

Wednesday, April 11, 2018
Time: 6:00 p.m.

District Education Office
22225 Brown Avenue
Maple Ridge BC V2X 8N6

"In order to carry a positive action we must develop here a positive vision." Dalai Lama

A G E N D A

A. OPENING PROCEDURES

ITEM 1

1. Call to Order
2. Correspondence
 - BC Public School Employers' Association
 - G. Swan, President, BC School Trustees Association
 - R. Bawa, A/Deputy Minister, Ministry of Education
 - G. Hansman, President, BC Teachers' Federation
 - E. Flynn, President, Vancouver Island School Trustees' Association
 - L. Trenaman, Chairperson, School District No. 8 (Kootenay Lake)
 - Dr. E. Yung, Chairperson, School District No. 38 (Richmond)
 - E. Loring-Kuhanga, Chairperson, School District No. 61 (Greater Victoria)
3. Approval of Agenda
4. Invitation for Public Input to matters on the Agenda - *Members of the public can provide input on items on the Agenda. Speaker's time is limited to 2 minutes per person. This agenda item has a time limit of 10 minutes.*

B. APPROVAL OF MINUTES

1. March 7, 2018 ITEM 2

C. PRESENTATIONS - *Individuals and groups invited by the Board to make presentations. Time limits for individual presentations will be established to allow all speakers to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

1. Proposed Preliminary Budget 2018/19 ITEM 3

D. DELEGATIONS - *Registered delegations can make presentations to the Board. Time limits for individual delegations will be established to allow all registered delegations to present within the time limit for this item. This agenda item has a time limit of 20 minutes including questions; extension is at the discretion of the Board.*

E. DEFERRED ITEMS

F. DECISION ITEMS

1. Chairperson
2. Superintendent of Schools
3. Secretary Treasurer
 - a) Playground Equipment Program – Call for Projects for 2018/19 ITEM 4
 - b) 2018/19 Capital Plan Bylaw ITEM 5
4. Board Committees
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) Aboriginal Education
 - g) Roundtable with Partners

G. INFORMATION ITEMS

1. Chairperson
2. Superintendent of Schools
 - a) Superintendent's Update ITEM 6
3. Secretary Treasurer
4. Board Committees & Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning
 - d) Board Policy Development
 - e) Education
 - f) French Immersion
 - g) Aboriginal Education
 - h) Round Table with Partners

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

1. BC School Trustees Association
 - (a) Motions to Annual General Meeting ITEM 7
2. BC Public School Employers Association
3. Student Voice
4. District Parent Advisory Council
5. Municipal Advisory & Accessibility
6. Maple Ridge-Pitt Meadows Arts Council
7. Ridge Meadows Education Foundation
8. Social Planning Advisory
9. City of Maple Ridge Active Transportation
10. Other Board Liaison Representative Reports
11. Good News Items

J. QUESTION PERIOD – *Questions, with the exception of Trustee questions, will be limited to one question per person with one follow-up clarification question, if necessary. Question period will be restricted to questions only – statements and debate will not be permitted. This agenda item has a time limit of 10 minutes; extension is at the discretion of the Board.*

K. OTHER BUSINESS

1. Public Disclosure of Closed Meeting Business ITEM 8

L. ADJOURNMENT

To: **Board of Education**

From: Chairperson
Mike Murray

Re: **OPENING PROCEDURES**

Date: April 11, 2018
(Public Board Meeting)

Information/Decision

1. *CALL TO ORDER*

2. *CORRESPONDENCE (Information Item)*

- BC Public School Employers' Association
- G. Swan, President, BC School Trustees Association
- G. Hansman, President, BC Teachers' Federation
- R. Bawa, A/Deputy Minister, Ministry of Education
- E. Flynn, President, Vancouver Island School Trustees' Association
- L. Trenaman, Chairperson, School District No. 8 (Kootenay Lake)
- Dr. E. Yung, Chairperson, School District No. 38 (Richmond)
- E. Loring-Kuhanga, Chairperson, School District No. 61 (Greater Victoria)

RECOMMENDATION:

THAT the Board receive all correspondence for information.

Attachments

3. *APPROVAL OF AGENDA (Decision Item)*

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 items on the Agenda. Speaker's time is limited to 2 minutes per person. The agenda item has a time limit of 10 minutes.*

2018-02

March 15, 2018

By E-mail: Two Pages

BCPSEA Bylaws Approved; Board of Directors Reinstated

Further to *NewsLink Express* [No. 2018-01](#) dated January 31, 2018, we are pleased to advise that we are now in receipt of confirmation from the Minister of Finance and the Public Sector Employers' Council (PSEC) Secretariat that the BCPSEA Constitution and Bylaws have been approved by the Minister of Finance, leading to the reinstatement of the BCPSEA Board of Directors effective today, March 15, 2018.

Given the adoption by the members of the amendments to the BCPSEA bylaws at the BCPSEA annual general meeting on January 25, BCPSEA proceeded to work with the PSEC Secretariat on the process to formally bring into effect the revised bylaws, which includes reinstatement of the Board of Directors and trustee representation to the Board.

That process included:

- **Approval by the Minister of Finance of the revised bylaws adopted by the members**

By [letter dated February 14, 2018](#) (received March 15, 2018), the Minister of Finance formally advised of the approval of the BCPSEA [Constitution and Bylaws](#). The Constitution and Bylaws are now in the process of being filed with the Corporate Registry under the *Societies Act*.

- **Rescission by government of the appointment of the Public Administrator**

By letter from the Minister of Finance and Order in Council [No. 120 dated March 14, 2018](#), the appointment of Michael Marchbank as BCPSEA Public Administrator was rescinded by the provincial government.

- **Appointment of four government members to the Board of Directors**

By [letter dated March 15](#), the PSEC Secretariat has advised that the following individuals have been appointed to serve as government directors on the BCPSEA Board:

Scott MacDonald, Deputy Minister, Ministry of Education
Christina Zacharuk, President and CEO, PSEC Secretariat
Michael Marchbank, CEO, Fraser Health Authority
Keith Godin, Assistant Deputy Minister, Ministry of Education

- **Confirmation of the BCPSEA trustee directors elected at AGM 2018**

The trustee Directors to the BCPSEA Board, elected on a regional basis by the members at the BCPSEA AGM on January 26, 2018, take office effective today, March 15:

Kootenay Boundary Region

Rebecca Huscroft, School District No. 8 (Kootenay Lake)

Northern Interior Region

Jaret Thompson, School District No. 60 (Peace River North)

Metro Region

Terry Allen, School District No. 36 (Surrey)

Fraser Valley Region

Shirley Wilson, School District No. 34 (Abbotsford)

Northwest Region

Terri-Lynne Huddlestone, School District No. 52 (Prince Rupert)

Thompson Okanagan Region

Alan Chell, School District No. 19 (Revelstoke)

Vancouver Island/Coastal Region

Eve Flynn, School District No. 69 (Qualicum)

First Meeting of the Reinstated BCPSEA Board of Directors

BCPSEA staff are now working with the Board to schedule a date for their first meeting.

At that meeting, in accordance with the BCPSEA bylaws:

- the Directors will nominate one of the current Directors to serve as Chair, or an individual to be appointed as an additional Director and Chair
- the Directors will elect from the nominees the individual to serve as Chair and the Minister must confirm the election or,
 - the Minister will appoint one of the current Directors as Chair, or
 - the Minister will appoint an individual as an additional Director and Chair.
- The confirmation or appointment of the Chair shall be effective on notice from the Minister being received by the Association.
- The Board will also elect a Vice-Chair from among the Directors.

BCPSEA will continue to update boards of education in this regard.

Questions

If you have any questions, please contact Kristi Furtney, Administration Coordinator, 604 730 4508, kristif@bcpsea.bc.ca; Deborah Stewart, Executive Director, Corporate Services and Communications, 604 730 4506, deborahs@bcpsea.bc.ca; or Renzo Del Negro, CEO, 604 730 4511, renzod@bcpsea.bc.ca.

2018-03

March 26, 2018

By E-mail: One Page

BCPSEA Board Chair Confirmed

Further to the inaugural meeting of the British Columbia Public School Employers' Association (BCPSEA) Board of Directors on March 20, 2018, the Board elected the following Directors as Chair and Vice Chair:

- Chair Alan Chell, Trustee, School District No. 19 (Revelstoke) — Okanagan Region
- Vice Chair Michael Marchbank, President and CEO, Fraser Valley Health Authority.

In accordance with article 7.7 of the BCPSEA Bylaws, BCPSEA took forward the Board's selection as Chair to the Minister of Finance, as the Minister responsible for the *Public Sector Employers Act* and Chair of the Public Sector Employers' Council, for her consideration and confirmation.

We are pleased to advise that, by letter received today, the Minister has confirmed the selection of Alan Chell as Chair.

The next meeting of the BCPSEA Board of Directors is scheduled for April 19.

Questions

If you have any questions, please contact Kristi Furtney, Administration Coordinator (604 730 4508, kristif@bcpsea.bc.ca).



British Columbia
School Trustees
Association

March 16, 2018

The Honourable Rob Fleming

Minister of Education

PO Box 9045, Stn Prov Govt

Victoria, BC V8W 9E2

Dear Minister Fleming,

RE: A new Ministry of Education Strategic Plan for Aboriginal Education

Let me first begin by commending the day-to-day work of Deputy Minister Scott MacDonald and his team regarding Aboriginal Education. Not a meeting goes by without the Deputy Minister noting the need for equity of results for ALL students in BC as well as the shared responsibility with school districts to ensure our students of Aboriginal descent are provided realistic opportunities for success no matter where they reside or attend school. Initiatives such as the new equity scan for school districts will be of great assistance in making this happen.

I do, however, want to bring to your attention BCSTA's desire to see an overarching, long-range strategic plan for Aboriginal Education brought into place as soon as possible. In November 2015, the Office of the Auditor General for BC released its report on Aboriginal education for the province, and we all committed to fulfilling the identified goals, including a unified approach to addressing concerns and targets. While we applaud the current work being done at both the provincial and local levels, we believe Aboriginal students will be best served by a comprehensive plan that guides all parties both now and into the future. It is the long-range vision, unifying goals and accountability found in a well-focused strategic plan that our members are looking for.

BCSTA is committed to working with you and our other education partners to bring such a plan into place in the near future. We acknowledge the work already done in this regard as well as your desire to establish a fresh approach reflective of your government's commitments. Please call on us to work with you to ensure a visionary strategic plan for Aboriginal Education is launched as soon as reasonably possible.

Sincerely,

Gordon Swan

President

BC School Trustees Association

cc: Scott MacDonald, *Deputy Minister of Education*
BCSTA Member Boards of Education



March 27, 2018

Ref: 201976

Sylvia Russell, Superintendent
School District No. 42 (Maple Ridge-Pitt Meadows)
Email: sylvia_russell@sd42.ca

Dear Ms. Russell:

We are pleased to inform you that you have been awarded a grant in the amount of \$5,000 for the purpose of contributing to the expenses for the team from Garibaldi Secondary School to attend the *First Robotics Championships* 2018 event. A cheque will be issued shortly.

Please acknowledge the Ministry of Education's assistance on all written materials relating to the program as follows:

"We gratefully acknowledge the financial support of the Province of British Columbia through the Ministry of Education."

Please pass along our congratulations to the students participating in this exciting event. We trust that you will use your best efforts to ensure a successful outcome and positive experience for students as a result of this initiative.

Sincerely,

Reg Bawa
A/Deputy Minister



British Columbia Teachers' Federation A Union of Professionals
 100-550 West 6th Avenue, Vancouver, BC V5Z 4P2 bctf.ca
 604-871-2283 1-800-663-9163

Executive Offices fax: 604-871-2290

By email: educ.minister@gov.bc.ca

March 8, 2018

Honourable Rob Fleming
 Minister of Education
 Parliament Buildings
 Victoria, BC V8V 1X4

Dear Minister Fleming:

On behalf of the 43,000 members of the BC Teachers' Federation, I am writing to express our support for the elimination of the MSP. The BCTF, like other organizations, has long been calling for the elimination of the MSP, and overall we support the government's plan to eliminate the MSP and move to a fairer Employers Health Tax.

Many good employers in the public sector and private sector have been paying their employees' MSP premiums, but families without that coverage struggled under years of increases under the previous government. School districts struggled with MSP in the past too when the BC Liberal government would increase the rate and not fund the difference.

So what we need now is the new government to fund the difference between the old MSP and the new payroll tax. The key here for the government to act fast and provide the certainty to school districts that the extra cost (if any) will be covered.

Next week, the Ministry of Education will tell school districts what their block funding grant will be for the 2018–19 school year—which includes six months of 2019 when there is the 50% MSP rate and the new Employers Health Tax. Boards of education will be setting their budgets, as required by law, by April 30 of this year. So, there is only about six weeks to get this sorted out.

I know the last thing this new government wants to do is repeat mistakes of the past—like downloading unfunded costs to school district. Given the underfunding by the previous government, further unfunded costs only lead to cuts to services for students. While we appreciate that the move from the MSP to the Employers Health Tax will have implications across all public services, given the timing of boards of education approving budgets for the 2018–19 school year, it is important for government to provide the certainty school districts need to keep improving after so many years of BC Liberal cuts.

Yours truly,

Glen Hansman
 President

GH:vw:tfeu

pc: Carole James, Minister of Finance and Deputy Premier



Vancouver Island School Trustees' Association (VISTA)

c/o School District 69 (Qualicum); PO Box 430; Parksville, BC; V9P 2G5

March 16, 2018

Honourable Rob Fleming
Minister of Education
1020 Hillside Avenue
Victoria, BC V8T 2A3

via e-mail: EDUC.Correspondence@gov.bc.ca

Dear Minister Fleming:

On behalf of the members of the Vancouver Island School Trustees' Association (VISTA) I want to thank you very much for attending the VISTA 2018 Spring Conference in Victoria on March 2nd.

VISTA members appreciated hearing from you on the budget and the various education issues that are so important to Boards of Education in knowing how best to support their districts to enhance student learning. Trustees also greatly appreciated your taking questions at the end of your remarks.

During the business meeting portion of the conference held on Saturday, March 3rd, trustees passed the following motion:

THAT the President of the Vancouver Island School Trustees' Association be requested to write a letter to the Minister of Education to express grave concern over the imposition of the payroll tax on school districts and;

THAT, as per the Minister's invitation on March 2nd, express Boards' interest to work with the Ministry of Education to find a quick resolution to ensure no education dollars are used for such a tax and;

THAT the Ministry of Education work to ensure school districts are exempt from the payroll tax.

As you have already heard from our provincial organization, this payroll tax will have substantial financial implications for districts who have been struggling for the past 10 years to maintain excellent learning environments for students with inadequate funding by the previous government. You have always been a strong advocate for public education and we urge you to work with BC Boards of Education to ensure that school districts are exempt from this new tax so that no education dollars have to be redirected to cover that cost.

Sincerely,

Eve Flynn, President

cc: VISTA Members
Gordon Swan, President, BCSTA

SD61 (Greater Victoria)
SD62 (Sooke)
SD63 (Saanich)
SD64 (Gulf Islands)
SD68 (Nanaimo-Ladysmith)
SD69 (Qualicum)

SD70 (Alberni)
SD71 (Comox Valley)
SD72 (Campbell River)
SD79 (Cowichan Valley)
SD84 (Vancouver Island West)
SD85 (Vancouver Island North)



School District No. 8 (Kootenay Lake)

Board Chair

570 Johnstone, Nelson, B.C. V1L 6J2

Telephone: (250) 352-6681 Fax: (250) 352-6686

Toll Free: 1-877-230-2288 Web: www.sd8.bc.ca

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March 9, 2018

Ministry of Social Development
and Poverty Reduction
PO Box 9058 Stn Prov Govt
Victoria BC V8W 9E2

BY E-MAIL: SDSI.minister@gov.bc.ca

ATTENTION: Minister Simpson

Dear Sirs:

RE: BC Poverty Reduction Strategy

Over the past several years our board, and the communities we serve have been discussing and working on strategies to reduce the impact of poverty on the students of School District 8 (Kootenay Lake). We welcome the opportunity to contribute to the planning of a comprehensive poverty reduction strategy for British Columbia.

On January 23, 2018 our Education Committee of the whole met to present ideas to be included in the plan consultation.

The committee, whose membership is made up of Trustees, Senior Administration, Parents, Teachers, Support Staff, and School Principals were joined by community members working on poverty reduction and students. The committee and guests compiled and prioritized the following responses to the questions posed.

WHAT DOES SUCCESS LOOK LIKE IN A BC POVERTY REDUCTION STRATEGY?

A successful poverty reduction strategy for BC should remove barriers to accessing education and create opportunities for lifelong learning. All citizens should have access to appropriate housing and nutrition, and social structures should be in place to protect the most vulnerable. A community without poverty is one where all citizens have strong social connections, feel valued and are able to participate and contribute.

.../2

WHAT DO YOU THINK ARE THE BEST WAYS TO REDUCE POVERTY IN BC?

- Maintain and improve an accessible, innovative public education system
- Remove barriers to accessing education and create opportunities for lifelong learning for all citizens
- Develop a Universal Childcare Program
- Understand poverty as a systematic issue rather than an individual issue
- Revise the tax system to create a more equal distribution of wealth
- Raise minimum wage
- Introduce a universal minimum income level
- Encourage policies that support human rights and gender equity

WHAT CAN WE DO AS A PROVINCE, A COMMUNITY OR AS INDIVIDUALS TO REDUCE POVERTY AND CONTRIBUTE TO ECONOMIC AND SOCIAL INCLUSION?

- Create and adopt policies that create a more even distribution of wealth
- Stop viewing poverty as a “moral” issue
- Education – community based, inclusionary, mental health, financial literacy
- Increase community connectedness and engagement with a focus on youth

Yours truly,

SCHOOL DISTRICT NO. 8 (KOOTENAY LAKE)



Lenora Trenaman
Board Chair
ltrenaman@sd8.bc.ca

cc: BCSTA and BC Board of Education
Minister of Education – Rob Fleming
MLA Michelle Mungall
MLA Katrina Conroy
Parliamentary Secretary for Poverty Reduction – Mable Elmore



School District No. 38 (Richmond)
 7811 Granville Avenue, Richmond, BC V6Y 3E3
 Tel: (604) 668-6000 Fax: (604) 233-0150

March 2, 2018

The Honourable Rob Fleming
 Minister of Education
 PO Box 9045, Stn. Prov. Govt.
 Victoria, BC
 V8W 9E2

Dear Minister Fleming,

At the public meeting of February 28, 2018 the Board of Education School District No. 38 Richmond unanimously resolved to bring to your attention our extreme concern and disappointment over the new Employer Health Tax recently announced with the Provincial Budget that will impact most businesses including school districts. The implementation of this new payroll tax of 1.95% of total payroll costs effective January 1, 2019, will result in an incremental cost increase of \$1.5 million to our school district for 2018/2019 and \$3 million for 2019/2020. This announced new tax will effectively reduce services and resources to our classrooms and students.

School districts should either be exempted from this tax or alternatively additional funding should be provided by the Ministry of Education. Either of these options would ensure that our school district's limited resources and budget are not reduced and educational services to our students are not impacted. We respectfully request that the provincial government consider exempting school districts from this new tax or alternatively provide additional ongoing funding to cover the increased costs to school districts.

Sincerely,

Dr. Eric Yung, Chairperson
 On Behalf of the Board of Education (Richmond)

Cc Trustees
 Superintendent of Schools
 Secretary Treasurer
 Richmond MLAs
 Minister of Finance
 House Leader, Official Opposition
 Education Critic, Official Opposition
 BCSTA – For Distribution

Board of Education:

Eric Yung - Chairperson
Sandra Nixon- Vice Chairperson
Ken Hamaguchi Jonathan Ho Donna Sargent
Debbie Tablotney Alice Wong



BOARD OF EDUCATION

*Chair: Edith Loring-Kuhanga Vice-Chair: Tom Ferris
Trustees: Elaine Leonard, Diane McNally, Deborah Nohr, Peg Orcherton
Rob Paynter, Jordan Watters, Ann Whiteaker*

**SCHOOL DISTRICT NO. 61 (GREATER VICTORIA)
556 BOLESKINE ROAD, VICTORIA, BC V8Z 1E8
PHONE (250) 475-4106 FAX (250) 475-4112**

March 1, 2018

via email: educ.minister@gov.bc.ca

The Honourable Rob Fleming
Minister of Education
PO Box 9045, STN PROV GOVT
Victoria, BC V8W 9E2

Dear Minister Fleming:

The Board of Education of School District No. 61 (Greater Victoria) is writing to express concern regarding the cost implications of the recently announced employer health tax.

Our school district has faced funding pressures for many years and has had to make numerous challenging budget decisions. Upon your appointment as Minister of Education, we were encouraged to see that three of the priorities for the Ministry of Education included enhancement to K-12 education funding, additional annual funding for school supplies and the development of a stable and sustainable model for the K-12 education system.

The 2018 Provincial budget included the elimination of medical services plan premiums effective January 1, 2020 and the introduction of an employer health tax based on 1.95% of payroll effective January 1, 2019. While our Board will see a savings of approximately \$500,000 for the current school year, our Board wishes to bring to your attention that the employer health tax will result in an estimated increased cost to the school district of \$500,000 in 2018/2019, \$1,500,000 in 2019/2020 and an ongoing cost of \$1,000,000 in 2020/2021.

Given your Government's commitment to public education we are requesting that the increased costs associated with the new tax be funded. We also understand that you have indicated in the media that you are examining the issue and are hopeful that the impact can be mitigated. While our District is anticipating being able to balance our budget for the 2018-19 school year we still have areas that require reinvestment to support our students. We are particularly focused on the areas of inclusive education, mental health and operations and maintenance. The impact of the new tax will lessen our ability to address these areas.

We thank you for your consideration and look forward to the matter being addressed in the near future.

Yours truly,

A handwritten signature in black ink, appearing to read 'Edith Loring-Kuhanga'.

Edith Loring-Kuhanga
Board Chair

cc: Board of Education
Piet Langstraat, Superintendent of Schools
Mark Walsh, Secretary-Treasurer
GVSD Partner Groups
BC School Boards, c/o BCSTA
Local Media



ITEM 2

To: **Board of Education**

From: Chairperson
Mike Murray

Re: **APPROVAL OF MINUTES**

Date: April 11, 2018
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the March 7, 2018 Public Board Meeting be approved as circulated.

Attachment

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Mike Murray
Trustee – Susan Carr
Trustee – Korleen Carreras
Trustee – Ken Clarkson
Trustee – Eleanor Palis
Trustee – Dave Rempel

STAFF:

Superintendent – Sylvia Russell
Secretary Treasurer – Flavia Coughlan
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 acknowledged that this meeting is taking place on the traditional territory of Katzie First Nation and Kwantlen First Nation.

2. Correspondence

Moved/Seconded

- R. Fleming, Minister of Education
- BC School Trustees Association
- Canadian School Boards Association
- R. Del Negro, CEO, BC Public School Employers Association
- S. MacDonald, Deputy Minister of Education

THAT the Board receive the correspondence for information.

CARRIED

3. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

4. Invitation for Public Input to matters on the Agenda

B. APPROVAL OF MINUTES

1. February 21, 2018

Moved/Seconded

THAT the Minutes of the February 21, 2018 Public Board meeting be approved as circulated.

CARRIED

C. PRESENTATIONS1. South Albion Elementary School**Moved/Seconded**

Justin Dyck and Ryan Huston from CHP Architects presented on their progress on the South Albion elementary school facility, sharing both the process timeline and the current renderings of the school.

THAT the Board receive the presentation on the South Albion Elementary School by CHP Architects, for information.

CARRIED**D. DELEGATIONS****E. DEFERRED ITEMS****F. DECISION ITEMS**

1. Chairperson
2. Superintendent of Schools

a) 2018-2019 and 2019-2020 District School Calendars**Moved/Seconded**

The Superintendent reported that the proposed 2018-2019 and 2019-2020, District School Calendars had been shared with the public for feedback, are in alignment with the MRTA union and CUPE union collective agreements and had been prepared in accordance with the School Calendar Regulation meeting the required number of instructional minutes.

The Superintendent further reported that on February 16, 2018 a notice was posted on the school district website and issued to parents and school district staff advising them that the 2018-2019 and 2019-2020 district school calendars were revised due to changes mandated at the provincial level with respect to the timing of the Family Day statutory holiday and the addition of a non-instructional day for 2018-2019 supporting curriculum implementation. Feedback had been received on the proposed calendars and were now being presented to the Board for approval.

THAT the Board approve the attached District School Calendar, Kanaka Creek School Calendar, and the District Distributed Learning Calendar for the 2018-2019 and 2019-2020 school years.

CARRIED

3. Secretary Treasurer

a) Regular Student Transportation**Moved/Seconded**

The Secretary Treasurer provided an update on the 2017/18 regular student transportation services reviewing the number of buses contracted, utilization rate achieved, the number of fee waivers granted, and the amount of fees collected from ineligible riders.

The Secretary Treasurer reported that the continuation of regular student transportation services in 2018/19 is being proposed with the same parameters: walk limits remain unchanged, a fee of \$315 per child per year will be required for ineligible students and non-resident students and a hardship policy will continue to be offered for families with combined gross household income at or below the low income thresholds established by Statistics Canada. The Secretary Treasurer further reported that an RFP process is currently underway for busing services and that costs may need to be adjusted based on the outcome of this process.

THAT the Board approve adding the proposed Regular Student Transportation services to the 2018/19 Preliminary Budget subject to sufficient funding being available to retain current budget allocations.

CARRIED

b) Trustee Elections Bylaw No. 1-2017/18

Moved/Seconded

- 1) THAT the Trustee Elections Bylaw No. 1-2017/18 of the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

- 2) THAT the Trustee Elections Bylaw No. 1-2017/18 of the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) be:
- Read a first time on the 7th Day of March, 2018;
Read a second time on the 7th Day of March, 2018;
Read a third time, passed and adopted on the 7th Day of March, 2018.

CARRIED

Moved/Seconded

- 3) THAT the Board rescind Trustee Elections Bylaw No. 1-2013/14 of the Board of Education of School District No. 42 (Maple Ridge - Pitt Meadows)

CARRIED

Trustee Carr exited the meeting at 6:36 p.m.

c) South Albion Park Dedication Bylaw 2018

The Secretary Treasurer reported that the site of the new South Albion Elementary School located on 104th Avenue includes a riparian area that the Board is not permitted to develop. The bylaw being recommended for approval is to permit the development of 1.521 acres as a park.

Moved/Seconded

- (1) THAT the South Albion Park Dedication Bylaw 2018 be given three (3) readings at this meeting. (vote must be unanimous)

CARRIED

Moved/Seconded

- (2) THAT the South Albion Park Dedication Bylaw 2018 be:

Read a first time on the 7th day of March, 2018;

Read a second time on the 7th day of March, 2018;

Read a third time, passed and adopted on the 7th day of March, 2018.

CARRIED

4. Board Committees

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

G. INFORMATION ITEMS

1. Chairperson

- a) Operational Plans

Moved/Seconded

The Operational Plans for the Board of Education for 2014-2018 and for Education, Human Resources, Business Division, and Information Technology outlining the goals and strategies of each division for 2017-2020 were presented.

THAT the Board receive the Maple Ridge – Pitt Meadows School District Operational Plans for information.

CARRIED

2. Superintendent of Schools

- a) Superintendents Update

Moved/Seconded

The Superintendent reported on school and district activities.

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

CARRIED

3. Secretary Treasurer

4. Board Committees & Advisory Committee Reports

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

- f) Inclusive Education
- g) French Immersion
- h) Aboriginal Education

Trustee Carr and Trustee Carreras provided an update on the recent meeting. Transition from high school and graduation rates were discussed.

- i) Round Table with Partner Groups

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

I. TRUSTEE REPORTS

Maple Ridge-Pitt Meadows Arts Council

Trustee Rempel reported on upcoming events.

Good News Items

Trustee Carreras reported on her attendance at the Kindness Counts assembly at Maple Ridge Elementary, Trustee Carr reported that the City of Maple Ridge Youth Strategy is now completed and moving forward to the next stage, and Trustee Murray attended the YPA presentations at Garibaldi Secondary School.

L. QUESTION PERIOD

A question was posed on the positive communication between senior district staff and school administrators.

M. OTHER BUSINESS

N. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:06 p.m.

Mike Murray, Chairperson

Flavia Coughlan, Secretary Treasurer



ITEM 3

To: **Board of Education**

From: Chairperson
Mike Murray

Re: **PROPOSED PRELIMINARY BUDGET
2018/19**

Date: April 11, 2018
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

The Proposed Preliminary Budget 2018/19 is presented to the Board for information.

Groups or individuals who wish to present their views on the Proposed Preliminary Budget at the April 18, 2018 Budget Committee of the Whole meeting at 6:00 p.m. at Thomas Haney Secondary School, must register with Karen Yoxall (Executive Coordinator) at budget@sd42.ca no later than April 16, 2018.

Written submissions may be forwarded no later than two working days before the meeting to the Board of Education, Attention: Executive Coordinator, Secretary Treasurer's Office, 22225 Brown Avenue, Maple Ridge, BC V2X 8N6 or by email: budget@sd42.ca.

All submissions to the Board are considered to be public documents. The Board, therefore, reserves the right to make any submissions available to the public and placed on the website.

The Board of Education will make their final deliberations and adopt the 2018/19 Preliminary Budget at the Public Board meeting scheduled for April 25, 2018.

RECOMMENDATION:

THAT the Board receive the Proposed Preliminary Budget 2018/19 for information.

To be distributed



ITEM 4

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan

Re: **PLAYGROUND EQUIPMENT PROGRAM –
CALL FOR PROJECTS FOR 2018/19**

Date: April 11, 2018
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On March 9, 2018, the Ministry of Education introduced a new annual capital program, the Playground Equipment Program (PEP) and issued the attached 2018/19 Capital Project Request Intake Instructions (Attachment A). School districts are asked to submit their top three playground replacement priorities by April 16, 2018.

For a school to be eligible for a playground equipment project, it must have a majority of elementary school grades. School districts are encouraged to prioritize schools where no equipment currently exists and students do not have easy access to nearby playground equipment, either at another school or a community park.

Staff have identified the following playgrounds that meet this criteria:

- Glenwood Elementary
- South Albion Elementary
- Highland Park Elementary

RECOMMENDATION:

THAT the Board approve the Playground Equipment Program – Call for Projects for 2018/19 for submission to the Ministry of Education.

Attachment



March 9, 2018

Ref: 201483

All Secretary-Treasurers
All School Districts

Email: sent via Ministry of Education Deputy Minister's Bulletin

Re: Playground Equipment Program - 2018/19 Capital Project Request Intake

I am pleased to introduce the Ministry's latest annual capital program, the Playground Equipment Program (PEP). As you may be aware, the implementation of an ongoing annual capital fund for public school playgrounds fulfils a key Government commitment.

School districts are asked to submit their top three playground replacement priorities in the attached template **by April 16, 2018**. Further information is available in the instructions tab of the spreadsheet.

Starting in 2018/19, \$5 million will be available for allocation to school districts for the purchase and installation of new or replacement playground equipment. For a school to be eligible for a playground equipment project, it must have a majority of elementary school grades. School districts are encouraged to prioritize schools where no equipment currently exists and students do not have easy access to nearby playground equipment, either at another school or a community park.

For either new or replacement equipment projects, the PEP will provide capital funding grants of two different amounts – \$90,000 for a standard playground, or \$105,000 for a universally accessible playground. In both cases, funding may be applied to the purchase and installation of equipment, as well as appropriate ground cover. Funding will be allocated for universally accessible playground equipment based on demonstrated need.

The PEP begins with the 2018/19 Government fiscal year so funds will not be allocated for any reimbursement of previous expenditures. PEP will be focussed on full replacement projects, so partial replacement of existing equipment, upgrades to existing equipment, or repair of existing equipment will not be considered. School districts may consider the use of other funding sources, such as the Annual Facilities Grant, for minor repairs or upgrades or to supplement approved playground equipment project funding from the PEP.

School district priorities will be gathered through this template for 2018/19. Future requests will be made as part of the Annual Five-Year Capital Plan submission process. This future process will be expanded to include the PEP and documented in the upcoming Capital Plan Instructions for Five-Year Capital Plan Submissions for 2019/20, which will be published in April 2018.

.../2

**Ministry of
Education**

Capital Management Branch
Resource Management and Executive
Financial Office Division

Mailing Address:
PO Box 9151 Stn Prov Govt
Victoria BC V8W 9H1

Location:
5th Floor, 620 Superior St
Victoria BC V8V 1V2

School districts are reminded that playground equipment may be purchased at a discounted price through the Government's Corporate Supply Arrangement (CSA) for Playground Equipment, as managed by Procurement Services Branch, Ministry of Citizens' Services, available at:

<https://www2.gov.bc.ca/gov/content/governments/services-for-government/bc-bid-resources/goods-and-services-catalogue/playground-equipment>

The current CSA for Playground Equipment will be renewed in July 2018, and will seek to capture new and diverse types of playground equipment, included universally accessible equipment, in addition to the traditional play structures that are currently available.

Attached, please find the 2018/19 Call for Projects documentation, which includes an Excel template and instructions for school district use. The submission deadline for the PEP is **April 16, 2018** with completed spreadsheet to be sent to Damien Crowell at Damien.Crowell@gov.bc.ca. The Ministry's intention is to make project approval decisions and provide responses to school districts by the end of April 2018. Damien may also be contacted with any PEP related questions in advance at 250-893-6477.

With the establishment of the PEP as an ongoing annual program, each school district should be aware that those playground equipment requests not supported in this 2018/19 Call for Projects will have opportunities for funding in future years.

Sincerely,



Joel Palmer, Executive Director
Capital Management Branch

Attachment: Playground Equipment Program intake spreadsheet for 2018/19

pc: Michael Nyikes, Director, Capital Programs and Policies Unit
Damien Crowell, Planning Officer, Capital Programs and Policies Unit



ITEM 5

To: **Board of Education**

From: Secretary Treasurer
Flavia Coughlan

Re: **2018/19 CAPITAL PLAN BYLAW**

Date: April 11, 2018
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

On June 21, 2017 the Board approved the submission of the 2018/19 Capital Plan and listed projects for the fiscal years 2018/19 to 2022/23 according to the Board's assigned priority of capital needs.

On March 26, 2018, the Ministry of Education issued a Ministry Response to the Annual Five Year Capital Plan Submission (Attachment A).

In order to access funding for the projects included in the Capital Plan Summary for 2018/19 and in accordance with the revised Ministry of Education procedures regarding capital bylaws, the Board must adopt a single Capital Bylaw. (Attachment B)

RECOMMENDATION:

- (1) THAT the Capital Bylaw No. 18/19-CP-SD42-01 be given three (3) readings at this meeting. (vote must be unanimous)**
- (2) THAT the Board of Education of School District No. 42 (Maple Ridge – Pitt Meadows) Capital Bylaw No. 18/19-CP-SD42-01 be:
Read a first time on the 11th day of April, 2018;
Read a second time on the 11th day of April, 2018;
Read a third time, passed and adopted on the 11th day of April, 2018.**

Attachments



March 26, 2018

Ref: 201086

To: Secretary-Treasurer and Superintendent
School District No. 42 (Maple Ridge-Pitt Meadows)

Re: Ministry Response to the Annual Five-Year Capital Plan Submission for 2018/19

This letter is in response to your School District's Annual Five-Year Capital Plan submission for 2018/19 that was sent to the Ministry on June 30, 2017, and provides direction as to the next steps for advancing your 2018/19 capital projects.

The Ministry reviewed all 60 school districts' Annual Five-Year Capital Plan submissions to determine priorities for available capital funding in the following programs:

- Seismic Mitigation Program (SMP)
- Expansion Program (EXP)
- Replacement Program (REP)
- Building Envelope Program (BEP)
- School Enhancement Program (SEP)
- Carbon Neutral Capital Program (CNCP)
- Bus Acquisition Program (BUS)

The Ministry is pleased to advise you of support for advancing project development or delivery of the following capital projects for your School District for 2018/19:

SCHOOL PROJECT(S)			
School Name	Program - Project Type – Project Description	Amount Funded by Ministry	Next Steps & Timing
Maple Ridge Secondary	SEP – Health and Safety – Dust collector	\$416,000	Proceed to design, tender & construction and complete by March 31, 2019
Pitt Meadows Secondary	SEP – Mechanical – Boiler	\$709,000	Proceed to design, tender & construction and complete by March 31, 2019
Westview Secondary	CNCP - HVAC	\$488,000	Proceed to design, tender & construction and complete by March 31, 2019

.../2

Follow-up meetings will be scheduled by your respective Regional Director or Planning Officer to confirm scope, schedule, budget and the terms of project approval for the projects listed above. **No work or expenditures may proceed without a signed Capital Project Funding Agreement (CPFA), Annual Program Funding Agreement (APFA), or other formal authorization from the Ministry.**

As a reminder, the requirement for the Boards of Education to adopt a Capital Bylaw for each individual capital project has been eliminated, and instead, the Board is to adopt a single Capital Bylaw for its approved 2018/19 Five-Year Capital Plan, in accordance with s. 143 of the *School Act*. For additional information, please visit the Capital Bylaw website at:

<http://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/capital-planning/capital-bylaws>

With the 2018/19 Five-Year Capital Plan approvals now completed by the Ministry, you can expect to receive the Capital Plan Instructions for the upcoming 2019/20 Annual Five-Year Capital Plan submission process (with supplementary intake spreadsheets) by early April 2018. The deadline for those capital project submissions will be June 30, 2018, which will be considered for funding support by the Ministry for the 2019/20 fiscal year.

Should you have any questions regarding this Capital Plan Response Letter or the Ministry's capital plan process, please do not hesitate to contact your respective Regional Director or Planning Officer at the [Capital Management Branch Contact List](#).

Sincerely,



Joel Palmer, Executive Director
Capital Management Branch

pc: Ryan Spillett, Director Capital Projects, Capital Management Branch
Michael Nyikes, Director Capital Programs & Policies Unit, Capital Management Branch
Damien Crowell, Planning Officer, Capital Management Branch
Mora Cunningham, Regional Director, Capital Management Branch
Nancy Dube, Planning Officer, Capital Management Branch

CAPITAL BYLAW NO. 18/19-CP-SD42-01
CAPITAL PLAN 2018/19

A BYLAW by the Board of Education of School District No. 42 (Maple Ridge-Pitt Meadows) (hereinafter called the "Board") to adopt a Capital Plan of the Board pursuant to Sections 143 (2) and 144 (1) of the *School Act*, R.S.B.C. 1996, c. 412 as amended from time to time (called the "*Act*").

WHEREAS in accordance with provisions of the *School Act* the Minister of Education (hereinafter called the "Minister") has approved the Board's Capital Plan.

NOW THEREFORE the Board agrees to the following:

- (a) authorizes the Secretary-Treasurer to execute project agreements related to the expenditures contemplated by the Capital Plan;
- (b) upon approval to proceed, commence the Project and proceed diligently and use its best efforts to complete each Project substantially as directed by the Minister;
- (c) observe and comply with any rule, policy or regulation of the Minister as may be applicable to the Board or the Project(s); and,
- (d) maintain proper books of account, and other information and documents with respect to the affairs of the Project(s), as may be prescribed by the Minister.

NOW THEREFORE the Board enacts as follows:

1. The Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry's letter of March 26, 2018 from the 2018/19 Capital Plan is hereby adopted.
2. This Bylaw may be cited as School District No. 42 (Maple Ridge-Pitt Meadows) Capital Bylaw No. 18/19-CP-SD42-01.

READ A FIRST TIME THE 11th DAY OF APRIL, 2018;
READ A SECOND TIME THE 11th DAY OF APRIL, 2018
READ A THIRD TIME, PASSED AND ADOPTED THE 11th DAY OF APRIL, 2018.



ITEM 6

To: **Board of Education**

From: Superintendent
Sylvia Russell

Re: **SUPERINTENDENT'S UPDATE**

Date: April 11, 2018
(Public Board Meeting)

Information

RECOMMENDATION:

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



ITEM 7

To: **Board of Education**

From: Chairperson
Mike Murray

Re: **MOTIONS TO BCSTA ANNUAL
GENERAL MEETING**

Date: April 11, 2018
(Public Board Meeting)

Information

The 114th BC School Trustees Association is scheduled to take place in Richmond from April 26 – 28, 2018. A list of the motions is attached for information. Full descriptions can be found online at <http://www.bcsta.org/content/annual-general-meeting-2018-1>

Attachment



2018 ANNUAL GENERAL MEETING MOTIONS

EXTRAORDINARY MOTIONS

- E1. Housekeeping Bylaw Amendments
- E2. Delegates and Voting Power at General Meetings
- E3. Life Membership
- E4. Removal of Minister of Education as Automatic Honorary President in Bylaws
- E5. Adding Student Voice to Foundational Statements
- E6. Committee Name Change

SUBSTANTIVE MOTIONS

- 7. Location of AGM and Trustee Academy Sessions
- 8. Voting Age for School Trustee Elections
- 9. Duty to Consult
- 10. Framework and Support for Student Voice
- 11. Student Trustees and Advisory Councils in *School Act*
- 12. Aboriginal Enrolment Audit – Aboriginal Education Programs
- 13. Support for Mental Health
- 14. Mental Health Strategy for BC Schools
- 15. Rural School Participation in BC School Sports
- 16. Support for Aboriginal Students
- 17. Support for Vulnerable Students
- 18. Gender-Based Violence Strategy for Youth
- 19. Funding for Assessment and Intervention
- 20. Endorse the Coalition for Healthy School Food
- 21. Fund Student Technology in Schools
- 22. Education about Consent
- 23. Curriculum related to the Use of Smartphones

2018 ANNUAL GENERAL MEETING MOTIONS

SUBSTANTIVE MOTIONS (continued)

24. Indigenous Language Development
25. Social Media Curriculum
26. Rural Education Enhancement Funding
27. Education of Students regarding Cannabis Use
28. Development of Standards of Practice for Education Assistants by BC Ministry of Education
29. Letters of Permission for Indigenous Language Instructors
30. Local Teacher Education Programs
31. Conflict of Interest Policy
32. Equity in Indigenous Funding
33. Newly Created Employer Health Tax
34. Jordan's Principle
35. Funding for Portable Classrooms
36. Multi-Year Capital Plan Approval
37. Aging Infrastructure in British Columbia
38. Formation of Emergency Preparedness Working Group
39. Internet Connectivity
40. Renewable or Alternative Energy Strategies for Capital Projects
41. Childcare and Capital Projects
42. Elimination of Requirement for District Contribution to Capital Projects
43. Increase Area Standards for Capital Projects to Reflect Inclusive Learning Environments
44. Wired Glass in Schools

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:

February 21, 2018 Special Closed

Call to Order
Motion of Exclusion
Approval of Agenda
Decision Item
Adjournment

Meeting called to order at 2:31 p.m.
Approved
Approved as circulated
Approved
Meeting adjourned at 2:42 p.m.

February 21, 2018 Closed

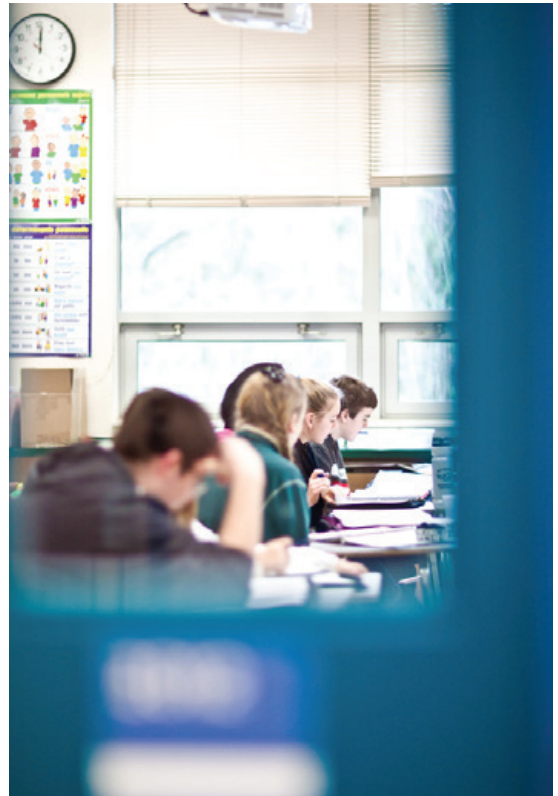
Call to Order
Motion of Exclusion
Correspondence
Approval of Agenda
Approval of Minutes
Superintendent Decision Item
Superintendent Information Items
Secretary Treasurer Information Items
Board Committees
Adjournment

Meeting called to order at 2:43 p.m.
Approved
Received
Approved as circulated
Approved as circulated
Approved
Received
Received
Received
Meeting adjourned at 4:02 p.m.



PROPOSED PRELIMINARY BUDGET 2018/19

APRIL 11, 2018



PROPOSED PRELIMINARY BUDGET 2018/19

MAPLE RIDGE - PITT MEADOWS SCHOOL DISTRICT NO. 42

Maple Ridge, BC, Canada

V2X 8N6

www.sd42.ca

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EXECUTIVE SUMMARY

DISTRICT OVERVIEW

BOARD of EDUCATION

SCHOOL DISTRICT NO.42



MIKE MURRAY
CHAIRPERSON



SUSAN CARR
VICE-CHAIRPERSON



DR. DAVE REMPEL
TRUSTEE



ELEANOR PALIS
TRUSTEE



KEN CLARKSON
TRUSTEE



KORLEEN CARRERAS
TRUSTEE



SYLVIA RUSSELL
SUPERINTENDENT / CEO



FLAVIA COUGHLAN
SECRETARY TREASURER / CFO

VISION

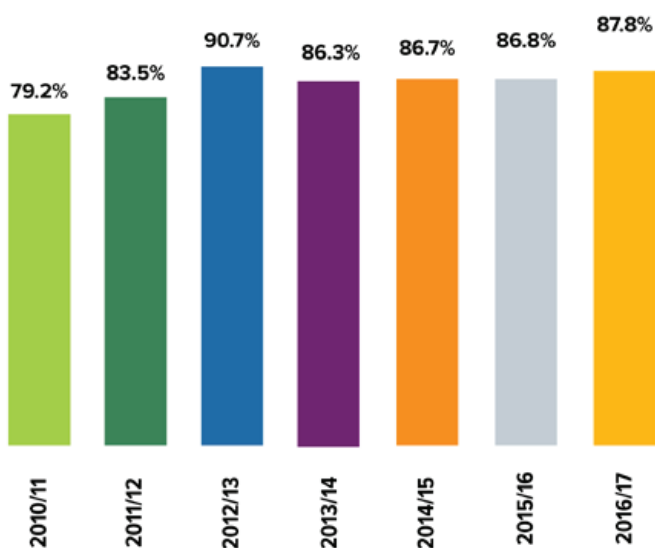
The district vision is for every individual to feel valued and for all learners to reach their potential.

MISSION

Our mission is to support all individuals in their development as successful learners, and as respectful, caring and responsible members of society.



2016/17 6 YEAR GRADUATION RATES - All Students



2016/17 provincial average 84%



BUDGET PROCESS AND TIMELINE

In accordance with the School Act, school districts in the province must approve a balanced budget and submit it to the Ministry of Education by June 30, 2018. The table below outlines the 2018/19 Preliminary Budget process and consultation timeline.

Wednesday, January 17, 2018	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Feedback from the partner groups on the impact of the budget-driven changes implemented as part of the 2017/18 Preliminary Budget
Wednesday, January 24, 2018	BOARD MEETING <ul style="list-style-type: none"> Presentation and approval of the Proposed Budget Process/Timeline
Wednesday, February 7, 2018	BUDGET MEETING <ul style="list-style-type: none"> Presentation of Projected Enrolment for 2018/19, 2019/20, 2020/21
Wednesday, February 21, 2018	BOARD MEETING <ul style="list-style-type: none"> Presentation and board approval of the 2017/18 Amended Annual Budget
Wednesday, March 7, 2018	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Presentation of the 2018/19 preliminary budget estimates to partner groups
Wednesday, March 28, 2018	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Partner group individual presentations to the board of the 2018/19 budget considerations
Wednesday, April 11, 2018	BOARD MEETING <ul style="list-style-type: none"> Presentation of the Proposed 2018/19 Preliminary Budget
Wednesday, April 18, 2018 Room 2031/34 Thomas Haney 6:00 pm	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Public and partner group input on the Proposed 2018/19 Preliminary Budget
Wednesday, April 25, 2018	BOARD MEETING <ul style="list-style-type: none"> Approval of 2018/19 Budget Balancing Proposals
Wednesday, May 16, 2018	BOARD MEETING <ul style="list-style-type: none"> Adoption of 2018/19 Preliminary Budget Bylaw

Groups or individuals who wish to present their views on the Proposed Preliminary Budget at the April 18, 2018 Budget Committee-of-the-Whole meeting will need to REGISTER at budget@sd42.ca no later than April 16, 2018.

Please send written submissions no later than two (2) working days before the meeting. You may send your submissions through regular mail, fax or email as indicated below:



Maple Ridge – Pitt Meadows Board of Education
Attention: Executive Coordinator, Secretary-Treasurer's Office
22225 Brown Avenue
Maple Ridge, BC, V2X 8N6



FAX: 604.463.0573

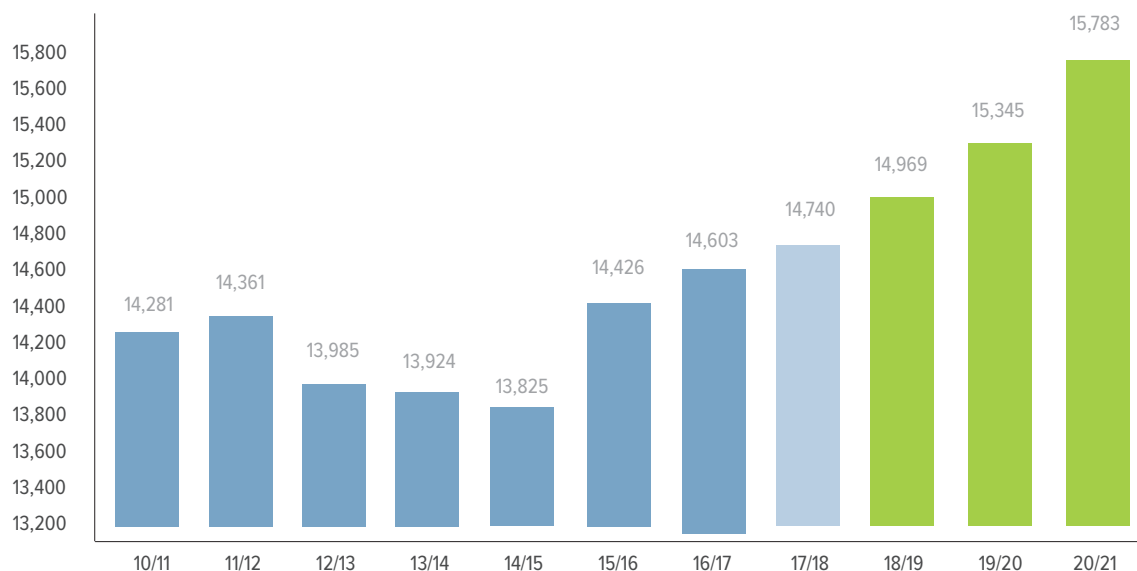


EMAIL: budget@sd42.ca

Please note: All submissions to the board are considered public documents. The board, therefore, reserves the right to make any submissions available to public and to place them on the district website.

STUDENT ENROLMENT TRENDS AND FORECAST

The enrolment information presented below is based on actual full-year enrolment (regular, distributed learning, summer school, and adult learners) for 2010/11 to 2016/17, estimated enrolment for 2017/18 (actual for September and estimated February and May), and forecasted enrolment for 2018/19, 2019/20, and 2020/21.



OPERATING BUDGET STAFFING

From 2010/11, total staffing in the Maple Ridge – Pitt Meadows School District has increased by approximately 58 FTE. Also, in 2017/18 there were an additional 101.07 FTE positions funded from the Classroom Enhancement Fund (CEF).

While teaching staff, principals/vice-principals, support staff, and other professionals positions have been reduced due to funding shortfalls and enrolment decline in some years, education assistants have increased, principally due to higher enrolment of students with special needs.

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2017/18 with CEF
	FTE	FTE	FTE	FTE	FTE	FTE	FTE	FTE	
Teachers	818.42	825.41	813.40	771.95	763.35	785.46	804.24	808.90	905.180
Principals/VPs - Admin	43.36	43.04	42.79	42.10	39.48	40.31	43.97	43.70	43.700
Principals/VPs - Teaching	12.07	12.65	13.31	11.90	10.70	10.82	10.00	9.40	9.400
Other Professionals	31.27	30.19	30.00	30.00	30.50	31.71	35.71	32.30	33.800
Education Assistants	260.02	266.89	285.32	293.34	300.81	317.91	337.60	343.08	343.080
Support Staff	324.07	329.83	323.17	316.22	297.14	302.62	308.66	310.23	313.520
Trustees	7.00	7.00	7.00	7.00	7.00	7.00	7.00	7.00	7.000
Total	1,496.21	1,515.01	1,514.99	1,472.51	1,448.98	1,495.83	1,547.18	1,554.61	1,655.68

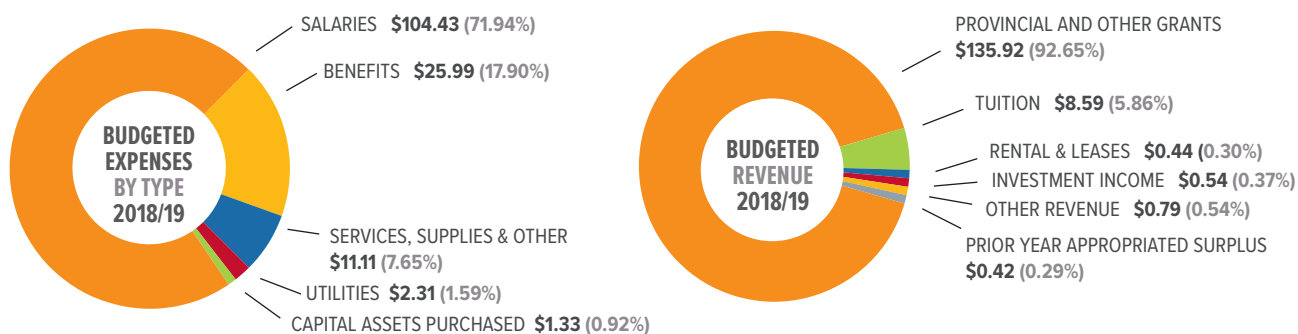
Source: 1530 report submissions for each year as restated to reflect calculation of budgeted hours per week divided by full time hours per week per position, child care worker FTE removed for all prior years as paid from special purpose funds. 2013/14 has been restated to remove FTE attached to custodial and labourer banks as well as contract instructors at international education and Ridge Meadows College. Above teacher and educational assistant FTEs include the instructional bank which is allocated between teachers and education assistants as required annually. Principal/Vice-Principal P FTEs have been split to show the admin and teaching components of the positions. 2016/17 and 2017/18 FTEs have been restated to reflect ongoing allocations only.



SUMMARY: PROPOSED PRELIMINARY BUDGET 2018/19

School District No. 42 (Maple Ridge – Pitt Meadows) is estimating that \$0.45 million ongoing funding will be available to fund new expenditures for 2018/19 and that an additional \$1.08 million one-time funding will also be available for 2018/19. This will be followed by an estimated budget funding shortfall of \$0.44 million for 2019/20, and \$0.04 million for 2020/21 if the proposed budget changes are implemented.

In accordance with the School Act, school districts in the province must approve a balanced budget and submit it to the Ministry of Education by June 30, 2018. The Maple Ridge – Pitt Meadows School District developed a proposed preliminary budget that supports its vision, and that considers not only its shared priorities but also the needs of its community of learners.



OPERATING BUDGET THREE-YEAR PROJECTIONS (\$ millions)

	2018/19	2019/20	2020/21
Incremental Cost Increases			
Changes in Salaries and Benefits			
Salaries and benefit changes (excluding labour settlement)	(0.53)	(0.40)	(0.40)
Salaries and benefit changes MRTA and CUPE contractual increases	(1.90)	(0.85)	
MSP	1.06		
Employer Health Tax	(2.03)		
Other benefit cost changes	(0.11)		
Services, Supplies and Utilities	(0.35)	(0.39)	(0.39)
New School Operating Cost	(0.54)		
	(4.40)	(1.64)	(0.79)
Enrolment Driven Changes	(1.64)	(2.95)	(3.16)
Ministry of Education Funding Changes	4.54	4.44	3.91
2017/18 One-time Expenses Funded from Ongoing Savings and Revenue	2.21		
Revenue and Expense Changes			
Non-resident tuition	(0.23)	0.06	
Miscellaneous revenue	(0.02)		
	(0.25)	0.06	
Total Projected Surplus / (Shortfall) Before One-Time Items	0.45	(0.09)	(0.04)
2018/19 One-Time Expenses and Savings			
Employer Health Tax	0.91		
MSP	(0.71)	(0.35)	
Non-unionized staff wages savings	0.42		
New school operating costs savings	0.46		
	1.08	(0.35)	-
Total Projected Surplus / (Shortfall)	1.53	(0.44)	(0.04)

PROPOSED BUDGET CHANGES

PROPOSED PRELIMINARY BUDGET CHANGES 2018/19

Ongoing Budget Changes

Secondary Innovation	(2,100)
Curriculum Implementation - Communications	(70,499)
Early Learning -StrongStart	(20,177)
CUPE Training	(22,200)
Support for English Language Learning	(41,905)
Instructional Bank	(82,259)
Support for Operational Plans	
Employee Support	(107,392)
Facilities	(65,303)
International Education	(84,634)
Technology Support	(95,901)
Revenue Increase	84,634
Reallocation of Existing Budgets	171,932
Total Ongoing Budget Changes	(335,804)

One-Time Budget Changes

Support for School Growth Plans - Social Emotional Learning	(62,800)
Support for School Growth Plans - Literacy	(425,241)
Support for School Growth Plans - Secondary Innovation	(145,551)
Support for School Growth Plans - Helping Teacher - Counselling	(107,351)
School Teams and Curriculum Implementation Days	(142,000)
Curriculum Implementation - District Librarian	(57,607)
Early Learning - Helping Teacher	(20,950)
Early Learning Kindergarten Transition	(168,077)
Spirit of Learning - Support Staff Training	(1,000)
Spirit of Learning - Child Care Worker Mentoring	(10,000)
Spirit of Learning - Principal/Vice-Principal Mentoring	(17,000)
Spirit of Learning - HR Training	(8,800)
Safe and Caring Schools	(545,442)
Learning Services - Psychology Intern	(46,830)
Learning Services - Summer Assessments	(20,652)
Learning Services - Specialized Equipment	(24,000)
Instructional Bank: Supporting Co-Teaching	(655,759)
Instructional Bank	(164,722)
Implementation of the Strategic Facilities Plan - Fine Arts	(60,000)
Implementation of the Strategic Facilities Plan - Before and After School Programs	(50,666)
Support for Operational Plans - Procurement	(62,954)
Reallocation of Existing Budgets	1,461,364
Use of Prior Year Surplus for One-Time Expenditures	141,643
Total One-Time Budget Changes	(1,194,395)
Grand Total Budget Changes	(1,530,199)

PROPOSED USE OF CLASSROOM ENHANCEMENT FUND 2018/19

Classroom Enhancement Fund	10,930,798
Preliminary Staffing Plan	(9,728,309)
Additional New Teacher Supports	(400,857)
Educational Leadership	(464,649)
Human Resources Support	(116,175)
Facilities and Other Implementation Costs	(220,808)

This is a proposed preliminary budget. The Board of Education will consult with partner groups and the public before making its final decision to adopt the preliminary budget balancing proposals on **April 25, 2018**.

Download the budget document at:

<http://www.sd42.ca/board-of-education/budget-process/201819-budget-process/>





Executive Summary



Organizational Section

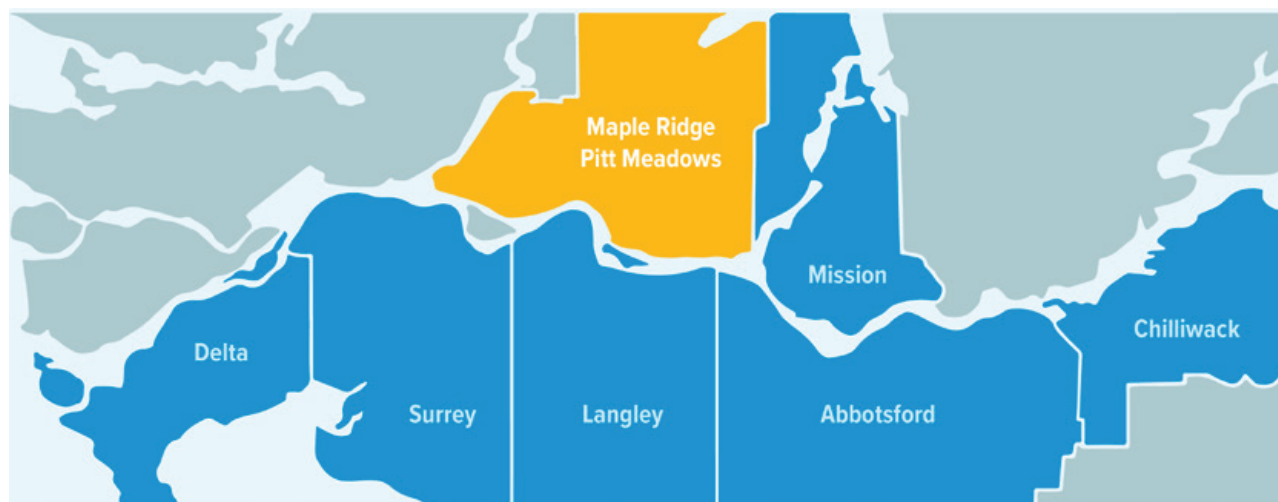


Financial Section



Informational Section

ORGANIZATIONAL SECTION



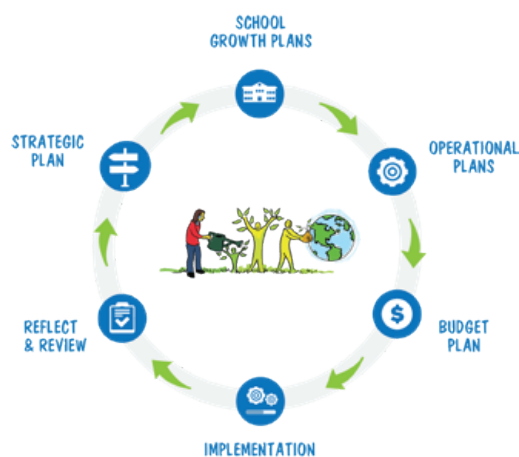
DISTRICT OVERVIEW

School District No. 42 meets the learning needs of approximately 15,000 students of all ages in Maple Ridge and Pitt Meadows, and is defined by its determination to keep student learning and growth at the heart of all its decisions. The district serves 21 elementary schools and 6 secondary schools.

All decisions made by the Maple Ridge – Pitt Meadows School District are guided by its vision and core values, and are based on research and consultation. Similarly, the district's initiatives and resources are all aligned to support its firm commitment to fostering a culture of care and belonging where the well-being and success of all learners is supported; providing intentional support for a growth mindset, collaboration, interdependence, and staff development; and being a forward-thinking, research-based, ethical, effective, efficient, sustainable and connected organization.

School District No. 42 (Maple Ridge – Pitt Meadows) is estimating that \$0.45 million ongoing funding will be available to fund new expenditures for 2018/19 and that an additional \$1.08 million one-time funding will also be available for 2018/19. This will be followed by an estimated budget funding shortfall of \$0.44 million for 2019/20, and \$0.04 million for 2020/21 if the proposed budget changes are implemented.

In accordance with the School Act, school districts in the province must approve a balanced budget and submit it to the Ministry of Education by June 30, 2018. The Maple Ridge – Pitt Meadows School District developed a proposed preliminary budget that supports its vision, and that considers not only its shared priorities but also the needs of its community of learners.



Strategic Directions

- 1 INCLUSIVE CULTURE OF CARE AND BELONGING WHERE THE WELL-BEING AND SUCCESS OF ALL LEARNERS IS SUPPORTED AND CELEBRATED.
- 2 INTENTIONAL SUPPORT FOR A GROWTH MINDSET, COLLABORATION, INTERDEPENDENCE, AND STAFF DEVELOPMENT.
- 3 FORWARD-THINKING, RESEARCH-INFORMED, EFFECTIVE, EFFICIENT, SUSTAINABLE, VALUE-BASED AND CONNECTED SCHOOL DISTRICT.

MAPLE RIDGE - PITT MEADOWS SCHOOL DISTRICT NO. 42

VISION

Our vision is for every individual to feel valued and for all learners to reach their potential.



MISSION

Our mission is to support all individuals in their development as successful learners, and as respectful, caring and responsible members of society.

VALUES

Responsibility to all learners

We believe that all individuals in our school district community have the capacity to learn and that we are responsible for supporting their learning.

Uniqueness of each individual

We value the uniqueness of each learner and embrace diverse ways of learning. We foster a variety of instructional methods and provide support to all learners so that they can realize their potential.

Diverse learning opportunities

We value choices for all learners, equity of access to all programs, and a holistic approach to learning. We encourage learning opportunities beyond the classroom. We support life-long learning.

Culture and community

We celebrate our many cultures and seek ways to appreciate and embrace diversity. We encourage interdependence and collaboration within the school district community. We value community partnerships.

Personal and social responsibility

We believe that a sense of belonging is at the heart of our school district community and is fundamental to the success of all learners. We are committed to acting as responsible stewards within our community. We cultivate a culture of care within our school district community, and seek to develop the leadership and citizenship capacity of all learners.

High expectations for success

We value the ability of all learners to set high expectations for themselves and to describe personal success. We believe success is measured through credible evidence of learning and rigorous self-assessment. We are committed to supporting all learners in achieving personal success.

2017/18 Board of Education

The Maple Ridge – Pitt Meadows Board of Education is comprised of five trustees representing the community of Maple Ridge and two trustees representing the community of Pitt Meadows. Trustees are elected every four years at the same time as the mayor and city council for the two municipalities. There are currently four trustees representing Maple Ridge, as one trustee resigned January 1, 2018. The seat will remain vacant until the next local election in October 2018.



MIKE MURRAY
CHAIRPERSON



SUSAN CARR
VICE-CHAIRPERSON



KORLEEN CARRERAS
TRUSTEE



KEN CLARKSON
TRUSTEE



ELEANOR PALIS
TRUSTEE



DR. DAVE REMPEL
TRUSTEE



Senior Leadership

“

Our vision is for every individual to feel valued and for all learners to reach their potential.

- Sylvia Russell,
Superintendent of Schools



Senior leadership is responsible for the operation of the Maple Ridge - Pitt Meadows School District, and is comprised of the following individuals:



Sylvia Russell
*Superintendent/
CEO*



Flavia Coughlan
*Secretary Treasurer/
CFO*



Jovo Bikić
*Assistant
Superintendent*



Shannon Derinzy
*Assistant
Superintendent*



Harry Dhillon
*Assistant
Superintendent*



Irena Pochop
*Senior Manager
Communications*



Monica Schulte
*Assistant Secretary
Treasurer*



Dana Sirsir
*Director
Human Resources*



David Vandergugten
*Assistant
Superintendent*



BUDGET BACKGROUND

As required by the Ministry of Education and Public Sector Accounting Standards (PSAB), the Maple Ridge – Pitt Meadows School District tracks and reports revenue and expenditures under three separate funds: the operating fund, the special purpose fund and the capital fund.

OPERATING FUND: The operating fund includes operating grants and other revenues used to fund instructional programs, school and district administration, facilities operations, maintenance and transportation.

SPECIAL PURPOSE FUND: The special purpose fund is comprised of separate funds established to track revenue and expenditures received from the Ministry of Education and other sources that have restrictions on how they may be spent (e.g. Classroom Enhancement Fund, Annual Facilities Grant, Community LINK, Ready Set Learn and School Generated Funds).

CAPITAL FUND: The capital fund includes capital expenditures related to facilities (purchases and enhancements) and equipment (purchases) that are funded by Ministry of Education capital grants, operating funds, and special purpose funds.

In this document you will find:

- Historical information on the 2010/11 to 2017/18 amended (final) annual operating budgets, as well as comparative enrolment, staffing, revenue and expenditure information;
- Overview of the special purpose funds and capital funds held by the district;
- Summary of the 2018/19 operating base budget information, including major assumptions made when building the base budget;
- Summary of the 2018/19 revenue and expenditures by type and the projected 2018/19 operating budget balance;
- Three-year operating budget projections for 2018/19 to 2020/21;
- Proposed ongoing and one-time budget changes for 2018/19.



Budget Process and Timeline

In accordance with the School Act, school districts in the province must approve a balanced budget and submit it to the Ministry of Education by June 30, 2018. The Maple Ridge – Pitt Meadows School District has developed a proposed preliminary budget that supports its vision, mission and values, and that considers not only its shared priorities but also the needs of its community of learners. This proposed budget was prepared in accordance with board *Policy 4203: Budget Planning and Reporting*.

Once the budget is adopted, the superintendent and secretary treasurer are delegated responsibility for the overall management of the educational and operational programs that are supported by the annual budgets. The secretary treasurer is specifically responsible for the financial management of the budget, and all financial reports.

Budget Implementation, Monitoring and Reporting

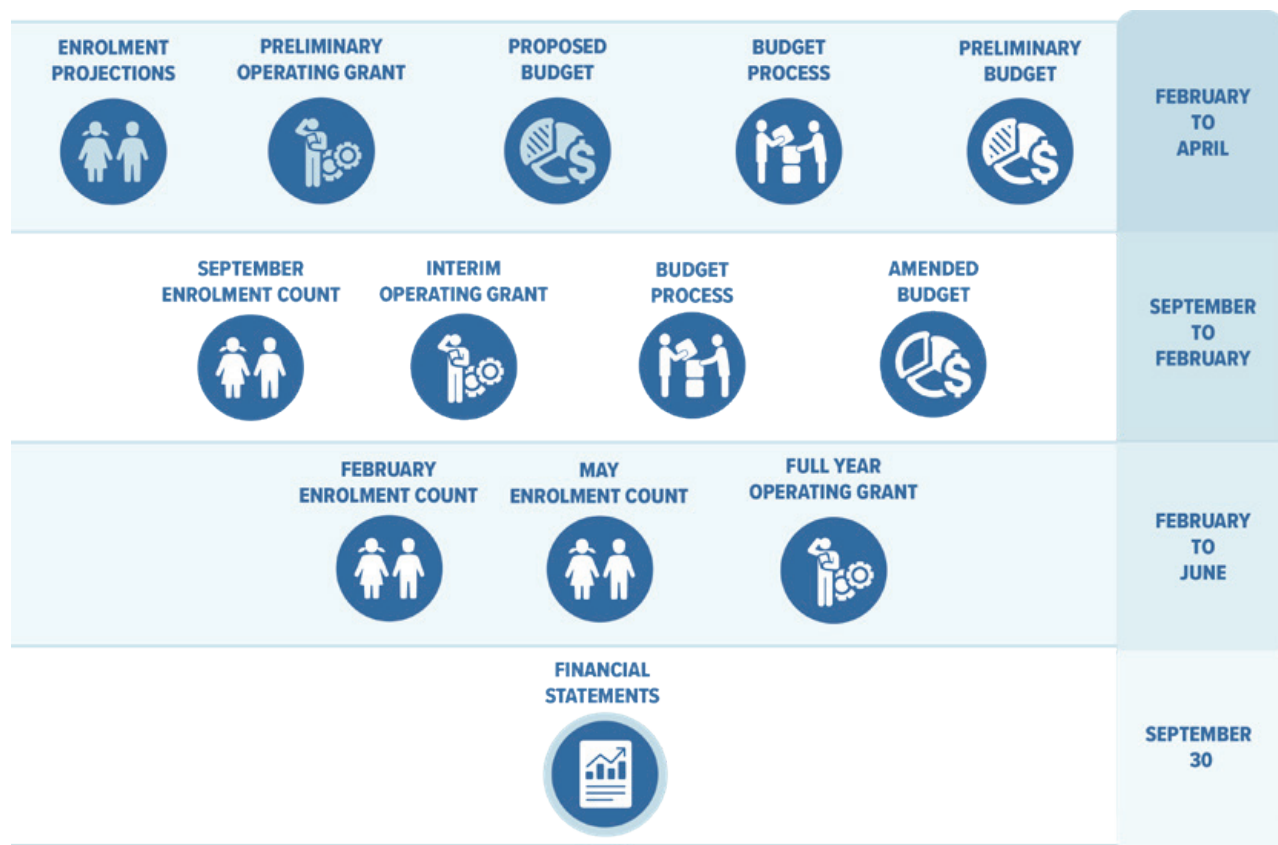
The budget is a “living” document. To this end the board, through policy, intends to provide appropriate flexibility in budget management to enable management to maximize the use of fiscal resources while exercising effective budget control.

The secretary treasurer or designate is authorized to approve budget transfers within the board approved budget in order to facilitate meeting contractual obligations, statutory requirements, approved staffing complement, or approved educational/operational objectives. Permanent budget transfers that are not formula driven and result in increased or decreased staffing levels must be approved by the board. In addition, budget transfer requests that would materially alter the board approved fiscal plan must be approved by the board.

Under the approval of the secretary treasurer, expenditure estimates may be exceeded where directly related revenue sources fully provide for the increased expenditure.

Unless otherwise instructed by the board, quarterly financial reports shall be presented to the board providing a “macro” (summative) status of the performance against budget. These reports will also include an analysis of budget variances and identification of same with an explanation of any variances in excess of 10% of the budget amount.

The infographic below illustrates the annual financial planning cycle for our school district.




2018/19 Preliminary Budget Process and Consultation Timeline

Wednesday, January 17, 2018	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Feedback from the partner groups on the impact of the budget-driven changes implemented as part of the 2017/18 Preliminary Budget
Wednesday, January 24, 2018	BOARD MEETING <ul style="list-style-type: none"> Presentation and approval of the Proposed Budget Process/Timeline
Wednesday, February 7, 2018	BUDGET MEETING <ul style="list-style-type: none"> Presentation of projected enrolment for 2018/19, 2019/20, 2020/21
Wednesday, February 21, 2018	BOARD MEETING <ul style="list-style-type: none"> Presentation and board approval of the 2017/18 Amended Annual Budget
Wednesday, March 7, 2018	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Presentation of the 2018/19 preliminary budget estimates to partner groups
Wednesday, March 28, 2018	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Partner group individual presentations to the board of the 2018/19 budget considerations
Wednesday, April 11, 2018	BOARD MEETING <ul style="list-style-type: none"> Presentation of the Proposed 2018/19 Preliminary Budget
Wednesday, April 18, 2018 Room 2031/34 Thomas Haney 6:00 pm	BUDGET COMMITTEE OF THE WHOLE <ul style="list-style-type: none"> Public and partner group input on the Proposed 2018/19 Preliminary Budget
Wednesday, April 25, 2018	BOARD MEETING <ul style="list-style-type: none"> Approval of 2018/19 Budget Balancing Proposals
Wednesday, May 16, 2018	BOARD MEETING <ul style="list-style-type: none"> Adoption of 2018/19 Preliminary Budget Bylaw

Groups or individuals who wish to present their views on the Proposed Preliminary Budget at the April 18, 2018 Budget Committee-of-the-Whole meeting will need to REGISTER at budget@sd42.ca no later than April 16, 2018.

Please send written submissions no later than two (2) working days before the meeting. You may send your submissions through regular mail, fax or email as indicated below:

 **Maple Ridge – Pitt Meadows Board of Education**
 Attention: Executive Coordinator, Secretary-Treasurer's Office
 22225 Brown Avenue
 Maple Ridge, BC, V2X 8N6



FAX: 604.463.0573



EMAIL: budget@sd42.ca

Please note: All submissions to the board are considered public documents. The board, therefore, reserves the right to make any submissions available to public and to place them on the district website.

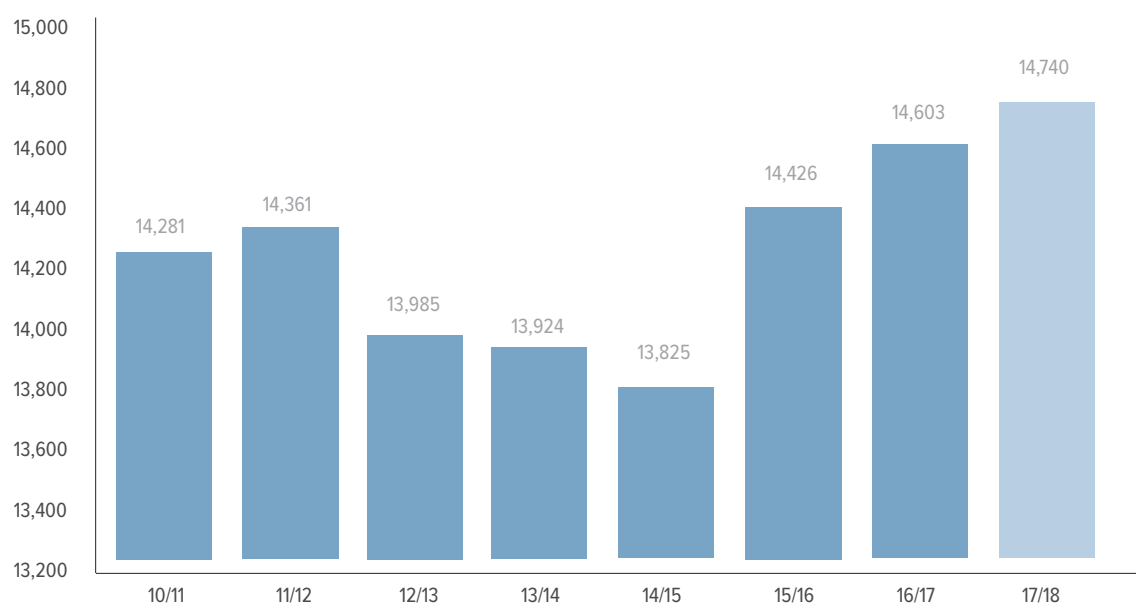




Enrolment History

The enrolment information presented in this section is based on actual full-year enrolment for 2010/11 to 2016/17, and estimated enrolment for 2017/18 (actual for September and estimated February and May).

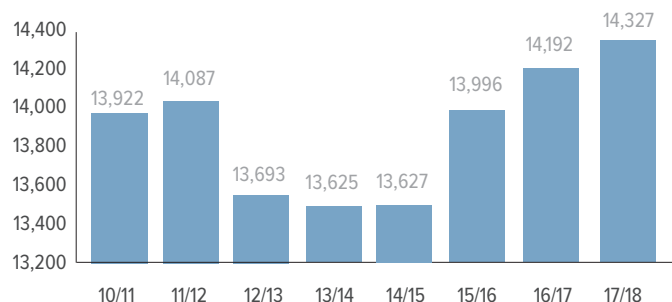
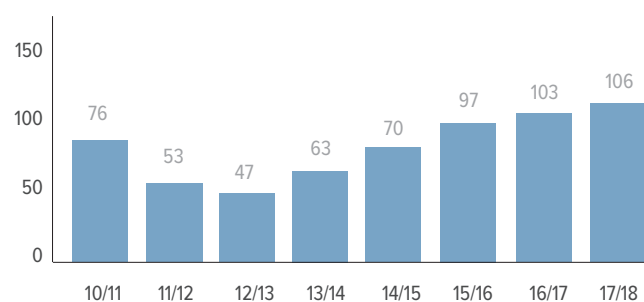
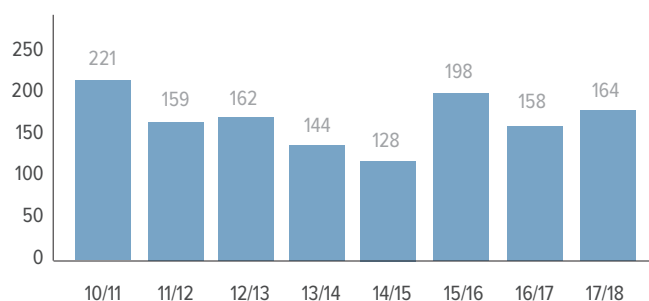
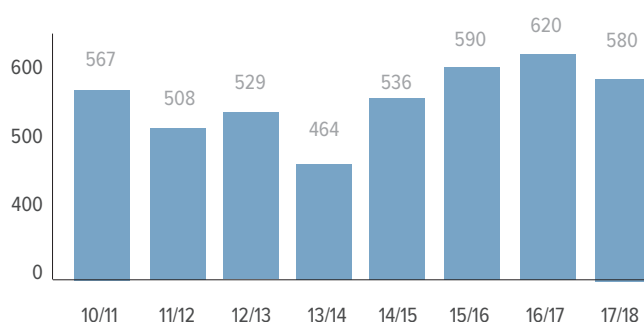
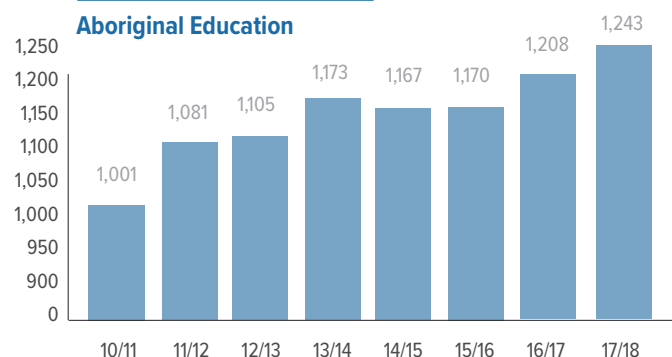
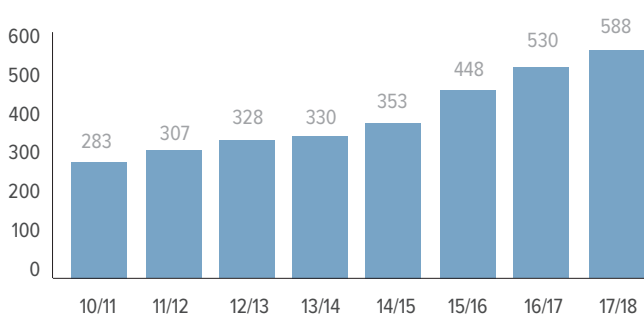
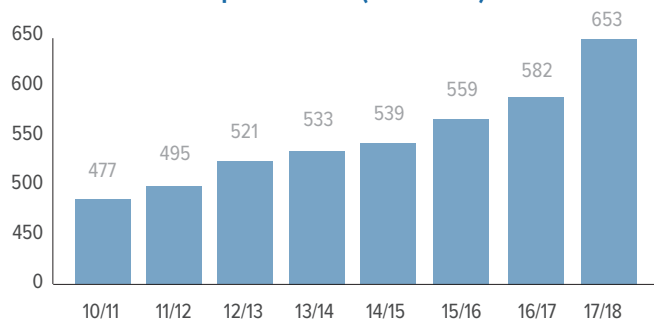
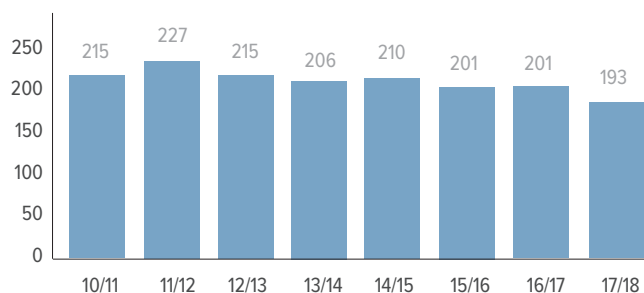
The enrolment history for regular, distributed learning, summer school, and adult learners is presented in the following chart. Since 2010/11, funded enrolment has increased by 459 full time equivalent (FTE).



In the same time period, there have been changes in subcategories of students. While students with special needs, English language learners, Aboriginal education, distributed learning, and international education have increased, enrolment numbers for continuing education have declined.

- **Distributed Learning:** +30 FTE students or an 38.25% increase since 2010/11
- **Continuing Education:** -57 FTE students or an 25.79% decrease since 2010/11
- **International Education:** +13 student or a 2.29% increase since 2010/11
- **Aboriginal Education:** +242 FTE students or a 24.18% increase since 2010/11
- **English Language Learners:** +305 FTE students or a 107.77% increase since 2010/11
- **Students with Special Needs:** (Levels 1 and 2) +176 FTE students; (Level 3) -22 FTE students. Total increase 154 FTE students (22.25% increase since 2010/11)

The enrolment history for various categories of students is represented on the following page.

ENROLMENT HISTORY:**Regular & Alternate Education****ENROLMENT HISTORY:****Distributed Learning****ENROLMENT HISTORY:****Continuing Education****ENROLMENT HISTORY:****International Education****ENROLMENT HISTORY:****Aboriginal Education****ENROLMENT HISTORY:****English Language Learners****ENROLMENT HISTORY:****Students with Special Needs (Level 1 & 2)****ENROLMENT HISTORY:****Students with Special Needs (Level 3)**

Source: 2008/09– 2015/16 Funding Allocation System – Full Year and 2016/17 Interim Operating Grants December 2016.
International education enrolment revised to reflect historical September 1701 counts.





Operating Budget Background Information

The information presented in this section is based on comparative final operating budget information for the years 2010/11 to 2017/18.

Since 2010/11, both revenue and expenditures have increased due to labour settlement costs and a corresponding increase in provincial funding. In the same time period, expenditure reductions have been made to compensate for student enrolment decline and increased costs not funded by the province. The following table summarizes the revenues and expenditures submitted as part of the Amended (Final) Annual Budgets.

	2010/11 Final Budget	2011/12 Final Budget	2012/13 Final Budget	2013/14 Final Budget	2014/15 Final Budget	2015/16 Final Budget	2016/17 Final Budget	2017/18 Final Budget
Operating Revenues	126.15	128.38	126.10	126.29	126.38	134.09	138.47	142.34
Use of Prior Year Operating Surplus to Balance Budget	2.92	2.67	4.14	2.52	2.68	4.17	4.13	5.19
Operating Expenses	(128.31)	(130.28)	(128.41)	(127.30)	(125.18)	(134.19)	(139.00)	(142.45)
Transfers to Other Funds	(0.75)	(0.59)	(1.83)	(1.51)	(3.88)	(4.07)	(3.60)	(4.65)
Budgeted Surplus	0.00	0.18	0.00	0.00	0.00	0.00	0.00	0.43

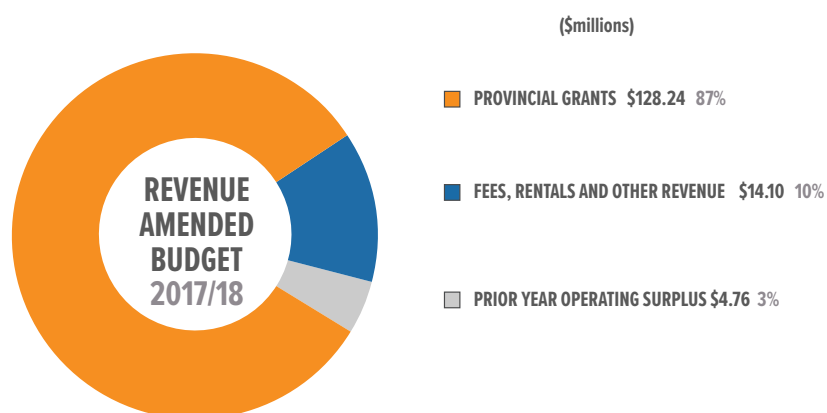
Source: 2010/11 - 2017/18 Amended Annual Budget Submissions

2011/12 amount of surplus \$0.18 was an actual budgeted surplus; 2017/18 surplus reflects board approved use of surplus to fund 2018/19 one-time budget items approved in 2016/17.

From 2010/11 to 2017/18, budgeted revenues have increased by \$16.19 million. This increase is mainly due to provincial grants received to fund negotiated labour settlement costs for all employee groups. Per pupil funding has increased from \$6,740 per student in 2010/11 to \$7,301 in 2017/18.

During this period, accounting changes to the treatment of international education fees have been made. Prior to 2012/13, monies collected for medical fees and homestay costs were treated as revenue when received and as an expense when paid; beginning in 2012/13, the money was treated as a liability and is now no longer recorded as either revenue or expense. Also, the revenue and expense estimates included in the 2014/15 final budget have been adjusted to reflect expense savings and the funding claw back related to the teachers' job action and are therefore not comparable with prior year revenue and expense budgets.

For 2015/16, revenue increased significantly due to the unanticipated Ministry of Education funded student enrolment increase of 418.5 FTE (\$2.99 million more than projected) and a significant increase in international education student enrolment. For 2016/17, revenue increased (\$2.54 million) due to increased Ministry of Education funded student enrolment of 172.9 FTE. Revenue continued to increase in 2017/18 due to an increase in Ministry of Education funded student enrolment of 60 FTE (\$1.31 million). The 2017/18 budgeted revenue by type is shown in the graph below.



BUDGETED OPERATING EXPENSES BY FUNCTION (\$ millions)

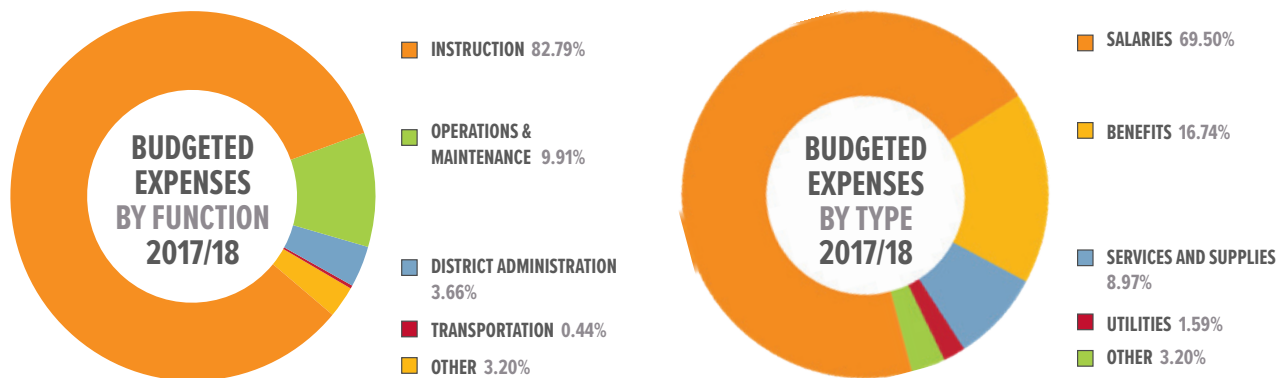
	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18
Instruction	109.84	111.38	109.51	108.06	105.93	114.72	119.04	121.78
District Administration	4.99	4.64	4.56	5.06	5.03	4.82	5.17	5.39
Operations and Maintenance	12.26	13.01	13.08	13.00	13.13	13.78	14.25	14.57
Transportation	1.23	1.25	1.26	1.18	1.09	0.86	0.54	0.64
Other	0.75	0.59	1.83	1.51	3.88	4.07	3.60	4.72
Total	129.07	130.87	130.24	128.81	129.06	138.25	142.60	147.10

Source: 2010/11 - 2017/18 Amended Annual Budget Submissions

Each year, approximately 83% of the district's expenses are allocated to instruction. Operations and maintenance, district administration, transportation, the reduction of unfunded employee future benefits, capital assets purchased from operating and interfund transfers account for the remainder of the expenses.

For the time shown, the school district has spent approximately 86% of its budget on salaries and benefits. The balance is used to cover supplies, utilities, services and other costs.

The budgeted expenses by function and by type for 2017/18 are shown in the graphs below.



Special Purpose Funds Budget Background Information

Special purpose funds consist of targeted funding allocated to school districts for a specific purpose. The annual funding received varies from year to year and Ministry of Education funding is not always confirmed in a timely manner.

Pursuant to Sections 156(4) and (5) of the School Act, each special purpose fund must be accounted for in accordance with the terms of that special purpose fund. Treasury Board Restricted Contribution Regulation 198/2011, issued in November 2011, defines a restricted contribution as “a contribution that is subject to a legislative or contractual stipulation or restriction as to its use other than a contribution or part of a contribution that is of, or for the purpose of acquiring, land.”

The following grants meet the definition of a restricted contribution per Treasury Board Regulation 198/2011:

- Annual Facility Grants (AFG) (excluding amounts paid via bylaw certificates of approval)
- Official Languages in Education French Programs Grants (OLEP)
- Community LINK Grants
- StrongStart Centre Grants
- Ready Set Learn Grants
- Service Delivery Transformation Grants
- Coding and Curriculum Implementation Grants
- Learning Improvement Fund (LIF)
- Priority Measures Fund
- Classroom Enhancement Fund
- School generated funds (restricted contributions only)
- Earnings and disbursements of endowments (excluding capital)
- Interest earned on any of the above funds

Operating and capital funding cannot be transferred to special purpose funds.

Annual Facility Grant (AFG)

The Annual Facility Grant was established to account for Ministry of Education grants and expenditures relating to annual facility maintenance projects. The Provincial Budget 2018 includes a province-wide Annual Facility Grant (AFG) allocation of \$115.5 million. The AFG allocation is comprised of both a special purpose fund allocation and a bylaw capital allocation. This funding is first allocated to fund province-wide initiatives (\$2 million for Capital Asset Management System) and the balance is distributed to school districts.

The AFG special purpose funding allocation for the Maple Ridge – Pitt Meadows School District for 2018/19 is \$517,500. The district's contribution for the Capital Asset Management System is \$44,051, leaving \$473,449 to be allocated by the board for facility maintenance projects. The AFG bylaw capital allocated to the Maple Ridge – Pitt Meadows School District for 2018/19 is \$2,026,336.

AFG funds may be spent for the purpose of:

- upgrading or replacing existing facility components throughout the expected economic life of an existing capital asset;
- enhancing the service potential of an existing capital asset or a component of an existing capital asset by correcting deficiencies in design or construction and unsafe conditions;
- significantly lowering the associated operating costs of an existing capital asset; or
- extending the life of an existing capital asset or a component of an existing capital asset beyond its original life expectancy.

The Maple Ridge – Pitt Meadows School District must provide the ministry with 2018/19 AFG project and spending plans prior to April 30, 2018. The plans will include a list of the AFG projects and expenditures the district will undertake between April 1, 2018 and March 31, 2019.

The proposed allocation and corresponding capital bylaw will be presented for approval at the April 25, 2018 public board meeting, and will be included in the 2018/19 budget bylaw.

Official Language Education Program (OLEP)

The Ministry of Education administers federal funding intended to support incremental costs resulting from offering French as a second official-language instruction in BC. Under the current BC Action Plan of the “Canada-British Columbia Agreement on Minority Language Education and Second Official Language Instruction 2013/14 to 2017/18,” funding for school districts is based on the 2012/13 enrolment.

French funding is given under seven grants, and the school district is able to transfer funds within those grants. All French funding is to be spent by June 30th of each year. The district receives 70% of the funding in the spring of each year, and the 30% balance in the summer of the following year after it has submitted a report outlining how the funds were spent and what benefits were derived from this funding.

The current agreement for OLEP funding with the federal government ended March 31, 2017, and negotiations for the next agreement are underway. At this point, the amount of funding the district will receive for 2018/19 is unknown.

Community LINK

Community LINK (Learning Includes Nutrition and Knowledge) funding from the Ministry of Education is designed to support the academic achievement and social functioning of vulnerable students. Programs and services can include breakfast, lunch and snack programs, academic supports, counseling, youth workers and after-school programs.

Total Community LINK funding for 2018/19 will be \$548,550.

StrongStart

The Ministry of Education funded StrongStart program allows parents to participate with their young child (aged birth to five) in play-based early learning activities, including stories, music and art. At no cost to families, this early learning drop-in program helps prepare children for success in kindergarten.

The Maple Ridge - Pitt Meadows School District has 8 StrongStart centres, located at the following elementary schools: Blue Mountain, Davie Jones, Eric Langton, Fairview, Glenwood, Hammond, Harry Hooze and Highland Park.

The total StrongStart funding for 2017/18 was \$256,000. The funding for 2018/19 has not been announced; however, a change in funding is not expected.

Ready Set Learn

The Ready Set Learn special funding provided by the Ministry of Education allows the district to facilitate community events targeted towards 3-year-old children. The events are about providing good information on how to support a young child's early learning and development, and how to help develop positive connections between families, the school system and local community agencies. The total Ready Set Learn funding for 2017/18 was \$49,000. The funding for 2018/19 has not been announced; however, a change in funding is not expected.



Learning Improvement Fund

The Learning Improvement Fund (LIF) was established by the province for the purpose of providing additional resources, specifically targeted to support complex classes that present challenging learning conditions.

For 2018/19, the LIF support staff component is \$517,052.

Districts are required to submit a spending plan to the Ministry of Education by October 2018 for approval. To develop the spending plans, district staff work collaboratively with CUPE.

Classroom Enhancement Fund

On March 10, 2017 the Ministry of Education, the BC Public Schools Employers' Association, and the BC Teachers' Federation ratified a Memorandum of Agreement pursuant to Letter of Understanding (LoU) No. 17 to the 2013-2019 BCPSEA–BCTF Provincial Collective Agreement. The Memorandum of Agreement fully and finally resolves all matters related to the implementation of the Supreme Court of Canada decision from the fall of 2016.

The ratification of this agreement resulted in the establishment of the Classroom Enhancement Fund (CEF) to address the additional teacher and corresponding overhead costs throughout the province associated with this Memorandum of Agreement.

For 2017/18, the Maple Ridge – Pitt Meadows School District received a CEF allocation of \$11.19 million (this included \$0.30 million of unspent Priority Measures Funding) to fund 96.28 FTE teachers (\$9.15 million), overhead costs (\$1.17 million) and potential remedy costs (\$0.87 million). The school district is required to record and report the actual cost of CEF teachers and the amount allocated may be reduced to reflect the actual cost of CEF teachers for 2017/18.

For 2018/19, the Ministry of Education has initially committed \$287 million for CEF or 80% of 2017/18 CEF Staffing. CEF overhead funding will be announced in May 2018 based on applications received April 30, 2018. CEF Funding for Remedies will, as was the case in 2017/18, be based on October 2018 remedies incurred.

By April 30, 2018, school districts are required to submit overhead expense applications and preliminary teacher staffing plans, based on projected student enrolment for September 2018. Submissions will be reviewed by ministry staff and the initial allocations may be adjusted accordingly.

By October 19, 2018, school districts are required to submit final staffing plans that reflect final fall 2018 staffing. Close monitoring of implementation will occur throughout the 2018/19 school year.

Adjustments to district allocations may be made once final fall 2018 staffing is known and/or after the 2018/19 school year, especially if it is determined that a particular school district received more funding than was required. Final 2018/19 allocations will be confirmed at the same time as the operating grant recalculation in December 2018.

The initial 2018/19 CEF allocation for the Maple Ridge – Pitt Meadows School District is \$7,413,787.

Youth Education Support Fund

The Maple Ridge - Pitt Meadows School District is a registered charity. Donations received from community members are recorded in the Youth Education Support Fund (YES Fund). The funds raised are used to support programs and initiatives throughout the school district, which include: playground equipment, breakfast and hot lunch programs, and other school-specific programs.

As the funding for the Youth Education Support Fund is based on community donations, the funding amount for 2018/19 is difficult to estimate.

Scholarships and Bursaries

Scholarships and bursaries are established and awarded through the generosity of individuals and corporations in our community. The scholarships and bursaries administered by the school district range from memorials to honour the passing of a loved one, to corporations and individuals wanting to give back to the community.

The Maple Ridge - Pitt Meadows School District administers over 25 different scholarships and bursaries.

School Generated Funds

This fund represents the accumulated funds held by individual schools. Each school has its own bank account and records the funds received and disbursed throughout the year. These funds are raised at the school level through fundraising, cafeteria revenue, school store revenue, and various other activities. The school generated funds are intended to be used to fund activities that directly benefit the students in the school.

Special Purpose Funds Deferred Contributions, Revenue and Expenditures

(\$ millions)	2010/11 ACTUAL	2011/12 ACTUAL	2012/13 ACTUAL	2013/14 ACTUAL	2014/15 ACTUAL	2015/16 ACTUAL	2016/17 ACTUAL	2017/18 BUDGET
Deferred Contributions July 1	(7.30)	(5.90)	(2.20)	(2.46)	(2.00)	(1.86)	(1.95)	(2.47)
Received Contributions								
Provincial Grants	(2.22)	(1.96)	(3.45)	(2.78)	(4.06)	(4.13)	(5.56)	(13.02)
Provincial Grants - Other	-	-	-	-	-	-	-	-
Other	(4.90)	(4.00)	(4.32)	(4.31)	(4.14)	(4.65)	(4.74)	(4.47)
Investment Income	(0.05)	(0.01)	(0.02)	(0.03)	(0.01)	(0.01)	(0.03)	-
Teacher 12 month pay program	(1.41)	-	-	-	-	-	-	-
Teacher 12 month pay program	1.36	1.51	-	-	-	-	-	-
Transfer to Restricted Ministry of Education Capital				0.03				
Total Contributions Received	(7.22)	(4.46)	(7.79)	(7.09)	(8.21)	(8.79)	(10.33)	(17.49)
Recognition to Revenue								
Provincial Grants	3.85	3.47	3.19	3.24	4.10	4.09	5.03	13.87
Other Revenue	4.72	4.24	4.33	4.29	4.24	4.60	4.75	4.49
Investment Income	0.05	0.01	0.01	0.03	0.01	0.01	0.03	-
Total Recognition to Revenue	8.62	7.72	7.53	7.56	8.35	8.70	9.81	18.36
Expenses								
Wages and Benefits	1.07	1.16	2.52	2.44	3.33	3.41	4.31	12.38
Service and Supplies	5.81	4.75	4.61	4.38	4.34	4.93	5.08	5.25
Total Expenses	6.88	5.91	7.13	6.82	7.67	8.34	9.39	17.63
Capital Purchases and Other	1.74	1.81	0.40	0.74	0.68	0.36	0.42	0.73
Total Expenses and Capital Purchases	8.62	7.72	7.53	7.56	8.35	8.70	9.81	18.36
Ending Balance June 30	(5.90)	(2.64)	(2.46)	(1.99)	(1.86)	(1.95)	(2.47)	(1.60)

Source: 2010/11 to 2016/17 Audited Financial Statements and Amended Budget for 2017/18.

Since 2010/11, special purpose fund revenues have increased by \$11.13 million. This increase is due mainly to the introduction in 2017/18 of the Classroom Enhancement Fund (\$10.9 million) and a change in how the annual facility grant funds are allocated. Starting in 2011/12, the annual facility grant funds are allocated between special purpose funds and bylaw capital. Also related to the funding change, capital purchases have decreased by \$1.01 million compared to 2010/11.

Capital Fund Budget Background Information

The Capital Fund includes capital expenditures related to land, buildings (purchases and enhancements), computer hardware and software, vehicles and equipment that are funded from Ministry of Education capital grants (bylaw capital, Ministry of Education restricted capital), land capital, local capital, the operating fund, and special purpose funds. Pursuant to Ministerial Order 033/09, an annual deficit may be incurred in the capital fund Statement of Operations for the portion of amortization expense that exceeds revenues from deferred capital contributions. This deficit does not require prior approval from the Minister of Education.

Bylaw Capital

Bylaw Capital represents Ministry of Education capital grants drawn on Certificates of Approval (COA) for capital projects and includes amounts for specific capital projects funded by the Ministry of Education, capital portion of the Annual Facility Grant, carbon neutral capital project funding, playground equipment funding, and other project funding paid through a COA.

Ministry of Education Restricted Capital

Ministry of Education restricted capital represents the minister's portion (usually 75%) of the proceeds on disposal of land and buildings, and any bylaw project surpluses on completed projects. The minister's permission must be received to spend these funds. The balance in the fund at June 30, 2017 was \$1.60 million and \$1.40 million of this balance is allocated to partially fund the new South Albion Elementary project.

Land Capital

The balance in the Land Capital Reserve Fund is comprised of School Site Acquisition Charges (SSAC), which municipalities collect on behalf of school districts to help school boards pay for future school sites. Municipalities collect these charges for each new residential parcel to be created and new multiple family residential units to be constructed on an existing parcel. The funds may be used only to purchase ministry approved sites for new schools. The balance in the fund at June 30, 2017 was \$5.80 million.

Local Capital Reserve (Contingency Reserve)

The board's Local Capital Reserve is designated for local capital contingency expenditures. In 2017/18, the contingency reserve was used by the board to fund various projects as identified below.

AMENDED LOCAL CAPITAL BUDGET	(\$ millions)
Board Approved Uses of Local Capital	
MyEd BC implementation	0.10
Staff computers refresh	0.01
Emergency preparedness	0.13
Facility rental software	0.01
Energy management plan	1.35
New elementary school	3.07
Facilities succession planning	0.14
Portables for enrolment growth	0.80
Transition to Microsoft Cloud	0.06
MyPortfolio platform upgrade	0.02
Parent Portal module re-write	0.02
TOTAL Board approved Uses of Local Capital	5.71
Contingency reserve for local capital	2.17
Total local capital fund	7.88

* Source: Amended Budget for 2017/18.

The Board of Education is responsible for ensuring the district is protected financially from extraordinary circumstances that would negatively impact school district operations and the education of students. To discharge this responsibility, the board has established a contingency reserve from available operating surplus, which will be used to mitigate any negative impact such circumstances might cause.

Existing school district budgets are not sufficient to support the procurement or timely replacement of school district assets. The budget required to complete the building maintenance projects identified through facility condition assessments far exceeds the annual facilities grant and the capital funding for building enhancement projects received by School District No. 42.

This means that the deferred maintenance for school district facilities continues to grow and the facility condition index for school district facilities continues to deteriorate. Major equipment failures must be covered from the contingency reserve. These include, but are not limited to, the following: building envelope remediation, roof repairs or replacement, boiler replacements, server replacements, shop equipment replacements.

In addition, the board is responsible for any cost overruns incurred on Ministry of Education funded capital projects and this is the only fund available to cover such costs.

By board policy a contingency reserve of at least 1% of operating expenditures and not exceeding 3% of operating expenditures shall be maintained (\$1.35 million to \$4.05 million). The current balance of \$2.53 million (\$2.17 local capital and \$0.36 operating) equates to 1.9% of operating expenditures.

Capital Fund Revenue and Expenditures

FUND BALANCE - CAPITAL (\$ millions)	2010/11 ACTUAL	2011/12 ACTUAL	2012/13 ACTUAL	2013/14 ACTUAL	2014/15 ACTUAL	2015/16 ACTUAL	2016/17 ACTUAL	2017/18 BUDGET
Balance July 1	61.18	62.11	62.87	61.60	64.09	66.97	70.57	72.51
Prior period adjustments made for amortization and half year rule	-	-	(3.39)	-	-	-	-	-
Opening Balance as Restated	61.18	62.11	59.48	61.60	64.09	66.97	70.57	72.51
Provincial Grants - Ministry of Education						1.41		
School Site Acquisition Fees						0.76		
Investment Income						0.10	0.10	0.12
Amortization of Deferred Capital Contributions	4.94	5.26	5.59	5.28	5.45	5.36	5.33	5.38
Energy Management Plan Incentives						0.13	0.24	0.12
Capital Assets Purchased	1.74	1.81	2.03	1.82	2.84	3.20	3.66	4.32
Capital Assets - WIP	-	-	-	-	0.12	-	-	-
Interfund Transfer - Local Capital	0.80	0.59	1.76	2.93	1.71	0.70	1.34	1.12
Amortization of Capital Assets Expense	(6.52)	(6.88)	(7.49)	(7.87)	(7.97)	(8.34)	(8.73)	(9.19)
Capital Lease Interest Expense	(0.03)	(0.02)	(0.02)	(0.02)	(0.02)	(0.01)	-	-
Capital Lease Payment	-	-	0.25	0.35	0.75	0.29	-	-
Balance at June 30	\$62.11	\$62.87	\$61.60	\$64.09	\$66.97	\$70.57	\$72.51	\$74.38

* Source: 2010/11 - 2016/17 Audited Financial Statements and amended budget for 2017/18.

In 2015/16 provincial grants, school site acquisition fees and investment income were reported as a result of the acquisition of property for the new South Albion Elementary School. Since 2010/11, amortization of deferred capital contributions has increased \$0.44 million. This increase is due mainly to increased capital project funding from the Ministry of Education.

Interfund transfers include capital purchases that are made from operating, special purpose funds and payments for capital leases. In any given year it can be difficult to predict specific capital requirements within each fund. Amortization expense has increased \$2.67 million due to increase in capital assets purchased and the 2012/13 change to apply the half-year rule for amortization of capital assets in the year of purchase.



Executive Summary



Organizational Section



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FINANCIAL SECTION

2018/19 BASE OPERATING BUDGET

The Base Operating Budget reflects the estimated revenue and expenses for 2018/19 if the school district were to maintain the same level of service it provided for the 2017/18 school year, and incorporates the impact of board approved budget changes for 2018/19. The Base Operating Budget is based on the board approved 2017/18 Amended Annual Budget. It has been adjusted for:

- projected enrolment changes;
- projected changes to revenue and staffing due to changes in enrolment;
- projected changes to revenue due to funding formula changes;
- estimated changes to employee salaries and benefits;
- estimated changes to services, supplies and utilities due to inflation;
- adjustments for one-time revenue or expenditures included in the prior year budget;
- board-approved budget changes for 2018/19.

These projections have been prepared in accordance with Public Sector Accounting Standards (PSAB) without not-for-profit provisions.

2018/19 Operating Budget Assumptions

The base budget estimates for 2018/19 are based on the forecasts and assumptions that follow.

Enrolment

In February 2018, the school district submitted its ministry funded enrolment estimates to the Ministry of Education. The enrolment forecast is used by the Ministry of Education to determine funding for the school district. For 2018/19, the school district is forecasting changes in ministry funded student enrolment as follows:

- K-12 enrolment is forecasted to increase by 275.5 FTE.
- Continuing Education is forecasted to increase by 3.625 FTE.
- Alternate school enrolment is forecasted to remain unchanged.
- Distributed Learning enrolment is forecasted to decrease by 18.5 FTE.
- Students with Special Needs enrolment is estimated to decrease by 1 FTE for Level 1 students, increase by 20 FTE students for Level 2 students, and to increase by 2 FTE for Level 3 students.
- English Language Learners enrolment is projected to increase by 52 FTE students.
- Aboriginal Education student enrolment is estimated remain unchanged.
- Non-graduated Adults is estimated to increase by 0.875 FTE.
- Graduated Adults enrolment is estimated to increase by 2.175 FTE.

In addition, international education enrolment is estimated to decrease by 40 FTE due to limited classroom space available in elementary schools.

Operating Revenue

Operating Grant

Operating Grant calculations are based on the preliminary operating grants announced by the Ministry of Education on March 14, 2018.

In 2018/19, the Ministry of Education will be providing a total of \$5.16 billion in operating grants to boards of education. The table on the following page shows the change in per FTE funding for 2018/19 for all enrolment counts and the supplemental operating funding.



FUNDING CATEGORY	Projected Student FTE 2018/19	Funding Rate per FTE 2018/19	2018/19 Funding (\$)	Funding Change		
				Administrative Savings	Labour Settlement	Enrolment
Basic Allocation September						
Standard Schools	14,361.00	\$7,423	\$106,601,703	\$(735,427)	\$1,752,042	\$2,011,426
Continuing Education	15.00	\$7,423	\$111,345	\$(768)	\$1,830	\$26,466
Alternate Schools	241.13	\$7,423	\$1,789,871	\$(12,348)	\$29,417	-
Distributed Learning	33.00	\$6,100	\$201,300		-	\$(112,850)
Homeschoolers	2.00	\$250	\$500		-	
Course Challenges	49.00	\$232	\$11,368		\$196	-
Supplemental Funding September						
Unique Student Needs September						
ELL	640.00	\$1,420	\$908,800		\$16,000	\$72,540
Aboriginal	1,243.00	\$1,230	\$1,528,890		\$24,860	-
Special Education - Level 1	14.00	\$38,800	\$543,200		\$9,240	\$(38,140)
Special Education - Level 2	653.00	\$19,400	\$12,668,200		\$215,490	\$381,400
Special Education - Level 3	190.00	\$9,800	\$1,862,000		\$36,100	19,220
Adult Education	34.13	\$4,696	\$160,251		\$2,662	-
Summer School Funding						
Summer Learning Gr 1-7	476.00	\$212	\$100,912		\$1,904	-
Summer Learning Gr 8-9	236.00	\$212	\$50,032		\$944	\$(6,240)
Summer Learning Gr 10-12	445.00	\$423	\$188,235		\$3,115	\$16,640
Supplemental Summer Learning			\$33,377		\$582	-
Cross Enrolment (Gr 8 & 9)	2.00	\$423	\$846		\$14	-
February Enrolment Count						
Continuing Education - School Age	5.00	\$7,423	\$37,115	\$(256)	\$610	-
Continuing Education - Adults	35.00	\$4,696	\$164,360		\$2,730	\$(23,090)
Distributed Learning - Gr K - 9	0.00	\$3,050	-		-	\$(15,250)
Distributed Learning Secondary - Gr 10-12	20.00	\$6,100	\$122,000		-	-
Distributed Learning - Adults	2.00	\$4,696	\$9,392		\$156	-
Special Education - Level 1	0.00	\$19,400	-		-	-
Special Education - Level 2	5.00	\$9,700	\$48,500		\$825	
Special Education - Level 3	5.00	\$4,900	\$24,500		\$475	-
Newcomer Refugees	0.00	\$3,712	-		-	-
ELL (Newcomer Refugees only)	0.00	\$710	-		-	-
May Enrolment Count						
Continuing Education - School Age	20.00	\$7,423	\$148,460	\$(1,024)	\$2,440	-
Continuing Education - Adults	35.00	\$4,696	\$164,360		\$2,730	\$(23,090)
Distributed Learning - Gr K-9	0.00	\$2,033	-		-	\$(10,165)
Distributed Learning - Gr 10-12	20.00	\$6,100	\$122,000		-	-
Distributed Learning - Adults	2.00	\$4,696	\$9,392		\$156	-
Vulnerable Students			\$701,412		-	-
Salary Differential			\$2,829,933		-	\$50,228
Unique Geographic Factors			\$1,977,145		-	\$80,035
Supplement for the Education Plan			\$287,790		-	\$2,732
Total			\$133,407,189	\$(749,823)	\$2,104,518	\$2,431,862

Supplement for the Education Plan

On April 6, 2018 the Ministry of Education advised school districts that the Supplement for the Education Plan is provided to assist districts in realizing the objectives outlined in the Education Plan. Boards may consider ways to leverage these funds with other existing structures and initiatives to further the implementation of the redesigned curriculum.

The \$0.29 million Supplement for the Education Plan provided to the Maple Ridge - Pitt Meadows School District for 2018/19 will be used to support curriculum implementation initiatives. Any unspent funding from 2018/19 can be carried over to the 2019/20 school year, noting that it must continue to support and deepen education transformation.

Other Ministry of Education Grants

In 2018/19, \$0.63 million of the required administrative savings (\$1.36 million) was returned to the school district as part of the operating grant from the Ministry of Education.

In addition, a \$0.19 million student transportation fund will be provided to support enhanced student transportation services in our school district.

Other Revenue Changes

Tuition fees for non-resident students have been increased by \$500 per student for a 10 month educational program and the estimated non-resident enrolment for 2018/19 students has decreased by 40 FTE to 540 FTE non-resident students. This will result in an estimated tuition revenue decrease of \$0.23 million.

Investment income is estimated to increase by \$10K due to increased balances available for investment and increased interest rates.

Other sources of revenue have been adjusted to reflect known factors.

Staffing

The Maple Ridge – Pitt Meadows School District estimates that the forecasted enrolment changes will result in increases of 9.38 FTE teachers, 2 FTE Vice-Principals (Alouette Elementary and Harry Hooe Elementary), 8 FTE education assistants and 1.37 FTE school clerical (12 hours per week at Edith McDermott Elementary, Fairview Elementary, Glenwood Elementary, and Highland Park Elementary).

The implementation of restored collective agreement language for the Maple Ridge Teachers' Association (MRTA) will result in increased staffing allocations that are estimated to be fully funded by the province under the Classroom Enhancement Fund.

Other staffing changes have not been forecasted at this time.

Salary and Benefit Costs Changes

Salaries and benefits budgets are estimated to increase by \$2.43 million due to salary increments and related benefits for teaching and non-unionized staff, and for negotiated contractual increases.

Collective agreements with the MRTA and Canadian Union of Public Employees (CUPE) were ratified in 2014. The collective agreement with the MRTA provided for an economic stability dividend for MRTA members of 0.40% effective May 1, 2018 as well as general wage increases of 1% effective May 1, 2018, 0.50% effective July 1, 2018, and 1% effective May 1, 2019. The estimated salary cost associated with these increases are \$1.44 million. Grid increment costs offset by retirement savings are anticipated to result in salary and benefit cost increases of \$0.49 million.

The collective agreement with CUPE provides for an economic stability dividend for CUPE staff of 0.40% effective May 1, 2018 as well as general wage increases of 1% effective May 1, 2018, 0.50% effective July 1, 2018, and 1% effective May 1, 2019. The estimated salary cost associated with these increases is \$0.46 million.

Non-unionized staff wages have been frozen from 2009 to 2016. In 2016/17 BCPSEA established new compensation models for principals, vice-principals and other non-unionized staff. The estimated cost to implement the new compensation models is \$0.46 million. However, the school district continues to operate in a managed compensation environment for non-unionized staff. All salary increments for non-unionized staff are managed by the Public Sector Employers' Council (PSEC). It is estimated that interim relief increases of up to 2% will be approved for 2018/19. The preliminary estimated cost for these potential increases is \$0.04 million (one-time savings from non-unionized staff compensation \$0.42 million).

The 2018/19 provincial budget announced the elimination of Medical Services Plan (MSP) premiums effective January 1, 2020 and introduced an Employer Health Tax (EHT) effective January 1, 2019. The Maple Ridge – Pitt Meadows school district will be subject to a 1.95% tax on annual payroll.

The 2018/19 base budget includes MSP costs for the period July 1, 2018 to June 30, 2019 as well as EHT costs for the period January 1, 2019 to June 30, 2019.

Benefit costs are estimated to increase by \$1.08 million. The estimated increase is related to the following:

- **CPP:** Up \$38,400 due to a forecasted increase in the maximum pensionable earnings from \$55,300 to \$55,900 (YMPE).
- **EI:** Up \$70,800 due to a forecasted increase in maximum insurable earnings from \$51,300 to \$55,700.
- **MSP:** Decrease of \$1,075,000 due to a premium decrease of 50% effective January 1, 2018 and the removal of all premiums effective January 1, 2020 (decrease of \$355,000 in 2018/19).
- **EHT:** New tax of 1.95% on annual payroll effective January 1, 2019 for an annual cost of \$2,029,300 (increase of \$1,118,200 in 2018/19).
- **WorksafeBC:** Decrease of \$22,800 due to a decrease in premiums from \$0.78/100 to \$0.75/\$100 partially offset by an increase in maximum insurable earnings from \$81,900 to \$82,700.
- **Extended Health:** Up \$135,100 due to a 9.33% premium increase for teachers (\$126,400) and a 1.36% premium increase for CUPE (\$8,700).
- **Dental:** Up \$95,100 due to a 6.29% premium increase for teachers and a 1.4% premium increase for CUPE.
- **LTD:** No estimated change.
- **Life Insurance:** Up \$21,400 due to a 12.88% increase for teachers.
- **Municipal Pension Plan:** Down \$118,500 due to decrease of premium rates from 10.29% to 9.98%.
- **Teachers' Pension Plan:** Down \$107,600 due to a new blended rate of 13.23% on all earnings from 12.81% below \$55,900 (YMPE) and 14.31% above YMPE.

Non-Salary Cost Changes

Services and Supplies

Services and supplies budgets have been increased by \$0.22 million to reflect general inflation increase of 3% (CPI Vancouver) for services and supplies budgets allocated to schools, IT and facilities and actual contractual cost increases for other departments. The software licenses budget has been increased by \$30K to reflect the current cost of software used by the school district. The transportation budget has been increased by \$40K to reflect the cost estimate based on adding one bus route and a newly awarded transportation contract.

Utilities

Expected cost increases in utilities include:

- **Electricity:** Up 3% effective April 1, 2018 and an additional 2.6% effective April 1, 2019, offset by estimated savings related to the implementation of the Energy Management Plan (\$30,500);
- **Gas:** Variable gas prices are expected to rise 5%, offset by estimated savings related to the implementation of the Energy Management Plan (\$31,500);
- **Waste Removal:** No estimated changes;
- **Next Generation Network:** No estimated changes.

New Elementary School Operating Costs

A new elementary school is expected to open September 1, 2019. The 2018/19 base budget includes the cost for 1.0 FTE principal effective January 1, 2019 and the following costs effective July 1, 2019: 0.20 FTE vice-principal admin time, 1.571 FTE clerical staff and 2.0 FTE custodial staff and \$0.17 million building operations and maintenance costs.

One-Time Items Removed from Base Budget

The following 2017/18 board approved one-time expenses funded from ongoing savings have been removed from the base budget: portables (\$1.12 million), replenishment of the emergent expenditure fund (\$0.15 million), replacement of district-wide multi-functional devices (\$0.85 million), purchase of waste removal bins for implementation of the new waste removal program (\$0.15 million), strategic facilities plan update (\$0.04 million) and enterprise risk management assessment (\$0.05 million). Miscellaneous one-time grants of \$0.15 million have also been removed from the base budget.

2018/19 Board Approved One-Time Budget Changes

The board approved one-time budget changes for 2018/19 as summarized in the table that follows. The estimated cost for these approved budget changes has been adjusted to reflect 2018/19 cost factors and enrolment.

ONE-TIME BUDGET CHANGES	STAFFING		2017/18 BUDGET IMPACT		
	FTE	Salaries & Benefits	Supplies, Services & Other	Revenue	Total
Contingency Reserve Allocation (Operating Surplus)				424,112	424,112
Succession Planning	0.20	(311,935)	(8,150)	-	(320,085)
Implementation of Strategic Facilities Plan Recommendations	(0.70)	(70,217)	(33,810)		(104,027)
Total One-Time Budget Changes	(0.50)	(382,152)	(41,960)	424,112	-

2018/19 Projected Operating Base Budget

Based on projected cost increases and enrolment changes for 2018/19, the operating budget balance is estimated to be \$1.53 million (\$0.45M ongoing and \$1.08M one-time).

2017/18 PROJECTED OPERATING BUDGET BALANCE		
(\$millions)		
Salary and benefit changes	Schedule 1	(3.51)
Inflation and other costs	Schedule 2	(0.35)
Enrolment driven changes	Schedule 3	0.55
Other factors	Schedule 4	2.73
Ministry of Education funding changes		2.11
Projected Operating Budget Balance - Ongoing		0.45
Projected Operating Budget Balance - One-time		1.08

**Schedule 1 2018/19 PROJECTED CHANGE IN SALARIES AND BENEFITS**

Estimated increase in average teacher salaries ¹	(0.49)
MRTA contractual increases ²	(1.44)
CUPE contractual increases ³	(0.46)
Additional compensation of non-unionized staff ⁴	(0.04)
	(2.43)
Benefit changes:	
Increase in CPP ⁵	(0.04)
Increase in EI ⁶	(0.07)
Decrease in pension ⁷	0.23
Increase in non-statutory benefits ⁸	(0.25)
Decrease in WCB ⁹	0.02
Decrease in MSP ¹⁰	1.06
Increase in Employer Health Tax ¹¹	(2.03)
	(1.08)
Total Projected Change in Salaries and Benefits	(3.51)

1. Estimated based on teacher salary increments and 30 retirements. Estimated average teacher salary for 2018/19 is 78,250/yr.
2. Annualization of May 1, 2018 1.0% general wage increase and 0.4% economic stability dividend and July 1, 2018 0.5% and May 1, 2019 1.0% general wage increases.
3. Annualization of May 1, 2018 1.0% general wage increase and 0.4% economic stability dividend and July 1, 2018 0.5% and May 1, 2019 1.0% general wage increases.
4. Estimated cost of BCPSEA approved grids for non-unionized staff.
5. YMPE increase from \$55,300 to \$55,900.
6. YMIE increase from \$51,300 to \$51,700.
7. TPP - new blended rate of 13.23% on all wages, from 12.81% below YMPE and 14.31% above YMPE. MPP rate reduction from 10.28% to 9.98%.
8. EHB rate increase of 9.33% for teachers estimated to cost \$0.13 million; dental rate increase of 6.29% for teachers estimated to cost \$0.08 million; Basic Life rate increase of 12.88% for teachers estimated to cost \$0.02 million. CUPE EHB rate increase of 1.36% and dental rate increase of 1.4% for a total increase of \$0.02million.
9. Decrease in premiums from \$0.78/100 to \$0.75/\$100 partially offset by an increase in maximum insurable earnings from \$81,900 to \$82,700.
10. MSP premium reduction by 50% effective January 1, 2018 and MSP premiums eliminated effective January 1, 2020.
11. New employer health tax of 1.95% on all payroll effective January 1, 2019.

Schedule 2 2018/19 PROJECTED CHANGE IN SERVICES, SUPPLIES AND UTILITIES

	(\$ millions)
Estimated inflation provision ¹	(0.22)
Utilities ²	(0.06)
Software licenses ³	(0.03)
Transportation ⁴	(0.04)
Total change in services, supplies and utilities	(0.35)

1. Includes estimated general inflation increase of 3% on school, IT and facilities budgets and actual contractual increases on other departmental budgets.
2. Includes a BC Hydro rate increase April 1, 2018 of 3%, 2.6% effective April 1, 2019, and 5% increase to gas and propane.
3. Increase cost of computer software used.
4. Additional bus route and estimated costs of transportation based on new contract.

Schedule 3 2018/19 PROJECTED ENROLMENT DRIVEN CHANGES

	2017/18 Rate	2018/19 Rate	2017/18 FTE	2018/19 FTE	Change FTE	Budget Change \$million
Projected Revenue Changes						
Regular and Continuing Education School Aged	\$7,301	\$7,301	14,338.00	14,617.13	279.13	\$2.04
Distributed Learning	\$6,100	\$6,100	51.50	33.00	(18.50)	\$(0.11)
Adults	\$4,618	\$4,618	34.13	35.00	0.88	-
Special Education - Level 1	\$38,140	\$38,140	15.00	14.00	(1.00)	\$(0.04)
Special Education - Level 2	\$19,070	\$19,070	633.00	653.00	20.00	\$0.38
Special Education - Level 3	\$9,610	\$9,610	188.00	190.00	2.00	\$0.02
English Language Learner	\$1,395	\$1,395	588.00	640.00	52.00	\$0.07
Aboriginal Education	\$1,210	\$1,210	1,243.00	1,243.00	0.00	-
February Enrolment						
Continuing Education - School Aged FTE	\$7,301	\$7,301	5.00	5.00	0.00	-
Continuing Education - Adult FTE	\$4,618	\$4,618	40.00	35.00	(5.00)	\$(0.02)
Distributed Learning K-9	\$3,050	\$3,050	5.00	-	(5.00)	\$(0.02)
Distributed Learning 10-12	\$6,100	\$6,100	20.00	20.00	0.00	-
Distributed Learning Adult	\$4,618	\$4,618	2.00	2.00	0.00	-
Special Education - Level 1	\$19,070	\$19,070	-	-	0.00	-
Special Education - Level 2	\$9,535	\$9,535	5.00	5.00	0.00	-
Special Education - Level 3	\$4,805	\$4,805	5.00	5.00	0.00	-
May Enrolment						
Continuing Education - School Aged FTE	\$7,301	\$7,301	20.00	20.00	0.00	-
Continuing Education - Adult FTE	\$4,618	\$4,618	40.00	35.00	(5.00)	\$(0.02)
Distributed Learning K-9	\$2,033	\$2,033	5.00	-	(5.00)	\$(0.01)
Distributed Learning 10-12	\$6,100	\$6,100	20.00	20.00	0.00	-
Distributed Learning Adult FTE	\$4,618	\$4,618	2.00	2.00	0.00	-
Summer Learning						\$0.01
Other						
Vulnerable Students						-
Salary Differential						\$0.05
Unique Geographic Factors						\$0.08
Supplement for the Education Plan						-
Total Changes in Operating Grant Funding						\$2.43
Graduated Adults	\$2,282	\$2,282	27.83	30.00		-
International Education	\$12,500	\$13,000	580.00	540.00	(40.00)	\$(0.23)
TOTAL Projected Revenue Changes						\$2.20
Projected Expense Changes						
Enrolment Driven Staffing Changes						
Education Assistants					8.00	\$(0.35)
Teachers					9.38	\$(0.94)
Clerical					1.37	\$(0.06)
Vice-Principals					2.00	\$(0.26)
Enrolment Driven Supply Changes						\$(0.06)
International Teacher Supply Allocation						\$0.02
Total Projected Expense Changes						\$(1.65)
Total Enrolment Driven Changes						\$0.55

Schedule 4 2018/19 PROJECTED OTHER CHANGES TO THE BUDGET

	(\$ millions)
2017/18 One-time Expenses Funded from Ongoing Savings and Revenue¹	2.21
2018/19 Other Ongoing Revenue and Expense	
New elementary school ²	(0.54)
Miscellaneous revenue ³	(0.02)
	(0.56)
2018/19 One-Time Expenses and Savings	
Employer Health Tax ⁴	0.91
MSP ⁵	(0.71)
Non-unionized staff wages savings ⁶	0.42
New school operating costs savings ²	0.46
	1.08
Total other changes	2.73

1. Includes one-time expenses for portables (\$1.12 million), replenishment of emergent expenditure fund, replacement of multi-functional devices district-wide, IT infrastructure and purchase of waste removal bins for implementation of new waste removal program.
2. Includes 1.0 FTE principal effective January 1, 2019 and the following effective July 1, 2019: 0.20 FTE vice-principal - admin time, 1.571 FTE clerical staff, 2.0 FTE custodial staff and \$0.17 million building operations and maintenance costs.
3. Revenue estimate decrease for CE and Ridge Meadows College.
4. Estimated cost not incurred due to EHT implementation effective January 1, 2019.
5. Estimated cost for last full year of MSP.
6. Estimated salary and benefit savings due to managed compensation environment for non-unionized staff.

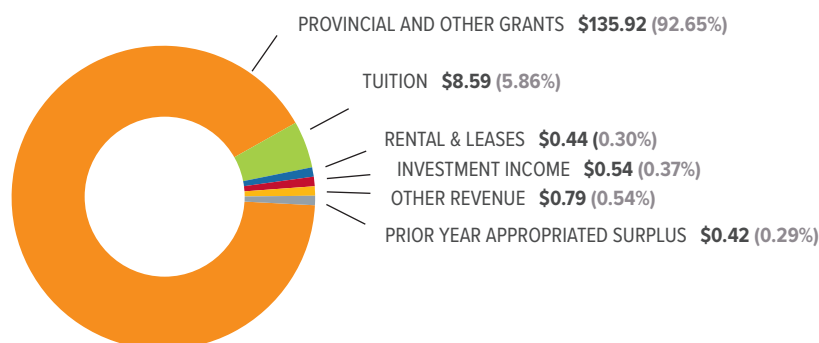


2018/19 Base Operating Budget Revenue

The majority of school district revenues are received from the provincial government in the form of the Ministry of Education Operating Grant and other provincial grants (92.65%). The level of provincial funding consequently has a significant impact on the educational services and programs that can be offered.

Because the primary determinant of provincial funding is enrolment, a forecasted decline or increase in enrolment affects programs and services. Outside of provincial grants, international education and other tuition fees are the primary source of revenue, which accounts for 5.86% of total revenue. The projected base operating budget revenue for 2018/19 is \$146.70 million. See figure 1.

FIGURE 1 2018/19 BASE OPERATING BUDGET REVENUE BY SOURCE (\$ millions)



2018/19 Base Operating Budget Expenditures

The projected expenditures for the 2018/19 Base Operating Budget total \$145.17 million, which is \$1.53 million lower than the projected revenue.

Approximately 85% of the operating budget will be spent on instruction related costs. This includes school-based teachers, education assistants, school administrators and school based support staff and supplies.

Operations and maintenance accounts for 10.06%, district administration is 3.44% and transportation is 0.50%. The remaining 0.92% is spent on capital asset purchases.

Approximately 89.84% of the budget is spent on salaries and benefits, while services, supplies, utilities and capital assets purchased represent 10.16%. The graphs below show the allocation of expenses by function and type of expenditure.

FIGURE 2 2018/19 BASE OPERATING BUDGET BY FUNCTION (\$ millions)

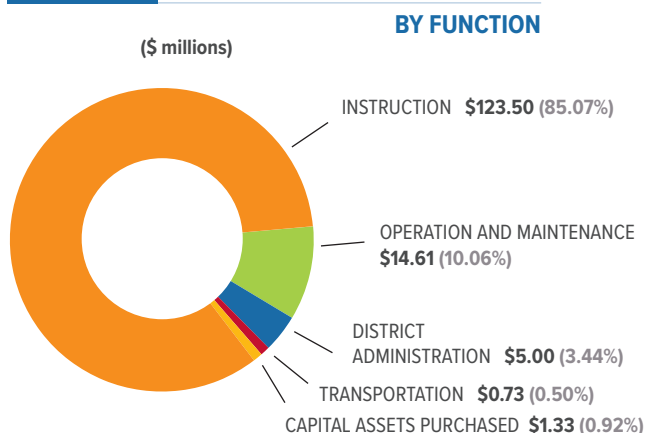
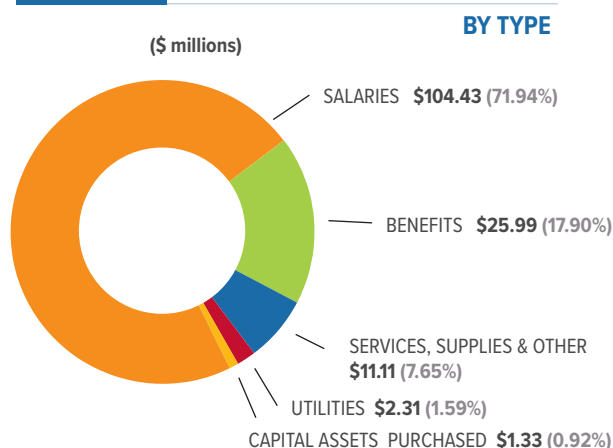


FIGURE 3 2018/19 BASE OPERATING BUDGET BY TYPE (\$ millions)





2018/19 Base Operating Budget Staffing

The base budget adjustments will result in a net increase of 21.76 FTE. The following table provides a summary of the staff adjustments by employee group. This decrease is primarily due to the removal of 2017/18 one-time staffing in all categories.

2018/19 BASE OPERATING BUDGET STAFFING (FTE) BY TYPE

	2017/18	Adjustments	2018/19 Base
Teachers	807.15	6.58	813.73
Principals/Vice-Principals	48.10	5.80	53.90
Other Professionals, Exempt, District P/VPs	37.30	-	37.30
Education Assistants	343.08	8.00	351.08
Support Staff	310.23	1.38	311.61
Trustees	7.00		7.00
	1,552.86	21.76	1,574.62

Teachers - An increase of 10.38 FTE due to enrolment increase offset by one-time 1.0 FTE reallocation to PVP teaching time and one-time Board approved 2018/19 staffing of -2.8 FTE.

Principals/VPs - Schools - An increase of 2.0 FTE due to enrolment increase plus 0.5 FTE for the new South Albion elementary school. One-time Board approved 2018/19 staffing of 3.3 FTE.

Educations Assistants - An increase of 8.0 FTE due to enrolment increase.

Support Staff - An increase of 1.38 FTE clerical due to enrolment increase.

2018/19 Risk to the Base Budget Estimates

Revenue

The provincial operating grant included in these estimates may not be the same as the operating grant distributed by the Ministry of Education on March 14, 2018. The main factors that create variances of provincial funding are actual funded enrolment as at September 30, 2018, and other provincial funding announcements made during the remainder of 2017/18 and into 2018/19.

The international education tuition revenue of \$7.90 million (net revenue of \$1.27 million) included in these estimates is based on trends experienced in recent years. The actual tuition revenue and net revenue from international education may vary significantly from estimates due to the highly competitive nature of this market, changes in the global economy and/or political climate, and the recent changes in the leadership of this department. Any major negative variance from estimates will have to be funded from the contingency reserve.

Expense

The staffing levels included in these estimates are based on projected student enrolment. Any material change to student enrolment or the distribution of students by school may impact the staffing levels required in 2018/19.

The salaries and benefits estimates are based on estimated average salaries for teachers, specific salaries for other employee groups, and known benefit rate changes. Variances in average teacher salaries will impact these estimates. These estimates include modest provisions for management and exempt wage increases; any provincially approved changes to management compensation beyond these modest estimated increases would have to be funded from existing budgets. Also, actual substitute costs may vary significantly from the costs estimated based on historical trends.

The utilities budgets have been reduced to reflect the estimated savings associated with the implementation of the Energy Management Plan. Changes in weather patterns, delays in the implementation of the Energy Management Plan, and unexpected utilities cost increases may result in increased utilities costs that would have to be funded from existing budgets.

The existing school district budget allocations are not sufficient to support the procurement, maintenance or timely replacement of school district assets. This means that IT hardware is not refreshed on a regular basis and the deferred maintenance for School District No. 42 facilities continues to grow and the facility condition index for school district facilities continues to deteriorate. Any major equipment failures during 2018/19 must be funded from the contingency reserve.

These estimates are based on the assumption that all costs related to the implementation of the restored MRTA collective agreement language will be fully funded by the Ministry through the Classroom Enhancement Fund.

Contingency

The operating budget estimates do not contain any contingency for unforeseen or unbudgeted costs that may arise, or for costs budgeted on estimates whose final values are impacted by external events or prices. The board's only emergency fund is the contingency reserve fund, which has a current balance available of \$2.53 million (\$2.17 Local Capital and \$0.36 Operating).





THREE-YEAR OPERATING BUDGET PROJECTIONS

The table on the following page presents three-year operating budget projections for the Maple Ridge – Pitt Meadows School District. The projections are high-level estimates based on assumptions about major budget change factors over the next three years. These assumptions are that:

- There will be no further changes in the per student operating grants from the province or in provincial funding;
- All future cost increases related to the MRTA and CUPE collective agreements will be fully funded by the province;
- There will be no change in other provincial funding (AFG, Community LINK, Pay Equity);
- The Supplement for the Education Plan funding of \$0.29 million will be provided in 2019/20 and 2020/21;
- There will be no change to the ministry mandated administrative savings for 2018/19, 2019/20, and 2020/21;
- Tuition fees for non-resident students will increase from \$12,500 to \$13,000 per student for 2018/19 and, from \$13,000 to \$13,500 per secondary student and from \$13,000 to \$14,000 per elementary student for 2019/20;
- For 2018/19, an increase in school age regular student FTE of 275.5 is projected followed by a projected enrolment increase of 376 FTE in 2019/20 and another increase of 438 FTE in 2020/21. Enrolment is projected to decrease for Level 1 students with special needs in 2018/19 by 1.0 FTE, with no change in 2019/20 and 2020/21, Level 2 students with special needs are projected to increase by 20 FTE in 2018/19, 37 FTE in 2019/20 and 30 FTE in 2020/21, while Level 3 students with special needs are projected to increase by 2.0 FTE in 2018/19. ELL students are projected to increase by 52 FTE in 2018/19, 100 FTE in 2019/20 and another 100 FTE in 2020/21;
- The increase in student enrolment over the next three years will result in a 56.05 FTE increase in teacher staffing and an increase of 36.78 FTE education assistant staffing;
- Teacher increment costs for 2018/19, 2019/20 and 2020/21 will remain consistent with increment costs experienced in previous years. These costs will be partially offset by a corresponding change to the Ministry of Education salary differential grant;
- There will be continued cost increases for employee benefits that will not be provincially funded;
- The BCPSEA approved grids for non-unionized staff will be fully implemented by 2019/20 and that any 2020/21 wage increases will be funded by the province;
- That all costs related to the implementation of the restored MRTA collective agreement language will be fully funded by the Ministry of Education through the Classroom Enhancement Fund;
- That there will be a CPI inflation for supplies and services, amounting to approximately \$0.35 million for 2018/19, and \$0.39 million for 2019/20 and 2020/21;
- There will be no increases in service levels and budget allocation requirements;
- A new school will be opened in 2019 with estimated ongoing facility related costs of \$0.54 million;
- All one-time and ongoing proposed budget changes for 2018/19 and 2019/20 will be implemented.

It should be noted that a review of the Ministry of Education funding formula model is currently underway and a new funding formula is expected to be implemented effective 2019/20. Changes to the funding formula will impact these estimates.

OPERATING BUDGET THREE-YEAR PROJECTIONS (\$ millions)		2018/19	2019/20	2020/21
Incremental Cost Increases				
Changes in salaries and benefits				
Salaries and benefit changes (excluding labour settlement)	(0.53)	(0.40)	(0.40)	
Salaries and benefit changes MRTA and CUPE contractual increases	(1.90)	(0.85)		
MSP	1.06			
Employer Health Tax	(2.03)			
Other benefit cost changes	(0.11)			
Services, supplies and utilities	(0.35)	(0.39)	(0.39)	
New school operating cost	(0.54)			
	(4.40)	(1.64)	(0.79)	
Enrolment Driven Changes	(1.64)	(2.95)	(3.16)	
Ministry of Education Funding Changes	4.54	4.44	3.91	
2017/18 One-time Expenses Funded from Ongoing Savings and Revenue	2.21			
Revenue and Expense Changes				
Non-resident tuition	(0.23)	0.06		
Miscellaneous revenue	(0.02)			
	(0.25)	0.06		
Total Projected Surplus / (Shortfall) Before One-Time Items	0.45	(0.09)	(0.04)	
2018/19 One-Time Expenses and Savings				
Employer Health Tax	0.91			
MSP	(0.71)	(0.35)		
Non-unionized staff wages savings	0.42			
New school operating costs savings	0.46			
	1.08	(0.35)	-	
Total Projected Surplus / (Shortfall)	1.53	(0.44)	(0.04)	
One-Time Proposed Budget Changes	(1.19)	0.11		
Ongoing Proposed Budget Changes	(0.34)			
Projected Budget Balance Surplus/(Shortfall)	-	(0.33)	(0.04)	

PROPOSED PRELIMINARY BUDGET CHANGES

The operating context for our school district has changed significantly in the past three years. After almost a decade of enrolment decline and budget reductions, in 2015/16 enrolment in the Maple Ridge – Pitt Meadows School District started to increase and in 2017/18 we have achieved 95% utilization of classroom space. We are projecting that enrolment in our school district will continue to increase, and for 2018/19 we are projecting \$0.45 million available to fund ongoing expenditures and \$1.08 million available to fund one-time expenditures.

In addition, in March 2017, the Ministry of Education, the BC Public Schools Employers Association and the BC Teachers' Federation ratified a Memorandum of Agreement that fully and finally resolves all matters related to the implementation of the Supreme Court of Canada decision from the fall of 2016. This resulted in increased funding for the implementation of the restored MRTA collective agreement language that has reduced class sizes at all grade levels and increased overall non-enrolling teacher staffing.

The proposed operating budget changes presented in this section were developed through a review of all current school district budget allocations, and restored MRTA collective agreement language and associated funding. The review included meetings with all partner groups, managers, principals and the board. The budget review process also aimed to ensure the alignment of budget allocations with the strategic directions set in the board's strategic plan, divisional operational plans and school growth plans.



1.0 Implementation of MRTA Restored Collective Agreement Language

On March 10, 2017, the Ministry of Education, the BC Public Schools Employers Association and the BC Teachers' Federation ratified a *Memorandum of Agreement pursuant to Letter of Understanding (LoU) No. 17, to the 2013-2019 BCPSEA–BCTF Provincial Collective Agreement*. The Memorandum of Agreement fully and finally resolves all matters related to the implementation of the Supreme Court of Canada decision from the fall of 2016. This agreement has changed significantly the context for public education.

In 2017/18, supports were put in place to transition the school district to this new context. For 2018/19, a careful review of supports required to operate the school district in this new context has been completed. This section outlines the budget allocations and changes proposed for 2018/19 that will support the implementation of the restored MRTA collective agreement language.

The ratification of the agreement between the Ministry of Education, the BC Public Schools Employers' Association and the BC Teachers' Federation resulted in the establishment of the Classroom Enhancement Fund ("CEF") to address the additional teacher and corresponding overhead costs throughout the province associated with this agreement. The 2017/18 CEF allocation for our school district totaled \$11.19 million, of which \$9.15 million (96.284 FTE teachers) was targeted for teacher salary and benefits costs, \$0.87 million for payment of remedies, and \$1.17 million for overhead costs (this included \$0.30 million of unspent Priority Measures funding).

The initial allocation to the Maple Ridge – Pitt Meadows School District for 2018/19 totals \$7.41 million targeted for teacher salary and benefits costs. Funding for remedies and overhead costs will be determined based on school district submissions. Proposed budget allocations from the Classroom Enhancement Fund may be adjusted based on the actual funding received in 2018/19.

1.1 Preliminary Staffing Plan

The restored MRTA collective agreement language includes changes to non-enrolling staffing generating ratios and class size limits as outlined in the tables below.

The changes to non-enrolling ratios result in an additional estimated 17.34 FTE non-enrolling teachers. This is comprised of increased teacher librarian, counselling and ELL staffing partially offset by a reduction in support teacher staffing.

District Non-Enrolling Ratios for Ministry of Education Funded Students	
Teacher-Librarians	1:702
Counsellors	1:693
Learning Assistance Teachers	1:462
Special Education Resource	1:249
ELL	1:33.3

Classroom teacher staffing is allocated using student enrolment driven formulas. The formulas for allocating teacher staffing under the operating fund and under the classroom enhancement fund, by grade level, are detailed in the table below. Prep time for teachers is added over and above these calculations.

Elementary Class Size	2017/18 Restored Class Size
K	20
K-1 split	20
1-3	22
3-4 split	24
4-7	28
4-7 multi age	26



Secondary Class Size	2017/18 Restored Class Size
"Secondary" English	28
Home Economics	24
Junior Science	28
Senior Science	24
Computer	24
Life Skills	26
Technical Ed. Lab. (I.E. Lab)	22
Special Education: High Incidence	15
Special Education: Low Incidence	10
Any other class	30

The School Act stipulated class size limits and restored class sizes are also in the table below. An additional 82.70 FTE teachers are required to be funded from the Classroom Enhancement Fund to support the implementation of the lower class sizes.

Grade	Teacher Allocation Ratio Funded From Operating	School Act Class Size	Teacher Allocation Ratio Including Classroom Enhancement Fund	Collective Agreement Restored Class Size
Kindergarten	1:20.00	1:22.00	1:19.00	1:20
Grade 1-3	1:22.00	1:24.00	1:20.90	1:22
Grade 4-7	1:28.00	1:30.00	1:26.50	1:28
Grade 8-12	1:30.97	1:30.00	1:26.50	Varies

Preliminary school based staffing plans will be finalized by the end of April and submitted to the Ministry of Education for review and consideration of funding required for additional teachers.

It is proposed that the teacher salary and benefits portion of the classroom enhancement fund be used to fund 82.70 FTE classroom teachers and 17.34 FTE non-enrolling teachers (\$9.73 million).

1.2 Support for the Implementation of Restored Collective Agreement Language

In order to support the implementation of the restored MRTA collective agreement language, increases to budget allocations for school administration, facilities maintenance, human resources, learning resources, furniture and substitutes budgets need to be made.

Additional New Teacher Supports

It is estimated that the substitute costs for the additional 100.04 FTE teachers expected to be funded from CEF is \$0.36 million. An allocation for this amount must be made from the overhead portion of the Classroom Enhancement Fund.

A significant number of new teachers were hired in the current year and will be hired in the upcoming year. In order to ensure that these new teachers receive the supports they need in their first year, a mentoring fund of \$28K is proposed to be allocated from the overhead portion of the Classroom Enhancement Fund.

An allocation of \$8K from the overhead portion of the Classroom Enhancement Fund is required to fund the purchase of software for the new teachers.

It is proposed that \$0.40 million be allocated from the overhead portion of the Classroom Enhancement Fund to support substitute costs, new teacher mentoring and software licenses for additional teachers.

Educational Leadership

The implementation of the restored collective agreement language requires the skillful control and management of enrolment along with the careful follow-up and reporting of staffing and class organizations to the Ministry of Education. At the school level, the implementation of the restored collective agreement language provisions has required significant attention and time on the part of school based administrative staff.

Our experience during the 2017/18 school year has shown that the added responsibilities associated with the restored provisions have been very challenging in our schools. The added responsibilities and workload include but are not limited to school organization with respect to class size and class composition provisions along with the management of non-compliance/remedy provisions, non-enrolling staffing, and the restored provisions relating to Staff Committee and School-Based Team. The added workload associated with these responsibilities is compounded within our current and ongoing context of Teacher Teaching on Call (TTOC) shortages, which often requires vice-principals and principals to be covering classes when sufficient TTOCs are not available.

It is proposed that funding be allocated from the overhead portion of the Classroom Enhancement Fund to support the one-time funded enhanced administrative levels in elementary and secondary schools (1.70 FTE principal/vice-principal admin time for \$0.23 million).

It is further proposed that an additional 1.70 FTE principal/vice-principal admin time be allocated on a one-time basis to elementary school-based administration staffing for the 2018/19 school year at a cost of \$0.23 million in support of managing restored collective agreement provisions. More specifically, it is proposed that 0.10 FTE administration staffing be added to the assignments of the 13 vice-principals at the elementary level and that 0.20 FTE administration staffing be added to the assignments of the two elementary principals who are allocated 0.80 FTE admin staffing under the current formula.

It is proposed that \$0.46 million be allocated from the overhead portion of Classroom Enhancement Fund to support enhanced administrative levels in elementary and secondary schools (3.40 FTE principal/vice-principal admin time).

Human Resources Support

The implementation and administration of the restored collective agreement language and the extensive implementation progress reporting to the Ministry of Education will require significant additional human resources support. It is proposed that \$0.12 million be allocated from the overhead portion of the classroom enhancement fund to continue to fund a 1.0 FTE human resources assistant position and 0.74 FTE dispatch coordinator position.

It is proposed that \$0.12 million be allocated from the overhead portion of the classroom enhancement fund to continue to fund a 1.0 FTE human resources assistant position and 0.74 FTE dispatch coordinator position.

Facilities and Other Implementation Costs

The implementation of the restored MRTA collective agreement language required significant changes to school district facilities. The additional facilities space created resulted in additional costs for facilities maintenance. It is proposed that \$0.11 million be allocated from overhead portion of the Classroom Enhancement Fund to support 1.55 FTE custodial staff and the supplies required to maintain this additional space.

The MyEducation BC (MyEd BC) student information system, currently in its third year, continues to require considerable resources at the district level to ensure teaching and support staff are adequately supported and trained. Staffing is needed to address individual user issues, migrate data, prepare monthly class size and composition extracts required under the restored MRTA collective agreement language, train new staff, and provide professional development sessions. To ensure adequate MyEd BC student information system support a data analyst HelpDesk MyEd BC position (\$57K) is being proposed to be funded for 2018/19 from the overhead portion of CEF.



In 2017/18, a software solution was developed to assist with the calculation and administration of remedies resulting from the implementation of the restored collective agreement language. It is proposed that \$50K be allocated from the overhead portion of the Classroom Enhancement Fund to support software upgrade and maintenance costs.

It is proposed that \$0.15 million be allocated from the overhead portion of the Classroom Enhancement Fund to support 1.55 FTE custodial and 1.0 FTE data analyst MyEd BC support. It is further proposed that an implementation fund of \$0.07 million be allocated to fund incremental facilities maintenance costs, remedy software upgrade and maintenance costs and other costs associated with the implementation of the restored MRTA collective agreement language as these costs are identified.

2.0 Support for School Growth Plans

Social Emotional Learning

A foundational goal outlined in school growth plans and in the district strategic plan is the focus on social emotional learning (SEL), school culture, and school identity. To support these initiatives with resources, expertise, staffing and data, additional one-time funding allocations are required.

It is proposed that one-time funding of \$0.06 million be allocated to support SEL training in the school district and the administration of the Middle Years Development Instrument (MDI) in 2018/19.

Literacy

Developing a district literacy framework and a district literacy initiative across our elementary schools at the primary level has been a priority for the last three years. The literacy initiative is supported through the zonal model, in which each elementary zone is assigned a literacy helping teacher. In order to maintain this support model, 2.0 FTE literacy helping teacher staffing is proposed to be funded on a one-time basis in 2018/19. It is further proposed that \$90K be allocated on a one-time basis to provide resources in classrooms to support the literacy network.

Summative performance standards assessments show a need for additional supports for literacy for grade 4 to grade 7 (intermediate) students. In addition, there has been a high demand among intermediate teachers for support in facilitating literacy learning for grade 4 to 7 students. Our Aboriginal resource teachers have also identified a need for additional literacy supports among our grade 4 to 7 students of Aboriginal ancestry. The Aboriginal department has created an Aboriginal library and we will need someone to continue to help teachers access these resources. It is therefore proposed that a one-time 1.0 FTE helping teacher intermediate literacy position be added, 0.8 FTE for intermediate literacy, and 0.2 FTE for the Aboriginal library funded from the Supplement for the Education Plan Grant, and that 0.14 FTE teacher and \$5K be provided to pilot a one block literacy intervention model at Thomas Haney secondary school.

Secondary Innovation

The 2016/17 and 2017/18 budget included one-time funding for 1.0 FTE helping teacher responsible for supporting secondary innovation, the implementation of the redesigned curriculum (from grade 8 to 9), and the implementation of the new graduation program (grades 10-12). It is proposed this 1.0 FTE helping teacher allocation be continued for the 2018/19 school year at a cost of \$0.10 million.

To assist with the gradual implementation of the new graduation program announced by the Ministry of Education, it is proposed that one-time funding of \$43K be allocated to support release time, meeting supplies, MyBlueprint software license and access to provincial leaders in the field.

Helping Teacher – Counselling

Elementary and secondary counsellors participated in a counselling review during the 2017/18 school year. The review identified a need for extended professional growth and training, case consults, and a revision of procedures, protocols and policies. It is recommended that funding for a 1.0 FTE counselling helping teacher be allocated to support the implementation of the recommendations of the counselling review and to support the Sexual Orientation and Gender Identity framework (SOGI) in the school district.

It is proposed that \$0.30 million be reallocated from existing budgets and that \$0.01 million be appropriated from 2017/18 surplus to fund on a one-time basis 5.14 FTE teachers, release time and supplies to support school growth plans. It is further proposed that \$0.01 million be reallocated to fund on an ongoing basis school growth plan initiatives.

3.0 Curriculum Implementation

School Teams and Curriculum Implementation Days

District school teams form a collaborative network that supports student learning by fostering improvements in teaching and learning in all of our schools. Each school in the district has participated in and benefited from the school teams network, which is now moving into its fourth year of implementation. In addition, the district will have two Curriculum Implementation days again this year. These days will help provide educators the opportunity to continue to enhance their skills around the redesigned curriculum.

It is proposed that the district continue to support both school teams and the Curriculum Implementation days for the 2018/19 school year, and that \$0.10 million be allocated from the Supplement for the Education Plan and that \$0.04 million of unused 2017/18 budgets be transferred to 2018/19 to fund on a one-time basis costs associated with release time, meeting expenses, and facilitators for these initiatives.

District Librarian

In 2017/18 a 0.57 FTE district librarian position was funded on a one-time basis to support the district's learning commons model, digital resources and teacher inquiry co-planning. The district librarian works with teacher librarians to develop inquiry activities (for collaborative teaching) that make full use of the available resources, and also teaches inquiry skills and supports our learning commons model. This position would also be responsible for new curriculum resources for all teachers and for working collaboratively with others in the district to support literacy learning. It is proposed that the 0.57 FTE district librarian position be maintained for 2018/19 to support the district's literacy initiative, learning commons model, digital resources, and teacher inquiry co-planning funded from the Supplement for the Education Plan Grant.

Communications

Acquisition of teaching and learning resources, and effective communication and collaboration amongst staff are both critical components of the school district's robust redesigned curriculum and new graduation program implementation plan. To support staff in successfully meeting the challenges associated with implementing these significant changes, the district needs to offer staff an internal digital environment in which they can quickly and easily share ideas, access curriculum resources and work collaboratively to develop an in-depth understanding of the changes being implemented. To further support the redesigned curriculum and new graduation program implementation process, the school district must also continue to offer its parent community access to timely and accurate information about the changes being implemented.

In order to support these district communication priorities, it is proposed that \$69K be allocated to fund the currently one-time funded communications specialist position on an ongoing basis starting in 2018/19.

It is proposed that \$0.04 million one-time funding from 2017/18 surplus, \$0.14 million one-time funding be reallocated from existing budgets, and \$0.02 million one-time operating funding, and \$0.07 million ongoing operating funding be allocated for 0.57 FTE teachers, 1.0 FTE other professionals, services and supplies to support curriculum implementation.



4.0 Early Learning

The Maple Ridge – Pitt Meadows School District places a high value on Early Learning programs, which welcome children into schools before they enter kindergarten. StrongStart programs increase children's exposure to literacy and play, provide information about parenting and community resources, and offer a fun and healthy learning environment that benefits the whole family. It is proposed that 0.20 FTE ongoing teacher staffing (\$20K) be allocated to support the principal who will be coordinating StrongStart programs in the district during the school year. It is also proposed that 0.20 FTE one-time teacher staffing (\$20K) be allocated to maintain the Early Learning Helping Teacher position that supports Early Learning Programs and Literacy for the 2018/19 school year.

A positive transition to school for kindergarten students is important for success in school. It is proposed that \$0.17 million be reallocated from the instructional bank to fund 3.78 FTE education assistant support provided during the first 8 weeks of the school year to support this transition in 2018/19. Schools enrolling 4 or more kindergarten classes would receive a 28 hrs/week allocation, and schools enrolling fewer than 4 kindergarten classes would receive a 20 hrs/week allocation.

It is proposed that \$0.17 million be reallocated on a one-time basis and that \$0.02 million one-time operating funding be allocated to fund 3.78 FTE education assistants for kindergarten transition and 0.20 FTE Early Learning teacher. It is also proposed that \$0.02 million ongoing funding be allocated for 0.20 FTE teacher staffing to support the principal who will be coordinating StrongStart programs in the district during the school year.

5.0 Spirit of Learning

Support Staff Training

In 2006, the Ministry of Education provided one-time funding to support skills training, retraining, or professional enhancement for support staff employees. These resources were split into two separate initiatives: one for Education Assistant Education & Skills Development and another for General Skills Enhancement. As of February 2018, the General Skills Enhancement budget has been exhausted with no further funding available from the ministry. Recognizing the value of ongoing training and skills development, in order to continue to provide training opportunities on non-instructional days for all support staff, additional funding is necessary.

It is proposed that a budget of \$11K be established to provide learning and skills development opportunities for support staff on district-wide non-instructional days on an ongoing basis.

Since the 2014/15 school year, on one of the schools-not-in-session days the school district offered a paid training day for 10-month support staff. In order to adequately support this valuable training day additional ongoing funding of \$13K is proposed to be reallocated from existing budgets to this initiative.

Education Assistant Mentoring

During the 2016/17 school year, the school district undertook a process of consultation and collaboration relating to the role of the education assistants (EAs) assigned to the District Behaviour Team. Through this process it was determined that it was timely to update the role of the education assistants serving on this team to include an aspect of peer mentorship to be effective September 2018. The process also led to the development of a new job description for EAs serving on this team titled *District Behaviour Team Education Assistant and Peer Mentor*. The role of the EAs serving on this itinerant team now includes mentorship of school-based EA staff with implementation of plans and strategies developed through facilitation of Learning Services Helping Teachers. To date, the feedback from staff about the incorporation of mentorship into the job description/role for this position has been very positive and well received.

Based on this, it is proposed that up to 3.0 FTE *District Behaviour Team Education Assistant and Peer Mentor* positions be funded on an ongoing basis through reallocation of funding from existing budgets for education assistant staffing.

Child Care Worker Mentoring

Teacher mentoring has been in place for many years and is an effective way to support both experienced and inexperienced staff. It is proposed that \$10K be allocated on a one-time basis to create a mentoring model for Child Care Workers (CCW) and Youth Care Workers (YCW) that includes resources, meeting opportunities and release time.

Principal and Vice-Principal Mentoring

A principal and vice-principal mentoring model was established last year to support the role of school leader as it continues to increase in complexity. During the 2017/18 school year, we hired a number of new vice-principals and principals. The feedback we have received to date is that this support has been valuable. The model includes mentor and mentee meetings and one and one support.

It is proposed that \$17K be allocated to support this program funded from unused 2017/18 mentoring budgets (\$10K) and one-time funding available (\$7K).

HR Training

Ongoing training for human resources staff is a key component to the department's goals of continuous improvement. Additionally, there have been a number of new staff members joining the human resources team over the past couple of years. It is proposed that \$9K be allocated on a one-time basis to support staff attendance at provincial associations and the compulsory meetings or conferences. This funding coupled with individual employee professional development funds, support ongoing growth and development for human resource staff.

It is proposed that \$0.01 million one-time funding from 2017/18 surplus, \$0.03 million one-time operating funding and \$0.01 million ongoing funding be allocated for support staff training, child care worker mentoring, principal/vice-principal mentoring and HR training. It is further proposed that up to 3.0 FTE *District Behaviour Team Education Assistant and Peer Mentor* positions be funded on an ongoing basis through reallocation of funding from existing budgets for education assistant staffing.

6.0 Safe and Caring Schools

District Alternate Education Review

A focus on mental wellness is recognized as an increasing need in all schools. Beginning in 2017, the district undertook a review of all alternate programs to ensure the services provided were aligned and meeting the needs of students. The school district implemented a program at Riverside Centre to meet the needs of youth who were able to attend school with increased supports but were unsuccessful in a conventional model. It is proposed that one-time funding be allocated to fund the 1.0 FTE CCW and 1.5 FTE teacher staffing required to continue this program at Riverside Centre.

Since 2016/17, we have made one-time budget allocations to support youth who are challenged to attend school. The support has been provided by allocating 1.0 FTE teacher responsible for keeping kids in school, providing safe and caring prevention education, and facilitating the substance use prevention education at both secondary and elementary; 1.0 FTE CCW supplementing the ongoing funded complement of CCW staff in order to ensure that a CCW is available for each zone; and a 1.0 FTE coordinator who supports the work with community partners, parents and students both in our community and at Riverside Centre. It is proposed that these positions continue to be funded on a one-time basis in 2018/19.

The alternate programs review is also examining the leadership model. It is proposed that \$85K be allocated to implement a restructured, proactive leadership model for alternate programs that supports student safety, interventions, and SEL.

Based on recommendations coming out of the alternate programs review, the district integrated some programming between the Connex program and Thomas Haney secondary school. It is proposed that 0.29 FTE teacher staffing be allocated to Thomas Haney to support and provide instruction to Connex students in programs that cannot be offered at Connex.



Support for Vulnerable Families

For the past two years, budget was available on a one-time basis to support an external psychologist to work with families with complex needs. It is proposed that \$60K be allocated on a one-time basis to continue this service.

It is proposed that \$0.06 million be reallocated from existing budgets and \$0.43 million one-time operating funding be allocated on a one-time basis to support 2.5 FTE teachers, 2.0 FTE child care workers, and a 1.0 FTE coordinator position, and support for vulnerable families.

7.0 Learning Services

The budgets allocated to Learning Services include accounts to support student and school needs, funding for department wages and benefits, TTOC release time, training and professional development, as well as services and supplies. The Ministry of Education provides supplemental funding for students with special needs to school districts; the board then approves how the additional funding to support students with special needs is allocated. Currently, this funding is used to provide the following: support teachers, educational assistants, child care workers, district itinerant learning services staffing, specialized supplies, transportation and teacher release time to support collaborative planning.

Psychology Intern

The itinerant services provided by school psychologists include consultation services to help support student learning and needs. These services are extended to teachers, support teachers, school administration, district itinerant staff, school-based teams, community agency personnel and parents. School psychologists also provide training opportunities to district staff, conduct formal Level 1 psychoeducational assessments, and make recommendations in relation to Ministry of Education special education designations.

With the recent increase in enrolment at the elementary level and the demographic shift that shows a rise in the number of students requiring consultation services and possible assessment by a school psychologist, it is proposed that one-time funding of \$46K be reallocated from existing budgets to secure a 0.80 FTE school psychology intern from the University of British Columbia for the 2018/19 school year. Although a school psychology intern is still in the final stages for full accreditation, the role of the intern under the supervision and mentorship of the school district psychology team would be highly beneficial to our schools and supportive of professional training in an area of dire shortage.

Summer Assessments

The ongoing allocation of 0.20 FTE to school psychology staffing has proven to be highly efficient and beneficial with respect to timely completion of comprehensive psycho-educational assessments. It is proposed that the savings realized as a result of not being able to fill 0.20 FTE school psychology staffing during the 2017/18 school year be carried forward on a one-time basis to double the FTE dedicated to summer assessments to be completed in July-August 2018.

Specialized Equipment

In the absence of confirmation from the Ministry of Education that the school district will receive Specialized Equipment Grant allocations for the 2017/18 and 2018/19 school years, it is recommended that one-time funding of \$24K be allocated to allow for purchase and maintenance of specialized equipment supporting programming for students with special needs.

Instructional Bank

An instructional bank of staffing was proposed and approved in the 2017/18 budget in support of teaching and student learning as needs emerged within the context of implementation of the restored teacher collective agreement language. However, due to uncertainty and timing with respect to confirmation of Classroom Enhancement Funding from the Ministry of Education, the funds held in the Instructional Bank during the 2017/18 school year could not be accessed confidently until after the start of the school year. While this bank of staffing was found to be extremely beneficial as unexpected needs arose during the school year, our experience over the 2017/18 school year indicates that it would be more beneficial to allocate a significant portion of such staffing to schools effective the beginning of the school year. In particular, a need to further support early intervention and inclusionary programming at the elementary level effective the beginning of the school year has been broadly identified as a priority. As such, it is proposed that in 2018/19 \$0.65 million from the instructional bank be dedicated to fund 6.5 FTE of co-teaching staffing commencing at the beginning of the school year to support early intervention and inclusionary programming at the elementary level. It is further proposed that an additional \$0.25 million available operating funding be allocated to the instructional bank to allow for \$0.24 million to be available for allocation during the school year as needs emerge.

Support for English Language Learning

Over the course of the past five school years, the total number of English Language Learners (ELL) enrolled in our school district (kindergarten to grade 12) has nearly doubled. A review of data in relation to country of birth and language spoken at home indicates an ever increasing breadth of diversity in our student demographics. Our enrolment projections show continued growth in our ELL enrolment in the coming years. The provision of educational leadership support in the area of English Language Learner services has been highly beneficial during the 2017/18 school year. With ELL enrolment and staffing projected to continue to increase in the Maple Ridge - Pitt Meadows School District, it is proposed that the current 0.40 FTE ELL helping teacher position be maintained on an ongoing basis for an annual cost of \$42K.

It is proposed that \$0.79 million be reallocated from existing budgets and that \$0.10 million be allocated from available one-time operating funding to support on a one-time basis 6.90 FTE teachers, 0.80 FTE psychology intern, and specialized equipment for students with special needs. It is further proposed that \$0.12 million ongoing operating funding be allocated to fund 0.40 FTE ELL helping teacher and a \$0.08 million increase for the instructional bank.

8.0 Implementation of the Strategic Facilities Plan

Fine arts in our schools are a vital part of providing students with a well-rounded education and through the Strategic Facilities Plan consultation process we learned that there is broad community support for fine arts education in our school district. It is proposed that \$60K of unused 2017/18 funding from different education initiatives be transferred to 2018/19 to support the creation of an elementary committee to explore how the Fine Arts curriculum can be implemented in our school district. This funding will enable the committee to meet monthly to explore what works in classrooms, building roll-out plans, as well as prototyping and supplying fine arts resource kits to schools.

For the past three years, the Maple Ridge – Pitt Meadows School District has been receiving a United Way School Partnership Grant to help fund a program manager-community connections and healthy living position. The program manager establishes and helps coordinate affordable after-school programs that support the youth in our community.

In 2018/19 we will be receiving a \$50K matching grant from United Way and the district will therefore need to maintain matching funding support for this position. The program manager will continue to coordinate after-school programs and services at school sites, using grade 4 and grade 7 Middle Years Instrument (MDI) data to determine where these programs are most needed.

It is proposed that \$50K be allocated from one-time available funds to partially fund the 1.0 FTE program manager-community connections and healthy living position and program supplies for 2018/19.

It is proposed that \$0.06 million unspent budget allocations from 2017/18 be transferred to 2018/19 to fund the fine arts in elementary schools initiative. It is also proposed that \$0.05 million available one-time operating funding be allocated to partially fund the 1.0 FTE program manager - community connections and healthy living position and program supplies for before and after school programming.

9.0 Support for Operational Plans

Employee Support

Currently, the BCTF *Health and Wellness* program and the *Joint Early Intervention Service* program for support staff are valuable services for our unionized employees. The school district itself, however, does not have dedicated resources, systems and/or structures in place to support the implementation and follow through that is required for wellness support, career planning, and coaching support. In recent years, over 80% of absences requiring replacement were related to illness leaves reported by staff. This is a significant draw on our TTOC and casual staff pools and at times resulted in staff shortages.

It is proposed that a 1.0 FTE HR manager position focused on employee wellness, career planning and coaching be funded from savings of existing replacement budgets. This position will work with education partner groups, departments, and schools to create wellness programs as well as career planning and coaching programs for all employee groups.

Facilities

At present, 5 grounds staff service 36 school district facilities. Some of the duties include maintaining lawns, cutting grass, weeding, raking leaves, snow removal, roof gutter cleanings, maintaining septic tanks, and irrigation of fields. As the school district continues to grow, so does the need for grounds maintenance. In recent years we struggled to replace grounds staff on a temporary basis. It is proposed that 1.0 FTE grounds person for \$65K be funded on an ongoing basis with partial cost covered from savings in services, supplies, and replacement costs in the maintenance department (\$40K).

International Education

The international education department was reorganized in 2016/17. To support the business operations of the department, the assistant secretary treasurer assumed the role of business manager for the department on a temporary basis. This model was recently reviewed as part of the business planning process for the department and it was determined that a full time business manager is required for the international education department. This position will be fully funded from increased tuition fees and reduced spending on medical insurance for international students. It is proposed that a 1.0 FTE business manager be funded for the international education department.

Procurement Support

Since 2014, the purchasing department has operated with reduced staffing. In recent years the school district has received significant capital funding from the Ministry of Education that requires rigorous procurement, and schools have been allocated funds for the purchase of new and replacement furniture and equipment that requires purchasing support. In addition, the school district is focusing on reducing costs for services and supplies by putting in place contracts for items routinely purchased. It is proposed that a one-time 1.0 FTE buyer position be funded for 2018/19.

Technology Support

Currently a 1.0 FTE project manager position is funded on a one-time basis to support MyEd BC, the SD42 Parent Portal and alternative reporting initiatives. All schools in the district are relying on the services provided by this position and existing IT staffing funded on an ongoing basis cannot take on the portfolio supported by this position. It is proposed that the 1.0 FTE project manager position be funded on an ongoing basis. In addition to the current portfolio, this position would also be responsible for the implementation of technology security audits, maintenance of the elementary and secondary digital portfolio.

It is proposed that \$0.24 million be reallocated from existing budgets and that \$0.12 million be allocated from ongoing available funds to support 1.0 FTE human resources manager, 1.0 FTE grounds person, 1.0 FTE international education business manager, and 1.0 FTE IT project manager. It is further recommended that \$0.06 million be allocated on a one-time basis to fund a 1.0 FTE buyer position.

FIGURE 1: Impact of Proposed Budget Changes on Staffing

	2018/19 Base Budget	Proposed Budget Changes	2018/19 Preliminary Budget	2018/19 with CEF
Teachers	813.73	17.01	830.74	930.78
Principals/Vice-Principals	53.90	(1.50)	52.40	55.60
Other Professionals, Exempt, District P/VPs	37.30	5.00	42.30	43.30
Education Assistants	351.08	6.79	357.87	357.87
Support Staff	311.61	3.00	314.61	317.90
Trustees	7.00	0.00	7.00	7.00
	1,574.62	30.30	1,604.92	1,712.45

FIGURE 2: Proposed Use of Classroom Enhancement Fund 2018/19

ONE-TIME BUDGET CHANGES	STAFFING		2018/19 BUDGET IMPACT		
	FTE	Salaries & Benefits	Supplies, Services & Other	Revenue	Total
Classroom Enhancement Fund			10,930,798	10,930,798	10,900,823
Preliminary Staffing Plan	(100.04)	(9,728,309)		(9,728,309)	(9,728,309)
Additional New Teacher Supports		(371,257)	(29,600)		(400,857)
Educational Leadership	(3.40)	(464,649)		(464,649)	(434,674)
Human Resources Support	(1.74)	(115,275)	(900)		(116,175)
Facilities & Other Implementation Costs	(2.55)	(152,408)	(68,400)		(220,808)
	(107.73)	(10,831,898)	(98,900)	10,930,798	-



FIGURE 3: Preliminary Budget Changes 2018/19

BUDGET CHANGES	2018/19 BUDGET IMPACT				
	FTE	Salaries & Benefits	Supplies, Services & Other	Revenue	Total
ONGOING BUDGET CHANGES					
Support for School Growth Plans					
Secondary Innovation			(2,100)		(2,100)
Reallocation of Existing Budgets		1,209	10,000		11,209
	-	1,209	7,900	-	9,109
Curriculum Implementation					
Communications	(1.00)	(68,949)	(1,550)		(70,499)
	(1.00)	(68,949)	(1,550)	-	(70,499)
Early Learning					
Strong Start	(0.20)	(20,177)			(20,177)
	(0.20)	(20,177)	-	-	(20,177)
Spirit of Learning					
CUPE Training			(22,200)		(22,200)
Reallocation of Existing Budgets		13,200			13,200
	-	13,200	(22,200)	-	(9,000)
Learning Services					
Support of English Language Learning	(0.40)	(41,905)			(41,905)
Instructional Bank		(82,259)			(82,259)
	(0.40)	(124,164)	-	-	(124,164)
Support for Operational Plans					
Employee Support	(1.00)	(103,542)	(3,850)		(107,392)
Facilities	(1.00)	(65,303)			(65,303)
International Education	(1.00)	(84,634)	(316,366)	401,000	-
Technology Support	(1.00)	(94,501)	(1,400)		(95,901)
Reallocation of Existing Budgets		118,473	29,050		147,523
	(4.00)	(229,507)	(292,566)	401,000	(121,073)
Total Ongoing Budget Changes	(5.60)	(428,388)	(308,416)	401,000	(335,804)
ONE-TIME BUDGET CHANGES					
Support for School Growth Plans					
Social Emotional Learning		(3,500)	(59,300)		(62,800)
Literacy	(3.14)	(328,681)	(96,560)		(425,241)
Secondary Innovation	(1.00)	(114,751)	(30,800)		(145,551)
Helping Teacher - Counseling	(1.00)	(104,751)	(2,600)		(107,351)
Reallocation of Existing Budgets		195,360	106,751		302,111
Use of Prior Year Surplus for One-Time Expenditures				10,991	10,991
	(5.14)	(356,323)	(82,509)	10,991	(427,841)

FIGURE 3: Preliminary Budget Changes 2018/19 *continued*

BUDGET CHANGES	2018/19 BUDGET IMPACT				
	FTE	Salaries & Benefits	Supplies, Services & Other	Revenue	Total
Curriculum Implementation					
School Teams and Curriculum Implementation Days		(40,000)	(102,000)		(142,000)
District Librarian	(0.57)	(57,607)			(57,607)
Reallocation of Existing Budgets		(1,640)	142,679		141,039
Use of Prior Year Surplus for One-Time Expenditures				40,000	40,000
	(0.57)	(99,247)	40,679	40,000	(18,568)
Early Learning					
Helping Teacher	(0.20)	(20,950)			(20,950)
Kindergarten Transition	(3.79)	(168,077)			(168,077)
Reallocation of Existing Budgets		168,077			168,077
	(3.99)	(20,950)	-	-	(20,950)
Spirit of Learning					
Support Staff Training		(1,000)			(1,000)
Child Care Worker Mentoring		(8,000)	(2,000)		(10,000)
Principals / Vice-Principals Mentoring		(5,000)	(12,000)	10,000	(7,000)
HR Training			(8,800)		(8,800)
	-	(14,000)	(22,800)	10,000	(26,800)
Safe and Caring Schools					
District Alternate Education Review	(5.50)	(482,678)	(2,764)		(485,442)
Support for Vulnerable Families		60,000	(60,000)		-
	(5.50)	(422,678)	(62,764)	-	(485,442)
Learning Services					
Psychology Intern	(0.80)	(46,830)			(46,830)
Summer Assessments	(0.20)	(20,652)			(20,652)
Specialized Equipment			(24,000)		(24,000)
Instructional Bank: Supporting Co-Teaching	(6.50)	(655,759)			(655,759)
Instructional Bank		(164,722)			(164,722)
Reallocation of Existing Budgets		767,077	23,060		790,137
Use of Prior Year Surplus for One-Time Expenditures				20,652	20,652
	(7.50)	(120,886)	(940)	20,652	(101,174)
Implementation of Strategic Facilities Plan Recommendations					
Fine Arts			(60,000)	60,000	-
Before and After School Programs	(1.00)	(82,816)	(17,850)	50,000	(50,666)
	(1.00)	(82,816)	(77,850)	110,000	(50,666)
Support for Operational Plans - Procurement	(1.00)	(62,954)			(62,954)
Total One-Time Budget Changes	(24.70)	(1,179,854)	(206,184)	191,643	(1,194,395)
Grand Total Budget Changes	(30.30)	(1,608,242)	(514,600)	592,643	(1,530,199)

FIGURE 4: Summary of 2018/19 Operating Revenue and Expense

	BASE BUDGET	PROPOSED ONGOING BUDGET CHANGES	PROPOSED ONE- TIME BUDGET CHANGES	PROPOSED PRELIMINARY BUDGET	% CHANGE
Operating Revenue by Source					
Grants					
Provincial Grants - Ministry of Education	135,376,571	-	-	135,376,571	0.00%
Provincial Grants - Other	347,621			347,621	0.00%
Federal Grants	192,000			192,000	0.00%
Total Grants	135,916,192	-	-	135,916,192	0.00%
Tuition	8,593,050	401,000		8,994,050	4.67%
Other Revenue	788,703		50,000	838,703	6.34%
Rentals & Leases	438,550			438,550	0.00%
Investment Income	540,000			540,000	0.00%
Total Operating Revenue	146,276,495	401,000	50,000	146,727,495	0.31%
Operating Expense by Source					
Salaries					
Teachers	65,929,431	116,012	737,929	66,783,372	1.30%
Principals and Vice-Principals	6,901,549		(114,177)	6,787,372	-1.65%
Education Assistants	12,136,241	-	112,948	12,249,189	0.93%
Support Staff	11,172,546	51,968	104,404	11,328,918	1.40%
Other Professionals/Exempt	3,767,470	287,793	67,782	4,123,045	9.44%
Substitutes	4,520,012	(107,321)	75,506	4,488,197	-0.70%
Total Salaries	104,427,249	348,452	984,392	105,760,093	1.28%
Employee Benefits	25,985,876	79,936	195,462	26,261,274	1.06%
Total Salaries and Benefits	130,413,125	428,388	1,179,854	132,021,367	1.23%
Services and Supplies					
Services	5,179,247	3,600	169,164	5,352,011	3.34%
Student Transportation	800,204			800,204	0.00%
Professional Development	787,549	(250)	95,700	882,999	12.12%
Rentals and Leases	13,390			13,390	0.00%
Dues and Fees	137,952			137,952	0.00%
Insurance	337,924	316,366		654,290	93.62%
Supplies	3,858,441	(11,300)	(15,545)	3,831,596	-0.70%
Utilities	2,312,035			2,312,035	0.00%
Total Services and Supplies	13,426,742	308,416	249,319	13,984,477	4.15%
Interfund & Capital Assets Purchased from Operating					
Capital Lease Payments				0	0.00%
Capital Assets Purchased from Operating	1,330,541		(43,135)	1,287,406	-3.24%
Total Interfund & Capital Assets Purchased from Operating	1,330,541	-	(43,135)	1,287,406	-3.24%
Total Expenses	145,170,408	736,804	1,386,038	147,293,250	1.46%
Use of Prior Year Surplus or Reserves	424,112		141,643	565,755	33.40%
Projected Operating Surplus/Deficit	1,530,199	(335,804)	(1,194,395)	-	

FIGURE 5: Summary of 2018/19 Special Purpose Funds and Capital Budgets

SPECIAL PURPOSE FUNDS (\$ millions)	2016/17 ACTUAL	2017/18 BUDGET	2018/19 BUDGET
Deferred Contributions July 1	(1.95)	(2.47)	(1.83)
Received Contributions			
Provincial Grants	(5.56)	(13.02)	(13.05)
Provincial Grants - Other	-	-	-
Other	(4.74)	(4.47)	(4.41)
Investment Income	(0.03)	-	-
Total Contributions Received	(10.33)	(17.49)	(17.46)
Recognition to Revenue			
Provincial Grants	5.03	13.87	13.26
Other Revenue	4.75	4.49	4.49
Investment Income	0.03	-	-
Total Recognition to Revenue	9.81	18.36	17.75
Expenses			
Wages and Benefits	4.31	12.38	12.25
Service and Supplies	5.08	5.25	5.13
Total Expenses	9.39	17.63	17.38
Capital Purchases and Other	0.42	0.73	0.36
Total Expenses and Capital Purchases	9.81	18.36	17.74
Ending Balance June 30	(2.47)	(1.60)	(1.55)

FUND BALANCE - CAPITAL (\$ millions)	2016/17 ACTUAL	2017/18 BUDGET	2018/19 BUDGET
Balance July 1	70.57	72.51	72.44
Prior period adjustments made for amortization and half year rule	-	-	-
Opening Balance as Restated	70.57	72.51	72.44
Investment Income	0.10	0.12	0.12
Amortization of Deferred Capital Contributions	5.33	5.38	5.74
Energy Management Plan Incentives	0.24	0.12	0.10
Capital Assets Purchased	3.66	4.32	1.64
Capital Assets - WIP	-	-	-
Interfund Transfer - Local Capital	1.34	1.12	-
Amortization of Capital Assets Expense	(8.73)	(9.19)	(9.64)
Capital Lease Interest Expense	-	-	-
Capital Lease Payment	-	-	-
Balance at June 30	72.51	74.38	70.74



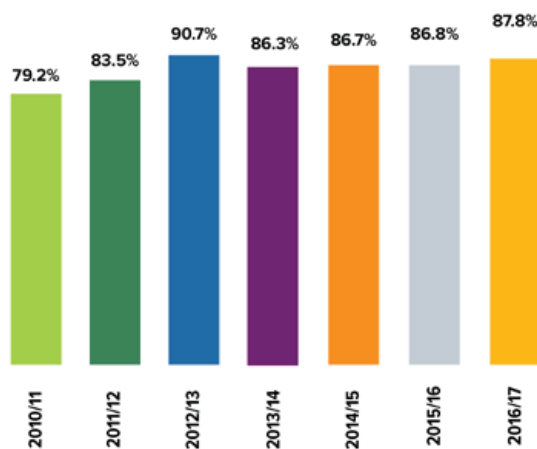
INFORMATIONAL SECTION

STUDENT ACHIEVEMENT

Our school district mission is to support all individuals in their development as successful learners, and as respectful, caring and responsible members of society. Our vision is for every individual to feel valued and for all learners to reach their potential.

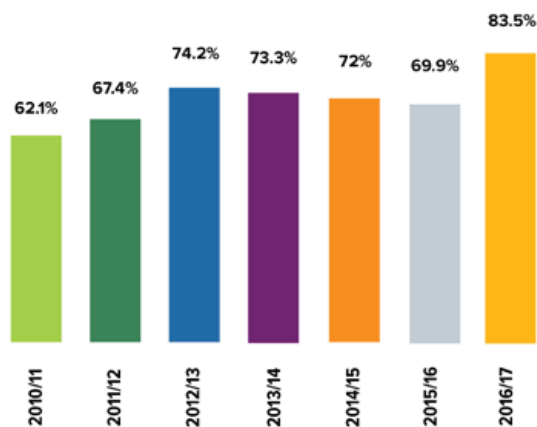
The graphs below show the 6 year graduation rates for all students, Aboriginal students, and students with special needs. For 2016/17, the Maple Ridge - Pitt Meadows School District 6 year graduation rates for all three categories were above the provincial average: all students 87.8% (provincial average 84%), Aboriginal students 83.5% (provincial average 65.9%), and students with special needs 74.2% (provincial average 69.4%).

ALL STUDENTS 6 YEAR GRADUATION RATES



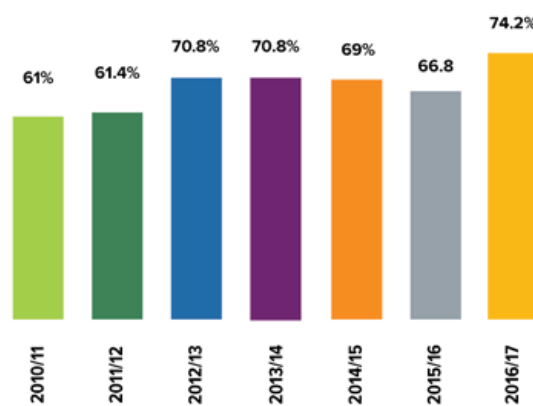
2016/17 provincial average 84%

ABORIGINAL STUDENTS 6 YEAR GRADUATION RATES



2016/17 provincial average 65.9%

STUDENTS WITH SPECIAL NEEDS 6 YEAR GRADUATION RATES



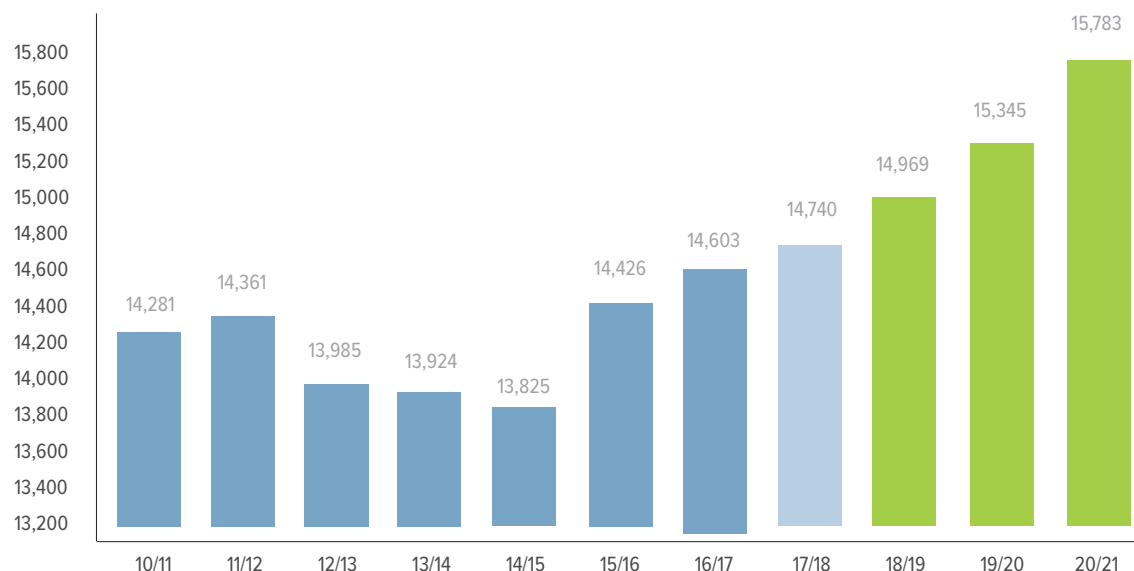
2016/17 provincial average 69.4%



STUDENT ENROLMENT TRENDS AND FORECAST

The enrolment information presented below is based on actual full year enrolment (regular, distributed learning, summer school, and adult learners) for 2010/11 to 2016/17, estimated enrolment for 2017/18 (actual for September and estimated February and May), and forecasted enrolment for 2018/19, 2019/20, and 2020/21.

The three-year enrolment forecast was prepared using population projections generated by Baragar Systems (enrolment projections software), historical enrolment trend analysis, and local knowledge.



For 2018/19, an increase in school age regular student FTE of 275.5 is projected followed by a projected enrolment increase of 376 FTE in 2019/20 and another increase of 438 FTE in 2020/21.

In addition, enrolment is projected to decrease for Level 1 students with special needs in 2018/19 by 1 FTE, with no change in 2019/20 and 2020/21, Level 2 students with special needs are projected to increase by 20 FTE in 2018/19, 37 FTE in 2019/20 and 30 FTE in 2020/21, while Level 3 students with special needs are projected to increase by 2 FTE in 2018/19. ELL students are projected to increase by 52 FTE in 2018/19, 100 FTE in 2019/20 and another 100 FTE in 2020/21.

Finally, for 2018/19 international education enrolment is estimated to decrease by 40 FTE due to limited classroom space available in elementary schools.

Enrolment Projections Assumptions

Births

The number of births over the last 2 years increased significantly. The children currently enrolled in grades K-12 were born between 2000 and 2012, during which time the number of births per year averaged 927; the number of births over the past 2 years averaged 1092, an increase of 165.

The estimated number of births is used to forecast the kindergarten cohort for future years.

Migration

The net impact of youth moving in and out of the school district has been consistently positive over the last 10 years. The assumptions in this projection are for continued positive migration varying by age group and consistent with patterns experienced in prior years.

OPERATING BUDGET STAFFING

From 2010/11, total staffing in the Maple Ridge – Pitt Meadows School District has increased by approximately 57 FTE. Also, there are an additional 101.07 FTE positions funded from the Classroom Enhancement Fund (CEF).

While teaching staff, principals/vice-principals, support staff, and other professionals positions have been reduced due to funding shortfalls and enrolment decline in some years, education assistants have increased, principally due to higher enrolment of students with special needs.

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2017/18 with CEF
	FTE	FTE	FTE	FTE	FTE	FTE	FTE	FTE	
Teachers	818.42	825.41	813.40	771.95	763.35	785.46	804.24	807.15	903.43
Principals/VPs - Admin	43.36	43.04	42.79	42.10	39.48	40.31	43.97	43.70	43.70
Principals/VPs - Teaching	12.07	12.65	13.31	11.90	10.70	10.82	10.00	9.40	9.40
Other Professionals	31.27	30.19	30.00	30.00	30.50	31.71	35.71	32.30	33.80
Education Assistants	260.02	266.89	285.32	293.34	300.81	317.91	337.60	343.08	343.08
Support Staff	324.07	329.83	323.17	316.22	297.14	302.62	308.66	310.23	313.52
Trustees	7.00	7.00	7.00	7.00	7.00	7.00	7.00	7.00	7.00
Total	1,496.21	1,515.01	1,514.99	1,472.51	1,448.98	1,495.83	1,547.18	1,552.86	1,653.93

Source: 1530 report submissions for each year as restated to reflect calculation of budgeted hours per week divided by full time hours per week per position, child care worker FTE removed for all prior years as paid from Special Purpose Funds. 2013/14 has been restated to remove FTE attached to custodial and labourer banks as well as contract instructors at international education and Ridge Meadows College. Above teacher and educational assistant FTEs include Learning Support Communities bank of \$525,000/yr that is allocated between teachers and education assistants as required annually. Principal/VP FTEs have been split to show the admin and teaching components of the positions. 2016/17 and 2017/18 FTEs has been restated to reflect ongoing allocations only.

The following table provides a history of staffing changes by employee group from 2010/11 to 2017/18. The principals and vice-principals group is being separated into school-based administrators and district-based administrators. The other professionals, exempt and district-based principals and vice-principals category includes administrators working in human resources, information technology, learning services, Aboriginal education, and confidential and management staff.

Since 2010/11, teacher staffing FTE has increased 10.39% and education assistant staffing FTE has increased 31.94%. The employee groups experiencing a reductions are support staff (3.26%) and other professionals (4.17%).

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	% change vs 10/11	2017/18 with CEF FTE	% change vs 10/11
	FTE	FTE	FTE	FTE	FTE	FTE	FTE	FTE			
Teachers	818.42	825.41	813.40	771.95	763.35	785.46	804.24	807.15	-1.38%	903.43	10.39%
Principals/VPs - School	51.43	50.69	50.10	48.00	45.18	48.13	49.97	53.10	3.25%	53.10	3.25%
Other Professionals/ Exempt/District P/VPs	35.27	35.19	36.00	36.00	35.50	34.71	39.71	32.30	-8.42%	33.80	-4.17%
Education Assistants	260.02	266.89	285.32	293.34	300.81	317.91	337.60	343.08	31.94%	343.08	31.94%
Support Staff	324.07	329.83	323.17	316.22	297.14	302.62	308.66	310.23	-4.27%	313.52	-3.26%
Trustees	7.00	7.00	7.00	7.00	7.00	7.00	7.00	7.00	0.00%	7.00	0.00%
Total	1,496.21	1,515.01	1,514.99	1,472.51	1,448.98	1,495.83	1,547.18	1,552.86	3.79%	1,653.93	10.54%

Source: 1530 report submission for each year as restated.



As shown in the following table, the two employee groups that have increased significantly since 2010/11 are teacher and CUPE staffing. The increase in teacher staffing of 12.29% is due to the restoration of the collective agreement language regarding class size. The ongoing increase in CUPE staffing of 9.74% is principally due to the increased education assistant staffing (up 31.94%) required to support the increased enrolment of students with special needs.

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	% change vs 10/11	2017/18 with CEF FTE	% change vs 10/11
	FTE	FTE	FTE	FTE	FTE	FTE	FTE	FTE			
MRTA	818.42	825.41	813.40	771.95	777.75	800.46	819.24	822.75	0.53%	919.03	12.29%
CUPE	584.09	596.72	608.49	609.56	583.55	605.53	631.26	637.71	9.18%	641.00	9.74%
Principals/VPs /Other Professionals	86.70	85.88	86.10	84.00	80.68	82.84	89.68	85.40	-1.50%	86.90	0.23%
Trustees	7.00	7.00	7.00	7.00	7.00	7.00	7.00	7.00	0.00%	7.00	0.00%
	1,496.21	1,515.01	1,514.99	1,472.51	1,448.98	1,495.83	1,547.18	1,552.86	3.79%	1,653.93	10.54%

Source: 1530 report submission for each year as restated.

The following table provides a history of students-to-staff ratios for each staffing category. This is a broad measure of the ability of staff to support the needs of students and the district.

	2010/11	2011/12	2012/13	2013/14	2014/15	2015/16	2016/17	2017/18	2017/18 with CEF	% change vs 10/11
	FTE	FTE	FTE	FTE	FTE	FTE	FTE	FTE		
Teachers	18.07	18.00	17.66	18.52	18.79	18.95	18.74	18.85	16.84	-6.81%
Principals/VPs - Admin	341.06	345.12	335.74	339.57	363.37	369.20	342.78	348.20	348.20	2.09%
Principals/VPs - Teaching	1,225.20	1,174.22	1,079.48	1,201.34	1,340.37	1,375.53	1,507.23	1,618.76	1,618.76	32.12%
Other Professionals	472.92	492.01	478.89	476.53	470.32	469.25	422.07	471.10	450.19	-4.81%
Education Assistants	56.87	55.66	50.35	48.74	47.69	46.81	44.65	44.35	44.35	-22.02%
Support Staff	45.63	45.03	44.46	45.21	48.28	49.18	48.83	49.05	51.03	11.83%
Trustees	2,112.60	2,121.98	2,052.39	2,042.29	2,049.24	2,125.97	2,153.18	2,173.77	2,173.77	2.90%
	9.88	9.80	9.48	9.71	9.90	9.95	9.74	9.80	9.20	-6.88%

The staff-to-student ratio has improved modestly during the period but the changes have not been equal across employee groups.

Staff-to-student ratios have improved for the following positions:

- **Teachers** (down 6.81%)
- **Other Professionals** (down 4.81%)
- **Education Assistants** (down 22.02%) This substantial improvement is mainly due to the increased number of education assistants employed to support students with special needs.

Staff-to-student ratios have not improved for the following positions:

- **Principals and Vice-Principals** (up 2.09% in admin component and up 32.12% in teaching component)
- **Support Staff** (up 11.83%)

GLOSSARY OF TERMS

AFG	Annual Facilities Grant
Amended Budget	For 2018/19, boards must prepare, have adopted by bylaw and submit to the Ministry of Education an amended (final) budget on or before February 28, 2019.
Annual Budget	For 2018/19, boards must prepare an annual budget and have it adopted by bylaw on or before June 30, 2018 as per section 113 of the School Act (Adoption of Budget), and submitted to the ministry by this date.
BCPSEA	British Columbia Public School Employers' Association
BCSTA	British Columbia School Trustees' Association
BCTF	British Columbia Teachers' Federation
Capital Fund	The capital fund includes capital expenditures related to facilities (purchases and enhancements) and equipment (purchases) that are funded by Ministry of Education capital grants, operating funds, and special purpose funds.
Casual Employee	Individuals who substitute for regular continuing staff other than teachers.
CCW	Child Care Worker
CEF	Classroom Enhancement Fund
CUPE	Canadian Union of Public Employees - Local 703
DPAC	District Parent Advisory Committee
EA	Education Assistant
Education Assistants	Education assistants, teacher assistants and child care workers.
ELL	English Language Learners
Enrolment Count	School district submission of enrolment information to the Ministry of Education. This includes data about each student enrolled in a educational program provided by the board, each child registered with a school or distributed learning school operated by the board, and each child who participates in an early learning program. Enrolment counts are completed in September, February and May of each school year.
FTE	Full Time Equivalent
LCR	Local Capital Reserve
LIF	Learning Improvement Fund
MOE	Ministry of Education
MRPVPA	Maple Ridge Principals and Vice-Principals Association
MRTA	Maple Ridge Teachers' Association
NGN	Next Generation Network



OLEP	Official Language Education Program
Operating Fund	The operating fund includes operating grants and other revenues used to fund instructional programs, school and district administration, facilities operations, maintenance and transportation.
Other Professionals	Superintendents, assistant superintendents, secretary treasurers, assistant secretary treasurers, trustees, and any other board employee who is excluded from a union agreement.
P/VP	Principal/Vice-Principal
Preliminary Budget	For 2018/19, boards must prepare, adopt by bylaw and submit to the Ministry of Education an annual (preliminary) budget on or before June 30, 2018 as per section 113 of the School Act (Adoption of Budget).
Principal and Vice-Principal	Certified teachers (or teachers with a letter of permission) employed by a school district on a continuous basis, full-time or part-time, under contract (i.e., principals, vice-principals, and directors of instruction).
SD42	The Maple Ridge - Pitt Meadows School District
Special Purpose Fund	The Special Purpose Fund is comprised of separate funds established to track revenue and expenditures received from the Ministry of Education and other sources that have restrictions on how they may be spent (e.g. Classroom Enhancement Fund, Annual Facilities Grant, Community LINK, Ready Set Learn and School Generated Funds).
SPF	Special Purpose Funds
Substitutes	Individuals who substitute for regular continuing staff while the regular staff are ill or absent for other reasons.
Support Staff	Administrative staff (other than principals and vice-principals) and support staff that are employed by a school district on a continuous basis, full-time or part-time.
Teacher	Certified teachers (or teachers with a letter of permission) employed by a school district on a continuous basis, full-time or part-time, excluding superintendents, assistant/deputy superintendents, principals, vice-principals, and directors of instruction.
Transportation	Costs of activities related to the conveyance of students to and from school on a regular basis and direct supervision of busing.
TTOC	Teacher Teaching on Call
Utilities	Costs incurred by the school district for the consumption of heat, light, and water, as well as expenditures on garbage, sewer, conservation measures, recycling programs and internet/telephone providers (this would include all costs related to the Next Generation Network (NGN)).



Maple Ridge - Pitt Meadows School District No. 42

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