

PUBLIC MEETING OF THE BOARD OF EDUCATION

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

Date: Wednesday, February 15, 2023

Time: 6:00 p.m.

"Keep your eyes on the stars, and your feet on the ground." Theodore Roosevelt

AGENDA

A. OPENING PROCEDURES

ITEM 1

- 1. Territory Acknowledgement
- 2. Call to Order
- 3. Correspondence
 - Ms. K Toye, Chairperson, School District No. 52 (Prince Rupert)
 - Ms. M. VanBuskirk, Chairperson, School District No. 83 (Okanagan-Shuswap)
- 4. Approval of Agenda
- 5. Invitation for Public Input to matters on the Agenda Members of the public can provide input on decision items on the public meeting Agenda by emailing board@sd42.ca by no later than 5:30 pm on February 15, 2023. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.

B. APPROVAL OF MINUTES

1. January 18, 2023

ITEM 2

- **C. PRESENTATIONS** Individuals and groups invited by the Board to make presentations on any subject pertinent to Board business. 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. After School Programming

ITEM 3

2. Student and Family Affordability Fund

ITEM 4

- **D. DELEGATIONS** the Board will receive delegations on any subject pertinent to Board business provided the item has been placed on the agenda by the Agenda Preparation Committee. Time limits for individual delegations will be established to allow all registered delegations to present within the time limit for this item. The Board will ordinarily receive for information the item presented and may take action after due deliberation. 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
 - a) Board of Education Regular Board Meeting Schedule 2022/23 Amendment

ITEM 5

b) Letter of Support: Youth Safe House

ITEM 6

- 2. Superintendent of Schools
 - a) 2023/2024, 2024/2025, 2025/2026 Proposed School District Calendars

ITEM 7

b) Non-Resident Fees

ITEM 8

- 3. Secretary Treasurer
- 4. Board Committees and Advisory Committee Reports

			i. Appointment of Auditor	ITEM 9
		d)	Facilities Planning	
		d) e) f)	Board Policy Development Education Aboriginal Education	
G.	INF	ORMAT	TON ITEMS	
	1. 2.		person rintendent of Schools	
		a)	Superintendent's Update	ITEM 10
	3.	Secre	tary Treasurer	
		a)	Enrolment Projections	ITEM 11
	4.	Board	Committees & Advisory Committee Reports	
		a) b) c) d) e) f)	Budget Finance Facilities Planning Board Policy Development Education Aboriginal Education	
н.	TRU	ISTEE M	NOTIONS AND NOTICES OF MOTIONS	
	1.		on to BC School Trustees Association table Funding	ITEM 12
	2.		on to BC School Trustees Association ew of School Area Standards	ITEM 13
	3.		on to BC School Trustees Association ew and Streamlining of Provincial Reporting Requirements	ITEM 14
I.	TRU	ISTEE R	REPORTS	
	1.	BC Sc	chool Trustees Association – Fraser Valley Branch	ITEM 15
	2.	Distri	ct Parent Advisory Council	ITEM 16
	3.	Ridge	Meadows Education Foundation	ITEM 17
	4.	Social	Policy Advisory	ITEM 18
	5.	Cultur	re Collective Network	ITEM 19
	6.	Parks	, Recreation and Culture Advisory	ITEM 20
J.	QUE	STION	PERIOD	ITEM 21
Oues	tion neri	nd will he	restricted to questions only – statements and debate will not be permitted. O	westions with th

b)

c)

Budget

Finance

Question period will be restricted to questions only – statements and debate will not be permitted. Questions, with the exception of Trustee questions, will be limited to one question per person. Members of the public can submit questions for the board by emailing them to board@sd42.ca by no later than 5:30 pm on February 15, 2023. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period will be answered in the order they are received. This agenda item has a time limit of 10 minutes; extension is at the discretion of the board.

K. OTHER BUSINESS

1. Public Disclosure of Closed Meeting Business

ITEM 22

L. ADJOURNMENT



Learning Today, Leading Tomorrow

To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: **OPENING PROCEDURES** Date: February 15, 2023

(Public Board Meeting)

Decision

1. TERRITORY ACKNOWLEDGEMENT

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

- 2. CALL TO ORDER
- CORRESPONDENCE
 - Ms. K Toye, Chairperson, School District No. 52 (Prince Rupert)
 - Ms. M. VanBuskirk, Chairperson, School District No. 83 (Okanagan-Shuswap)

RECOMMENDATION:

THAT the Board receive all correspondence, for information.

Attachments

4. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the Agenda be approved as circulated.

5. INVITATION FOR PUBLIC INPUT TO MATTERS ON THE AGENDA - Members of the public can provide input on decision items on the public meeting Agenda by emailing board@sd42.ca by no later then 5:30 p.m. on February 15, 2023. The email subject line should read: INPUT regarding Decision Item. All public input received will be shared with trustees electronically. This agenda item has a time limit of 10 minutes.

ATTACHMENTS



634 – 6th Avenue East Prince Rupert, B.C. V8J 1X1 Tel: (250) 624-6717 Fax: (250) 624-6517 www.rupertschools.ca

September 28, 2022

The Honourable Katrine Conroy Minister of Finance P.O. Box 9048 STN PROV GOVT Victoria, B.C. V8W 9E2

The Honourable Rachna Singh, Minister of Education P.O. Box 9045 STN PROV GOVT Victoria, BC V8W 9E2

Dear Ministers Conroy and Singh,

Re: Exempt Pay Increases

Congratulations on your appointments to your new roles. We look forward to working with you as we seek to improve outcomes for the students in our district.

In September I wrote to your predecessors, on behalf of our Board, to explain the impact of inflationary cost pressures on our district's budget. The need for sufficient, sustainable funding is critical. For a number of years, we have hoped that the implementation of the remaining recommendations from the funding review process would increase funding to our district. Unfortunately, another year has gone without the implementation of those recommendations.

At the Board's request I am now writing to comment specifically on one of the cost pressures for our district – exempt pay increases. Our Board believes in providing fair compensation for all employees, including exempt staff. This has led to the implementation of exempt pay in alignment with the exempt pay compensation plan developed by the British Columbia Public School Employers' Association.

There are two components of the increase in exempt wages within this compensation plan. One component is the increase to the pay grids, which has traditionally matched



634 – 6th Avenue East Prince Rupert, B.C. V8J 1X1 Tel: (250) 624-6717 Fax: (250) 624-6517 www.rupertschools.ca

increases to the teacher pay grid. The second component is recognizing the additional cost incurred when exempt staff move to a higher step within the pay grid.

The lack of government funding for these increases has put increasing pressure on our district's budget. As I noted in September, the Board has made cuts to the district's budget in 8 of the last 10 years. We know that some of those cuts would have been avoided if the government funded exempt pay increases in the same way that pay increases for unionized staff are funded.

We are, therefore, very grateful for the decision to fund exempt pay increases for the current 2022-23 school year. With all of the other cost pressures impacting our operations this year, these extra funds will provide some much-needed relief.

As we prepare for the budget for the 2023-24 school year we face the likelihood of an ever-larger increase to exempt staff pay – assuming the grids will increase by over 5% to keep pace with the increase to teacher pay. It is very important for the district to know if this increase will be funded by the Ministry.

If we do not have confirmation of this funding, it is likely that the Board will be forced to make cuts elsewhere in our operations to ensure that our exempt staff are fairly compensated. This runs the risk of having a direct impact on our students and their families. Therefore, we request an early confirmation of the government's decision with respect to the funding of exempt pay increases for the 2023-24 school year.

I look forward, with optimism, to a positive response to our request for full funding of future exempt pay increases.

Yours sincerely,

School, District No. 52 (Prince Rupert)

Ms. Kate Toye Chair

cc: MLA Jennifer Rice

BCSTA

January 26, 2023

The Honourable Rachna Singh

Minister of Education and Child Care PO Box 9045, Stn Prov Govt Victoria, BC V8W 9E2

E: educ.minister@gov.bc.ca

The Honourable Katrine Conroy

Minister of Finance PO Box 9048, Stn Prov Govt Victoria, BC V8W 9E2

E: fin.minister@gov.bc.ca

Dear Minister Singh and Minister Conroy:

The Board of Education of SD 83 (North Okanagan-Shuswap) carried a motion at our January 17, 2023 Regular Public Board meeting to inform your Ministries of funding constraints our district is facing for the current school year and looking ahead to the 2023/24 school year.

Background

The Regular Per Student Funding rate has remained unchanged at \$7,885 for 2021/22 and 2022/23 school years. During this period we have seen unprecedented cost increases across a broad range of cost factors outside our control. These cost increases include the CPP/EI increase for 2023 at over 6%, rise in fuel for heating schools, fuel for bussing operations, significant increases for school supplies and classroom equipment, and food costs for home economics courses and breakfast programs. These inflationary pressures compound themselves year over year. We are thankful at this time that the impact of COVID has diminished significantly although we continue to experience higher absenteeism due to illness, both from students and employees. This results in ongoing significant pressure on our substitute replacement costs.

District Focus & Priorities

In alignment with expectations from the Province, our Board has goals to prioritize budgets to address the harms created by institutional racism, to take action in our commitment to the Calls to Action, and to close the gap in graduation rates between the non-Indigenous and Indigenous and diverse learners in our district. Without additional funding, our District will have to divert funding from existing programs, in order to fund these priorities.

Our Request

That the Ministry of Education and Child Care make a significant increase to the Per Student Funding rates for the 2023/24 school year. This increase needs to take into account that no changes were made for the last two school years when significant inflation occurred in employee statutory benefit costs and a broad range of supply related costs, and these inflationary increases are expected to continue into 2024. This funding increase needs to be in addition to the Ministry fully funding the Provincially coordinated labour settlements with employee groups that were settled over the last year.

Impact of Not Fully Funding Cost Increases

If school boards have to absorb inflation costs on an ongoing basis, along with other cost pressures, more and more services will have to be cut that directly impacts student success and our common goals of seeing every student graduate with success and a meaningful Dogwood to ensure their future success as citizens of BC.

Sincerely,

Marianne VanBuskirk

Board Chairperson

School District No. 83 (North Okanagan-Shuswap)

cc: Hon. David Eby, Premier of British Columbia

Greg Kyllo, MLA - Shuswap BCSTA Board of Directors

M. Van Bushiré

SD83 Trustees

Donna Kriger, Superintendent – SD83 Dale Culler, Secretary-Treasurer – SD83



To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: **APPROVAL OF MINUTES** Date: February 15, 2023

(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the January 18, 2023 Public Board Meeting be approved as circulated.

Attachment



PUBLIC MINUTES OF THE BOARD OF EDUCATION MEETING Wednesday, January 18, 2023 (6:00 PM) Board Room, DEO

IN ATTENDANCE:

BOARD MEMBERS:

Chairperson – Elaine Yamamoto Vice-Chairperson – Kim Dumore

Trustee – Hudson Campbell

Trustee – Mike Murray

Trustee - Pascale Shaw

Trustee - Kathleen Sullivan

ABSENT:

Trustee - Gabe Liosis

Superintendent – Harry Dhillon Secretary Treasurer – Flavia Coughlan Executive Coordinator – Karen Yoxall

A. OPENING PROCEDURES

1. Territory Acknowledgement

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

STAFF:

2. Call to Order

The meeting was called to order at 6:02 p.m.

The Chairperson welcomed and thanked everyone for attending.

- 3. <u>Correspondence</u>
- 4. Approval of Agenda

Moved/Seconded

THAT the Agenda be approved as circulated.

CARRIED

5. <u>Invitation for Public Input to matters on the Agenda</u>

The Chairperson advised that members of the public were able to provide input on decision items on the Agenda by emailing board@sd42.ca by no later than 5:30 pm on January 18, 2023.

No public input was received.

B. APPROVAL OF MINUTES

Moved/Seconded

THAT the Minutes of the December 7, 2022, Public Board Meeting be approved as circulated. **CARRIED**

- C. PRESENTATIONS
- **D. DELEGATIONS**
- **E. DEFERRED ITEMS**
- F. DECISION ITEMS
 - 1. Chairperson
 - 2. Superintendent of Schools
 - a) School Growth Plans

Moved/Seconded

The Superintendent reported that the School Act stipulates that the Board of Education must approve school plans and that school plans must be made available to the parents of students attending that school.

The Superintendent reported that school growth plan goals relate to four themes: social emotional learning, literacy, secondary innovation and improved learning and assessment.

THAT the Board approve the school growth plans and direct the Superintendent to make the school growth plans available to parents of students attending each school in the school district. **CARRIED**

- 3. Secretary Treasurer
 - a. Budget Process

Moved/Seconded

The Secretary Treasurer reported on the proposed budget process timeline.

THAT the Board approve the proposed 2023/2024 Preliminary Budget Process Timeline. **CARRIED**

- 4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - i. First Quarter Financial Statements

Moved/Seconded

The Secretary Treasurer reported that the Financial Statements for the quarter ended September 30, 2022, are being presented to the Board for approval at the recommendation of the Finance Committee of the Whole.

The Secretary Treasurer provided an overview of revenue and expense changes as compared to the 2022/23 Preliminary Budget.

THAT the Board approve the First Quarter Financial Statements.

CARRIED

- c) Facilities Planning
- d) Board Policy Development
- e) Education
- f) Aboriginal Education

G. INFORMATION ITEMS

- 1. Chairperson
- 2. Superintendent of Schools
 - a) Superintendent's Update

Moved/Seconded

The Superintendent reported that in March 2022 the Ministry of Advanced Education, Skills and Training announced funding of \$250,000 to undertake a post-secondary needs assessment in Maple Ridge-Pitt Meadows. The Superintendent provided an update on the scope of the assessment, timeline and proposed consultation.

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

CARRIED

- 3. Secretary Treasurer
- 4. Board Committees and Advisory Committee Reports
 - a) Budget
 - b) Finance
 - c) Facilities Planning

- d) Board Policy Development
 - i. Board Policy Development Committee Work Plan 2022-2023

Moved/Seconded

The Secretary Treasurer reported that the Board Policy Development Committee has met and developed a work plan for the next four years with the goal of reviewing all existing board policies by 2026.

THAT the Board receive the Board Policy Development Committee Work Plan 2022-2023, for information.

CARRIED

- e) Education
- f) Aboriginal Education

H. TRUSTEE MOTIONS AND NOTICES OF MOTIONS

1. <u>Motion to BC School Trustees Association Annual General Meeting 2023</u>

Moved/Seconded

THAT the Board approve the following motion for submission to BCSTA AGM 2023:

"That the BCSTA request that the provincial government establish and fund the implementation of provincial guidance for substance education and guidelines for opioid overdose response in school settings created by a provincial taskforce comprised of specialists from Ministry of Health, Ministry of Mental Health and Addiction, Ministry of Education and Child Care, Provincial Health, FNESC, Metis Nation BC and representatives from all education stakeholders including those with lived experience."

CARRIED

I. TRUSTEE REPORTS

J. QUESTION PERIOD

Questions were received on the following:

Exempt compensation

K. OTHER BUSINESS

L. ADJOURNMENT

Moved/Seconded

THAT the Board adjourn the meeting.

CARRIED

The Public Board meeting adjourned at 7:18 p.m.



To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: **AFTER SCHOOL PROGRAMMING** Date: February 15, 2023

(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive for information the presentation on After School Programming.



To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: **STUDENT AND FAMILY AFFORDABILITY** Date: February 15, 2023

FUND (Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive for information the presentation on the Student and Family Affordability Fund.



To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: **BOARD OF EDUCATION REGULAR**

BOARD MEETING SCHEDULE

2022/23 AMENDMENT

Date: February 15, 2023

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

At the May 18, 2022, public board meeting, the Board adopted the Regular Board Meeting Schedule for 2022/23.

The 2022/23 Amended Budget was scheduled to be approved at the February 15, 2023 board meeting. However, delays in the announcement of labour settlement funding made it impossible to finalize the amended budget on time.

In order to facilitate the approval of the amended budget the March 8, 2023, the Regular Board Meeting is being moved to March 1, 2023.

RECOMMENDATION:

THAT the Board approve the amendment to the Board of Education Regular Board Meeting Schedule for 2022/23.



To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: <u>LETTER OF SUPPORT: YOUTH SAFE</u> Date: February 15, 2023

HOUSE (Public Board Meeting)

Information

BACKGROUND/RATIONALE:

Stop Overdose Ridge Meadows (STORM) have requested that the Board of Education support and sign the attached letter advocating for the re-opening of the Youth Safe House in Maple Ridge (Attachment A).

RECOMMENDATION:

THAT the Board authorize the Board Chairperson to sign the letter of advocacy for the re-opening of the Youth Safe House in Maple Ridge on behalf of the Board.

Attachment



February 15, 2023

To: Honorable Lisa Beare, MLA Maple Ridge-Pitt Meadows (<u>lisa.beare.mla@leg.bc.ca</u>)

Bob D'Eith, MLA Maple Ridge-Mission(bob.deith.mla@leg.bc.ca)

Cc: Honorable Dan Ruimy, Mayor Maple Ridge (MayorCouncilandcaoDL@mapleridge.ca)

Honorable Ravi Kahlon, Minister of Housing (ravi.kahlon.MLA@leg.bc.ca)

RE: Maple Ridge Youth Safe House

As members of the STORM-Stop Overdose Ridge Meadows Community Action Table, a multisector group of municipal and community partners all working toward the common goal of reducing harm and stigma pertaining to the Overdose Crisis, we respectfully request your support in reopening a Youth Safe House in Maple Ridge.

Maple Ridge is a rapidly growing community, and we are seeing an increase in youth with multiple barriers utilizing our organizations. We do not have safe short-term spaces for youth to lay their heads at night. In 2014 the Iron Horse Youth Safe House closed its doors; before it closed, over 1200 youth accessed those services annually. In 2020/21, the Homeless Count said that 11% of the respondents indicated that they were under 19. The count also outlined a large percentage of homeless youth identifying as indigenous, lesbian, gay, transgender, queer or two-spirit. Family conflict, substance use and mental health were also reasons for homelessness cited in the count.

Youth are especially vulnerable, and it is hard enough for them to be a teenager without a safe space to come to at the end of the day. Like you, we know we must support our young people now. Not feeling loved and supported can create a lifetime of patterns and trends that could have been mitigated with a safe space to call home, even if it is just for a short time.

We know that creating a Youth Safe House will be an enormous task but with the community's support and multiple levels of government, we can change the future for many young people. We hope you will ignite this conversation again to ensure Maple Ridge youth can make the most of their futures with safety, dignity and support.

Sincerely,



To: **Board of Education** From: Superintendent of Schools

Harry Dhillon

Re: <u>2023/2024, 2024/2025, 2025/2026</u> Date: February 15, 2023

PROPOSED DISTRICT SCHOOL CALENDARS (Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

For the past twelve school years School District 42 (SD42) has implemented a District-wide School Calendar.

The School Calendar Regulation enacted in Spring 2012, established a new legislative framework that eliminated a Ministry of Education standardized school calendar and set the requirements for a board-established school calendar beginning in the 2013-14 school year.

The School Calendar Regulation from the School Act sets a minimum number of hours of instruction that boards must offer to students during the school year. It is important to note that the Regulation is not intended to set or effect teacher hours of work.

As well, there are different calendar information requirements for bricks-and-mortar and distributed learning schools as set out in the Regulation:

- All Public Schools except Distributed Learning Schools must indicate:
 - (a) the number and dates of the days in session;
 - (b) the number and dates of each day of instruction;
 - (c) the vacation periods and dates of statutory holidays;
 - (d) the dates of each non-instructional day;
 - (e) the number of hours of instruction offered to students in each grade; and
- 2) Pursuant to subsection (3) of the Regulation, the following are the prescribed minimum hours of instruction that a board must offer to students enrolled in the schools in its district in the 2023/2024 school year, 2024/2025 school year and the 2025/2026 school year:
 - (a) 853 hours of instruction for students in kindergarten;
 - (b) 878 hours of instruction for students in grades 1 to 7;
 - (c) 952 hours of instruction for students in grades 8 to 12.

Note: The minimum hours requirement is lower for Kindergarten students to allow for the gradual entry process at the beginning of each school year.

- 3) Distributed Learning Schools:
 - (a) the number and dates of the days in session;
 - (b) the dates on which the principal, vice principals, directors of instruction and teachers of the school are available for instruction; and
 - (c) the vacation periods and dates of statutory holidays.

Boards are not required to include their summer school schedules in calendars submitted to the ministry (s. 4 (3) of the Regulation).

In order to provide families and the School District more opportunity to plan ahead, we are proposing calendars for 2023/2024, 2024/2025 and 2025/2026. These calendars meet the required minutes of instruction outlined in the regulations.

2023/2024 Proposed District School Calendars

- For Regular and Distributed Learning a two week Winter Break from Monday, December 25, 2023 to Friday, January 5, 2024, a two week Spring Break from Monday, March 18 to Thursday, March 28, 2024 (excluding Kanaka Creek Elementary). The last instructional day of school for students is set for Tuesday, June 25, 2024. (Attachments A, B, E)
- Kanaka Creek Elementary calendar includes a Winter Break from Monday, December 11, 2023 to Friday, January 5, 2024, a Spring Break from Tuesday, April 2 to Friday, April 26, 2024 with the last day for students being Wednesday, July 24, 2024. (Attachments C, D)

2024/2025 Proposed District School Calendars

- For Regular and Distributed Learning a two week Winter Break from Monday, December 23, 2024 to Friday, January 3, 2025, a two week Spring Break from Monday, March 17 to Friday, March 28, 2025 (excluding Kanaka Creek Elementary). The last instructional day for students is set for Wednesday, June 25, 2025. (Attachments F, G, J)
- Kanaka Creek Elementary calendar includes a Winter Break from Monday, December 9, 2024 to Friday, January 3, 2025, a Spring Break from Monday, March 31 to Friday, April 25, 2025 with the last day for students being Tuesday, July 22, 2025. (Attachments H, I)

2025/2026 Proposed District School Calendars

- For Regular and Distributed Learning a two week Winter Break from Monday, December 22, 2025 to Friday, January 2, 2026, a two week Spring Break from Monday, March 16 to Friday, March 27, 2026 (excluding Kanaka Creek Elementary). The last instructional day for students is set for Wednesday, June 24, 2026. (Attachments K, L, O)
- Kanaka Creek Elementary calendar includes a Winter Break from Monday, December 8, 2025 to Friday, January 2, 2026 a Spring Break from Monday, March 30 to Friday, April 24, 2026 with the last day for students being Tuesday, July 21, 2026. (Attachments M, N)

Consultation Requirements

Section 87.01 (7) of the School Act and the School Calendar Regulation indicates that a board must make public proposed school calendars one month before submission to the Ministry of Education. For this year the proposed calendars will be made public on February 16, 2023. During the consultation period, a board must provide parents and board employees the opportunity to comment on the proposed calendar.

Proposed Process:

- Proposed calendars will be shared with the public on the SD42 website Thursday, February 16, 2023 through to Friday, March 18, 2023 with a request for public feedback.
- The feedback will then be reviewed by Senior Team. The proposed calendars will be adjusted if required and submitted to the Board of Education for approval at the April 12, 2023 Public Board meeting.
- Once approved, the 2023/2024, 2024/2025 and 2025/2026 calendars will be posted on the SD42 website and submitted to the Ministry of Education and Child Care.

RECOMMENDATION:

THAT the Board of Education receive for information the attached proposed district school calendars and approve the calendars to be shared with the public in order to receive public feedback.

Attachments

2023-2024 DISTRICT SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 5, 2023
Non-instructional day (School Growth Planning Day)	Friday, September 29, 2023
National Day for Truth and Reconciliation	Monday, October 2, 2023
Thanksgiving Day	Monday, October 9, 2023
Non-instructional day (province-wide)	Friday, October 20, 2023
Non-instructional day (school-based)	Friday, November 10, 2023
Remembrance Day	Monday, November 13, 2023
Schools close for break	Friday, December 22, 2023
Winter break	Monday, December 25, 2023 to Friday, January 5, 2024
Schools reopen after break	Monday, January 8, 2024
Non-instructional day (district-based)	Wednesday, January 24, 2024
Family Day	Monday, February 19, 2024
Non-instructional day (school-based)	Tuesday, February 20, 2024
Schools close for break	Friday, March 15, 2024
Spring break	Monday, March 18, 2024 to Friday, March 22, 2024
Schools not in Session	Monday, March 25, 2024 to Thursday, March 28, 2024
Good Friday	Friday, March 29, 2024
Easter Monday	Monday, April 1, 2024
Schools reopen after break	Tuesday, April 2, 2024
Non-instructional day (district-based)	Wednesday, May 15, 2024
Victoria Day	Monday, May 20, 2024
Last day for students	Tuesday, June 25, 2024
Year-end administrative day	Wednesday, June 26, 2024
Schools close for summer break	Wednesday, June 26, 2024

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

NB: Kanaka Creek Elementary will run its year-round calendar separate from this calendar.

SECONDARY (8-12) DAILY SCHEDULE: 8:30am to 2:45pm. 320 instructional minutes per day; 179 days of instruction.

Minimum number of hours of instruction that must be offered as per School Act and Calendar Regulation:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

SCHOOL DISTRICT 42: School Year 2023 to 2024 – January 11, 2023

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Elementary hours 8:30 a.m. to 2:20 p.m. 295 instructional minutes per day Secondary hours 8:30 a.m. to 2:45 p.m. 320 instructional minutes per day

*Days of instruction = 179

	Opening Day
	Scheduled Vacation
	Statutory Holidays
	Professional Development Days
	Last Day for Students
	Administrative Day – no school
	Schools Not in Session
·	School Growth Planning Day

2023-2024 KANAKA CREEK SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 5, 2023
Non-instructional day (School Growth Planning Day)	Friday, September 29, 2023
National Day for Truth and Reconciliation	Monday, October 2, 2023
Thanksgiving Day	Monday, October 9, 2023
Non-instructional day (province-wide)	Friday, October 20, 2023
Non-instructional day (school-based)	Friday, November 10, 2023
Remembrance Day	Monday, November 13, 2023
Schools close for break	Friday, December 8, 2023
Winter break	Monday, December 11, 2023 to Friday, January 5, 2024
Schools reopen after break	Monday, January 8, 2024
Non-instructional day (district-based)	Wednesday, January 24, 2024
Family Day	Monday, February 19, 2024
Non-instructional day (school-based)	Tuesday, February 20, 2024
Schools close for break	Thursday, March 28, 2024
Good Friday	Friday, March 29, 2024
Easter Monday	Monday, April 1, 2024
Spring break	Tuesday, April 2, 2024 to Friday, April 26, 2024
Schools reopen after break	Monday, April 29, 2024
Non-instructional day (district-based)	Wednesday, May 15, 2024
Victoria Day	Monday, May 20, 2024
Canada Day	Monday, July 1, 2024
Last day for students	Wednesday, July 24, 2024
Year-end administrative day	Thursday, July 25, 2024
Schools close for summer break	Thursday, July 25, 2024

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

Minimum number of hours of instruction that must be offered as per School Act and Calendar Regulation:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

SCHOOL DISTRICT 42: Kanaka School Year 2023 to 2024 - January 11, 2023

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Schools Not in Session School Growth Planning Day

2023-2024 DISTRIBUTED LEARNING SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 5, 2023
Non-instructional day (School Growth Planning Day)	Friday, September 29, 2023
National Day for Truth and Reconciliation	Monday, October 2, 2023
Thanksgiving Day	Monday, October 9, 2023
Non-instructional day (province-wide)	Friday, October 20, 2023
Non-instructional day (school-based)	Friday, November 10, 2023
Remembrance Day	Monday, November 13, 2023
Schools close for break	Friday, December 22, 2023
Winter break	Monday, December 25, 2023 to Friday, January 5, 2024
Schools reopen after break	Monday, January 8, 2024
Non-instructional day (district-based)	Wednesday, January 24, 2024
Family Day	Monday, February 19, 2024
Non-instructional day (school-based)	Tuesday, February 20, 2024
Schools close for break	Friday, March 15, 2024
Spring break	Monday, March 18, 2024 to Friday, March 22, 2024
Schools not in Session	Monday, March 25, 2024 to Thursday, March 28, 2024
Good Friday	Friday, March 29, 2024
Easter Monday	Monday, April 1, 2024
Schools reopen after break	Tuesday, April 2, 2024
Non-instructional day (district-based)	Wednesday, May 15, 2024
Victoria Day	Monday, May 20, 2024
Last day for students	Tuesday, June 25, 2024
Year-end administrative day	Wednesday, June 26, 2024
Schools close for summer break	Wednesday, June 26, 2024

2024-2025 DISTRICT SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 3, 2024
National Day for Truth and Reconciliation	Monday, September 30, 2024
Non-instructional day (School Growth Planning Day)	Tuesday, October 1, 2024
Thanksgiving Day	Monday, October 14, 2024
Non-instructional day (province-wide)	Friday, October 25, 2024
Remembrance Day	Monday, November 11, 2024
Non-instructional day (school-based)	Tuesday, November 12, 2024
Schools close for break	Friday, December 20, 2024
Winter break	Monday, December 23, 2024 to Friday, January 3, 2025
Schools reopen after break	Monday, January 6, 2025
Non-instructional day (district-based)	Tuesday, January 28, 2025
Non-instructional day (school-based)	Friday, February 14, 2025
Family Day	Monday, February 17, 2025
Schools close for break	Friday, March 14, 2025
Spring break	Monday, March 17, 2025 to Friday, March 21, 2025
Schools not in Session	Monday, March 24, 2025 to Friday, March 28, 2025
Schools reopen after break	Monday, March 31, 2025
Good Friday	Friday, April 18, 2025
Easter Monday	Monday, April 21, 2025
Non-instructional day (district-based)	Wednesday, May 14, 2025
Victoria Day	Monday, May 19, 2025
Last day for students	Wednesday, June 25, 2025
Year-end administrative day	Thursday, June 26, 2025
Schools close for summer break	Thursday, June 26, 2025

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

NB: Kanaka Creek Elementary will run its year-round calendar separate from this calendar.

SECONDARY (8-12) DAILY SCHEDULE: 8:30am to 2:45pm. 320 instructional minutes per day; 179 days of instruction.

Minimum number of hours of instruction that must be offered as per School Act and Calendar Regulation:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

SCHOOL DISTRICT 42: School Year 2024 to 2025 – January 11, 2023

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Opening Day
Scheduled Vacation
Statutory Holidays
Professional Development Days
Last Day for Students
Administrative Day – no school
Schools Not in Session
School Growth Planning Day

2024-2025 KANAKA CREEK SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 3, 2024
National Day for Truth and Reconciliation	Monday, September 30, 2024
Non-instructional day (School Growth Planning Day)	Tuesday, October 1, 2024
Thanksgiving Day	Monday, October 14, 2024
Non-instructional day (province-wide)	Friday, October 25, 2024
Remembrance Day	Monday, November 11, 2024
Non-instructional day (school-based)	Tuesday, November 12, 2024
Schools close for break	Friday, December 6, 2024
Winter break	Monday, December 9, 2024 to Friday, January 3, 2025
Schools reopen after break	Monday, January 6, 2025
Non-instructional day (district-based)	Tuesday, January 28, 2025
Non-instructional day (school-based)	Friday, February 14, 2025
Family Day	Monday, February 17, 2025
Schools close for break	Friday, March 28, 2025
Spring break	Monday, March 31, 2025 to Friday, April 25, 2025
Schools reopen after break	Monday, April 28, 2025
Non-instructional day (district-based)	Wednesday, May 14, 2025
Victoria Day	Monday, May 19, 2025
Canada Day	Tuesday, July 1, 2025
Last day for students	Tuesday, July 22, 2025
Year-end administrative day	Wednesday, July 23, 2025
Schools close for summer break	Wednesday, July 23, 2025

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

Minimum number of hours of instruction that must be offered as per School Act and Calendar Regulation:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

SCHOOL DISTRICT 42: Kanaka School Year 2024 to 2025 – January 11, 2023

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Elementary hours 8:30 a.m. to 2:20 p.m. 295 instructional minutes per day Secondary hours 8:30 a.m. to 2:45 p.m. 320 instructional minutes per day

Opening Day
Scheduled Vacation
Statutory Holidays
Professional Development Days
Last Day for Students
Administrative Day – no school
Schools Not in Session
School Growth Planning Day

^{*}Days of instruction = 179

2024-2025 DISTRIBUTED LEARNING SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 3, 2024
National Day for Truth and Reconciliation	Monday, September 30, 2024
Non-instructional day (School Growth Planning Day)	Tuesday, October 1, 2024
Thanksgiving Day	Monday, October 14, 2024
Non-instructional day (province-wide)	Friday, October 25, 2024
Remembrance Day	Monday, November 11, 2024
Non-instructional day (school-based)	Tuesday, November 12, 2024
Schools close for break	Friday, December 20, 2024
Winter break	Monday, December 23, 2024 to Friday, January 3, 2025
Schools reopen after break	Monday, January 6, 2025
Non-instructional day (district-based)	Tuesday, January 28, 2025
Non-instructional day (school-based)	Friday, February 14, 2025
Family Day	Monday, February 170, 2025
Schools close for break	Friday, March 14, 2025
Spring break	Monday, March 17, 2025 to Friday, March 21, 2025
Schools not in Session	Monday, March 24, 2025 to Friday, March 28, 2025
Schools reopen after break	Tuesday, April 2, 2024
Good Friday	Friday, April 18, 2025
Easter Monday	Monday, April 21, 2025
Non-instructional day (district-based)	Wednesday, May 14, 2025
Victoria Day	Monday, May 19, 2025
Last day for students	Wednesday, June 25, 2025
Year-end administrative day	Thursday, June 26, 2025
Schools close for summer break	Thursday, June 26, 2025

2025-2026 DISTRICT SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 2, 2025
National Day for Truth and Reconciliation	Tuesday, September 30, 2025
Non-instructional day (School Growth Planning Day)	Friday, October 10, 2025
Thanksgiving Day	Monday, October 13, 2025
Non-instructional day (province-wide)	Friday, October 24, 2025
Non-instructional day (school-based)	Monday, November 10, 2025
Remembrance Day	Tuesday, November 11, 2025
Schools close for break	Friday, December 19, 2025
Winter break	Monday, December 22, 2025 to Friday, January 2, 2026
Schools reopen after break	Monday, January 5, 2026
Non-instructional day (district-based)	Tuesday, January 27, 2026
Non-instructional day (school-based)	Friday, February 13, 2026
Family Day	Monday, February 16, 2026
Schools close for break	Friday, March 13, 2026
Spring break	Monday, March 16, 2026 to Friday, March 20, 2026
Schools not in Session	Monday, March 23, 2026 to Friday, March 27, 2026
Schools reopen after break	Monday, March 30, 2026
Good Friday	Friday, April 3, 2026
Easter Monday	Monday, April 6, 2026
Non-instructional day (district-based)	Wednesday, May 13, 2026
Victoria Day	Monday, May 18, 2026
Last day for students	Wednesday, June 24, 2026
Year-end administrative day	Thursday, June 25, 2026
Schools close for summer break	Thursday, June 25, 2026

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

NB: Kanaka Creek Elementary will run its year-round calendar separate from this calendar.

SECONDARY (8-12) DAILY SCHEDULE: 8:30am to 2:45pm. 320 instructional minutes per day; 179 days of instruction.

Minimum number of hours of instruction that must be offered as per School Act and Calendar Regulation:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

SCHOOL DISTRICT 42: School Year 2025 to 2026 – January 11, 2023

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Elementary hours 8:30 a.m. to 2:20 p.m. 295 instructional minutes per day Secondary hours 8:30 a.m. to 2:45 p.m. 320 instructional minutes per day

Opening Day
Scheduled Vacation
Statutory Holidays
Professional Development Days
Last Day for Students
Administrative Day – no school
Schools Not in Session
School Growth Planning Day

^{*}Days of instruction = 179

2025-2026 KANAKA CREEK SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 2, 2025
National Day for Truth and Reconciliation	Tuesday, September 30, 2025
Non-instructional day (School Growth Planning Day)	Friday, October 10, 2025
Thanksgiving Day	Monday, October 13, 2025
Non-instructional day (province-wide)	Friday, October 24, 2025
Non-instructional day (school-based)	Monday, November 10, 2025
Remembrance Day	Tuesday, November 11, 2025
Schools close for break	Friday, December 5, 2025
Winter break	Monday, December 8, 2025 to Friday, January 2, 2026
Schools reopen after break	Monday, January 5, 2026
Non-instructional day (district-based)	Tuesday, January 27, 2026
Non-instructional day (school-based)	Friday, February 13, 2026
Family Day	Monday, February 16, 2026
Schools close for break	Friday, March 27, 2026
Spring break	Monday, March 30, 2026 to Friday, April 24, 2026
Schools reopen after break	Monday, April 27, 2026
Non-instructional day (district-based)	Wednesday, May 13, 2026
Victoria Day	Monday, May 18, 2026
Canada Day	Wednesday, July 1, 2026
Last day for students	Tuesday, July 21, 2026
Year-end administrative day	Wednesday, July 22, 2026
Schools close for summer break	Wednesday, July 22, 2026

ELEMENTARY (K-7) DAILY SCHEDULE: 8:30am to 2:20pm. 295 instructional minutes per day; 179 days of instruction. Kindergarten gradual entry the first 2 weeks of September.

Minimum number of hours of instruction that must be offered as per School Act and Calendar Regulation:

853 hours of instruction for students in kindergarten.

878 hours of instruction for students in grades 1 to 7

952 hours of instruction for students in grades 8 to 12

SCHOOL DISTRICT 42: Kanaka School Year 2025 to 2026 – January 11, 2023

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Elementary hours 8:30 a.m. to 2:20 p.m. 295 instructional minutes per day Secondary hours 8:30 a.m. to 2:45 p.m. 320 instructional minutes per day

*Days of instruction = 179

Opening Day
Scheduled Vacation
Statutory Holidays
Professional Development Days
Last Day for Students
Administrative Day – no school
Schools Not in Session
School Growth Planning Day

2025-2026 DISTRIBUTED LEARNING SCHOOL CALENDAR

Schools opening day for students	Tuesday, September 2, 2025
National Day for Truth and Reconciliation	Tuesday, September 30, 2025
Non-instructional day (School Growth Planning Day)	Friday, October 10, 2025
Thanksgiving Day	Monday, October 13, 2025
Non-instructional day (province-wide)	Friday, October 24, 2025
Non-instructional day (school-based)	Monday, November 10, 2025
Remembrance Day	Tuesday, November 11, 2025
Schools close for break	Friday, December 19, 2025
Winter break	Monday, December 22, 2025 to Friday, January 2, 2026
Schools reopen after break	Monday, January 5, 2026
Non-instructional day (district-based)	Tuesday, January 27, 2026
Non-instructional day (school-based)	Friday, February 13, 2026
Family Day	Monday, February 16, 2026
Schools close for break	Friday, March 13, 2026
Spring break	Monday, March 16, 2026 to Friday, March 20, 2026
Schools not in Session	Monday, March 23, 2026 to Friday, March 27, 2026
Schools reopen after break	Monday, March 30, 2026
Good Friday	Friday, April 3, 2026
Easter Monday	Monday, April 6, 2026
Non-instructional day (district-based)	Wednesday, May 16, 2026
Victoria Day	Monday, May 18, 2026
Last day for students	Wednesday, June 24, 2026
Year-end administrative day	Thursday, June 25, 2026
Schools close for summer break	Thursday, June 25, 2026



To: **Board of Education** From: Superintendent

Harry Dhillon

Re: **NON-RESIDENT FEES** Date: February 2023

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

To begin developing marketing materials to attract international students for future academic years, the Board must first approve an appropriate fee schedule. To inform this work, a survey of BC school district tuition fees for non-resident students was completed.

The following table shows fees for a 10-month academic program compared with fees of neighboring school districts for the 2023/24 fiscal year.

School District	Application Fee	Annual Tuition	Homestay Placement / Administration Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance	Other
Coquitlam	\$300	\$16,500	N/A	N/A	N/A	N/A	Included	\$500 Deferral, \$500 Late Fee
Delta	\$200	\$15,900	\$500	\$11,000	\$200	Included	Included	Orientation Fee \$250
Langley		\$15,500			\$100		Included	
Maple Ridge/ Pitt Meadows	\$200	\$14,500	\$350	\$10,500	\$50	Included	\$1,200	
Mission	\$300	\$14,500	\$350	\$9,750	\$100	\$150	\$1,200	\$320 activity and bank fee
New Westminster	\$200	\$15,000	\$500	\$11,000		\$100	\$1,100	
Surrey		\$15,700	N/A	N/A	N/A	N/A	Included	\$250 renewal fee
Burnaby	\$250	\$15,250	N/A	N/A	N/A	N/A	\$1,100	
North Vancouver	\$200	\$15,000	N/A	N/A	N/A	N/A	\$1,000	

2024/25 School District (Already Posted)	Application Fee	Annual Tuition	Homestay Placement/ Administration Fee	Homesta y Fee	Custodian Fee	Airport Fee	Medical Insura nce	Other
Delta	\$200	\$16,250	500 (annual)	\$11,500	\$200	Included	included	Orientation Fee \$250
North Vancouver	\$300	\$15,500	N/A	N/A	N/A	N/A	\$1,000	

It is proposed that the following revised fees for non-resident students be approved for the 2024/25 school year. This represents a 6% increase in tuition, changing the one-time homestay placement fee to a homestay administration fee that is charged annually, an increase in the custodial fee from \$50 to \$150, and the addition of a one-time orientation fee of \$150 to cover the expenses incurred with new student orientation. The medical fee is also separated from the total program costs to ensure transparency with partner groups. As well, the homestay fees will need to increase in order to offset the inflated costs associated with hosting (\$1050 per month to \$1150 per month). This is in line with other districts who have already posted 2024/25 fees (Delta).

RECOMMENDATION

THAT the Board approve the following fees for the non-resident students for 2024/25:

	Application Fee	Annual Tuition	Homestay Administration Fee	Homestay Fee	Custodian Fee	Airport Fee	Medical Insurance	Other
10 Month Academic	\$200	\$15,350	350 (annual)	\$11,500	\$150	Included	\$1,200	Orientation Fee \$150

And Further;

THAT the Board approve the following for the soccer academy, basketball academy, continuing education, online learning and summer learning fees for non-resident students:

Course or Academy Fee	2023/2024	2024/25
Soccer Academy	\$800	\$1000
Basketball Academy	\$450	\$1000
Continuing Education	\$985	\$1100
Online Learning	\$985	\$1100
Summer Learning	\$985	\$1100



To: **Board of Education** From: Finance Committee of the

Whole

Re: **APPOINTMENT OF AUDITOR** Date: February 15, 2023

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE

The Finance Committee of the Whole is recommending that the Board appoint KPMG as financial statements auditors for the fiscal years ending June 30, 2023 and June 30, 2024.

The Auditor General Act requires that, each year, the Office of the Auditor General (OAG) prepare a Financial Statement Audit Coverage Plan for the appointment of auditors for government organizations for the following three fiscal years. In this plan, the OAG identifies its level of involvement in the audit process for each government organization within the Government Reporting Entity using the following categories:

OAG-Direct	Audit performed by the OAG using existing staff.				
High Involvement					
OAG-Contract	Audit performed by the OAG using private sector audit firms				
High Involvement	under contract.				
Oversight	Auditors other than the OAG are the appointed auditors.				
Moderate Involvement	However, the OAG conducts oversight procedures.				
Blank	Auditors other than the OAG are the appointed auditors. The OAG				
Low (limited) involvement	has limited involvement but may conduct work as required.				

The <u>OAG Financial Statement Audit Coverage Plan dated March 2022</u> indicates on page 23 (Attachment A) that it is planning low (limited) involvement on the audits of the financial statements of School District No. 42 (Maple Ridge-Pitt Meadows) for each of the fiscal years ending June 30, 2023, 2024 and 2025.

KPMG LLP has been the external auditor of the financial statement of SD42 for the fiscal years ended June 30, 2021 and 2022, and SD42's contract with KPMG LLP provides two options to renew for additional one year terms up to June 30, 2024.

RECOMMENDATION

THAT the Board approve the appointment of KPMP LLP as auditors for the Board for each of the two fiscal years ending June 30, 2023 and 2024.

Attachment

		coverage statement r ending in	Proposed three-year coverage financial statement fiscal year ending in				
	2021	2022	2023	2024	2025		
Board of Education School District No. 33 (Chilliwack)							
Board of Education School District No. 34 (Abbotsford)				Oversight	OAG-Direct		
Board of Education School District No. 35 (Langley)							
Board of Education School District No. 36 (Surrey)					Oversight		
Board of Education School District No. 37 (Delta)							
Board of Education School District No. 38 (Richmond)							
Board of Education School District No. 39 (Vancouver)			Oversight	Oversight			
Board of Education School District No. 40 (New Westminster)							
Board of Education School District No. 41 (Burnaby)	Oversight	Oversight					
Board of Education School District No. 42 (Maple Ridge-Pitt Meadows)							
Board of Education School District No. 43 (Coquitlam)				Oversight	Oversight		
Board of Education School District No. 44 (North Vancouver)							
Board of Education School District No. 45 (West Vancouver)							
Board of Education School District No. 46 (Sunshine Coast)							
Board of Education School District No. 47 (Powell River)							
Board of Education School District No. 48 (Sea to Sky)							
Board of Education School District No. 49 (Central Coast)							
Board of Education School District No. 50 (Haida Gwaii)							
Board of Education School District No. 51 (Boundary)							
Board of Education School District No. 52 (Prince Rupert)							
Board of Education School District No. 53 (Okanagan Similkameen)	OAG-Direct						



To: **Board of Education** From: Superintendent

Harry Dhillon

Re: **SUPERINTENDENT'S UPDATE** Date: February 15, 2023

(Public Board Meeting)

Information

RECOMMENDATION:

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



To: **Board of Education** From: Secretary Treasurer

Flavia Coughlan

Re: **ENROLMENT PROJECTIONS** Date: February 15, 2023

(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

Every year, the Ministry of Education requests that school districts provide a three-year enrolment projection for the purposes of projecting operating grant requirements. The Enrolment Projections Committee prepared the attached enrolment projections for the years 2023/24, 2024/25, 2025/26 and 2026/27 (Attachment A).

Projections for the years 2023/24, 2024/25 and 2025/26 will be submitted to the Ministry of Education on February 15, 2023.

ENROLMENT PROJECTION ASSUMPTIONS

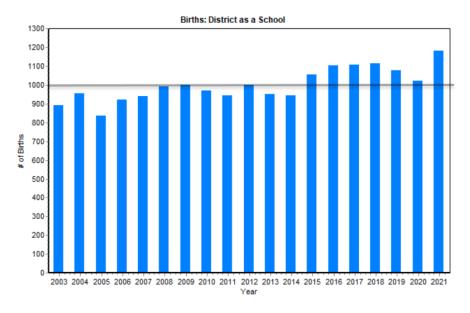
The four-year headcount enrolment projections for students enrolled in regular K-12 schools were prepared using the following data:

- population projections generated by Baragar Systems (enrolment projections software);
- five-year average (grade-to-grade) transition rates; and
- local knowledge of recent and historical enrolment trends.

The enrolment estimates include an adjustment for grades 10 to 12 where we estimated that the student full time equivalent (FTE) enrolment will exceed the estimated student headcount enrolment at the same average rate as realized for the three years from 2017/18 to 2019/20. The funding unit is full time equivalent student enrolment defined as a student enrolled in eight courses.

Births

The children currently enrolled in grades K-12 were born from 2005 to 2017. The estimated number of births after 2017 to women residing within the school district is a key factor used to forecast the kindergarten cohort for future years. The number of births has fluctuated from 2018 to 2021 with an all-time high of 1183 in 2021, a low of 1021 in 2020, and an average of 1099 for the 4 years ending in 2021 which is 19 (1.7%) higher than the average of 1081 for the 4 years ending in 2020.

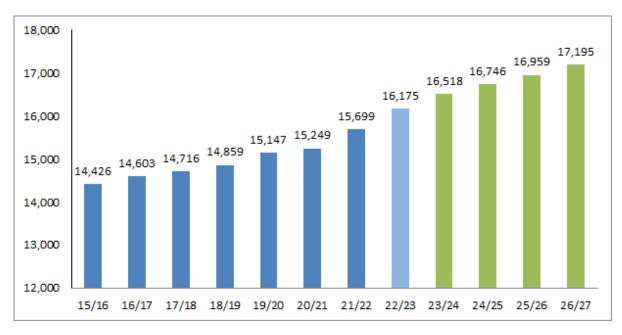


Migration

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.

ENROLMENT PROJECTIONS

The enrolment information presented in this section is based on actual full-year enrolment for 2015/16 to 2021/22, actual enrolment for September and February and projected enrolment for May for 2022/23. The enrolment history for regular, alternate, online learning (formerly referred to as distributed learning), continuing education, summer learning, and non-graduate adult learners is presented in the following chart. Since 2015/16, funded enrolment has increased by 1,750 full time equivalent (FTE) and is projected to increase by another 1,019 FTE by 2026/27.



2023/24 ENROLMENT PROJECTIONS

For 2023/24, the school district is projecting changes in ministry-funded student enrolment as follows:

- Summer Learning is projected to increase by 46 courses (1,217 courses)
- K-12 enrolment is projected to increase by 343 FTE (15,970 FTE)
- Continuing Education (School-Age) enrolment is projected to increase by 1 FTE (6 FTE)
- Alternate school enrolment is projected to decrease by 19 FTE (250 FTE)
- Online Learning (School-Age) enrolment is projected to increase by 17 FTE (79 FTE)
- Students with Special Needs enrolment is projected to remain unchanged for Level 1 students (13 FTE), increase by 92 FTE for Level 2 students (1,090 FTE), and increase by 27 FTE for Level 3 students (406 FTE)
- English Language Learners enrolment is projected to increase by 149 FTE (1,304 FTE)
- Indigenous Education student enrolment is projected to increase by 30 FTE (1,385 FTE)
- Non-Graduate Adult enrolment is projected to decrease by 3 FTE (62 FTE)
- Graduate Adult enrolment is projected to decrease by 37 FTE (39 FTE)

International Education enrolment for 2023/24 is projected to decrease by 21 FTE (574 FTE).

2024/25 ENROLMENT PROJECTIONS

For 2024/25, the school district is projecting changes in ministry-funded student enrolment as follows:

- Summer Learning is projected to increase by 25 courses (1,242 courses)
- K-12 enrolment is projected to increase by 226 FTE (16,196 FTE)
- Online Learning (School-Age) enrolment is projected to decrease by 5 FTE (74 FTE)
- Students with Special Needs enrolment is estimated to increase by 98 FTE for Level 2 students (1,188 FTE), and increase by 59 FTE for Level 3 students (465 FTE)
- English Language Learners enrolment is projected to increase by 242 FTE (1,546 FTE)
- Indigenous Education student enrolment is projected to increase by 14 FTE (1,399 FTE)
- Non-Graduate Adult enrolment is projected to increase by 3 FTE (65 FTE)
- All other enrolment is projected to remain unchanged

International enrolment for 2024/25 is projected to remain unchanged (574 FTE).

2025/26 ENROLMENT PROJECTIONS

For 2025/26, the school district is projecting changes in ministry funded student enrolment as follows:

- K-12 enrolment is projected to increase by 213 FTE (16,409 FTE)
- Students with Special Needs enrolment is projected to increase by 104 FTE for Level 2 students (1,292 FTE), and to increase by 49 FTE for Level 3 students (514 FTE)
- English Language Learners enrolment is projected to increase by 288 FTE students (1,834 FTE)
- Indigenous Education student enrolment is projected to increase by 13 FTE (1,412 FTE)
- All other enrolment is projected to remain unchanged

International enrolment for 2025/26 is projected remain unchanged (574 FTE).

2026/27 ENROLMENT PROJECTIONS

For 2026/27, the school district is projecting changes in ministry funded student enrolment as follows:

- Summer Learning is projected to increase by 50 courses (1,292 courses)
- K-12 enrolment is projected to increase by 230 FTE (16,639 FTE)
- Students with Special Needs enrolment is projected to increase by 110 FTE for Level 2 students (1,402 FTE), and increase by 52 FTE for Level 3 students (566 FTE)
- English Language Learners enrolment is projected to increase by 200 FTE students (2,034 FTE)
- Indigenous Education student enrolment is projected to increase by 14 FTE (1,426 FTE)
- All other enrolment is projected to remain unchanged

International enrolment for 2026/27 is projected to remain unchanged (574 FTE).

RECOMMENDATION:

THAT the Board receive the Enrolment Projections for information.

Attachment

	2022/23 Interim	2023	3/24	2024/25		2025/26		2026/27	
	Base	District	Ministry	District	Ministry	District	Ministry	District	Ministry
July Enrolment Count									
Summer Learning: Grades 1-7 Headcount Enrolment	463	500	463	525	463	525	463	550	
Summer Learning: Grades 8-9 Course Enrolment	292	292	292	292	292	292	292	292	
Summer Learning: Grades 10-12 Course Enrolment	413	425	413	425	413	425	413	450	
Grade 8 & 9 Cross-Enrolment Courses	3	-	3	-	3	-	3	-	
September Enrolment Count - School-Age Basic Allocation									
K-12 Standard (Regular) Schools FTE (School-Age)	15,607.375	15,970.375	15,797.768	16,196.375	16,026.819	16,409.375	15,950.469	16,639.375	
Continuing Education FTE (School-Age)	2.250	2.250	2.250	2.250	2.250	2.250	2.250	2.250	
Alternate Schools FTE (School-Age)	269.000	250.000	269.000	250.000	269.000	250.000	269.000	250.000	
Online Learning FTE (School-Age)	17.875	17.875	17.875	30.000	17.875	30.000	17.875	30.000	
Total Estimated School-Age Enrolment	15,896.500	16,240.500	16,086.893	16,478.625	16,315.944	16,691.625	16,239.594	16,921.625	
Change from Previous Year		344.000	190.393	238.125	229.051	213.000	(76.350)	230.000	
September Enrolment Count - Unique Student Needs									
Level 1 Special Needs FTE	13.000	13.000	13.000	13.000	13.000	13.000	13.000	13.000	
Level 2 Special Needs FTE	959.000	1,055.000	1,058.000	1,153.000	1,167.000	1,254.000	1,287.000	1,364.000	
Level 3 Special Needs FTE	344.000	393.000	401.000	451.000	468.000	500.000	546.000	551.000	
English Language Learning FTE	1,135.000	1,304.000	1,346.000	1,546.000	1,596.000	1,834.000	1,893.000	2,034.000	
ndigenous Education FTE	1,355.000	1,385.000	1,379.000	1,399.000	1,404.000	1,412.000	1,429.000	1,426.000	
Adult Education FTE (Non-Graduates only)	27.750	27.750	27.750	27.750	27.750	27.750	27.750	27.750	
February Enrolment Count - Continuing Education, Online	Learning, Special Needs G	rowth and New	comer Refugee	es					
Continuing Education FTE - School-Age	2.250	2.250	2.250	2.250	2.250	2.250	2.250	2.250	
Continuing Education FTE - Non-Graduate Adults	15.063	15.000	15.063	15.000	15.063	15.000	15.063	15.000	
Online Learning FTE K-Grade 9 (School-Age)	-	-	-	-	-	-	-	-	
Online Learning FTE Grades 10-12 (School-Age)	34.576	30.000	34.576	24.000	34.576	24.000	34.576	24.000	
Online Learning FTE - Non-Graduate Adults	5.400	5.000	5.400	5.000	5.400	5.000	5.400	5.000	
evel 1 Special Needs FTE Growth (All Schools)	-	-	-	-	-	-	-	-	
Level 2 Special Needs FTE Growth (All Schools)	38.000	35.000	38.000	35.000	38.000	38.000	38.000	38.000	
Level 3 Special Needs FTE Growth (All Schools)	15.000	13.000	15.000	14.000	15.000	14.000	15.000	15.000	
Newcomer Refugees FTE (Standard & Alternate only)	-	-	-	-	-	-	-	-	
ELL FTE (applies to Newcomer Refugees only)	-	-	-	-	-	-	-	-	
May Enrolment Count - Continuing Education and Online L	earning								
Continuing Education FTE - School-Age	1.250	1.250	1.250	1.250	1.250	1.250	1.250	1.250	
Continuing Education FTE - Non-Graduate Adults	2.000	12.000	2.000	15.000	2.000	15.000	2.000	15.000	
Online Learning FTE K-Grade 9 (School-Age)	-	-	-	-	-	-	-	-	
Online Learning FTE Grades 10-12 (School-Age)	20.000	31.000	20.000	20.000	20.000	20.000	20.000	20.000	
Online Learning FTE - Non-Graduate Adults	2.400	2.000	2.400	2.000	2.400	2.000	2.400	2.000	
•									
Additional Enrolment - Not included in Ministry of Education	on and Child Care Operati								
Graduate Adults - FTE	76.000	39.000		39.000		39.000		39.000	
International Education - FTE	595.000	574.000		574.000		574.000		574.000	



To: **Board of Education** From: Trustee

Mike Murray

Re: MOTION TO BC SCHOOL TRUSTEES

ASSOCIATION - EQUITABLE

FUNDING

Date: February 15, 2023

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

Community LINK is funding to provide nutrition and support to vulnerable and disadvantaged students (\$56.55 million).

The 2018 Report of the Funding Model Review Panel noted that:

"While the Ministry allocates over \$60 million in funding annually through operating grants as well as a number of special grants to help support vulnerable student populations, including CommunityLINK and the Supplement for Vulnerable Students, the feedback received from stakeholders indicated that this funding is outdated and uncoordinated. Many other jurisdictions have made changes to their funding models to better reflect the socioeconomic issues that communities and schools are struggling to deal with by looking to third-party data to assist in allocations through a prevalence-based approach."

Since 2018, the inequitable distribution of these funds has been further exacerbated in 2020/21 by the replacement of the Supplement for Vulnerable Students with the supplement for Equity of Opportunity.

While the Vulnerable Students supplement was clearly identified as being provided in addition to CommunityLINK and attempted to create an equitable distribution of the funding, the Equity of Opportunity supplement is noted to address "Mental health and youth in care" and is based on a flawed set of prevalence data which further exacerbates inequities between school districts.

In practical terms school districts that receive legacy high CommunityLINK allocations can provide universal meal programs to students in their schools while school districts like ours have to rely on grants and community support to provide meals to the students.

RECOMMENDATION:

THAT the Board approve the following motion for submission to BCSTA:

"That the BCSTA advocate to the Ministry of Education and Child Care for the implementation of an equitable distribution of CommunityLINK and Equity of Opportunity funding to all school districts in the province."



To: **Board of Education** From: Trustee

Mike Murray

Re: MOTION TO BC SCHOOL TRUSTEES

ASSOCIATION - REVIEW OF SCHOOL

AREA STANDARDS

Date: February 15, 2023

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

Recent reviews have identified the need for additional space to accommodate food security programs, integrated child and youth teams, indigenous student support and other specialized learning environments which cannot be adequately accommodated in schools designed using the current area standards. Since all of these represent enhanced school programs being encouraged (and funded) by the Ministry of Education and Child Care and other Ministries a detailed review and revision is required of School Area Standards.

RECOMMENDATION:

THAT the Board approve the following motion for submission to BCSTA:

"That the BCSTA request the Ministry of Education and Child Care complete a review of the Area Standards for new school capital projects in collaboration with all education partner groups to ensure sufficient space is provided in schools to adequately address the diverse needs of students."



To: **Board of Education** From: Trustee

Mike Murray

Re: MOTION TO BC SCHOOL TRUSTEES

ASSOCIATION - REVIEW AND STREAMLINING OF PROVINCIAL REPORTING REQUIREMENTS

Date: February 15, 2023

(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

Reporting requirements of Boards of Education by the Ministry of Education and Child Care have increased substantially over the past several years to the extent that significant administrative resources are required to meet these obligations. A thorough and regular vetting of these requirements is needed to establish the value of required reports and identify which can be eliminated to avoid wasting valuable administrative resources.

RECOMMENDATION:

THAT the Board approve the following motion for submission to BCSTA:

"That BCSTA request the Ministry of Education and Child Care initiate a review aimed at streamlining the Ministry's reporting requirements of Boards of Education and implement the recommended reporting changes without delay. The review should be conducted in collaboration with education partners."



To: **Board of Education** From: Trustee

Gabe Liosis

Re: BC SCHOOL TRUSTEES ASSOCIATION- Date:

FRASER VALLEY BRANCH

February 15, 2023 (Public Board Meeting)

Information

Date of meeting: January 30, 2023

Items discussed:

Branch Executive Elections

The follow Fraser Valley trustees were elected to executive positions:

- President (acclaimed) David Swankey (SD33)
- Vice President (acclaimed) Rupi Kanda-Rajwan (SD34)
- Secretary (acclaimed) Gabe Liosis (SD42)
- PLC Rep (re-elected) Pascale Shaw (SD42)
- Member At-Large (acclaimed) Wendy Coleman (SD78)
- Past President (acclaimed) Shelley Carter (SD75)

Maple Ridge Motion on the Opioid Crisis

• The Fraser Valley Branch unanimously endorsed SD42's motion going to the BCSTA Annual General Meeting regarding substance education and guidelines for opioid overdose response in schools.

Report from BCSTA Board of Directors (by John Chenoweth)

- BCSTA is looking for trustees to be involved in the standing committees of the BCSTA.
 - Boards are encouraged to reach out to John and ponder the question of whether districts feel that they are represented on the organization's standing committees or not.
- BCSTA is looking to create focus groups to work on the mission/values of the BCSTA, and they are looking for representatives from districts to take part in these dialogues. BCSTA's 2022-25 strategic plan is now on the BCSTA Hub for trustees to review.

BCSTA Re-Branding

- The discussion of BCSTA rebranding resurfaced, mentioning that BCSTA
 Fraser Valley branch was one of the only branches to express concern about
 potential rebranding during the Branch Meetings at the BCSTA Academy back
 in December.
- It was emphasized that changing the name of BCSTA is a legal process and what this process looks like is being investigated further. If it were to be pursued further, it would need to go to AGM for a vote as an extraordinary motion.

Motion Writing Workshop

- President David Swankey asked if there was any interest in having an online workshop about motion writing.
- There was a consensus that such a workshop would be valuable.
- Trustees also mentioned that other areas related to motion writing would help, such as when a motion is necessary versus an informal discussion, or how to add motions to agendas.

Items referred to the Board of Education:

- Each Board of Education was asked to submit their trustee remuneration policies to the Branch President for further discussions at future branch meetings about trustee remuneration frameworks.
- Ponder the question of:
 - whether our district is adequately represented on BCSTA's standing committees and if any of our trustees would like to be involved.
 - Whether our trustees would like to be part of focus groups to work on the mission/values of the BCSTA

Date of next meeting: To be determined



To: **Board of Education** From: Chairperson

Elaine Yamamoto

Re: **DISTRICT PARENT ADVISORY** Date: February 15, 2023

COUNCIL (Public Board Meeting)

Information

Date of meeting: January 25, 2023

Items discussed:

The meeting was a hybrid online and in-person meeting at Thomas Haney Secondary. It was great to have so many parents out in-person again.

Vice Chairperson Kim Dumore, Trustee Hudson Campbell and Trustee Mike Murray attended.

Superintendent's Report

Superintendent Harry Dhillon provided an update on the health concerns raised by staff at Alouette Elementary, noting the district undertook extensive testing, including tests for water quality, air quality, friable asbestos and custodial products used at the school. Experts at BCCDC, WorkSafeBC, and Fraser Health confirmed the results did not identify any possible sources that could cause breast cancer.

The medical health officer stated Fraser Health does not have reason to believe there is an environmental threat to the health and safety of staff and students at the school and noted students and staff should continue to attend school.

Trustee Report

Board Chairperson, Elaine Yamamoto presented "Trustee 101", an introduction to the work of the Board of Education and the planning and work cycle of the school district.

Date of next meeting: February 22, 2023



To: **Board of Education** From: Trustee

Mike Murray

Re: **RIDGE MEADOWS EDUCATION** Date: February 15, 2023

FOUNDATION (Public Board Meeting)

Information

Date of meeting: January 16, 2023

Items discussed:

School Grant Program

The School Grant Program was discussed along with an opportunity to promote the program to Principals. Assistant Superintendent David Vandergugten will assist the grants committee with the process of soliciting applications. Although the exact amount wasn't available at the meeting the expectation is that it will be from \$15,000-\$20,000. The deadline for applications will be extended to the end of February. Applications are available online.

New Bursary and Donor Agreement

A new bursary and donor agreement was discussed and approved. The donor is Mr. Joseph Chua and the award will be called the Newcomer Bursary. The intent is to support first or second-generation immigrant students or refugees with a \$1,000 award.

The donor agreement template was reviewed with changes proposed to reflect the degree of involvement donors may have with selection of bursary recipients.

RMEF Officers for 2023

The officers of the Society were elected for the coming year including: Dave Rempel as Chairperson, Michael Malfesi as Vice Chairperson; Cheryl Ashlie as Secretary and Jeff Cawker as Treasurer. Members at large include Ineke Boekhorst, Lawrence Anderson and Bill Elder. David Vandergugten and Iris Mo are SD42 staff appointees to the RMEF Board and Trustee Murray is the board representative.

Contract support

It was also decided that a committee will meet with the RMEF contract support person, Dara Clayton, about expanding her role in providing administrative support to the organization. This follows the initial year of her contract where she focused on bookkeeping. It has been identified that more of her time is available for other work.

Foundation Giving Presentation

The notion of holding a joint presentation with other local Foundations was considered, open to those who counsel others on charitable giving (local accountants and lawyers). Further investigation will be completed beginning with follow up calls to the other Foundations (RM Hospital Foundation and MR Community Foundation).

Date of next meeting: To be determined



To: **Board of Education** From: Trustee

Gabe Liosis

Re: **SOCIAL POLICY ADVISORY** Date: February 15, 2023

(Public Board Meeting)

Information

Date of meeting: February 1, 2023

Items discussed:

Chairperson and Vice Chairperson selection for 2023:

Gabe Liosis - Chairperson

• Ana Sanchez - Vice Chairperson

Delegations

SD42 Student Charity Event – a student presented the work of the CAS Project (Creative, Action, Service), an initiative to assist the homeless in our community. This project consists of collecting hygiene products, such as shampoo and soap, to be able to distribute to homeless populations in the city. They are seeking community support and sponsorships to help assist with the viability of the project.

Date of next meeting: April 5, 2023



To: **Board of Education** From: Trustee

Kim Dumore

Re: CULTURE COLLECTIVE NETWORK Date: February 15, 2023

(Public Board Meeting)

Information

Date of meeting: February 8, 2023

Items discussed:

1. Review of the Cultural Plan Implementation Framework:

- Strategic Priorities 1 Connection, Capacity & Collaboration
- Strategic Priorities 2 Awareness & Visibility
- Strategic Priorities 3 Cultural Tourism & Creative Entrepreneurship
- Strategic Priorities 4 Youth & Family Arts
- Strategic Priorities 5 Indigenous Cultural Heritage & Arts
- Strategic Priorities 6 Multi Culturalism & Social Inclusion
- 2. City "Happenings Program" will be taking place in the neighborhoods of Hammond, Albion and Haney and not just in one park.
- 3. Events and Updates:
 - Heritage Week Awards February 24, 2023
 - Newcomer Zumba March 4, 2023 at the Albion Community Centre
 - Earth Day April 22, 2023
 - Farmers Market opens April 22, 2023
 - Arts Studio Tour May 13-14, 2023
 - Plea-Pride in the Park June 3, 2023
 - National Indigenous People day June 17, 2023
 - Multi-Cultural Day June 24, 2023
 - Music in the Park July and August (Thursdays)
 - Downtown and Port Haney walking tours are coming back this summer
 - Geti Fest September 16, 2023
 - Truth and Reconciliation Day September 30, 2023
 - Farmers Market reintroducing Chef at the Market and children program plus opportunities to volunteer
 - Caribbean Festival struggling with budget issues, seeking additional granting supports

Date of next meeting: May 17, 2023



Learning Today, Leading Tomorrow

To: **Board of Education** From: Trustee

Mike Murray

Re: PARKS, RECREATION AND CULTURE

ADVISORY

Date: February 15, 2023

(Public Board Meeting)

Information

Date of meeting: February 8, 2023

Items discussed:

- 1. Newly appointed members of the Parks, Recreation and Culture (PRC) Committee were introduced: Carolyn Gosling, Sasha Passaglia, Stephen Von Sychowski, Ryan Svendsen, Miranda Carpenter, Korleen Carreras (Council Liaison) and Trustee Mike Murray as the Board representative. Carolyn Gosling was elected Chairperson and Stephen Sychowski was elected Vice Chairperson.
- 2. The 2023 Draft work plan was identified including final adoption and implementation planning for the PRC Master Plan, PRC work on Truth and Reconciliation and sponsorship policy work. The work plan will be finalized once City Council's Strategic Plan is finalized within the next month or so.
- 3. Four PRC meeting dates were established for 2023 (February 8, May 31, September 27 and November 29) with additional meetings to be called for sub committee work and special meetings as needed.
- 4. The final draft PRC Master Plan was reviewed and comments/questions from committee members addressed. The final draft will be presented to Council later in February incorporating some of the committee's input. More detailed planning will follow. With respect to the school district the following suggestions were made:
 - a. to include planning for a new Silver Valley Centre adjacent to the planned Silver Valley school site, (similar to the Albion Community Centre) and, perhaps, more integrated with the school.
 - b. to indicate additional operating funding would be required to facilitate community access to schools when school district staff would otherwise not be on site.

c. to include a section on community relationships with agencies like the school district, the indigenous community, community organizations and Pitt Meadows identifying the importance of these and a philosophy of encouraging community development to enhance community building and the delivery of services.

It was noted that several more detailed recommendations regarding Recreation and Culture were contained in companion documents like the City's Cultural plan, Economic Development plan.

5. The Committee was briefed on the status of the 2024 BC Summer Games nominations process.

Items referred to the Board of Education:

PRC Staff will follow up with SD42 staff with respect to the PRC Master Plan implementation and 2024 BC Summer Games. There may also be further consultation with respect to the City's work on truth and reconciliation.

Date of next meeting: May 31, 2023



Learning Today, Leading Tomorrow

To: **Board of Education** From: Secretary Treasurer

Flavia Coughlan

Re: **QUESTION PERIOD** Date: February 15, 2023

(Public Board Meeting)

Information

QUESTION PERIOD – Question period will be restricted to questions only – statements and debate will not be permitted. Questions, with the exception of Trustee questions, will be limited to one question per person. Members of the public can submit questions for the board by emailing them to board@sd42.ca by no later than 5:30 pm on February 15, 2023. The email subject line should read: QUESTION PERIOD. All questions received before the start of the question period will be answered in the order they are received. This agenda item has a time limit of 10 minutes; extension is at the discretion of the board.



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:

December 7, 2022, Closed

Call to Order

Meeting called to order at 1:05 p.m.

Approved

Approved as circulated

Superintendent Information Items Received Secretary Treasurer Information Item Received

Adjournment Meeting adjourned at 3:44 p.m.

December 7, 2022, Special Closed

Call to Order Meeting called to order at 3:50 p.m.

Motion of Exclusion Approved
Approval of Agenda Approved as circulated
Decision Item Approved as circulated
Adjournment Meeting adjourned at 4:22 p.m.

January 11, 2023, Special Closed

Call to Order Meeting called to order at 2:34 p.m.

Motion of Exclusion Approved
Approval of Agenda Approved as circulated
Decision Item Approved as circulated
Adjournment Meeting adjourned at 2:52 p.m.