



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday, March 28, 2012
6:00 p.m.

District Education Office
22225 Brown Avenue
Boardroom

A G E N D A

"Be a yardstick of quality. Some people aren't used to an environment where excellence is expected."
~ Steve Jobs

A – OPENING PROCEDURES

1. Call to Order
2. Correspondence
 - i. George Abbott, Honourable Minister – Ministry of Education* (March 9, 2012)
Subject: Shared Services
 - ii. George Abbott, Honourable Minister – Ministry of Education* (March 13, 2012)
Subjects: BC Education Plan and Foundation Skills Assessment
 - iii. George Abbott, Honourable Minister – Ministry of Education* (March 16, 2012)
Subject: Bill 22 - Education Improvement Act
 - iv. Art Erasmus, Chair – School District No. 82 (Coast Mountains)* (March 14, 2012)
Subject: Savings from Teachers' Strike
3. Ordering of Agenda

B – CONFIRMATION OF MINUTES

1. March 7, 2012*

C – PRESENTATIONS

1. Education, Awareness & Change: BC Responsible & Problem Gambling Program – Pat Atkins, Registered Social Worker

D – DELEGATIONS

E – CHAIR REPORT

1. 2012 Graduation Schedule*

F – DEFERRED ITEMS

G – TRUSTEE MOTIONS

H – CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - b) Deputy Superintendent
 - c) Secretary Treasurer

2. Information Items
 - a) Superintendent of Schools
 - i. Safe Schools Policy*
 - b) Deputy Superintendent
 - c) Secretary Treasurer
 - i. 2012-2013 Operating Budget funding Announcement Overview*

I – COMMITTEE BUSINESS

1. Committees of the Whole
 - a) 2011 - 2012 Finance
 - b) 2012 - 2013 Budget
 - c) Advocacy
 - d) Human Resources
2. Committee & Advisory Committee Reports
 - a) Aboriginal Education
 - b) Board Policy Development
 - c) District Student Advisory
 - d) Education
 - e) French Immersion Advisory
 - f) Inclusive Education
 - g) Transportation

J – QUESTION PERIOD

1. Trustee Questions
2. Staff Questions
3. Employee Group Questions
4. DPAC Questions
5. Public Questions

K – TRUSTEE REPORTS

1. BC School Trustees' Association Provincial Council
2. District Parent Advisory Council
3. Joint Parks and Leisure Services
4. Municipal Advisory & Accessibility
5. Ridge Meadows Community Arts Council
6. Ridge Meadows Education Foundation
7. Social Planning Advisory
8. Tzu Chi Foundation
9. Youth Centre Society
 - a) Committee Meeting Report – Trustee Carr*
10. Other Board Liaison Representative Reports
 - a) Good News Items
 - b) Public Disclosure of Closed Meeting Business*

L – OTHER BUSINESS

M – ADJOURNMENT

Every student deserves safe and supportive learning environments free of bullying behaviours

**Attachment*



To: Board of Education

From: Chairperson
Mike Murray

Re: **CORRESPONDENCE**

Date: March 28, 2012
(Public Board Meeting)

Information

- i. George Abbott, Honourable Minister – Ministry of Education* (March 9, 2012)
Subject: Shared Services
- ii. George Abbott, Honourable Minister – Ministry of Education* (March 13, 2012)
Subjects: BC Education Plan and Foundation Skills Assessment
- iii. George Abbott, Honourable Minister – Ministry of Education* (March 16, 2012)
Subject: Bill 22 - Education Improvement Act
- iv. Art Erasmus, Chair – School District No. 82 (Coast Mountains)* (March 14, 2012)
Subject: Savings from Teachers' Strike

RECOMMENDATION:

THAT the Board receive all correspondence for information.

Attachments



March 9, 2012

Ref: 152742/Murray

Mike Murray, Chair
School District No. 42 (Maple Ridge-Pitt Meadows)
Email: mike_murray@sd42.ca

Dear Mr. Murray:

As you may have recently read in the 2012 Budget and Fiscal Plan, government is concentrating efforts to identify increased efficiencies in the schools, universities, colleges and hospitals (SUCH) sector. The public school sector spends approximately \$840 million on district administration, operations and maintenance, and transportation services.

Government recognizes that districts are continually attempting to find efficiencies in order to maximize funding that can be channeled directly to the classroom. Shared arrangements between districts provide further opportunities in this area. For example, there is an opportunity, for the 17 school districts in the lower mainland to more efficiently deliver the \$400 million of "outside the classroom" services.

The Ministry of Education will engage in a process over the next 10 to 12 weeks to bring your Board of Education staff together with staff from other Boards in the lower mainland to develop a set of specific shared delivery opportunities and priorities, as well as, a roadmap to move forward.

Recently, the Ministry of Education led a project with four pilot districts to assess the requirements for a shared Integrated Business Administration System (IBAS) for the sector. The findings of that assessment have proven valuable and will be integrated into the shared services review.

This work builds on some of the current shared service delivery successes, such as bus procurement, WCB claims management, and provincially negotiated voice services. Our shared goal is to ensure available funding for the direct delivery of education programs for students is maximized.

I look forward to working collaboratively together to identify the opportunities for shared services so that we can continue to provide our students with the best education possible.

Yours truly,

George Abbott
Minister



March 13, 2012

Ref: 152074

Mike Murray, Chair
Board of Education
School District No. 42 (Maple Ridge & Pitt Meadows)
Email: mike_murray@sd42.ca

Mike
Dear Mr. Murray:

Thank you for your letter dated January 25, 2012, regarding the BC Education Plan and British Columbia's Foundation Skills Assessment (FSA).

I appreciate your sharing details about the Educational Forum, Learning for Tomorrow hosted by School District No. 42 (Maple Ridge & Pitt Meadows). The valuable ideas you outline in your letter are fully consistent with the Ministry of Education's vision for transforming BC's K-12 school system and reflect common themes we are hearing from our education partners and stakeholders across the province.

The Education Plan also calls for a combination of core skills and inspired learning. Many months of discussions with educators and classroom teachers, students, parents and the public have emphasized two key ideas:

- (1) More focus must be placed on students acquiring key competencies, such as critical thinking, inquiry, creativity, problem solving, innovation, teamwork and collaboration, cross-cultural understanding and technological literacy.
- (2) The school system must become more flexible and engaging. Learning needs to be personalized and more relevant to students' needs and interests, so all students not only succeed in acquiring strong core skills, such as reading, writing and numeracy, but also in having opportunities to explore their interests and passions.

I have shared the Summary of Discussions that you included with members of the Ministry's Curriculum and Assessment Framework Advisory Group, which includes Ministry staff and members of the British Columbia School Superintendents' Association, the British Columbia Principals' & Vice-Principals' Association and the First Nations Education Steering Committee, as well as experts from public school systems and universities.

.../2

The Advisory Group is looking at all aspects of both curriculum and student assessment, and considering ways in which we can move forward from the Education Plan's theoretical framework to implementation of practical, functional curriculum and assessment practices. All aspects of the public education system in BC are on the table for consideration, although it is still too early to predict in any detail the exact changes we can expect over the next year or two.

The new framework will guide the development of curriculum and assessment programs to reflect the core competencies, skills and knowledge that students need to succeed in the 21st century. The Ministry expects curriculum with less content and more attention to higher-level thinking that enables deeper learning and understanding. Increased flexibility will be key to ensuring students' passions and interests are met through more-personalized, individual learning.

The Ministry hopes to rollout the framework before the end of this school year.

With regard to FSA, all student assessment practices are open for consideration, with particular focus on how assessment can support personalized learning and student achievement. It is important to remember that while FSA may not continue in future years exactly as it is now, large-scale assessments are vital to effective curriculum planning and delivery as they provide the province, school districts, schools and school planning councils with an ongoing measure of how well students are performing in relation to provincial standards. The data also help us to make plans to improve student achievement.

Again, thank you for taking the time to write and for your ongoing hard work to provide students in Maple Ridge and Pitt Meadows with the best education possible.

Yours truly,

A handwritten signature in cursive script, appearing to read "George Abbott".

George Abbott
Minister



March 16, 2012

Ref: 154538

Dear Board Chairs:

Yesterday, the BC Legislature passed the *Education Improvement Act* to suspend the current strike action, set a “cooling off” period and appoint a mediator to work with the BC Teachers’ Federation (BCTF) and the BC Public School Employers Association (BCPSEA) towards a negotiated agreement.

I know this school year has been challenging for all involved and I am hopeful that through the mediation process, both parties will have the opportunity to work together to resolve issues and reach a negotiated agreement.

To that end, I have asked the BCTF and the BCPSEA to submit names to be considered as potential mediators. I have stated that all potential candidates should have a strong background in education, be held in high regard by the education community and have effective dispute resolution skills to ensure the parties are provided with a strong foundation to move forward.

The mediator will have a balanced mandate to discuss a range of issues with the parties to reach a negotiated agreement that respects the net-zero mandate. This includes issues important to the BCTF such as classroom organization and the local/provincial split of bargaining, issues important to the BCPSEA such as teacher evaluation and professional development as well as any other issues of concern to the parties.

Since being appointed Education Minister one year ago, I’ve visited 100 schools across 31 different school districts and have met with hundreds of teachers to discuss issues such as class size and composition and how to support students with special needs. Bill 22 contains many initiatives that will help to address these issues.

First, Bill 22 implements a new Learning Improvement Fund to address complex class composition issues by providing \$30 million this year, \$60 million next year and \$75 million every year after that. Teachers, administrators and school district staff can work together to decide how to best use these additional resources to support their students.

Second, Bill 22 maintains existing class size limits so that Kindergarten classes cannot exceed 22 students, Grade 1-3 classes cannot exceed 24 students and Grade 4-12 classes have a maximum of 30 students. As is currently the case, Grades 4-12 will be able to exceed 30 students only in exceptional circumstances and now in these cases, teachers will receive additional compensation.

.../2

Finally, Bill 22 allows for more meaningful consultation between administrators and teachers by requiring consultation to occur on all class organization matters. Previous legislation required consultation only in specific cases.

While legislation is never the preferred option, we needed to move forward to provide students and parents with certainty. With the passage of Bill 22, reports cards will be now issued so parents receive the information they need to support their kids and collaborative meetings between teachers and administrators will take place so that students receive the services they need to be successful.

Overall, Bill 22 takes a reasonable, respectful and responsible approach that provides all parties with a real opportunity to move beyond the challenges that have characterized this school year and work together to improve our education system. I hope that everyone will work hard to move forward and make the most of this opportunity.

Thank you for your ongoing hard work during this challenging time and for your constant efforts to ensure our students receive the best education possible.

Yours truly,

A handwritten signature in cursive script that reads "George Abbott". The signature is written in dark ink and is positioned above the printed name and title.

George Abbott
Minister



Coast Mountains Board of Education School District 82

3211 Kenney Street, Terrace, B.C. V8G 3E9

Tel. (250) 635-4931 or 1-855-635-4931 • Fax (250) 635-4287 • Web site www.cmsd.bc.ca

March 14, 2012

Honourable George Abbott
Minister of Education
PO Box 9045, Stn Prov Govt
Victoria, B.C.
V8W 9E1

Dear Minister Abbott:

RE: Savings from Teachers' Strike

Coast Mountains Board of Education is writing to request that the Ministry of Education permit school districts to keep all savings incurred from the teachers' strike action and use those savings at the discretion of each Board.

A number of unexpected costs were incurred by school districts this school year including benefit and utility increases and strike related expenses that are not funded by the Ministry of Education.

Maintaining strike action savings at the local level allows each district to address their own unique circumstances.

Your full consideration into this matter is respectfully requested.

Yours truly,

Art Erasmus
Board of Education Chair

AE/cg

cc: CMSD82 Board of Education School Trustees
All School Districts
BCSTA



To: Board of Education

From: Chairperson
Mike Murray

Re: **ORDERING OF AGENDA**

Date: March 28, 2012
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Agenda be ordered as circulated.



To: Board of Education

From: Chairperson
Mike Murray

Re: **APPROVAL OF MINUTES**

Date: March 28, 2012
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the March 7, 2012 Public Board Meeting be approved as circulated.

Attachment



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, March 7, 2012 (6:00 PM)
DEO Board Room**

IN ATTENDANCE:

BOARD MEMBERS:

Board Chairperson – Mike Murray
Vice-Chairperson – Eleanor Palis
Trustee – Susan Carr
Trustee – Ken Clarkson
Trustee – Kathy Marshall
Trustee – Sarah Nelson
Trustee – Dave Rempel

STAFF:

Superintendent – Jan Unwin
Secretary Treasurer – Wayne Jefferson
Deputy Superintendent – Laurie Meston
Mgr. of Communications/Community Relations – Irena Pochop
Executive Assistant – Tracy Orobko

A. OPENING PROCEDURES

1. Call to Order

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

The Chair welcomed and thanked everyone for attending.

2. Correspondence

- Darrell Pilgrim – The Salvation Army Caring Place

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Board receive all correspondence for information

CARRIED

3. Ordering of Agenda

Moved: Trustee

Seconded: Trustee

Additions/Amendments:

Correspondence added: George Serra, President – Maple Ridge Teachers' Association (February 29, 2012)

Moved to Chair Report: George Serra, President – Maple Ridge Teachers' Association

Ordering of Agenda: Item C – Presentations – Move to the top of the Agenda

Moved: Trustee Marshall

Seconded: Trustee Clarkson

THAT the Agenda be ordered as amended.

CARRIED

The Chair opened the floor to others wanting to speak to the Agenda.

B. CONFIRMATION OF MINUTES

1. February 29, 2012 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Minutes of the February 29, 2012 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

Jesse Miller representing Mediated Reality – Social Media Education and Awareness

Grant Frend, Principal, Garibaldi Secondary School, introduced Jesse Miller who provided an abridged version of the realities of Social Media and students including privacy, behavior management and promotion of education of responsible use. Suggested sites to explore include:

- mediatedreality.com
- Twiduacate.com
- Edmodo.com (designed by educators for educators)

All Parent Advisory Councils have been invited to attend a presentation at Garibaldi Secondary tonight at 7:00 p.m.

D. DELEGATIONS

E. CHAIR REPORT

George Serra, President – Maple Ridge Teachers' Association. The Board Chair commented the School District has had a great relationship with its teachers for years through cooperation and trust by way of joint committees indicating it is the Board's commitment within whatever legislation, to continue those practices working closely with the Maple Ridge Teachers' Association.

At today's Closed Board meeting, the Board adopted the following motion:

"THAT the Board Chair be directed to prepare a letter to the Minister of Education informing him that our Board supports the selection of a mediator that is agreeable to all parties."

The Chair opened the floor for Trustees to express their views in support of the motion.

F. DEFERRED ITEMS

G. TRUSTEE MOTIONS

H. CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

2. Information Items

- a) Superintendent of Schools
- b) Deputy Superintendent
- c) Secretary Treasurer

I. COMMITTEE BUSINESS**J. QUESTION PERIOD**

Questions and comments were made with respect to clarification sought regarding the Board's motion in relationship to aspects of Bill 22 including the conditions of mediator appointment.

K. TRUSTEE REPORTS

District Parent Advisory Council. Trustee Palis reported on her recent attendance. Eric Langton is holding a trivia night and suggested the School District build a team. The theme is "Superstition". The event is scheduled for April 13th and tickets are \$13; ICBC conducted a presentation advising information is available for all grade levels; Michelle Larose, DPAC Chair, is in progress of obtaining details regarding Len Walters and "KidSport" - availability of funding for kids with financial need.

Joint Parks and Leisure Services. The Chair reported on the upcoming meeting tomorrow night and commented on the Superintendent's support regarding day camps during the recent work stoppage which were well patronized. The School District appreciates their support and involvement.

Ridge Meadows Community Arts Council. The Chair offered support for an upcoming fundraiser on March 15th: "From the Heart" – A performance by Ballet BC. This is a joint fundraiser with the Hospital Foundation.

Youth Society. Trustee Carr commented the next meeting is scheduled for March 12th.

Good News Items

A report was provided on the Career Development Conference in Vancouver where education leaders spoke to gaps in the economy and linking it back to education and the lack of skills in the workforce including technology.

Acknowledgement and thanks was given to Rick Halis for the initiative to plant trees in front of Maple Ridge Secondary School. Thirteen trees were planted thanks to generous donations from the community.

Haney Rotary Club recently voted in favour of the majority of funds raised at their recent "ladies night" to support the school lunch program run by the Salvation Army.

The Board today, ratified the CUPE Memorandum of Agreement 2010-2012, as did the CUPE membership at their meeting held on Saturday, March 3rd. Trustee Clarkson commented on the respectful process complimenting the Secretary Treasurer for his success in strengthening the relationship between the School District and CUPE.

L. OTHER BUSINESS**M. ADJOURNMENT**

Moved: Trustee Rempel

Seconded: Trustee Palis

THAT the meeting of the Board be adjourned at 6:51 p.m.

CARRIED



To: Board of Education

From: Chairperson
Mike Murray

Re: **PRESENTATION**

Date: March 28, 2012
(Public Board Meeting)

Information

Ms. Pat Atkins, Registered Social Worker -
Education, Awareness & Change:
BC Responsible & Problem Gambling Program

RECOMMENDATION:

THAT the Board receive the presentation for information.



To: Board of Education

From: Chairperson
Mike Murray

Re: **CHAIR REPORT**

Date: March 28, 2012
(Public Board Meeting)

Information

RECOMMENDATION:

THAT the Board receive the Chair Report for information.

Attachment

GRADUATION 2012

	ABED Tuesday May 29 (5:00 p.m.) @ THSS Rotunda	THSS Friday June 8 (9:00 a.m.) @ THSS	GSS Friday June 8 (1:00 p.m.) @ Planet Ice	MRSS Saturday June 9 (9:00 a.m.) @ Planet Ice	RMC Wednesday June 13 (7:00 p.m.) @ Riverside *Board Day	CE Thursday June 14 (7:00 p.m.) @ Riverside	SRT Thursday June 21 (3:00 p.m.) @ Red Robinson	PMSS Sunday June 24 (2:00 p.m.) @ Red Robinson	WSS Tuesday June 26 (7:00 p.m.) @ Red Robinson
Susan									
Ken									
Kathy									
Mike									
Sarah									
Eleanor									
Dave									



To: Board of Education

From: Superintendent
Jan Unwin

Re: **SAFE SCHOOLS POLICY**

Date: March 28, 2012
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

The Board of Education has developed a Board Policy Development committee who meets with the Superintendent and Secretary Treasurer to create, prioritize and review policies for currency and relevancy. This committee meets once per month and addresses any emerging issues that may need revision or creation. The Safe Schools policy has become emergent across the Province as we have seen in School District No. 42 following a powerful presentation from a group of students representing the Maple Ridge Teachers' Association Social Justice Committee and Gay, Lesbian, Bi, Queer, Trans (GLBQT) Youth. A Safe Schools policy will be created so all students and staff feel valued and without discrimination. The process and timeline in which this policy will be created is attached.

RECOMMENDATION:

THAT the Board receive the Timeline and Process for addressing a Safe Schools policy that includes but is not limited to language on Sexual Orientation/Gender Identity for information.

Attachment

PUBLIC BOARD MEETING MARCH 28, 2012

TIMELINE AND PROCESS FOR ADDRESSING THE POLICY ON SAFE SCHOOLS

- Students presented to the Board on February 29, 2012 requesting the Board develop a policy that would clearly prohibit discrimination, intimidation or harassment against any person based on gender or sexual orientation.
- The Maple Ridge Teachers' Association provided Board members with other School District policies for review containing language pertinent to the issue.
- The Board Policy Development Committee ("BPDC") will review the policies that were distributed prior to the next Policy committee meeting on April 4th.
- The BPDC welcomes feedback from **all** Trustees prior to the next policy committee meeting.
- Senior staff met with Theresa Campbell (Safe Schools contractor) on March 5th to review her report on School District No. 42's Codes of Conduct as they relate to addressing the above issue.
- A plan will be developed to bring each school's Codes of Conduct into alignment with Board policy.
- The Board Chair, Superintendent, Secretary Treasurer, and a Principal will attend a meeting being held by the Ministry of Education on April 3rd to review the Safe Schools initiative being rolled out by the Ministry. Alignment issues will be addressed following that meeting.
- The BPDC will meet and direct staff to begin to craft out a policy that meets the needs of School District No. 42 based on all of the above information.
- A draft policy will be written by the end of May that will align both with the School District's needs and Ministry initiatives.
- The MRTA Social Justice Committee and students from various Secondary Schools will have a look at the draft policy to ensure we are acknowledging their issues.
- The draft policy will go out to the public for review as do all other policies.
- The final policy would come to the Board for approval by the end of June.



To: Board of Education

From: Secretary Treasurer
Wayne Jefferson

Re: **2012-2013 OPERATING BUDGET**
FUNDING ANNOUNCEMENT OVERVIEW

Date: March 28, 2012
(Public Board Meeting)

Information

On March 12, 2012 the Ministry of Education announced the School Districts' preliminary operating grants for the 2012-2013 school year.

The attached Ministry document confirms our estimates previously reported to the Budget Committee of the Whole ("BCOTW") were very accurate. It appears the two calculations, (School District 42 and the Minister of Education), of the overall funding are very close in total.

We are currently working with the Ministry of Education Finance staff to seek further clarification and details around the new funding categories. The details for each area will be explained and its impact on the School District at the next Budget Committee of the Whole meeting.

Today's information will be presented in detail at the April 4, 2012 Budget Committee of the Whole meeting after receipt of further clarification from the Ministry of Education.

We anticipate receiving this information prior to the April 4, 2012 BCOTW meeting.

RECOMMENDATION:

THAT the Board receive the Secretary Treasurer's Report on the 2012-2013 Operating Budget funding announcement for information.

Attachment

Estimated Operating Grants - 2012/13 School Year School District 42 Maple Ridge-Pitt Meadows

September 2012 Enrolment Count

School-Age Enrolment	Funding Level	Funding	Total Supplement
Standard (Regular) Schools	13,552,6450	\$6,784	\$91,941,144
Continuing Education	27,8750	\$6,784	\$189,104
Alternate Schools	274,0000	\$6,784	\$1,858,816
Distributed Learning	10,6250	\$5,851	\$62,167
Home Schooling	0	\$250	\$0
Course Challenges	82	\$212	\$17,384
Total Enrolment-Based Funding (September)	13,865,1450		\$94,068,615

Total Enrol. Change	Funding Level	Funding	Total Supplement
1% to 4% Enrolment Decline	-258,3550	\$3,392	\$397,271
4%+ Enrolment Decline		\$5,088	\$0
Significant Cumulative Decline (7%+)	-336,6250	\$3,392	\$0
Supplement for Enrolment Decline			\$397,271

Enrolment	Funding Level	Funding	Total Supplement
Level 1 Special Needs	13	\$36,600	\$475,800
Level 2 Special Needs	466	\$18,300	\$8,527,800
Level 3 Special Needs	198	\$9,200	\$1,821,600
English Language Learning	321	\$1,340	\$430,140
Aboriginal Education	1,070	\$1,160	\$1,241,200
Adult Education	44	\$4,430	\$196,028
Vulnerable Students			\$701,412
Supplement for Unique Student Needs			\$13,393,980

Variance from Provincial Average Estimated Number of Educators	\$136	\$105,093
	772,744	

FTE Distribution	Enrolment	Funding Level	Funding	Total Supplement
Supplement for Salary Differential	13,909,3950	\$180.33	\$2,508,281	\$2,613,374

Supplement for Unique Geographic Factors	\$1,783,846
Funding Protection	\$670,359
Supplement for the Education Plan	\$282,470

September 2012 Enrolment Count, Total

\$113,209,915

July 2012 Enrolment Count

Enrolment	Funding Level	Funding	Total Supplement
Summer Learning Grade 1-7	112	\$200	\$22,400
Summer Learning Grade 8-9	140	\$200	\$28,000
Summer Learning Grade 10-12	270	\$400	\$108,000
Supplemental Summer Learning Funding			\$0
Summer Learning, Total			\$158,400

February 2013 Enrolment Count

Enrolment	Funding Level	Funding	Total Supplement
School-Age FTE - Continuing Education	10,5000	\$6,784	\$71,232
Adult FTE - Continuing Education	30,0000	\$4,430	\$132,900
K-Gr 9 School-Age FTE - Distributed Learning	3,8750	\$2,926	\$11,338
Gr 10-12 School-Age FTE - Dist. Learning	24,0000	\$5,851	\$140,424
Adult FTE - Distributed Learning	7,0000	\$4,430	\$31,010
Level 1 Special Needs Enrolment Growth	0	\$18,300	\$0
Level 2 Special Needs Enrolment Growth	5	\$9,150	\$45,750
Level 3 Special Needs Enrolment Growth	10	\$4,600	\$46,000
Newcomer Refugees	0,0000	\$3,392	\$0
ELL Supplement - Newcomer Refugees	0	\$670	\$0
February 2013 Enrolment Count, Total			\$478,654

May 2013 Enrolment Count

Enrolment	Funding Level	Funding	Total Supplement
School-Age FTE - Continuing Education	27,5000	\$6,784	\$186,560
Adult FTE - Continuing Education	39,0000	\$4,430	\$172,770
K-Gr 9 School-Age FTE - Distributed Learning	4,0000	\$1,950	\$7,800
Gr 10-12 School-Age FTE - Dist. Learning	5,5000	\$5,851	\$32,181
Adult FTE - Distributed Learning	5,1875	\$4,430	\$22,881

May 2013 Enrolment Count, Total

\$422,292

2012/13 Full-Year Estimated Total

Estimated 2012/13 Operating Grant from Aboriginal Affairs & Northern Development Canada	\$280,296
Estimated 2012/13 Operating Grant from Ministry of Education	\$113,988,965

Public Board Meeting

Youth Centre Society Committee Meeting Report

March 28, 2012

- A presentation explaining the purpose of the Route 29 Project was made to the group via phone. This project focuses on supporting homeless youth ages 17-24. Currently, many supports are being organized to assist the new transition house being built on 222nd and Brown Avenue. Support areas for our community from Route 29 will include housing, life skills and training.
- The Youth Centre Society is currently working on putting a list together of possible speakers for a "Speaker's Series" which will be a fundraiser for Youth Society. More information on this event will be brought to the next meeting.
- An invitation to Michelle Schmidt, District Vice-Principal – Alternate Programs and Community Connections will be extended to attend our next meeting. We are hoping to learn more about the school district's programming for at risk youth to explore possible ways the Youth Center can be of support.

Next meeting: May 28, 2012

Submitted by:

Trustee Representatives Carr and Marshall

RECORD

2011-2012

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:

March 7, 2012

Call to Order	Meeting called to order at 3:08 p.m.
Motion of Exclusion	Approved
Correspondence	Received
Ordering of Agenda	Approved as amended
Confirmation of Minutes – February 29, 2012	Approved as circulated
Chair Report	Approved
Secretary Treasurer Decision Item	Approved
Superintendent Information Item	
Committee Business: Finance COTW Minutes	Received for information
Committee Business: Budget COTW Minutes	Received for information
Question Period	
Other Business	Approved
Adjournment	Adjourned at 4:46 p.m.