

**SPECIAL PUBLIC MEETING
OF THE BOARD OF EDUCATION
Via Videoconference**

Wednesday, July 22, 2020
Time: 1:00 p.m.

"The measure of who we are is what we do with what we have." Vince Lombardi

A G E N D A

- | | |
|--|--------------------------------------|
| A. OPENING PROCEDURES | ITEM 1 |
| <ol style="list-style-type: none"> 1. Call to Order 2. Electronic Board Meeting Procedures 3. Approval of Agenda 4. Invitation for Public Input to matters on the Agenda - <i>Members of the public can provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 12:30 pm on July 22, 2020. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.</i> | |
| B. APPROVAL OF MINUTES | |
| <ol style="list-style-type: none"> 1. June 17, 2020 | ITEM 2 |
| C. DECISION ITEMS | |
| <ol style="list-style-type: none"> 1. Secretary Treasurer <ol style="list-style-type: none"> a) Eligible School Sites Proposal b) 2021/22 Capital Plan | ITEM 3
ITEM 4 |
| D. TRUSTEE MOTIONS | |
| <ol style="list-style-type: none"> 1. Motions for BCSTA Provincial Council 2. International Education 3. Funding for Educational Programs in Provincial Correctional Facilities 4. Funding for Trades Training | ITEM 5
ITEM 6
ITEM 7
ITEM 8 |
| E. QUESTION PERIOD | |
| <p><i>– Question period will be restricted to questions only –statements and debate will not be permitted. Questions, with the exception of Trustee questions, will be limited to one question per person. Members of the public can submit questions for the board by emailing them to board@sd42.ca prior to the start of question period. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period will be answered in the order they are received. This agenda item has a time limit of 10 minutes; extension is at the discretion of the board.</i></p> | |
| F. OTHER BUSINESS | |
| <ol style="list-style-type: none"> 1. Public Disclosure of Closed Meeting Business | ITEM 9 |
| G. ADJOURNMENT | |

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **OPENING PROCEDURES**

Date: July 22, 2020
(Public Board Meeting)

Decision

1. *CALL TO ORDER*

We would like to acknowledge that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. We welcome and recognize all of our First Nations, Métis, and Inuit students and families in our schools and community. We welcome and recognize the many different cultures that are represented in our schools and community.

2. *ELECTRONIC BOARD MEETING PROCEDURES*

For purposes of determining a quorum, at the start of an electronic meeting or during an electronic meeting, the Chairperson shall count as present any trustees who are connected to the meeting by electronic means.

In the absence of pre-circulated material, the Board Chairperson and Officers of the Board as required, shall brief the meeting regarding the matter, or matters before it and shall read the resolution requiring Board consideration and voting.

Voting shall occur by each Trustee identifying him/herself and indicating their vote either for or against the resolution.

3. *APPROVAL OF AGENDA*

RECOMMENDATION:

THAT the Agenda be approved as circulated.

4. *INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA - Members of the public can provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 12:30 p.m. on July 22, 2020. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.*



ITEM 2

To: **Board of Education**

From: Chairperson
Korleen Carreras

Re: **APPROVAL OF MINUTES**

Date: July 22, 2020
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the June 17, 2020 Public Board Meeting be approved as circulated.

Attachment



PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 17, 2020, (6:00 PM)
VIA VIDEOCONFERENCE

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Korleen Carreras
Vice-Chairperson – Elaine Yamamoto
Trustee – Kim Dumore
Trustee – Mike Murray
Trustee – Pascale Shaw
Trustee – Kathleen Sullivan
Trustee – Colette Trudeau

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
Deputy Superintendent – Harry Dhillon
Assistant Superintendent – Shannon Derinzy
Assistant Superintendent – Ken Cober
Senior Manager, Communications – Irena Pochop
Executive Coordinator – Karen Yoxall

A. OPENING PROCEDURES

1. Call to Order

The meeting was called to order at 6:00 p.m.

The Chairperson welcomed and thanked everyone for attending. The Chairperson advised that this meeting is being broadcasted live through the SD42 YouTube channel and on the school district website.

The Chairperson acknowledged that this meeting is taking place on the shared traditional and unceded territories of Katzie First Nation and Kwantlen First Nation. The Chairperson welcomed and recognized all of our First Nations, Métis, and Inuit students and families in our schools and community. The Chairperson welcomed and recognized the many different cultures that are represented in our schools and community.

The Chairperson congratulated the Grad Class of 2020.

2. Electronic Board Meeting Procedures

3. Correspondence

Moved/Seconded

- R. Fleming, Minister of Education
- D. Davies, MLA Peach River-North
- R. Zandee, Chairperson, SD53 (Okanagan Similkameen)

Trustee Murray requested that the correspondence from R. Zandee, Chairperson, SD 53 (Okanagan Similkameen) be discussed further at a future public board meeting.

THAT the Board receive the correspondence, for information.

CARRIED

4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

5. Invitation for Public Input to matters on the Agenda

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing board@sd42.ca by no later then 5:30 pm on June 17, 2020.

The Secretary Treasurer reported that input had been received on Item 3: School Fees Schedule and Specialty Academy Fees Schedule 2020/21 from the District Parent Advisory Council. The Secretary Treasurer reported that this input would be addressed by the Superintendent during the discussion of this item.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the May 13, 2020 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

D. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools

- a) School Fees Schedule and Specialty Academy Fees Schedule 2020/21

Moved/Seconded

The Superintendent reported on school fees and specialty academy fees for 2020/21.

The Superintendent, Assistant Superintendent Derinzy and Assistant Superintendent Cober addressed the input received from the District Parent Advisory Council. The consultation process with parent advisory councils on specialty academies and school fees, the inclusion of fees for Continuing Education and Summer School and the increased cost of the metal fabrication program were explained.

THAT the Board approve the proposed Secondary School Fees Schedule and Academy Fees Schedule for the 2020/21 year:

Secondary School Fees Schedule 2020/21

1.	Student fee	\$28
2.	Athletic fee	\$25
3.	Yearbook	\$55
4.	Lock	\$6

Continuing Education Fees Schedule 2020/21

1.	Student fee	\$20
2.	Optional grad ceremony fee	\$30

Summer School Fee Schedule 2020/21

Refundable Deposits		
1.	Coding and Video Game Design Grade 7	\$10
2.	Theatre Sports 7	\$10
3.	Textbook Deposit (Grade 10 – 12)	\$75

Academy Fees Schedule 2020/21

1.	Equestrian	\$300
2.	Hockey	\$1,920
3.	Interdisciplinary Arts	\$91
4.	International Baccalaureate Grade 11 full diploma Grade 12 exam fee Grade 12 full diploma	\$500 \$120 \$450
5.	Softball	\$1,880
6.	Golf	\$2,031
7.	Digital Arts	\$100
8.	Soccer	\$600
9.	Basketball	\$400

Other Fees Schedule 2020/21

1.	Adobe Certified Associate	\$15
2.	Microsoft Technology Associate	\$15
3.	Autodesk Certified User	\$15
4.	Microsoft Office Specialist	\$15
5.	Intuit Quickbooks Certified User	\$25
6.	Entrepreneurship and Small Business	\$25
7.	ToonBoom Certified Associate	\$15
8.	Automotive	\$75
9.	Carpentry	\$825
10.	Culinary	\$850
11.	Electric	\$75
12.	Framing	\$825

13.	Masonry	\$375
14.	Hair Design	\$3,665
15.	Plumbing	\$875
16.	Metal Fab	\$900

CARRIED

3. Secretary Treasurer

4. Board Committees

- a) Budget
- b) Finance
- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

E. INFORMATION ITEMS

1. Chairperson

- a) Trustee Representative: Community Liaison to the City of Pitt Meadows Community Task Force

Moved/Seconded

The Chairperson reported that the City of Pitt Meadows has extended an invitation for a school district representative to act as a Community Liaison on the City of Pitt Meadows Community Task Force and that Trustee Sullivan has been appointed as the Board's representative.

THAT the Board receive for information the appointment of Trustee Sullivan as the Board's representative on the City of Pitt Meadows Community Task Force.

CARRIED

2. Superintendent of Schools

- a) Superintendent's Update

Moved/Seconded

The Superintendent reported on summer school, student attendance during Phase 3 of the Education Re-Start Plan and parent communications regarding September start-up.

THAT the Board receive the Superintendent's Verbal Update, for information.

CARRIED

3. Secretary Treasurer

- a) Trustees' Remuneration

Moved/Seconded

The Secretary Treasurer reported that on May 16, 2018 the board approved that for the period 2018 to 2022 trustee remuneration be adjusted on an annual basis effective on July 1 each year based on the Metro Vancouver Consumer Price Index differential for the prior year.

Trustee Remuneration for 2020/21 is for Trustees \$24,500, Vice Chairperson of the Board \$26,000 and Chairperson of the Board \$27,500. In addition to the base remuneration, all trustees will continue to receive an annual automobile allowance for in district travel of \$750.

THAT the Board receive trustees' remuneration for 2020/21, for information.

CARRIED

F. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. Trustee Motion

Moved/Seconded

THAT the Board direct the Board Chairperson to write a letter to the Provincial and Federal government requesting that a universal food program in K-12 schools be created and fully funded.

CARRIED

G. TRUSTEE REPORTS

BC School Trustees Association

Trustee Murray provided a brief overview of the 2019-2022 Strategic Plan Summary and the 2020-2023 Strategic Plan.

Trustee Trudeau reported that the Indigenous Education Committee is reviewing how to further educate trustees on indigenous issues.

Trustee Shaw reported that the Professional Learning Committee is reviewing the different ways in which trustees can continue to engage.

The Board Chairperson reported that the COVID-19 Working Group is reviewing the short and long term implications of the pandemic.

District Parent Advisory Committee

Trustee Yamamoto reported that long time service awards were recognized and the new executive for 2020/21 voted in.

Maple Ridge-Pitt Meadows Arts Council

Trustee Sullivan reported that scholarship award recipients have been announced, registration for the Summer Arts Programs have opened and that both in-person and virtual classes are being offered.

Youth Planning Table

Trustee Dumore reported that the UPlan Committee, a sub committee of the Youth Planning Table, met virtually to discuss grad celebrations. With the cooperation of a local shop, T's Once Upon a Tea Leaf and a donation from the Kiwanis Club of Golden Ears, balloons with student names printed on them have been displayed in the front window of the shop to celebrate grad week.

Ridge Meadows Overdose Community Action Table (CAT)

Trustee Sullivan reported on the work that is taking place in the community to provide shelters to enable people to self-isolate due to COVID-19, "Food for Soul" is providing bag lunches 3 days per week and community dinners are being provided at the Golden Ears United Church every Friday evening.

City of Pitt Meadows Community Task Force

Trustee Sullivan reported that the City of Pitt Meadows has established a task force to reach out to vulnerable citizens and assist them in accessing community services.

Good News

Trustee Shaw reported on a recent school visit; Trustee Sullivan spoke to the retirement tea and congratulated the grad class of 2020; Trustee Trudeau recognized June 19, 2020 as National Indigenous Peoples Day, congratulated the grad class of 2020 and thanked school district staff for their work in shifting to a new learning environment; Trustee Murray spoke to his involvement with the Alouette River Management Society, thanked school district staff and recognized the grad class of 2020; Trustee Dumore spoke to the food hamper program and congratulated the grad class of 2020 for their hard work; Trustee Carreras spoke to the retirement tea and highlighted the community grad cheer planned for June 20, 2020 at 8:20 p.m.; Trustee Yamamoto recognized June 27, 2020 as Multicultural Day and spoke to the launching of the Summer Reading Club by the Fraser Valley Regional Library.

F. QUESTION PERIOD

G. OTHER BUSINESS

H. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:56 p.m.

Korleen Carreras, Chairperson

Flavia Coughlan, Secretary Treasurer



ITEM 3

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan

Re: **ELIGIBLE SCHOOL SITES PROPOSAL**

Date: July 22, 2020
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE

The Eligible School Sites Proposal is a required component of the capital plan submission, which must be passed annually by Board resolution and referred to local governments in the District for acceptance pursuant to the Local Government Act.

This report estimates the number of eligible school age children which would be generated by residential growth and the number of eligible school sites required for the School District, including approximate number, location and cost of school sites proposed to be included in the 2021/22 Capital Plan.

The Eligible School Sites Proposal was initially incorporated into the 2001-2002 capital budget submission and involved extensive consultation with the City of Maple Ridge and the City of Pitt Meadows as well as the development community. Both municipalities have undertaken major revisions to their Official Community Plans and land use bylaws and have provided revised 10-year projections for residential development which were incorporated into these projections.

There will be no change to school site acquisition charge (SSAC) bylaw rate applied to new development units, based on calculations consistent with Provincial School Site Acquisition Charge Regulations. The SSAC bylaw rate was set in 2007 at the maximum allowed by the Local Government Act and Provincial Regulations and is still in effect (Capital Bylaw #1A, 2007 – School Site Acquisition Charge Bylaw – Attachment A).

The following information has been considered:

1. The Eligible School Sites Proposal projections have been discussed with planning department staff for the City of Pitt Meadows and for the City of Maple Ridge, who provided local government's forecasts for new housing which has been included in the report for the period 2020-2029 (Schedule 'A') Attachment B.
2. A projection of the number of children of school age, as defined in the School Act, that will be added to the school district as the result of the projected eligible development units for the period 2020-2029 (Schedule 'A')
3. The approximate size and the number of school sites required to accommodate the number of children projected under paragraph (2). (Schedule 'B') Attachment C.
4. The approximate location and value of school sites referred to in paragraph (3) (Schedule 'B').

RECOMMENDATION:

THAT the Board approve the following eligible school sites proposal:

WHEREAS the Board of Education of School District No.42 (Maple Ridge – Pitt Meadows) has consulted with the City of Maple Ridge and the City of Pitt Meadows on these matters;

IT IS RESOLVED THAT:

- 1. Based on information from local government, the Board of Education of School District No.42 estimates there will be approximately 6,510 new development units constructed in the School District over the next 10 years, as presented in Schedule 'A';**
- 2. These 6,510 new development units will be home to an estimated 1,420 school age children, as presented in Schedule 'A';**
- 3. The School Board expects one (1) new school site over the ten-year period, will be required as the result of this growth in the school district. The site acquisitions will be generally located as presented in Schedule 'B';**
- 4. According to Ministry of Education site standards, the School Board expects that the eligible school sites will require a total acquisition of 4.84 hectares (11.96 acres) of land, as presented in Schedule 'B'. These sites should be purchased within ten years and, at current serviced land costs, the land will cost approximately \$15.14 million.**
- 5. That the Eligible School Sites Proposal as adjusted be incorporated in the 2021/22 Capital Plan, and submitted to the Ministry of Education.**

Attachments



THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 42 (Maple Ridge – Pitt Meadows)

CAPITAL BYLAW No. 1A– 2007

A BYLAW BY THE BOARD OF SCHOOL TRUSTEES OF SCHOOL DISTRICT NO. 42 (Maple Ridge – Pitt Meadows) (hereinafter called the “Board”) to replace the Capital Bylaw No.1 – 2001, School Site Acquisition Charge Capital Bylaw, adopted on May 29, 2001. The School Site Acquisition Charge Capital Bylaw No. 1A-2007 sets the school site acquisition charges for the prescribed categories of eligible development pursuant to Part 26, Division 10.1, Sections 937.2 to 937.91 of the *Local Government Act* and British Columbia School Site Acquisition Charge Regulation 17/00.

WHEREAS, School District No. 42 (Maple Ridge – Pitt Meadows) is an eligible school district pursuant to Part 26, Division 10.1, Sections 937.2 to 937.91 of the *Local Government Act* for which the Board has indicated an eligible school site requirement in its approved capital plan beginning in 2003;

AND WHEREAS, the Board has consulted with stakeholders and local governments and passed the 2007/2008 Eligible School Site Proposal, incorporated in the school district’s 2007-2011 Five Year Capital Plan submission to the Ministry of Education;

AND WHEREAS, the board approved the 2007/2008 Eligible School Site Proposal which indicates a significant increase in serviced land cost of eligible school sites from its original estimate in 2003/2004;

AND WHEREAS, the Ministry of Education provided notice that the Eligible School Site Proposal included in the 2007-2011 Five Year Capital Plan for School District No. 42 (Maple Ridge – Pitt Meadows) was accepted by the Minister of Education on April 13, 2007;

AND WHEREAS, the Board of School Trustees is required to introduce revisions to the School Site Acquisition Charge Capital Bylaw, as required, within 60 days of the notice from the Ministry;

NOW THEREFORE the Board of School Trustees for School District No. 42 (Maple Ridge – Pitt Meadows) in open meeting assembled, ENACTS AS FOLLOWS:

1. “**Eligible Development**” means
 - a) a subdivision of land in School District No.42 (Maple Ridge – Pitt Meadows), or
 - b) any new construction, alteration or extension of a building in School District No.42 (Maple Ridge – Pitt Meadows) that increases the number of self-contained dwelling units on a parcel.
2. “**School Site Acquisition Charge**” is a charge collected by local government, for each new residential parcel to be created by subdivision and for new multiple family residential units to be constructed on an existing parcel, for the purpose of providing funds to assist school boards to pay the capital costs of meeting eligible school site requirements pursuant to Part 26, Division 10.1, Sections 937.2 to 937.91 of the *Local Government Act* and British Columbia School Site Acquisition Charge regulations.

3. Pursuant to Part 26, Division 10.1 of the *Local Government Act*, the Board establishes the charges applicable to the prescribed categories of eligible development for the school district in accordance with the following formula:

$$SSAC = [(A \times B) / C] \times D$$

Where

SSAC = the school site acquisition charge applicable to each prescribed category of eligible development;

A = \$22,525,000 (cost attributable to eligible development units);

B = 35% (set by Provincial regulation);

C = 9,351 (Eligible development units projected for the 2007 capital plan submission); and

D = a factor set by Provincial Regulation for the prescribed categories of eligible development.

4. The charges applicable to the categories of eligible development as prescribed by British Columbia Regulation 17/00 for the school district are set in the table below:

Prescribed Category of Eligible Development (BC Regulation 17/00)	D =(Factor set by BC Regulation 17/00)	School Site Acquisition Charge (per unit) SSAC = [(A x B) – A1 / C] x D
Low Density (less than 21 units / gross ha.)	1.25	\$1,000
Medium Low (21-50 units / gross ha)	1.125	\$900
Medium (51 –125 units / gross ha)	1.0	\$800
Medium High (126-200 units / gross ha)	0.875	\$700
High Density (greater than 200 units / gross ha)	0.75	\$600

*Pursuant to Provincial Regulations, maximum charge is \$1,000.

5. The school site acquisition charge amendment does not come into effect until 60 days after the adoption day of this bylaw. The implementation date for the collection of charges will be June 25, 2007.
6. Any subdivision or building permit application accepted by local government prior to June 25, 2007 will not be subject to the school site acquisition charge provided that a completion of the application, with final approval of subdivision or a building permit authorizing construction, is received prior to June 27, 2008.

7. A school site acquisition charge is not payable if any of the following applies:


- (a) The eligible development is within a category that is exempt from school site acquisition charges pursuant to BC School Site Acquisition Charge Regulations;
- (b) A school site acquisition charge has previously been paid for the same eligible development unless, as a result of further subdivision or issuance of a building permit, more eligible development units are authorized or will be created on a parcel;
- (c) Where a building permit is issued on an existing parcel, which after construction, alteration or extension, the parcel will contain three or fewer self-contained dwelling units.

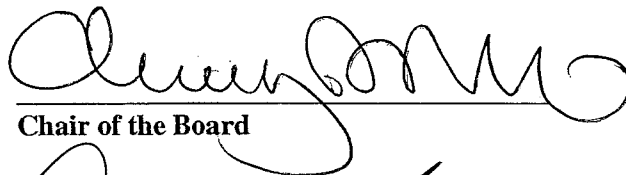
8. This Bylaw shall be cited for all purposes as the "School District No.42 (Maple Ridge-Pitt Meadows) Capital Bylaw No. 1A- 2007 (Re: School Site Acquisition Charge Capital Bylaw)".

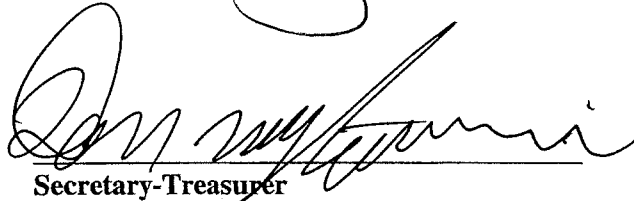
READ A FIRST TIME THE 25TH DAY OF APRIL, 2007

READ A SECOND TIME THE 25th DAY OF APRIL, 2007

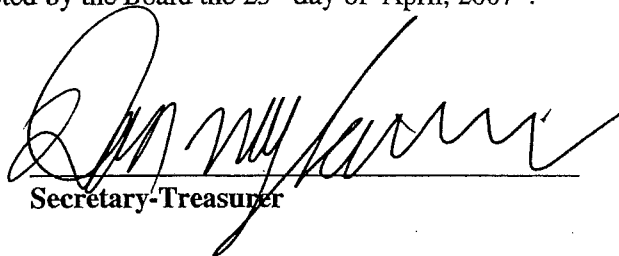
READ A THIRD TIME, PASSED AND ADOPTED THE 25th DAY OF APRIL, 2007




Chair of the Board


Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of **School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 1A-2007**, adopted by the Board the 25th day of April, 2007 .


Secretary-Treasurer

SCHEDULE 'A'

Ten Year Projections (2020-2029) - Eligible Development Units and School Age Children

Table 1 - Growth Forecasts - Housing Units Completions By Type (10 year forecast - completions for previous school year by July 1)											
Year	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	Total
<i>City of Maple Ridge</i>											
Single Detached	189	189	189	189	189	189	189	189	189	189	1,890
Triplex	4	4	4	4	4	4	4	4	4	4	40
Row House	322	322	322	322	322	322	322	322	322	322	3,220
Low Rise Apart.	44	44	44	44	44	44	44	44	44	44	440
<i>City of Pitt Meadows</i>											
Single Detached	0	0	0	0	0	0	0	0	0	0	0
Triplex	0	0	0	0	0	0	0	0	0	0	0
Row House	29	29	29	29	29	29	29	29	29	29	290
Low Rise Apart.	63	63	63	63	63	63	63	63	63	63	630

Table 2 - SCHOOL DISTRICT 42 - ELIGIBLE DEVELOPMENT UNITS (Annual totals by housing type 2020-2029)											Total
Single Detached	189	189	189	189	189	189	189	189	189	189	1,890
Triplex	4	4	4	4	4	4	4	4	4	4	40
Row House	351	351	351	351	351	351	351	351	351	351	3,510
Low Rise Apart.	107	107	107	107	107	107	107	107	107	107	1,070
Total Units	651	651	651	651	651	651	651	651	651	651	6,510

Table 3 - PROJECTED SCHOOL AGE YIELD (From Eligible development unit projections 2020-2029)											Total
Single Detached	66	66	66	66	66	66	66	66	66	66	660
Triplex	1	1	1	1	1	1	1	1	1	1	10
Row House	70	70	70	70	70	70	70	70	70	70	700
Low Rise Apt.	5	5	5	5	5	5	5	5	5	5	50
Total EDU Students	142	142	142	142	142	142	142	142	142	142	1,420

Table 4 - PROJECTED AVERAGE YIELD FACTORS (July 1, 2020-2029)										
Single Detached	0.3500	0.3500	0.3500	0.3500	0.3500	0.3500	0.3500	0.3500	0.3500	0.3500
Triplex	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000
Row House	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000	0.2000
Low Rise Apt.	0.0500	0.0500	0.0500	0.0500	0.0500	0.0500	0.0500	0.0500	0.0500	0.0500

SCHEDULE 'B'

School District No. 42 (Maple Ridge – Pitt Meadows)

ELIGIBLE SCHOOL SITES PROPOSAL - 2021 CAPITAL PLAN

(Does not include eligible sites already approved for acquisition)

Proposed Elementary School Sites General Location	Size (Ha)	Estimated Cost \$
Silver Valley Area Elementary	4.84	\$15,136,550
TOTAL (1 <i>new school site</i>)	4.84	\$15,136,550



ITEM 4

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan
Director of Facilities
Rick Delorme

Re: **2021/22 CAPITAL PLAN**

Date: July 22, 2020
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On April 10, 2020, the Ministry of Education issued the 2020/21 Capital Plan Instructions. The deadline for 2021/22 Capital Plan submission to the Ministry is July 31, 2020. The Ministry is seeking submissions for the following capital programs:

Major Capital Programs:

- Seismic Mitigation Program (SMP)
- School Expansion Program (EXP)
- School Replacement Program (REP)
- Rural Districts Program (RDP)

Minor Capital Programs:

- School Enhancement Program (SEP)
- Carbon Neutral Capital Program (CNCP)
- Bus Acquisition Program (BUS)
- Playground Equipment Program (PEP)
- Building Envelope Program (BEP)

The attached proposed 2021/22 Capital Plan lists projects for the fiscal years 2021/22 to 2025/26 according to the Board's assigned priority of capital needs. (Attachment A)

Strategic Facilities Plan

In order to ensure that Capital Plan submissions accurately reflect the priorities and needs of the Maple Ridge-Pitt Meadows School District, a comprehensive Strategic Facilities Plan was prepared in consultation with stakeholders, educators, the community and the two municipalities. The Strategic Facilities Plan identifies and rationalizes current and future capital requirements for school sites, new schools, and facility upgrades based on building condition, seismic vulnerability and ongoing maintenance/life cycle costs; as well as new education initiatives. The Strategic Facilities Plan will be updated in 2020/21.

MAJOR CAPITAL

Seismic Mitigation Program

The seismic risk rating criteria established by Engineers and Geoscientists BC (EGBC) for public schools is as follows:

- **High 1 (H1)** - structures at highest risk of widespread damage or structural failure; not repairable after event. Structural and non-structural upgrades required.
- **High 2 (H2)** - structures at high risk of widespread damage or structural failure; likely not repairable after event. Structural and non-structural upgrades required.
- **High 3 (H3)** - isolated failure to building elements (such as walls), are expected; building likely not repairable after event. Structural and non-structural upgrades required.
- **Medium** - isolated damage to building elements is expected; non-structural elements (such as bookshelves, lighting) are at risk of failure. Non-structural upgrades may be required.
- **Low** - least vulnerable structure; isolated damage may be expected with building probably repairable after event. Non-structural upgrades may be required.

The school district has engaged John Wallace Engineering to conduct seismic rapid assessments (SRA's) to determine the current seismic risk of our facilities. To date twelve schools have been identified as having H1 to H3 classifications. These schools have been included in our Capital Plan.

One of the schools identified is Eric Langton Elementary and we are combining this project with the addition to increase capacity to 80/600. The Ministry supported the School District in producing the Project Definition Report (PDR) for this addition as part of the 2019/20 Capital Plan.

In the 2019/20 Capital Plan the Ministry has also approved the School District to proceed with a Seismic Project Definition Report (SPDR) for the seismic upgrade of Pitt Meadows Secondary. This SPDR will also include the building envelope remediation and major renovation of the school.

<i>Seismic Mitigation Projects</i>	<i>Scope</i>	<i>Estimated Cost \$</i>
<i>Eric Langton Elementary</i>	Seismic upgrade of 1 block H1, 3 blocks H2 & 1 block H3	\$28,700,035
<i>Pitt Meadows Secondary</i>	Seismic upgrade 7 blocks H1	\$30,863,085
<i>Maple Ridge Annex</i>	Seismic upgrade 5 blocks H1	\$7,000,000
<i>Pitt Meadows Elementary</i>	Seismic upgrade of 2 blocks H1 -1 block H2 & 1 block H3	\$2,500,000
<i>Maple Ridge Elementary</i>	Seismic Upgrade of 1 block H1 -2 blocks H2 & 1 block H3	\$5,600,000
<i>Alouette Elementary</i>	Seismic upgrade 1 block H1 & 1 block H2	\$6,000,000
<i>Glenwood Elementary</i>	Seismic upgrade 1 block H1	\$950,000
<i>Albion Elementary</i>	Seismic upgrade 4 blocks H2	\$5,400,000
<i>Highland Park Elementary</i>	Seismic upgrade 2 blocks H2 & 1 block H3	\$1,250,000
<i>Davie Jones Elementary</i>	Seismic upgrade 1 block H2 & 1 block H3	\$1,300,000
<i>Maple Ridge Secondary</i>	Seismic upgrade 1 block H2	\$2,500,000
<i>Harry Hooge Elementary</i>	Seismic upgrade 1 block H3	\$550,000
<i>TOTAL</i>		\$92,613,120

School Expansion Program

The projected continued increase of enrolment over the next decade confirms the need for elementary school expansion for four schools and the construction of one new school. The total estimated cost for these expansion projects is \$85,319,700 million.

<i>Elementary School Expansion</i>	<i>Scope</i>	<i>Estimated Cost \$</i>
<i>Maple Ridge Annex</i>	Increase capacity to 60K/550E	\$13,000,000
<i>Harry Hooge Elementary</i>	Increase capacity to 80K/600E	\$9,812,000
<i>Highland Park Elementary</i>	Renovation and addition to increase capacity to 80K/600E	\$14,989,700
<i>Blue Mountain Elementary</i>	Increase capacity to 80K/600E	\$12,518,000
<i>Albion East Area Elementary</i>	New K-7 Elementary School 60K/600E	\$35,000,000
<i>TOTAL</i>		\$85,319,700

Site Acquisition

A proposed school site for an elementary school in the Silver Valley area is included in the capital plan. The size of the proposed site is 4.84 hectares for an estimated cost of **\$15,136,550**.

MINOR CAPITAL

On an annual basis a budget for minor capital projects (e.g. roofing, exterior painting) is allocated under the Annual Facilities Grant (AFG) to the highest need facilities. The AFG funding of \$2.5 million is not sufficient to support all building upgrade needs identified through the provincial capital asset management system and capital projects that require a significant capital investment need to be submitted to the Ministry of Education for funding as part of the Five Year Capital Plan under the Minor Capital category.

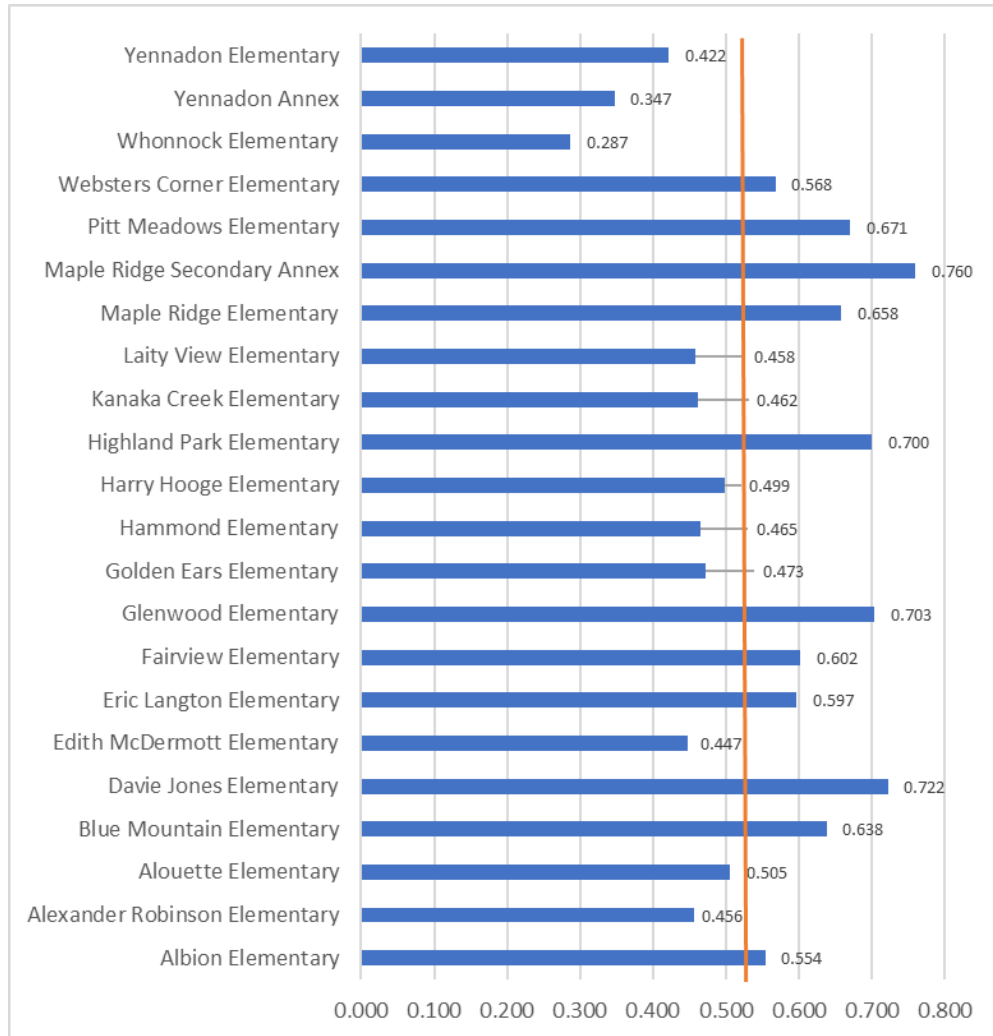
Currently the deferred maintenance requirements identified for SD42 facilities total \$172.05 million with \$11.215 million categorized as immediate need, \$4.79 million categorized as short-term need (1-2 years) and \$155.86 million categorized as long-term need (3-5 years).

Each school district facility was assigned a Facilities Condition Index through a facility audit conducted by VFA. FCI is a comparative indicator of the relative condition of facilities. The FCI is expressed as a percentage, or ratio, of the cost of remedying maintenance deficiencies to the current replacement value. This is a comparative index allowing the Ministry to rank each school against all others in the province and is expressed as a decimal percentage of the cost to remediate maintenance deficiencies divided by the current replacement value i.e. 0.26. For practical purposes, the ratings have the following meaning:

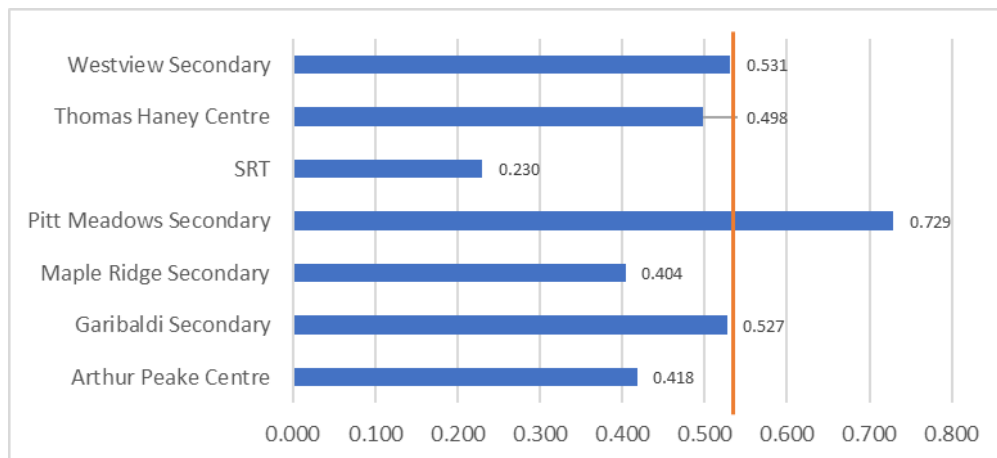
FCI RATING	CATEGORY	GENERAL ASSESSMENT
0.00 to 0.05	Excellent	Near new condition. Meets present and foreseeable future requirements.
0.05 to 0.15	Good	Good condition. Meets all present requirements.
0.15 to 0.30	Average	Has significant deficiencies, but meets minimum requirements. Some significant building system components nearing the end of their normal life cycle.
0.30 to 0.60	Poor	Does not meet requirements. Immediate attention required to some significant building systems. Some significant building systems at the end of their life cycle. Parts may no longer be in stock or very difficult to obtain. High risk of failure of some systems.
0.60 and above	Very Poor	Does not meet requirements. Immediate attention required to most of the significant building systems. Most building systems at the end of their life cycle. Parts may no longer be in stock or very difficult to obtain. High risk of failure of some systems.

The following figures show the current FCI for all school district facilities compared to the average FCI for the school district (0.53).

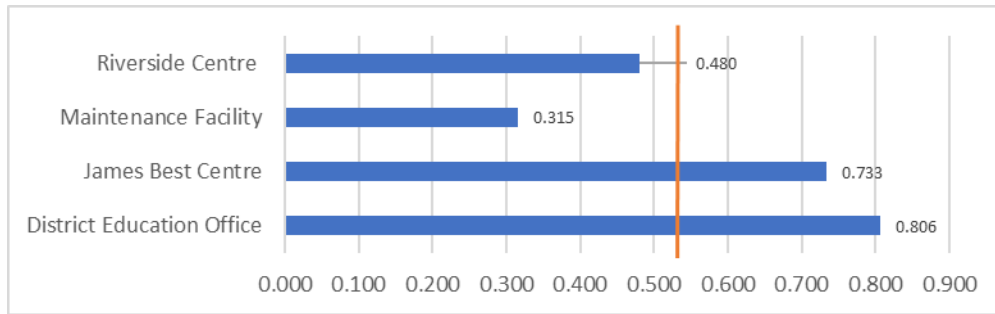
ELEMENTARY SCHOOLS FCI



SECONDARY AND ALTERNATE SCHOOLS FCI



OTHER FACILITIES FCI



Priorities for Existing Facilities

The projects included in this section of the school district Five-Year Capital Plan reflect the following priorities for existing school district facilities:

- high risk safety deficiencies are addressed;
- the facility has a facility condition index (FCI) greater than the provincial average of 0.43;
- the facility is used or projected to be used at or over the average capacity utilization for the school district and will continue to be needed for the foreseeable future.

School Replacement Program

The following major renovation projects are included in the capital plan:

<i>Location</i>	<i>FCI</i>	<i>Project Scope</i>	<i>Estimated Cost \$</i>
<i>Maple Ridge Annex</i>	0.760	Major renovation	\$4,200,000
<i>Pitt Meadows Elementary</i>	0.671	Major renovation	\$5,887,648
<i>TOTAL</i>			\$10,087,648

Building Envelope Program

Design work has been approved for Fairview Elementary, the updated BECA has been completed and the estimated cost determined. This project is included in the capital plan. Also included in this section are building envelope remediation projects at: Pitt Meadows Elementary and Alouette Elementary.

<i>Location</i>	<i>Project Scope</i>	<i>Estimated Cost \$</i>
<i>Fairview Elementary</i>	Building envelope remediation	\$1,375,760
<i>Pitt Meadows Elementary</i>	Building envelope remediation	\$493,900
<i>Alouette Elementary</i>	Building envelope remediation	\$778,800
<i>TOTAL</i>		\$2,648,460

School Enhancement Program

The following table summarizes the school enhancement projects listed in the 2021/22 Capital Plan.

<i>Location</i>	<i>FCI</i>	<i>Project Scope</i>	<i>Estimated Cost \$</i>
<i>Pitt Meadows Secondary</i>	0.729	Gender neutral washrooms, ceramic tile replacement, linoleum replacement	\$1,971,504
<i>Glenwood Elementary</i>	0.703	Gender neutral washrooms, ceramic tile replacement, sink replacement	\$520,000
<i>Harry Hogue Elementary</i>	0.499	Aluminum windows replacement	\$314,000
<i>Westview Secondary</i>	0.531	Roof replacement	\$468,947
<i>Fairview Elementary</i>	0.602	Vinyl flooring replacement	188,000
<i>TOTAL</i>			\$3,462,451

Carbon Neutral Capital Program

The following table details the project proposed to be completed under the carbon neutral capital program.

<i>School Name</i>	<i>FCI</i>	<i>Project Scope</i>	<i>Estimated Cost \$</i>
<i>Pitt Meadows Secondary</i>	0.729	Boiler upgrade Phase 3 and DDC system upgrade	\$1,250,625
<i>Garibaldi Secondary</i>	0.527	Domestic hot water boiler upgrade- boiler plant 1	\$631,250
<i>Garibaldi Secondary</i>	0.527	Domestic hot water boiler upgrade- boiler plant 2	\$412,500
<i>Highland Park Elementary</i>	0.700	Boiler replacement	\$274,629
<i>Thomas Haney Secondary</i>	0.498	Boiler replacement	\$450,000
<i>TOTAL</i>			\$3,019,004

Playgrounds Equipment Program:

<i>School Name</i>	<i>Project Scope</i>	<i>Estimated Cost \$</i>
<i>Davie Jones Elementary</i>	Universally Accessible Playground Equipment	\$105,000
<i>Webster's Corners Elementary</i>	Universally Accessible Playground Equipment	\$105,000
<i>Blue Mountain Elementary</i>	Universally Accessible Playground Equipment	\$105,000
<i>TOTAL</i>		\$ 315,000

RECOMMENDATION:

THAT the Board approve the 2021/22 Capital Plan for submission to the Ministry of Education.

Attachment

ATTACHMENT A

2021/22 Capital Plan Summary

Category	Year	Priority	Facility	Project Scope	Estimated Cost	
Seismic	2021/22	1	Eric Langton Elementary	Seismic upgrade of 1 block H1, 3 blocks H2 & 1 block H3	\$28,700,035	
Seismic	2021/22	2	Pitt Meadows Secondary	Seismic upgrade 7 blocks H1	\$30,863,085	
Seismic	2021/22	3	Maple Ridge Annex	Seismic upgrade 5 blocks H1	\$7,000,000	
Seismic	2023/24	4	Pitt Meadows Elementary	Seismic upgrade of 2 blocks H1 -1 block H2 & 1 block H3	\$2,500,000	
Seismic	2023/24	5	Maple Ridge Elementary	Seismic Upgrade of 1 block H1 -2 blocks H2 & 1 block H3	\$5,600,000	
Seismic	2024/25	6	Alouette Elementary	Seismic upgrade 1 block H1 & 1 block H2	\$6,000,000	
Seismic	2024/25	7	Glenwood Elementary	Seismic upgrade 1 block H1	\$950,000	
Seismic	2024/25	8	Albion Elementary	Seismic upgrade 4 blocks H2	\$5,400,000	
Seismic	2025/26	9	Highland Park Elementary	Seismic upgrade 2 blocks H2 & 1 block H3	\$1,250,000	
Seismic	2025/26	10	Davie Jones Elementary	Seismic upgrade 1 block H2 & 1 block H3	\$1,300,000	
Seismic	2025/26	11	Maple Ridge Secondary	Seismic upgrade 1 block H2	\$2,500,000	
Seismic	2025/26	12	Harry Hooe Elementary	Seismic upgrade 1 block H3	\$550,000	
						\$92,613,120
Addition	2021/22	1	Maple Ridge Annex	Increase capacity to 60K/550E	\$13,000,000	
Addition	2022/23	2	Harry Hooe Elementary	Increase capacity to 80K/600E	\$9,812,000	
Addition	2023/24	3	Highland Park Elementary	Renovation and addition to increase capacity to 80K/600E	\$14,989,700	
Addition	2024/25	4	Blue Mountain Elementary	Increase capacity to 80K/600E	\$12,518,000	
New School	2024/25	1	Albion East Area Elementary	New K-7 Elementary School 60K/600E	\$35,000,000	
						\$85,319,700
Site Acquisition	2021/22	1	Silver Valley Central	4.84 hectares school site for new 660 capacity Elementary School	\$15,136,550	
						\$15,136,550
Replacement	2021/22	1	Maple Ridge Annex	Major renovation	\$4,200,000	
Replacement	2023/24	2	Pitt Meadows Elementary	Major renovation	\$5,887,648	
						\$10,087,648
BEP	2022/23	1	Fairview Elementary	Building envelope upgrade 1987 & 1989 additions	\$1,375,760	
BEP	2023/24	2	Pitt Meadows Elementary	Building envelope upgrade 1993 addition	\$493,900	
BEP	2024/25	3	Alouette Elementary	Building envelope upgrade 1992 & 1993 additions	\$778,800	
						\$2,648,460
SEP	2021/22	1	Pitt Meadows Secondary	Gender neutral washrooms, ceramic tile replacement, linoleum replacement	\$1,971,504	
SEP	2021/22	2	Glenwood Elementary	Gender neutral washrooms, ceramic tile replacement, sink replacement	\$520,000	
SEP	2021/22	3	Harry Hooe Elementary	Aluminum windows replacement	\$314,000	
SEP	2021/22	4	Westview Secondary	Roof replacement	\$468,947	
SEP	2021/22	5	Fairview Elementary	Vinyl flooring replacement	\$188,000	
						\$3,462,451
CNCP	2021/22	1	Pitt Meadows Secondary	Boiler upgrade Phase 3 and DDC system upgrade	\$1,250,625	
CNCP	2021/22	2	Garibaldi Secondary	Domestic hot water boiler upgrade- boiler plant 1	\$631,250	
CNCP	2021/22	3	Garibaldi Secondary	Domestic hot water boiler upgrade- boiler plant 2	\$412,500	
CNCP	2021/22	4	Highland Park Elementary	Boiler replacement	\$274,629	
CNCP	2021/22	5	Thomas Haney Secondary	Boiler replacement	\$450,000	
						\$3,019,004
PEP	2021/22	1	Davie Jones Elementary	Universally Accessible Playground Equipment	\$105,000	
PEP	2021/22	2	Webster's Corners Elementary	Universally Accessible Playground Equipment	\$105,000	
PEP	2021/22	3	Blue Mountain Elementary	Universally Accessible Playground Equipment	\$105,000	
						\$315,000
TOTAL 2021/22 CAPITAL PLAN						\$212,601,933



ITEM 5

To: **Board of Education**

From: Board Chairperson
Korleen Carreras

Re: **MOTIONS FOR BCSTA PROVINCIAL
COUNCIL**

Date: July 22, 2020

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The attached motions were approved by the board of education at our February 12, 2020 meeting and submitted to the 2020 BCSTA AGM scheduled to be held April 21-24, 2020. Due to COVID-19 the AGM was cancelled, and motions have been sent back to sponsoring boards of education to decide further action such as submit to the October Provincial Council; submit to the 2021 AGM; withdraw; or action outside of BCSTA. Motions being submitted to the October Provincial Council must still be considered emergent.

RECOMMENDATION:

THAT the Board authorize the Board Chairperson to submit the attached motions to the October BCSTA Provincial Council.

ATTACHMENT A

Title

Provincial funding to improve access to educational programming in correctional facilities

Motion

THAT BCSTA request that the Ministry of Education and Ministry of Public Safety and Solicitor-General allocate special purpose funding to school districts to provide year-round educational services in provincial correctional facilities based on the level of service required in each community.

Rationale

This motion is needed because low literacy can be a key contributor to the root causes of crime. BC Corrections works with local school districts and literacy organizations to help people under supervision make a new start by teaching them to read, write and learn the skills they need to live independently.

The programs help them to:

- Obtain their high school or high school equivalency diplomas.
- Earn certificates and accreditation to aid in their future job searches.
- Prepare for college.

Currently funding is provided following the funding model for continuing education. This does not allow school districts to maintain a consistent level of staffing to provide the educational services required.

In school districts where a correctional facility is located, access to a provincial resource program is required to improve the current levels of educational programming to all detainees regardless of time spent in the facility.

References

[Government of BC, Corrections -Literacy and Education](#)

<https://www2.gov.bc.ca/gov/content/justice/criminal-justice/corrections/reducing-reoffending/literacy-education>

[Ministry of Education Policy: Adult Funding](#)

<https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools/adult-funding>

[Funding Model Implementation: Adult and Continuing Education Working Group Report, October 4, 2019](#)

<https://www2.gov.bc.ca/assets/gov/education/administration/resource-management/k12funding/funding-model-review/adult-and-continuing-education-working-group-report.pdf>

ATTACHMENT B

Title

Funding for Trades

Motion

THAT BCSTA advocate for the Ministry of Education and the Ministry of Advanced Education to provide funding for all graduated under 19 students that will allow them to complete the trades program in which they enrolled prior to graduation.

Rationale

This motion is needed because back in 2014, it was identified that lack of funding after graduation was a barrier to students completing the trades program that they started in a secondary school. School districts were encouraged to enroll trades students in Grade 13 and funding for Youth Apprentices was provided by the Ministry of Education.

Recently, the Industry Training Authority (ITA) changed the definition of Youth Apprentice, resulting in graduated students under 19 years of age no longer being eligible to receive funding from the Ministry of Education to complete the trades program that they started before graduation.

- 2014 Definition: The ITA defines “Youth Apprentices” as apprentices between the ages of 15 – 19 years of age. Active Youth Apprentices are converted to adult apprenticeship status on their 20th birthday, or on their graduation date plus 150 days, whichever occurs first.
- 2019 Definition: The ITA defines “Youth Apprentices” as apprentices who are school-age (i.e., up to completion of the school year in which the student turns 19) for the purposes of receiving Ministry of Education funding.

References

https://www2.gov.bc.ca/assets/gov/education/administration/resource-management/compliance-audits/1617/1617_re_audit_program.pdf

https://www2.gov.bc.ca/assets/gov/education/kindergarten-to-grade-12/teach/pdfs/curriculum/healthcareer/2014pg_secschapprenticeship.pdf

To: **Board of Education**

From: Board Chairperson
Korleen Carreras

Re: **TRUSTEE MOTION –
INTERNATIONAL EDUCATION**

Date: July 22, 2020
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

This motion is needed because:

- Order in Council (PC#2020-0184) Minimizing the Risk of Exposure to COVID-19 in Canada Order (Prohibition of Entry into Canada from any country other than the United States) was issued by the Government of Canada on March 26, 2020 (order was to expire on June 30, 2020) <https://orders-in-council.canada.ca/attachment.php?attach=38990&lang=en> , and extended on June 29, 2020 (PC#2020-0523) to expire on July 31, 2020 <https://orders-in-council.canada.ca/attachment.php?attach=39483&lang=en>
- The above order does not apply to the holder of the valid study permit as defined in Section 2 of the Immigration and Refugee Protection Regulations. Nor does it apply to a person whose application for study permit was approved under the Immigration and Refugee Protection Act, and who received written notice of the approval before noon EDT on March 18, 2020, but who has not yet been issued the permit. <https://www.canada.ca/en/immigration-refugees-citizenship/services/coronavirus-covid19/visitors-foreign-workers-students.html#restrictions-students>
- If the order is renewed we will see a significant decline in international students in our district. From 548 FTE in 2019/20 to as low as 83 FTE.
- The Provincial Health Officer has said that the COVID-19 virus has a very low infection rate in children and youth. In BC, less than 1% of children and youth tested have been COVID-19 positive. Most children and youth are not at high risk for COVID-19 infection. http://www.bccdc.ca/Health-Info-Site/Documents/COVID_public_guidance/Guidance-k-12-schools.pdf
- Our schools are following a strict health and safety protocols issued by WorkSafe BC and the Provincial Health Officer. <https://www.worksafebc.com/en/about-us/covid-19-updates/covid-19-returning-safe-operation/education>
- We have a plan in place with our homestay families for new students arriving to quarantine for 14 days.
- International students are of great social and economic benefit to our communities. <https://www.international.gc.ca/education/strategy-2019-2024-strategie.aspx?lang=eng> and https://www2.gov.bc.ca/assets/gov/education/post-secondary-education/internationaleducation/internationaleducationstrategy_web.pdf

- Over 20,000 international students are enrolled in BC K-12 schools and their economic impact in BC is estimated to be over \$500 million. Over 70% of international students attend schools in the Lower Mainland of BC.
- Due to the travel restrictions imposed during the pandemic, the number of international students returning to BC in the fall is highly uncertain and our school district will see a significant decline in students.

RECOMMENDATION:

THAT the Board authorize the Board Chairperson to write a letter to the Member of Parliament for Pitt Meadows—Maple Ridge requesting that the Government of Canada resume the issuance of visas and study permits for children enrolling in international education programs offered by Canadian K-12 public schools and that all students with a valid study permit be allowed to enter Canada.

To: **Board of Education**

From: Board Vice Chairperson
Elaine Yamamoto

Re: **TRUSTEE MOTION-
FUNDING FOR EDUCATIONAL
PROGRAMS IN PROVINCIAL
CORRECTIONAL FACILITIES**

Date: July 22, 2020
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

Low literacy is recognized as a possible key contributor to the root causes of crime.

- According to the BC non-profit Decoda Literacy Solutions, offenders are three times as likely as the rest of the population to have literacy problems.
- 79% of male Canadian inmates lack a high school diploma, as do 71% of female inmates.
- Among male offenders aged 18-24, 55% had not completed Grade 10, and 19% had not completed Grade 8; among male offenders 25 or older, 49% had not completed Grade 10, and 21% had not completed Grade 8.
- 70% of inmates tested at lower than a grade 8 literacy level. https://www.decodac.ca/wp-content/uploads/Literacy_Law_Justice.pdf

BC Corrections works with local school districts and literacy organizations to help people under supervision make a new start by teaching them to read, write and learn the skills they need to live independently. The programs help them to:

- Obtain their high school or high school equivalency diplomas.
- Earn certificates and accreditation to aid in their future job searches.
- Prepare for college.

Current funding is provided following the funding model for continuing education. This does not allow school districts to maintain a consistent level of staffing to provide the educational services required.

The BC Government's Report, Funding Model Implementation: Adult and Continuing Education Working Group Report, October 4, 2019 addresses recommendation 11 that recognizes the general need for a different approach to adult education at the K-12 levels.

That report further states: "For some unique programs (e.g., in corrections centres or in rural/remote communities), course based funding may not provide enough stability or consistency for a school district to offer adult education courses. In these circumstances, program-based funding could improve access to adult education."

<https://www2.gov.bc.ca/assets/gov/education/administration/resource-management/k12funding/funding-model-review/adult-and-continuing-education-working-group-report.pdf>

In school districts where a correctional facility is located, access to a provincial program is required to improve the current levels of educational programming to all detainees regardless of time spent in the facility.

When given the opportunity, inmates can be encouraged to work on their secondary school education and can significantly improve their situation upon release by graduating from secondary school.

Other reports on the importance of basic education programming in corrections facilities:

[Government of BC, Corrections -Literacy and Education](https://www2.gov.bc.ca/gov/content/justice/criminal-justice/corrections/reducing-reoffending/literacy-education)

<https://www2.gov.bc.ca/gov/content/justice/criminal-justice/corrections/reducing-reoffending/literacy-education>

[Ministry of Education Policy: Adult Funding](https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools/adult-funding)

<https://www2.gov.bc.ca/gov/content/education-training/k-12/administration/legislation-policy/public-schools/adult-funding>

This current motion is needed because the February 2020 Board approved motion on this topic could not be moved due to the cancellation of the 2020 BCSTA AGM. The lack of funding for basic K-12 education in corrections facilities has a direct impact on the district's budget during a time of general deficit funding and cannot be left unaddressed until the 2021 BCSTA AGM.

RECOMMENDATION:

THAT the Board authorize the Board Chairperson to write a letter to the Minister of Education and Minister of Public Safety & Solicitor General to provide special purpose funding to school districts to provide stable, year-round educational services in provincial correctional facilities based on the level of service required in each community.

To: **Board of Education**

From: Trustee
Mike Murray

Re: **TRUSTEE MOTION -
FUNDING FOR TRADES TRAINING**

Date: July 22, 2020
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

This motion is needed because back in 2014, it was identified that lack of funding after graduation was a barrier to students completing the trades program that they started in a secondary school. School districts were encouraged to enroll trades students in Grade 13 and funding for Youth Apprentices was provided by the Ministry of Education.

Recently, the Industry Training Authority (ITA) changed the definition of Youth Apprentice, resulting in graduated students under 19 years of age no longer being eligible to receive funding from the Ministry of Education to complete the trades program that they started before graduation. ·

2014 Definition: The ITA defines "Youth Apprentices" as apprentices between the ages of 15 – 19 years of age. Active Youth Apprentices are converted to adult apprenticeship status on their 20th birthday, or on their graduation date plus 150 days, whichever occurs first. ·

2019 Definition: The ITA defines "Youth Apprentices" as apprentices who are school-age (i.e., up to completion of the school year in which the student turns 19) for the purposes of receiving Ministry of Education funding.

RECOMMENDATION:

THAT the Board direct the Board Chairperson to write a letter to the Minister of Education identifying the need to reinstate funding for graduated students under the age of 19 who are continuing the second year of their trades training program with school districts, emphasizing the importance of the program to ensure access to trades training for students who might not otherwise have the resources to continue this important extension of their education and given the need significant need for an adequate number of trades workers in the province.

ITEM 9



RECORD

Pursuant to provisions of 72 (1) of the *School Act*, the following report is a general statement of: (a) matters discussed; and (b) the general nature of decisions resolved at the following meetings from which persons other than Trustees or officers of the Board, or both were excluded:

May 13, 2020 Closed

Call to Order	Meeting called to order at 2:18 p.m.
Motion of Exclusion	Approved
Approval of Agenda	Approved as circulated
Approval of Minutes	Approved as circulated
Superintendent Decision Items	Approved
Board Committees	Approved
Superintendent Information Items	Received
Secretary Treasurer Information Items	Received
Board Committees	Received
Adjournment	Meeting adjourned at 4:45 p.m.