a virtual event hosted by the Ninandotoo Society and the Burnaby School District.
- Teachers incorporating classroom lessons on Black Excellence and Black History with Norquay Elementary Kindergarten teacher, L. Ong and grade 7 student, Celia sharing their experiences.
- Shadowing a student - an innovative learning opportunity for senior leadership, and educators to better understand what is most important to students.
- The Dec 9<sup>th</sup> renaming ceremony for Sir Matthew Begbie Elementary. The school was gifted with a hə́nqəmiḥəm name at a special renaming ceremony hosted by the Musqueam Indian Band. The new school name, wəkʷaḥəs tə syaqʷəm means "sun rising over the horizon".

- Following an extensive engagement, the District has decided to continue with the semester model for secondary schools. The engagement summary report is available online at [govsb.ca/secondarysurvey](https://govsb.ca/secondarysurvey).

#### 4. STUDENT TRUSTEE REPORT

The Student Trustee provided a verbal report, and noted the following:

- The winners of this year's CANley Cup were Point Grey, followed by Magee and Van Tech Secondary Schools. Students across the Vancouver School District raised a total of over 250,000 cans.
- The annual Sister School Switch will be launched in the upcoming months.
- The first issue of the VDSC newsletter was published on January 21<sup>st</sup>.
- The virtual Student Issues Box has undergone revamping and an advertisement campaign was launched to spread awareness of the Issues Box.
- VDSC engagement regarding access to gender neutral washrooms, counselling resources, and the SLO program.

Following the Student Trustee's report, the Chairperson informed everyone that the VSB had received a letter from the Vancouver Police Board recently and that further updates will be provided once received.

#### 5. COMMITTEE REPORTS

##### 5.1. STUDENT LEARNING AND WELL-BEING COMMITTEE

###### 5.1.1 Report: Meeting of January 11, 2023

The Chairperson of the Committee, P. Faridkot, presented the report of the January 11, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Board/Authority Authorized (BAA) Courses
- District Calendar Update
- Safe and Caring Schools Update

Moved by P. Faridkot, seconded by C. Richardson, that the report of the January 11, 2023 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 January 11, 2023

###### 5.1.2.1 Board/Authority Authorized (BAA) Courses

Moved by P. Faridkot, seconded by S. Mah, that the Board approve the Grade 10-12 BAA Course - Filipino Language and Culture 11.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

The Board Chair acknowledged the students and teachers who were present in the boardroom to support the BAA Course motion.

#### **5.1.2.2 District Calendar Update**

Moved by P. Faridkot, seconded by L. Chan-Pedley, that the Board approve the District Calendars for the 2023-24, 2024-25 and 2025-26 school years as attached.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

The Board Chair called a brief recess to allow members of the public to leave the meeting should they wish to do so. The meeting resumed at 7:43 pm.

## **5.2. FACILITIES PLANNING COMMITTEE**

### **5.2.1 Report: Meeting of January 18, 2023**

The Vice Chairperson of the Committee, J. Zhang, presented the report of the January 18, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Consideration for Re-Naming of Lord Roberts Elementary School
- Proposed Sir Guy Carleton Catchment Changes
- 2022-2023 Enrolment Update
- Queen Elizabeth Annex Surplus Consideration

Moved by J. Zhang, seconded by C. Richardson, that the report of the January 18, 2023 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

The Board Vice-chair assumed the chair, and Trustee Jung presented the matters arising from the January 18, 2023 Facilities Planning Committee Meeting.

### **5.2.1 Matters Arising from the Meeting of January 18, 2023**

#### **5.2.2.1 Consideration for Re-Naming of Lord Roberts Elementary School**

Moved by V. Jung, seconded by L. Chan-Pedley, that Lord Roberts Elementary School be renamed.

Trustees acknowledged the efforts of VSB staff in the renaming process, and thanked the parents and school community for bringing this request forward.

Trustees voted on the motion.

CARRIED UNANIMOUSLY

#### **5.2.2.2 Proposed Sir Guy Carleton Catchment Changes**

**5.2.2.2.1** Moved by V. Jung, seconded by L. Chan-Pedley, that the catchment for Sir Guy Carleton Elementary School be the geographic area defined by the following:

- North side of Kingsway 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 and 41st Avenue

CARRIED UNANIMOUSLY

**5.2.2.2.2** Moved by V. Jung, seconded by C. Richardson, the following geographic area be added to the existing catchment of Cunningham Elementary:

- North side of Kingsway 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 and 41st Avenue

CARRIED UNANIMOUSLY

**5.2.2.2.3** Moved by V. Jung, seconded by J. Fraser, the following geographic area be added to the existing catchment of Dr. George M Weir Elementary:

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

Trustees voted on the motion.

CARRIED UNANIMOUSLY



**5.2.2.2.4** Moved by V. Jung, seconded by J. Zhang, 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 and 45th Avenue
- South side of 45th Avenue between Joyce Street and Tyne Street
- West side of Joyce Street between Kingsway and 45th Avenue

CARRIED UNANIMOUSLY

Following the vote on item 5.2.2.2.4, at 7:52 pm, Trustee Jung assumed the Chair.

### **5.3. FINANCE COMMITTEE**

The Chairperson of the Committee, J. Zhang, presented the report of the January 18, 2023 meeting, a copy of which is filed with these minutes. The report includes information on the following items:

- Business Development Update
- Student and Family Affordability Fund Update
- 2022-2023 Amended Budget Update

Moved by J. Zhang, seconded by P. Faridkot, that the report of the January 18, 2023 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

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

## **6. REPORT ON PRIVATE SESSION**

### **6.1. Special Meeting of January 4, 2023**

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 4, 2023 the Board discussed personnel and bargaining matters.

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 4, 2023 the Board passed a motion to ratify the Board of Education of School District No. 39 (Vancouver) and Vancouver Teachers' Federation (VEAES Adult Educators' Sub-local) Memorandum of Agreement for the next 3 years subject to the approval of the British Columbia Public School Employers' Association and the Public Sector Employers' Council.

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 4, 2023 the Board passed a motion to ratify the Board of Education of School District No. 39 (Vancouver) and the Canadian Union of Public Employees

(CUPE), Local 407 Memorandum of Agreement for the next 3 years subject to the approval of the British Columbia Public School Employers' Association and the Public Sector Employers' Council.

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 4, 2023, as per Section 4 of Board Policy 4, Trustee Faridkot recused herself from the meeting prior to discussion of an item due to a potential conflict of interest.

#### **6.2. Special Meeting of January 24, 2023**

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 24, 2023 the Board discussed personnel, bargaining and legal matters.

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 24, 2023 the Board passed a motion to ratify the Board of Education of School District No. 39 (Vancouver) and the International Union of Operating Engineers (IUOE) Local 963 Memorandum of Agreement for the next 3 years subject to the approval of the British Columbia Public School Employers' Association and the Public Sector Employers' Council.

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 24, 2023 the Board passed a motion to ratify the Board of Education of School District No. 39 (Vancouver) and the Canadian Union of Public Employees (CUPE), Local 15 Memorandum of Agreement for the next 3 years subject to the approval of the British Columbia Public School Employers' Association and the Public Sector Employers' Council.

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 24, 2023, as per Section 4 of Board Policy 4, Trustee Faridkot recused herself from the meeting prior to discussion of an item due to a potential conflict of interest.

#### **6.3. Meeting of January 30, 2023**

That the Board authorized the Board Chair to report to the January 30, 2023 Public Meeting that, at the Private Session of January 30, 2023 the Board discussed property, personnel, legal matters and business interests.

### **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:** None

**9. NOTICES OF MOTION**

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

Trustee Fraser presented the following motion and requested it be considered at the meeting.

Moved by J. Fraser, seconded by L. Chan-Pedley, 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.

Following discussion, trustees voted on the motion.

CARRIED UNANIMOUSLY

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

Trustee Mah presented the following motion and requested it be considered at the meeting.

Moved by S. Mah and seconded by C. Richardson, 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.

Following discussion, trustees voted on the motion.

CARRIED UNANIMOUSLY

**9.2.2 Notice of Motion from Trustee Mah: 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**

Trustee Mah presented the following motion and requested it be considered at the meeting.

Moved by S. Mah and seconded by P. Faridkot, 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.

Following discussion, trustees voted on the motion.

CARRIED UNANIMOUSLY

The Vice-chair assumed the chair, and Trustee Jung presented her notices of motion on creating a combined Finance and Personnel Standing Committee and Renaming of the Student Learning and Well-Being Committee.

**9.3.1 Notice of Motion from Trustee Jung: Creation of a Combined Finance and Personnel Standing Committee**

Trustee Jung presented the following 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.

Trustee Fraser called a point of order as the motion was moved but not yet seconded. The motion was seconded by Trustee Zhang.

Trustee Jung asked that the motion be referred to the Policy and Governance Committee.

### **9.3.2 Notice of Motion from Trustee Jung: Renaming the Student Learning and Well-Being Committee**

Trustee Jung presented the following motion and requested that it be referred to the Policy and Governance Committee.

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.

Trustee Jung assumed the Chair and called a brief recess at 8:26 pm before moving to agenda item 10, Public Question Period. The Board Chair called the meeting back to order at 8:35 pm.

## **10. PUBLIC QUESTION PERIOD**

The Chairperson acknowledged that two questions were received during the public question period. She reminded everyone that questions should not be submitted anonymously to ensure transparency during the question period process, and to allow for any necessary follow up. She welcomed the individual who submitted the question anonymously to resubmit their question. The Chairperson responded to the second question regarding the change of trustee liaison for Carleton at Cunningham Elementary School.

## **11. ADJOURNMENT**

Trustees agreed to adjourn by consensus.

The meeting adjourned at 8:36 pm.

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J. David Green, Secretary Treasurer

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Victoria Jung, Chairperson

# PUBLIC DELEGATION BOARD MEETING MINUTES

Tuesday, February 21, 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 Tuesday, February 21, 2023 at 7:00pm. The meeting was live-streamed.

**Trustees Present in the Room:**

Victoria Jung, Chairperson  
Preeti Faridkot, Vice-Chairperson  
Lois Chan-Pedley  
Janet Fraser  
Christopher Richardson

**Trustees Absent with Regrets:**

Alfred Chien  
Suzie Mah  
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), Skwxwú7mesh (Squamish) and səliwətaʔ (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 REGARDING VARIOUS TOPICS

The Chairperson reviewed the Procedure for Delegations to the Board.

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

1. Helena McShane regarding the movement for our students to explore and think for themselves rather than be graded on tests, homework and knowledge.
2. Karen Tsang regarding creating a policy that would better ensure that students with specific learning support needs have a better continuity of services than they are experiencing at present.
3. Sheldon North regarding school seismic risk.

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 7:28 pm.

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J. David Green, Secretary Treasurer

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Victoria Jung, Chairperson

# POLICY AND GOVERNANCE COMMITTEE

Wednesday, February 8, 2023

## Committee Report to the Board, Monday, February 27, 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), Sḵwxwú7mesh (Squamish) and səliwətał (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. Public Interest Disclosure Policy

The Secretary Treasurer presented a report dated February 8, 2023 entitled **Public Interest Disclosure Act “Whistleblower”**. The report is provided for discussion and a final draft of Policy 22 will be presented at the March 8, 2023 Policy and Governance Committee meeting prior to being considered and adopted by the Board.

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

This information was provided for discussion.

### 2. Referral Motion: Creation of a Combined Finance and Personnel Standing Committee

The Committee Chair presented a report dated February 8, 2023 entitled **Referral Motion: Creation of a Combined Finance and Personnel Standing Committee**.

The following motion was referred to the Policy and Governance Committee at the January 30, 2023 Public Board meeting.

*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.*

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

This was provided for discussion.



### 3. Referral Motion: Renaming the Student Learning and Well-Being Committee

The Committee Chair presented a report dated February 8, 2023 entitled ***Referral Motion: Renaming the Student Learning and Well-Being Committee.***

The following motion was referred to the Policy and Governance Committee at the January 30, 2023 Public Board meeting.

*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.*

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

This was provided for discussion.

### 4. Childcare Policy Development

The Deputy Superintendent presented a report dated February 8, 2023 entitled ***Childcare Policy Development.*** The report includes information on the work to date on the development of a draft policy for the Board's consideration as all School Boards are required to establish and implement a childcare policy in alignment with the requirements of Bill 8, the Education Statutes Amendment Act and the Ministerial Order M326, the Childcare Order, to be implemented effective July 1, 2023.

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

This was provided for information.

### 5. School Liaison Officer Update

The Board Chair provided a verbal update regarding the School Liaison Officer Program. She informed the Committee that VSB had received a response from the VPD to the December 2, 2022 letter sent by the Board Chair. The Board Chair noted further updates will be brought to the Policy and Governance Committee.

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

This was provided for information.

6. Information Item Requests: None

Committee Chair requested any information requests be sent directly to her by email.

7. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, March 8, 2023 at 5:00pm.

Meeting adjourned at 8:04 pm.

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Janet Fraser, Chairperson

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**Committee Members Present in the room:**

Janet Fraser  
Alfred Chien  
Christopher Richardson  
Victoria Jung (Alternate)

**Committee Members Absent:** *(if applicable)*

Preeti Faridkot

**Senior Management Present in the room:**

J. David Green  
Helen McGregor  
David Nelson  
Shehzad Somji

**Association Representatives Present in the Room:**

Suzette Magri, CUPE 15  
Alan Patola Moosmann, DPAC  
Tim DeVivo, IUOE  
Hayden O'Connor, PASA  
Sonia Blair, VASSA  
Lorriane Liu, VSDC  
Glen Hansman, VEAES  
Jason Eng, VEPVPA  
Carl Janze, VSTA

**Also Present in the Room:**

Chris Wong, Director of Instruction Educational Services  
Donna Wong (Recorder)

# AUDIT COMMITTEE

Monday, February 13, 2023

## Committee Report to the Board, February 27, 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 xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh (Squamish) and səliłwətał (Tsleil-Waututh) Nations and reviewed meeting decorum.

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. Oversight Role of the Auditor General

The Secretary Treasurer presented a report dated February 13, 2023 entitled ***Oversight Role of the Auditor General***. The report provides information on the role and responsibility of the Auditor General of the Province of British Columbia in auditing all entities in the Province, including school districts that make up the Government Reporting Entity (GRE). He referred to a PowerPoint slide, entitled ***Auditor General Oversight Role*** and noted that the Auditor General (AG) is responsible for the following:

- Auditing government ministries with private sector firms responsible for auditing most of the other entities in the GRE.
- Producing a rolling three-year Audit Coverage Plan in which select districts are chosen as oversight entities.

He further reported that the Auditor General had acted as the Vancouver School Board's auditor from 2015-2016 to 2019-2020, and that KPMG assumed the auditor role in 2020-2021. In September 2020, the AG indicated that they would conduct oversight procedures starting in the year ending June 30, 2023 for a minimum of two years. The AG has now informed staff that the oversight role has become continuing, given the District is a significant component of the summary financial statements. He concluded his presentation by informing committee members that representatives of the Office of the Auditor General are expected to attend the next Audit Committee Meeting in April 2023.

Committee members asked questions and staff provided clarification on various points.

Committee member, and external consultant, Farnaz Riahi joined the meeting at 7:08pm.

### 2. Asset Retirement Obligation Update

The Secretary Treasurer presented a report dated February 13, 2023 entitled ***Asset Retirement Obligation Update***. The report includes information on the new accounting standard, PS3280

Asset Retirement Obligation (ARO), approved by the Public Sector Accounting Board (PSAB) in March 2018, and is effective for public sector entities starting in fiscal year April 1, 2022.

He provided the Committee with background on the ARO, referring to PowerPoint slides to explain the following:

- The definition of the ARO, as a legal obligation associated with the retirement of a tangible capital asset.
- The recognition of an ARO Liability, and costs excluded from the ARO.
- Asset retirement obligations for school districts often include asbestos, lead in paint and underground storage tanks.

The Assistant Secretary-Treasurer spoke to the obligations and estimated costs in the report. He noted that staff used current rates based on experience to form the cost estimates, and that the VSB's external auditor, KPMG was in agreement with this approach.

He concluded the presentation by reviewing the Board's liability and discussing next steps in the process.

Committee members asked questions and staff provided clarification on various points.

### **3. Update on 2019-2020 Auditor's Management Letter**

The Assistant Secretary-Treasurer presented a report dated February 13, 2023, entitled ***Update on 2019-2020 Auditor's Management Letter***. He explained the purpose of the Auditor's Management Letter and provided an update on the management letter points raised by the Office of the Auditor General (OAG) during the 2019-2020 Audit. He noted that no new recommendations were identified following KPMG's 2021 and 2022 Audits and reported that the remaining three unresolved findings presented at the February 16, 2022 Audit Committee Meeting have since been resolved.

Committee members asked questions and staff provided clarification on various points.

This report was provided for information.

### **4. Enterprise Risk Management (ERM) Project Status Update**

The Director of Risk Management and Privacy Compliance presented a report dated February 13, 2023 entitled ***Enterprise Risk Management (ERM) Project Status Update***. He provided an overview of Enterprise Risk Management since 2017 when the Ministry requested all school districts implement an EMR program to help identify, and manage risks over time. He outlined the steps the District is taking towards developing an ERM Program including engaging KPMG in 2017/2018 to conduct an EMR Assessment and to help build a framework, and in 2021 re-engaging KPMG to lead the refresh of the District Enterprise Risks. He reported that KPMG

conducted twenty-two interviews with various members of District staff. Following the interviews, twenty new risks were identified, ranked and included in the official District risk register. He reviewed the status of work currently underway and noted that part of the work moving forward will include the development of a risk appetite statement involving the Board of Education and Senior Management

Committee members asked questions and staff provided clarification on various points. In response to a committee member's question about new potential risks associated with Artificial Intelligence (AI), staff noted that new risks were added since the 2021 refresh and that new risks will be added as they emerge.

This report was provided for information.

#### **5. Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Wednesday, April 12, 2023 at 6:30 pm.

Meeting adjourned at 7:58 pm.

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Lois Chan-Pedley, Chairperson

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**Committee Members Present in the room:** Lois Chan-Pedley,  
Janet Fraser  
Joshua Zhang  
Suzie Mah

**Committee Members Present in Teams:** Farnaz Riahi (joined at 7:08pm)

**Other Trustees Present in the Room:** Christopher Richardson

**Senior Management Present in the room:** Helen McGregor  
David Green  
Shehzad Somji  
Chris Allen

**Also Present in the Room:** Judy Mah (recorder)

# FINANCE COMMITTEE

Wednesday, February 22, 2023

## Committee Report to the Board, February 27, 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), Skwxwú7mesh (Squamish) and səliwətał (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. 2022-23 Amended Annual Budget (Attachment)**

The Secretary Treasurer presented a report dated February 22, 2023 entitled **2022-2023 Amended Annual Budget**. The report includes the Amended Annual Budget Bylaw and a recommendation.

The Public Sector Accounting Standards (PSAB) format has been used, as required by the Treasury Board. There is a budgeted deficit in the amended budget of \$1.18 million all of which is in the Capital Fund. The other funds in the amended budget (special purpose and operating funds) are balanced, as required. The operating fund is balanced with an appropriation of prior years' surplus of \$13.47 million. The resulting amended annual budget bylaw amount is \$699,676,609.

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 of Education adopt the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2022-2023 in the amount of \$699,676,609 by having three readings of the bylaw at the February 27, 2023 public Board meeting.

2. **Update: Stakeholder Budget Development Engagement**

The Director of Communications presented a report dated February 22, 2023 entitled ***Update: Stakeholder Budget Development Engagement***. The report includes information on the first stakeholder engagement workshop held on February 1, 2023.

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

This was provided for information.

3. **Quarter 2 2023 Financial Update**

The Assistant Secretary Treasurer presented a report dated February 22, 2023 entitled ***Quarter 2 2023 Financial Update***. The report provides the financial results of the operating fund for the six months ending December 31, 2022, compared to the budget for the same period.

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**

Committee Chair requested any information requests be sent directly to him by email.

5. **Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Wednesday, April 12, 2023 at 5:00pm.

Meeting adjourned at 6:08 pm.

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Joshua Zhang, Chairperson

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<b>Committee Members Present in the room:</b>	Joshua Zhang Alfred Chien Janet Fraser
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<b>Committee Members Absent:</b>	Suzie Mah
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<b>Other Trustees Present in the Room:</b>	Christopher Richardson
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**Senior Management Present in the room:**

David Green  
Helen McGregor  
David Nelson  
Shehzad Somji

**Association Representatives Present in the Room:**

Brent Boyd, CUPE 407  
Skye Richards, DPAC  
Tim DeVivo IUOE  
David Bach, VASSA  
Kai Nishimura, VDSC  
Vanessa Lefebvre, VEAES  
Stephen Leung, VEPVPA  
Terry Stanway, VSTA (arrival at 5:18 pm)  
Tyson Shmyr, PASA (regrets)

**Also Present in the Room:**

Will Hsu, Manager of Budget, Forecast and Planning  
Helen Yee, Manager Accounting and Finance Reporting & Compliance  
Patricia MacNeil, Director of Communications  
Donna Wong (recorder)



Amended Annual Budget

## **School District No. 39 (Vancouver)**

June 30, 2023

# School District No. 39 (Vancouver)

June 30, 2023

## Table of Contents

Bylaw .....	1
Amended Annual Budget - Revenue and Expense - Statement 2 .....	2
Amended Annual Budget - Changes in Net Financial Assets (Debt) - Statement 4 .....	4
Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund - Schedule 1 .....	5
Amended Annual Budget - Operating Revenue and Expense - Schedule 2 .....	6
Schedule 2A - Amended Annual Budget - Schedule of Operating Revenue by Source .....	7
Schedule 2B - Amended Annual Budget - Schedule of Operating Expense by Object .....	8
Schedule 2C - Amended Annual Budget - Operating Expense by Function, Program and Object .....	9
Amended Annual Budget - Special Purpose Revenue and Expense - Schedule 3 .....	11
Schedule 3A - Amended Annual Budget - Changes in Special Purpose Funds .....	12
Amended Annual Budget - Capital Revenue and Expense - Schedule 4 .....	16

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

## AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2022/2023 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 39 (Vancouver) Amended Annual Budget Bylaw for fiscal year 2022/2023.
3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$699,676,609 for the 2022/2023 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2022/2023.

READ A FIRST TIME THE 27th DAY OF FEBRUARY, 2023;

READ A SECOND TIME THE 27th DAY OF FEBRUARY, 2023;

READ A THIRD TIME, PASSED AND ADOPTED THE 27th DAY OF FEBRUARY, 2023;

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**Chairperson of the Board**

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**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver)  
Amended Annual Budget Bylaw 2022/2023, adopted by the Board the 27th DAY OF FEBRUARY, 2023.

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**Secretary Treasurer**

# School District No. 39 (Vancouver)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	49,413,813	48,351,000
Adult	188,813	177,000
Other	970,313	1,055,625
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>50,572,938</b>	<b>49,583,625</b>
<b>Revenues</b>	<b>\$</b>	<b>\$</b>
Provincial Grants		
Ministry of Education and Child Care	585,822,404	548,718,547
Other	6,036,065	6,131,941
Federal Grants	2,720,926	2,720,926
Tuition	22,527,764	20,723,248
Other Revenue	22,235,501	33,374,002
Rentals and Leases	7,243,713	7,220,701
Investment Income	5,902,306	3,611,273
Amortization of Deferred Capital Revenue	24,706,427	24,919,089
<b>Total Revenue</b>	<b>677,195,106</b>	<b>647,419,727</b>
<b>Expenses</b>		
Instruction	552,425,182	529,553,321
District Administration	24,343,293	22,871,121
Operations and Maintenance	111,385,885	104,978,719
Transportation and Housing	3,504,294	3,190,862
Debt Services	187,527	149,115
<b>Total Expense</b>	<b>691,846,181</b>	<b>660,743,138</b>
<b>Net Revenue (Expense)</b>	<b>(14,651,075)</b>	<b>(13,323,411)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>13,465,992</b>	<b>10,611,799</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(1,185,083)</b>	<b>(2,711,612)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(1,185,083)	(2,711,612)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(1,185,083)</b>	<b>(2,711,612)</b>

# School District No. 39 (Vancouver)

Statement 2

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	571,739,459	537,600,362
Operating - Tangible Capital Assets Purchased	2,939,398	1,790,218
Special Purpose Funds - Total Expense	84,773,727	87,276,537
Special Purpose Funds - Tangible Capital Assets Purchased	774,971	967,983
Capital Fund - Total Expense	35,332,995	35,866,239
Capital Fund - Tangible Capital Assets Purchased from Local Capital	4,116,059	2,055,235
<b>Total Budget Bylaw Amount</b>	<b>699,676,609</b>	<b>665,556,574</b>

## Approved by the Board

Signature of the Chairperson of the Board of Education

Date Signed

Signature of the Superintendent

Date Signed

Signature of the Secretary Treasurer

Date Signed

# School District No. 39 (Vancouver)

Statement 4

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

Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<b>(14,651,075)</b>	<b>(13,323,411)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(3,714,369)	(2,758,201)
From Local Capital	(4,116,059)	(2,055,235)
From Deferred Capital Revenue	(95,217,152)	(96,202,366)
From Lease	(269,042)	(1,551,700)
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(103,316,622)</b>	<b>(102,567,502)</b>
Amortization of Tangible Capital Assets	34,431,463	35,317,124
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(68,885,159)</b>	<b>(67,250,378)</b>
	-	-
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(83,536,234)</b>	<b>(80,573,789)</b>

# School District No. 39 (Vancouver)

Schedule 1

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund  
Year Ended June 30, 2023

	<b>Operating Fund</b>	<b>Special Purpose Fund</b>	<b>Capital Fund</b>	<b>2023 Amended Annual Budget</b>
	\$	\$	\$	\$
<b>Accumulated Surplus (Deficit), beginning of year</b>	28,369,188	-	118,411,384	<b>146,780,572</b>
<b>Changes for the year</b>				
Net Revenue (Expense) for the year	(8,045,334)	774,971	(7,380,712)	<b>(14,651,075)</b>
Interfund Transfers				
Tangible Capital Assets Purchased	(2,939,398)	(774,971)	3,714,369	-
Other	(2,481,260)		2,481,260	-
<b>Net Changes for the year</b>	<b>(13,465,992)</b>	<b>-</b>	<b>(1,185,083)</b>	<b>(14,651,075)</b>
<b>Budgeted Accumulated Surplus (Deficit), end of year</b>	<b>14,903,196</b>	<b>-</b>	<b>117,226,301</b>	<b>132,129,497</b>

# School District No. 39 (Vancouver)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	513,525,410	487,772,021
Other	62,249	62,249
Federal Grants	2,720,926	2,720,926
Tuition	22,527,764	20,723,248
Other Revenue	14,942,828	12,122,989
Rentals and Leases	4,937,018	4,937,018
Investment Income	4,977,930	3,273,833
<b>Total Revenue</b>	<b>563,694,125</b>	<b>531,612,284</b>
<b>Expenses</b>		
Instruction	473,139,336	446,018,684
District Administration	23,149,102	21,701,263
Operations and Maintenance	72,072,910	66,689,553
Transportation and Housing	3,378,111	3,190,862
<b>Total Expense</b>	<b>571,739,459</b>	<b>537,600,362</b>
<b>Net Revenue (Expense)</b>	<b>(8,045,334)</b>	<b>(5,988,078)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>13,465,992</b>	<b>10,611,799</b>
<b>Budgeted Retirement of Deficit</b>		-
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(2,939,398)	(1,790,218)
Other	(2,481,260)	(2,833,503)
<b>Total Net Transfers</b>	<b>(5,420,658)</b>	<b>(4,623,721)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>



# School District No. 39 (Vancouver)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education and Child Care</b>		
Operating Grant, Ministry of Education and Child Care	491,450,153	474,364,156
Other Ministry of Education and Child Care Grants		
Pay Equity	7,294,124	7,294,124
Funding for Graduated Adults	963,246	939,058
Student Transportation Fund	53,423	53,423
FSA Scorer Grant	41,621	41,621
Early Learning Framework (ELF) Implementation	7,437	
Budgeted Increase in Summer School Enrolment		427,489
Budgeted Increase in Regular Student Enrolment		4,652,150
Teacher and Exempt Labour Settlement	13,712,406	
Premier's Award for Excellence in Education - bursary funds	3,000	
<b>Total Provincial Grants - Ministry of Education and Child Care</b>	<b>513,525,410</b>	<b>487,772,021</b>
<b>Provincial Grants - Other</b>	<b>62,249</b>	<b>62,249</b>
<b>Federal Grants</b>	<b>2,720,926</b>	<b>2,720,926</b>
<b>Tuition</b>		
Summer School Fees	706,558	626,776
Continuing Education	464,165	576,972
International and Out of Province Students	21,357,041	19,519,500
<b>Total Tuition</b>	<b>22,527,764</b>	<b>20,723,248</b>
<b>Other Revenues</b>		
Other School District/Education Authorities	1,150,000	1,150,000
Miscellaneous		
Instructional Cafeteria Revenue	910,737	1,000,000
Miscellaneous Fees and Revenue	4,049,021	2,544,372
School Generated Funds	8,833,070	7,428,617
<b>Total Other Revenue</b>	<b>14,942,828</b>	<b>12,122,989</b>
<b>Rentals and Leases</b>	<b>4,937,018</b>	<b>4,937,018</b>
<b>Investment Income</b>	<b>4,977,930</b>	<b>3,273,833</b>
<b>Total Operating Revenue</b>	<b>563,694,125</b>	<b>531,612,284</b>

# School District No. 39 (Vancouver)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	247,457,223	235,407,323
Principals and Vice Principals	27,921,470	26,932,746
Educational Assistants	43,996,922	44,104,306
Support Staff	55,868,561	55,789,082
Other Professionals	13,174,675	12,047,925
Substitutes	15,918,973	10,808,830
<b>Total Salaries</b>	<b>404,337,824</b>	<b>385,090,212</b>
<b>Employee Benefits</b>	<b>110,454,523</b>	<b>105,713,738</b>
<b>Total Salaries and Benefits</b>	<b>514,792,347</b>	<b>490,803,950</b>
<b>Services and Supplies</b>		
Services	15,640,901	13,322,023
Student Transportation	3,341,027	3,175,171
Professional Development and Travel	1,097,127	1,112,326
Rentals and Leases	768,539	906,756
Dues and Fees	959,459	1,011,495
Insurance	1,034,092	1,021,552
Supplies	23,980,152	17,974,789
Utilities	10,125,815	8,272,300
<b>Total Services and Supplies</b>	<b>56,947,112</b>	<b>46,796,412</b>
<b>Total Operating Expense</b>	<b>571,739,459</b>	<b>537,600,362</b>

# School District No. 39 (Vancouver)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	181,705,197	356,376	588,892	5,202,171	166,077	12,872,075	200,890,788
1.03 Career Programs	742,274	70,096		144,233	120,731	32,283	1,109,617
1.07 Library Services	5,860,521	908,236	20,946	130,869	135	294,316	7,215,023
1.08 Counselling	9,584,039	917,579		182	250,315	438,946	11,191,061
1.10 Special Education	27,628,337	2,487,043	38,484,574	545,614	117,972	1,083,700	70,347,240
1.30 English Language Learning	12,013,150	1,993,175	2,859,080	467,745	202,318	565,614	18,101,082
1.31 Indigenous Education	846,811	289,878	1,122,025	176,786	802	30,170	2,466,472
1.41 School Administration		18,463,516	6,171	10,745,569	181,520	10,110	29,406,886
1.60 Summer School	1,524,101	186,799	301,157	232,529	6,549	6,083	2,257,218
1.62 International and Out of Province Students	7,451,173	156,055	171,128	468,553	355,611	363,537	8,966,057
<b>Total Function 1</b>	<b>247,355,603</b>	<b>25,828,753</b>	<b>43,553,973</b>	<b>18,114,251</b>	<b>1,402,030</b>	<b>15,696,834</b>	<b>351,951,444</b>
<b>4 District Administration</b>							
4.11 Educational Administration		1,905,037		408,145	2,380,982	33,999	4,728,163
4.40 School District Governance				81,321	795,057		876,378
4.41 Business Administration	414	3,745	5,632	3,277,555	5,131,379	48,267	8,466,992
<b>Total Function 4</b>	<b>414</b>	<b>1,908,782</b>	<b>5,632</b>	<b>3,767,021</b>	<b>8,307,418</b>	<b>82,266</b>	<b>14,071,533</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration	101,206	183,935	437,317	1,246,620	2,340,077	99,395	4,408,550
5.50 Maintenance Operations				30,213,567	946,370	40,478	31,200,415
5.52 Maintenance of Grounds				2,477,369	178,780		2,656,149
5.56 Utilities							-
<b>Total Function 5</b>	<b>101,206</b>	<b>183,935</b>	<b>437,317</b>	<b>33,937,556</b>	<b>3,465,227</b>	<b>139,873</b>	<b>38,265,114</b>
<b>7 Transportation and Housing</b>							
7.70 Student Transportation				49,733			49,733
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>49,733</b>	<b>-</b>	<b>-</b>	<b>49,733</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>247,457,223</b>	<b>27,921,470</b>	<b>43,996,922</b>	<b>55,868,561</b>	<b>13,174,675</b>	<b>15,918,973</b>	<b>404,337,824</b>

# School District No. 39 (Vancouver)

Schedule 2C

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2023

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	200,890,788	55,173,316	256,064,104	16,658,706	272,722,810	256,311,716
1.03 Career Programs	1,109,617	305,256	1,414,873	286,516	1,701,389	1,581,758
1.07 Library Services	7,215,023	1,971,092	9,186,115	1,578,217	10,764,332	10,276,071
1.08 Counselling	11,191,061	3,069,252	14,260,313	444,723	14,705,036	13,726,454
1.10 Special Education	70,347,240	20,357,102	90,704,342	1,252,639	91,956,981	85,540,220
1.30 English Language Learning	18,101,082	5,022,417	23,123,499	407,534	23,531,033	22,079,720
1.31 Indigenous Education	2,466,472	707,368	3,173,840	358,330	3,532,170	3,500,400
1.41 School Administration	29,406,886	7,628,792	37,035,678	1,143,380	38,179,058	37,907,762
1.60 Summer School	2,257,218	632,069	2,889,287	134,281	3,023,568	2,659,200
1.62 International and Out of Province Students	8,966,057	2,491,166	11,457,223	1,565,736	13,022,959	12,435,383
<b>Total Function 1</b>	<b>351,951,444</b>	<b>97,357,830</b>	<b>449,309,274</b>	<b>23,830,062</b>	<b>473,139,336</b>	<b>446,018,684</b>
<b>4 District Administration</b>						
4.11 Educational Administration	4,728,163	1,162,354	5,890,517	707,098	6,597,615	5,549,603
4.40 School District Governance	876,378	152,417	1,028,795	242,728	1,271,523	1,127,738
4.41 Business Administration	8,466,992	2,261,694	10,728,686	4,551,278	15,279,964	15,023,922
<b>Total Function 4</b>	<b>14,071,533</b>	<b>3,576,465</b>	<b>17,647,998</b>	<b>5,501,104</b>	<b>23,149,102</b>	<b>21,701,263</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	4,408,550	1,179,026	5,587,576	1,825,945	7,413,521	7,303,879
5.50 Maintenance Operations	31,200,415	7,725,722	38,926,137	11,569,335	50,495,472	46,025,863
5.52 Maintenance of Grounds	2,656,149	600,469	3,256,618	959,573	4,216,191	5,483,895
5.56 Utilities	-	-	-	9,947,726	9,947,726	7,875,916
<b>Total Function 5</b>	<b>38,265,114</b>	<b>9,505,217</b>	<b>47,770,331</b>	<b>24,302,579</b>	<b>72,072,910</b>	<b>66,689,553</b>
<b>7 Transportation and Housing</b>						
7.70 Student Transportation	49,733	15,011	64,744	3,313,367	3,378,111	3,190,862
<b>Total Function 7</b>	<b>49,733</b>	<b>15,011</b>	<b>64,744</b>	<b>3,313,367</b>	<b>3,378,111</b>	<b>3,190,862</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>404,337,824</b>	<b>110,454,523</b>	<b>514,792,347</b>	<b>56,947,112</b>	<b>571,739,459</b>	<b>537,600,362</b>

# School District No. 39 (Vancouver)

Schedule 3

Amended Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2023

	2023 Amended Annual Budget	2023 Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	72,296,994	60,946,526
Other	5,973,816	6,069,692
Other Revenue	7,026,009	21,051,013
Investment Income	251,879	177,289
<b>Total Revenue</b>	<b>85,548,698</b>	<b>88,244,520</b>
<b>Expenses</b>		
Instruction	79,285,846	83,534,637
District Administration	1,194,191	1,169,858
Operations and Maintenance	4,167,507	2,572,042
Transportation and Housing	126,183	
<b>Total Expense</b>	<b>84,773,727</b>	<b>87,276,537</b>
<b>Net Revenue (Expense)</b>	<b>774,971</b>	<b>967,983</b>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(774,971)	(967,983)
<b>Total Net Transfers</b>	<b>(774,971)</b>	<b>(967,983)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>

# School District No. 39 (Vancouver)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	Annual Facility Grant	Learning Improvement Fund	Scholarships and Bursaries	Special Education Technology	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	\$	\$	\$	\$	\$	\$		\$	\$
<b>Deferred Revenue, beginning of year</b>	-	475,048	531,979	666,054	4,023,290	-	23,692	196,775	377,587
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	2,238,403	1,614,618		8,074,000		608,000	218,050	797,553	9,581,868
Provincial Grants - Other			7,237		4,643,411				
Other			20,754	36,936				14,817	
Investment Income	17,166								
	2,255,569	1,614,618	27,991	8,110,936	4,643,411	608,000	218,050	812,370	9,581,868
<b>Less:</b> Allocated to Revenue	2,255,569	1,614,618	107,666	8,110,936	4,643,411	608,000	238,050	655,298	9,802,751
Recovered									
<b>Deferred Revenue, end of year</b>	-	475,048	452,304	666,054	4,023,290	-	3,692	353,847	156,704
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	2,238,403	1,614,618		8,074,000		608,000	238,050	640,481	9,802,751
Provincial Grants - Other			86,912		4,643,411				
Other Revenue			20,754	36,936				14,817	
Investment Income	17,166								
	2,255,569	1,614,618	107,666	8,110,936	4,643,411	608,000	238,050	655,298	9,802,751
<b>Expenses</b>									
Salaries									
Teachers				2,139,035				122,308	387,206
Principals and Vice Principals				280,640					124,472
Educational Assistants		1,248,738				432,715			2,613,871
Support Staff	1,633,556			1,132,820	100,835		53,743		233,746
Other Professionals				19,543					1,386,341
Substitutes				81,235			5,118	63,871	
	1,633,556	1,248,738	-	3,653,273	100,835	432,715	58,861	186,179	4,745,636
Employee Benefits	354,014	365,880		995,612	18,597	126,785	16,929	43,845	1,305,121
Services and Supplies	267,999		107,666	3,462,051	4,205,277	48,500	162,260	385,156	3,751,994
	2,255,569	1,614,618	107,666	8,110,936	4,324,709	608,000	238,050	615,180	9,802,751
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	318,702	-	-	40,118	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased					(318,702)			(40,118)	
	-	-	-	-	(318,702)	-	-	(40,118)	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-
<b>Additional Expenses funded by, and reported in, the Operating Fund</b>						110,505			

# School District No. 39 (Vancouver)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Federal Safe Return to Class / Ventilation Fund	Seamless Day Kindergarten	Student & Family Affordability
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>	-	-	898,207	-	49,136	1,739	1,081,444	35,450	-
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	4,188,064	31,206,830	2,232,132	126,183	47,000	11,250		55,400	4,712,638
Provincial Grants - Other									
Other									
Investment Income							18,124		
	4,188,064	31,206,830	2,232,132	126,183	47,000	11,250	18,124	55,400	4,712,638
<b>Less:</b> Allocated to Revenue	4,188,064	31,206,830	2,232,132	126,183	77,000	6,000	1,099,568	44,373	4,712,638
Recovered			898,207						
<b>Deferred Revenue, end of year</b>	-	-	-	-	19,136	6,989	-	46,477	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	4,188,064	31,206,830	2,232,132	126,183	77,000	6,000	1,081,444	44,373	4,712,638
Provincial Grants - Other									
Other Revenue									
Investment Income							18,124		
	4,188,064	31,206,830	2,232,132	126,183	77,000	6,000	1,099,568	44,373	4,712,638
<b>Expenses</b>									
Salaries									
Teachers	368,483	24,533,671							
Principals and Vice Principals									
Educational Assistants	1,981,888					1,011		34,318	
Support Staff	50,854						352,689		
Other Professionals	415,280								
Substitutes	588,850		1,359,474			1,346			
	3,405,355	24,533,671	1,359,474	-	-	2,357	352,689	34,318	-
Employee Benefits	669,629	6,673,159	314,039			607	79,348	10,055	
Services and Supplies	113,080		558,619	126,183	77,000	3,036	667,531		4,712,638
	4,188,064	31,206,830	2,232,132	126,183	77,000	6,000	1,099,568	44,373	4,712,638
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	-	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased	-	-	-	-	-	-	-	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-
<b>Additional Expenses funded by, and reported in, the Operating Fund</b>	271,047								

# School District No. 39 (Vancouver)

Schedule 3A

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

	SEY2KT (Early Years to Kindergarten)	ECL Early Care & Learning	CommunityLINK Other	PRP	CAYA	Assistive Technology AT-BC	PRCVI	Settlement Workers In School	Miscellaneous
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>	-	-	782,977	308,493	3,653,598	10,643,553	633,516	390,422	614,744
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	19,000	175,000		2,552,400			2,463,324		
Provincial Grants - Other			127,232		3,032,000	3,264,000			
Other			89,716			1,800,000			428,664
Investment Income			16,679			105,500	10,000	5,894	6,009
	19,000	175,000	233,627	2,552,400	3,032,000	5,169,500	2,473,324	5,894	434,673
<b>Less:</b> Allocated to Revenue	1,142	80,668	233,627	2,860,893	3,032,000	4,674,423	2,473,324	52,703	410,831
Recovered									
<b>Deferred Revenue, end of year</b>	<b>17,858</b>	<b>94,332</b>	<b>782,977</b>	<b>-</b>	<b>3,653,598</b>	<b>11,138,630</b>	<b>633,516</b>	<b>343,613</b>	<b>638,586</b>
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	1,142	80,668		2,860,893			2,463,324		
Provincial Grants - Other			127,232		3,032,000	2,768,923		45,661	
Other Revenue			89,716			1,800,000		1,148	404,822
Investment Income			16,679			105,500	10,000	5,894	6,009
	1,142	80,668	233,627	2,860,893	3,032,000	4,674,423	2,473,324	52,703	410,831
<b>Expenses</b>									
Salaries									
Teachers				1,531,547			199,094		
Principals and Vice Principals		68,442		155,480					
Educational Assistants			8,295	65,146				8,504	8,300
Support Staff			72	114,656	613,553	668,663	739,080	1,497	
Other Professionals				9,723	246,312	906,002	218,757	92	
Substitutes	500			60,675				463	
	500	68,442	8,367	1,937,227	859,865	1,574,665	1,156,931	10,556	8,300
Employee Benefits	115	12,226	2,432	504,278	237,150	357,867	319,184	2,906	2,404
Services and Supplies	527		221,428	419,388	1,934,985	2,741,891	972,209	35,884	13,733
	1,142	80,668	232,227	2,860,893	3,032,000	4,674,423	2,448,324	49,346	24,437
<b>Net Revenue (Expense) before Interfund Transfers</b>	<b>-</b>	<b>-</b>	<b>1,400</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>25,000</b>	<b>3,357</b>	<b>386,394</b>
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased			(1,400)				(25,000)	(3,357)	(386,394)
	-	-	(1,400)	-	-	-	(25,000)	(3,357)	(386,394)
<b>Net Revenue (Expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Additional Expenses funded by, and reported in, the Operating Fund</b>									



## School District No. 39 (Vancouver)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2023

Schedule 3A

	<u>TOTAL</u>
	\$
<b>Deferred Revenue, beginning of year</b>	<b>25,387,704</b>
<b>Add:</b> Restricted Grants	
Provincial Grants - Ministry of Education and Child Care	70,921,713
Provincial Grants - Other	6,423,232
Other	6,969,028
Investment Income	251,879
	<u>84,565,852</u>
<b>Less:</b> Allocated to Revenue	85,548,698
Recovered	898,207
<b>Deferred Revenue, end of year</b>	<b><u>23,506,651</u></b>
<b>Revenues</b>	
Provincial Grants - Ministry of Education and Child Care	72,296,994
Provincial Grants - Other	5,973,816
Other Revenue	7,026,009
Investment Income	251,879
	<u>85,548,698</u>
<b>Expenses</b>	
Salaries	
Teachers	29,281,344
Principals and Vice Principals	629,034
Educational Assistants	6,402,786
Support Staff	5,695,764
Other Professionals	3,202,050
Substitutes	2,161,532
	<u>47,372,510</u>
Employee Benefits	12,412,182
Services and Supplies	24,989,035
	<u>84,773,727</u>
<b>Net Revenue (Expense) before Interfund Transfers</b>	<b><u>774,971</u></b>
<b>Interfund Transfers</b>	
Tangible Capital Assets Purchased	(774,971)
	<u>(774,971)</u>
<b>Net Revenue (Expense)</b>	<b><u>-</u></b>
<b>Additional Expenses funded by, and reported in, the Operating Fund</b>	<b>381,552</b>

**School District No. 39 (Vancouver)**

Schedule 4

Amended Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2023

	2023 Amended Annual Budget			2023 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Other Revenue		266,664	<b>266,664</b>	200,000
Rentals and Leases		2,306,695	<b>2,306,695</b>	2,283,683
Investment Income		672,497	<b>672,497</b>	160,151
Amortization of Deferred Capital Revenue	24,706,427		<b>24,706,427</b>	24,919,089
<b>Total Revenue</b>	<b>24,706,427</b>	<b>3,245,856</b>	<b>27,952,283</b>	27,562,923
<b>Expenses</b>				
Operations and Maintenance		714,005	<b>714,005</b>	400,000
Amortization of Tangible Capital Assets				
Operations and Maintenance	34,431,463		<b>34,431,463</b>	35,317,124
Debt Services				
Capital Lease Interest		187,527	<b>187,527</b>	149,115
<b>Total Expense</b>	<b>34,431,463</b>	<b>901,532</b>	<b>35,332,995</b>	35,866,239
<b>Net Revenue (Expense)</b>	<b>(9,725,036)</b>	<b>2,344,324</b>	<b>(7,380,712)</b>	(8,303,316)
<b>Net Transfers (to) from other funds</b>				
Tangible Capital Assets Purchased	3,714,369		<b>3,714,369</b>	2,758,201
Capital Lease Payment		2,481,260	<b>2,481,260</b>	2,833,503
<b>Total Net Transfers</b>	<b>3,714,369</b>	<b>2,481,260</b>	<b>6,195,629</b>	5,591,704
<b>Other Adjustments to Fund Balances</b>				
Tangible Capital Assets WIP Purchased from Local Capital	4,116,059	(4,116,059)	-	
Principal Payment				
Capital Lease	2,293,733	(2,293,733)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>6,409,792</b>	<b>(6,409,792)</b>	-	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>399,125</b>	<b>(1,584,208)</b>	<b>(1,185,083)</b>	(2,711,612)

## **LIAISON TRUSTEE REPORT**

**Name of Committee/Organization:** English Language Learner (ELL)

Consortium **Liaison Trustee:** Jennifer Reddy

**Date of Meeting:** January 11, 2023

**Overview of ELL Consortium:**

The ELL Consortium is an ad hoc committee of the BC School Trustees Association that includes staff from various districts who provide updates and accurate information on what is happening at the municipal, provincial and federal levels in the area of English Language Learners.

**Key Topic:**

All-district discussion on:

- advocating for ongoing funds rather than “contribution agreements” or “reallocation of slippage” for settlement services in schools via federal government funding
- ELL and settlement support services as a topic for all trustees

**Committee / Organization Actions:**

ELL Consortium letter and board-level orientation.

## **LIAISON TRUSTEE REPORT**

**Name of Committee/Organization:** Vancouver Public Library Board

**Liaison Trustee:** Victoria Jung

**Date of Meeting:** February 22, 2023

**Topics Discussed Most Relevant to the VSB:**

- Updates from Partner Organizations

**Committee / Organization Actions:**

- VSB Presentation on The Education Plan
- Ministry Launch of Anti-racism Action Plan
- Childcare focuses and goals

Date February 27, 2023

ITEM 9.1

TO: Board of Education

FROM: Joshua Zhang, Trustee

RE: Notice of Motion – Review of Naming and Renaming Process

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. 2
- ☐ This is an action motion and does not change or contradict any existing policies from the Board Policy Handbook

## PROPOSED MOTION

That staff review the current naming and renaming process and provide information and a recommendation as to possible changes to current Board Policy to articulate the Board's vision and values in relation to naming and renaming school facilities, to clearly establish the role of the Board in the naming and renaming process and to provide guidance as to the number of naming and renaming processes that will be undertaken at any given time. Staff will report this information and recommendation to Policy and Governance Committee for input and feedback no later than July 2023.

## RATIONALE

The VSB Policy Handbook has been identified as lacking with respect to the naming and renaming of schools and facilities, given the significance of naming and renaming decisions and the amount of staff time required in each naming/renaming process. Several naming and renaming processes have commenced this school year, which has taken up a significant amount of staff resources, potentially pulling them away from executing on the Board's Education Plan.

The Renaming Existing School Facilities administrative procedure does not delineate the scope of Committee or Board members to engage which further draws down on limited staff time. Given that each application undergoes an extensive committee and public review processes involving Committee members, there should be a reasonable expectation in any school year as to the number of applications that should be undertaken.

The Board needs to provide guidance and direction and play a more active role in the naming and renaming process. Given the significant implications of naming and renaming, the Board should clearly outline the goal of renaming facilities and the Board's vision and values and how they relate to renaming.

The Board policy should reflect ongoing engagement and collaboration with the Musqueam, Squamish and Tsleil-Waututh Nations in developing a shared understanding and protocol for the Board to follow when seeking an Indigenous land-based name for a school community.

As a new incoming Board we have a responsibility, given the magnitude of naming and renaming decisions, to allocate sufficient time to carefully and thoughtfully examine our processes and policy guidelines for this important work.

# SUPERINTENDENT HIGHLIGHTS

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February 27, 2023

# **OUR** *VSB* Education Plan



# PINK SHIRT DAY

The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by...

Improving school environments to ensure they are safe, caring, welcoming, and inclusive places for students and families.









# LIVINGSTONE SEISMIC UPGRADE





Video: [https://youtu.be/1um\\_RRWII0A](https://youtu.be/1um_RRWII0A)





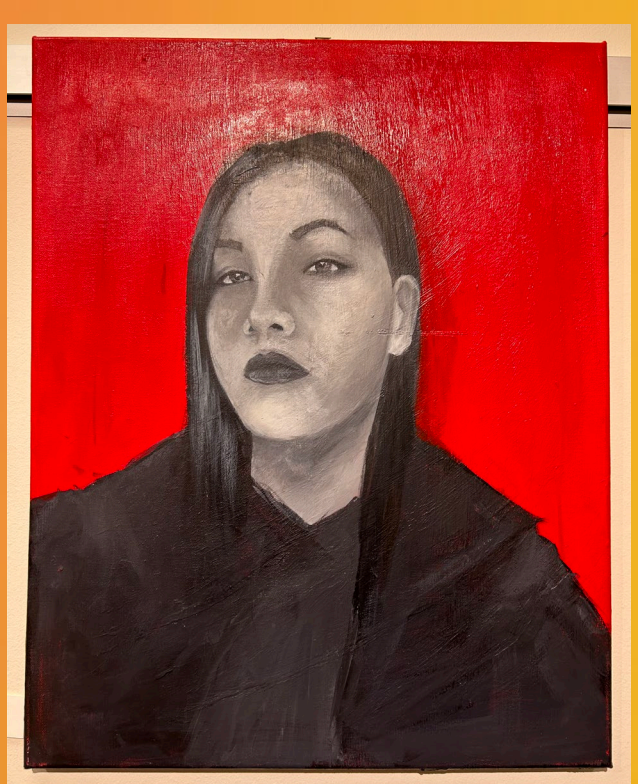


# BLACK HISTORY MONTH





# MISSING AND MURDERED INDIGENOUS WOMEN



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# PROFESSIONAL DEVELOPMENT AT VSB

The Vancouver School Board will improve student achievement, physical and mental well-being, and belonging by ...

Increasing literacy, numeracy, and deep, critical, and creative thinking.





# PROFESSIONAL DEVELOPMENT AT VSB

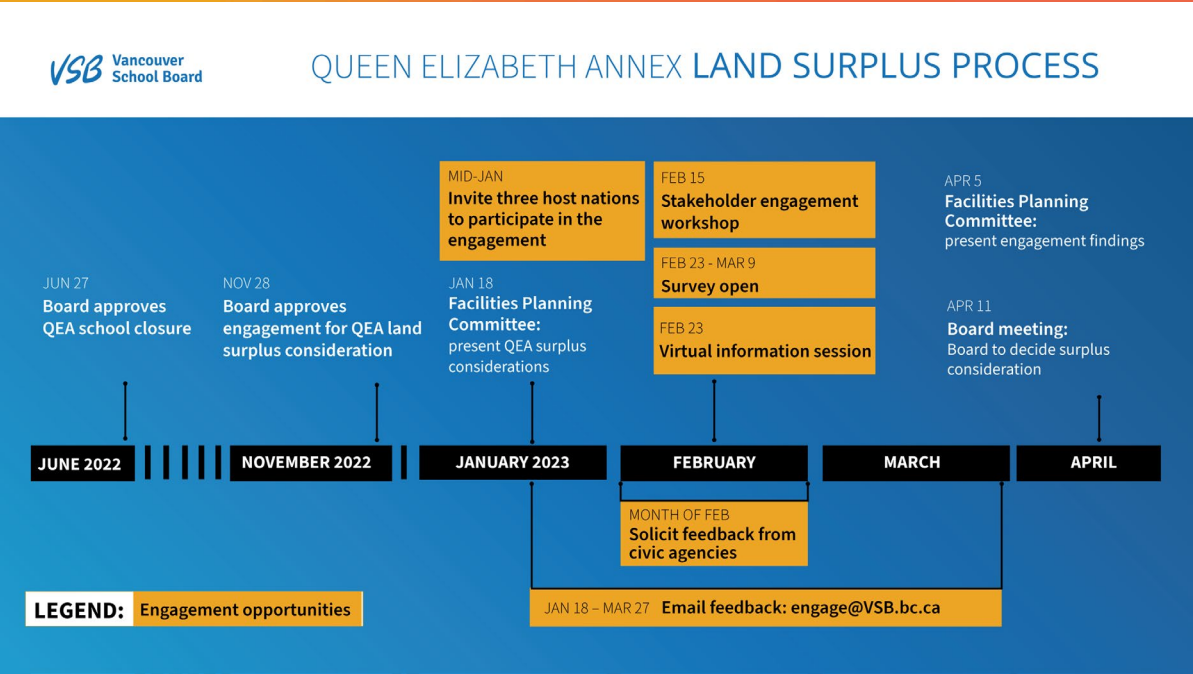


# ACTIVE ENGAGEMENTS



school year  
**2023/2024**  
**BUDGET**

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QEA Land Surplus Engagement

# QUESTIONS?