



**PUBLIC MEETING
OF THE BOARD OF EDUCATION**

Wednesday, June 27, 2012
6:00 p.m.

District Education Office
22225 Brown Avenue
Boardroom

A G E N D A

"It isn't the mountain ahead that wears you out; it's the grain of sand in your shoe"
~ Robert W. Service

A – OPENING PROCEDURES

1. Call to Order
2. Correspondence
 - i. Patti Bacchus, Chairperson – School District No. 39 (Vancouver)*
(June 8, 2012) Subject: TaxiSaver Program
 - ii. Jamie Brennan, Chairperson – School District No. 68 (Nanaimo-Ladysmith)*
(June 8, 2012) Subject: Bill 22 – Education Improvement Act
3. Ordering of Agenda

B – CONFIRMATION OF MINUTES

1. June 13, 2012*

C – PRESENTATIONS

1. Community Literacy – Bruce Grady, Jessie Hill and Friends
2. Montessori Society – Natalie Baxter
3. Parks & Leisure Services Commission – Kelly Swift, General Manager,
Community Development, and Wendy McCormick, Director of Recreation

D – DELEGATIONS

E – CHAIR REPORT

F – DEFERRED ITEMS

G – TRUSTEE MOTIONS

H – CHIEF EXECUTIVE OFFICER'S REPORT

1. Decision Items
 - a) Superintendent of Schools
 - i. Achievement Contract
 - b) Deputy Superintendent
 - c) Secretary Treasurer
 - i. Final Preliminary 2012/2013 Budget*
 - ii. Proposed Draft Policy: Safe, Caring and Healthy Schools

- iii. Playgrounds Capital Bylaw – Playground Funding
- iv. Carbon Trust Capital Bylaw – Carbon Trust Projects

2. Information Items

- a) Superintendent of Schools
- b) Deputy Superintendent
 - i. Changing Results for Young Readers*
- c) Secretary Treasurer

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 Educational Foundation – Report by Trustee Carr*
- 7. Social Planning Advisory
- 8. Tzu Chi Foundation
- 9. Youth Centre Society – Report by 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: June 27, 2012
(Public Board Meeting)

Information

- i. Patti Bacchus, Chairperson – School District No. 39 (Vancouver)*
(June 8, 2012) Subject: *TaxiSaver Program*
- ii. Jamie Brennan, Chairperson – School District No. 68 (Nanaimo-Ladysmith)*
(June 8, 2012) Subject: *Bill 22 – Education Improvement Act*

RECOMMENDATION:

THAT the Board receive all correspondence for information.

Attachments



Vancouver Board of Education

School District No. 39

BOARD OF SCHOOL TRUSTEES

1580 West Broadway

Vancouver, B.C. V6J 5K8

Telephone: 604-713-5000

Fax: 604-713-5049

June 8, 2012

Ms. Nancy Olewiler, Chairperson
TransLink
1600 – 4720 Kingsway
Burnaby, BC V5H 4N2

Dear Ms. Olewiler,

Re: TaxiSaver Program

Please be advised that on June 4, 2012, the Vancouver Board of Education (VBE) approved the following motions:

That the Vancouver Board of Education opposes the cancellation of the TaxiSaver Program by TransLink.

That the Vancouver Board of Education write to TransLink indicating the district's opposition to the cancellation of the TaxiSaver Program by TransLink and that it should be immediately reinstated.

That the Vancouver Board of Education request the BC School Trustees Association (BCSTA) to circulate the recommendations to Boards across the province as many will also have people affected by cancellation or reduction of the TaxiSaver Program.

Although the VBE provides transportation to and from school for students with unique needs, a number of these students rely on HandyDART and the TaxiSaver program for their medical appointments and other trips. The TaxiSaver program is also a cost effective program for other members of the community who suffer from physical or cognitive disability.

We urge TransLink to reconsider the proposed elimination of the TaxiSaver program and we encourage other Boards of Education in the lower mainland to also support the continuation of the program.

Yours truly,

Patti Bacchus
Chairperson

cc: VBE Trustees
Steve Cardwell, Superintendent of Schools
Rick Krowchuk, Secretary Treasurer
BC Boards of Education

Board of School Trustees:

Patti Bacchus - Chairperson
Mike Lombardi - Vice-Chairperson
Fraser Ballantyne Ken Clement Ken Denike
Cherie Payne Allan Wong Sophia Woo
Rob Wynen



**BOARD OF EDUCATION
SCHOOL DISTRICT 68 (NANAIMO-LADYSMITH)**

Today's Learner – Tomorrow's Future

Office of the Board Chair

395 Wakesiah Avenue
Nanaimo, BC V9R 3K6
Telephone 250-741-5238
Fax 250-741-5309

June 8, 2012

Honourable George Abbott
Minister of Education
PO BOX 9058 STN PROV GOVT
Victoria BC V8W 9E2

Dear Minister Abbot:

Re: Bill 22 – Education Improvement Act

I have been directed to inform you that at its April, 2012 Board meeting, the Nanaimo-Ladysmith Board of Education voted to ask your government to repeal the Education Improvement Act. There are a number of reasons for the Board taking this action.

First, the Act intervenes in the collective bargaining process in a negative and unhelpful manner. While the parties to the negotiations had been unsuccessful in achieving any results, the escalation of job action, which is typical of these kinds of disputes, was at the early stages. The BCTF had withdrawn teachers' labour for only three days, with a further three single days planned and authorized by the Labour Relations Board. Such action did not constitute, in our belief, a crisis that warranted a legislated resolution. We wrote to you earlier asking that a mediator be appointed to assist the parties towards a resolution of the dispute. While there is now a mediator attached to the negotiations, he is severely encumbered by the terms of reference (Division 3 – 6).

The numbers of Education Statute Amendments (Part 2) presents a confusing array of changes to several acts and regulations. For example, we understand that we are to comply with the Bill 33 requirements until the end of the fiscal year. Also, teachers will be able to negotiate class sizes and compositions into collective agreements on July 1, 2013. Reporting requirements for district class size averages are no longer necessary.

While the money attached to the Learning Improvement Fund is welcome, it presents a challenge to our staff to develop a thoughtful and effective plan as an overlay to an already completed operating budget. The regulations governing class size and composition provide for extra pay for teachers who agree to teach classes with more than 30 students. It is unclear if districts will be funded for this additional expense. The option of a teacher choosing to use those funds as "an additional allowance for classroom supplies and equipment" (Article 4 (3) (c)) can be expected to elicit a strongly negative response from teachers who already complain of having to subsidize classroom supplies due to shrinking budgets.

In summary, Bill 22 intervenes in the collective bargaining process in a negative manner before the parties had a chance for purposeful mediation. It restricts the menu of options available to the mediator and it contains a large sprinkling of statutory changes that is confusing. The Learning Improvement Fund, while financially attractive, will further the conflict between the government and the BCTF over the original unlawful actions of Bill 28, the Public Education Flexibility and Choice Act.

We are hoping for a lessening of conflict in public education and a move to a more constructive and collaborative relationship amongst Boards of Education, the Ministry and the BCTF and its local Associations.

Yours truly,

A handwritten signature in black ink, appearing to read 'Jamie Brennan', with a long horizontal flourish extending to the right.

Jamie Brennan
Board Chair

Pc: Board of Education
Senior Staff
BCSTA – Member Boards



To: Board of Education

From: Chairperson
Mike Murray

Re: **ORDERING OF AGENDA**

Date: June 27, 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: June 27, 2012
(Public Board Meeting)

Decision

RECOMMENDATION:

THAT the Minutes of the June 13, 2012 Public Board Meeting be approved as circulated.

Attachment



**PUBLIC MINUTES OF THE
BOARD OF EDUCATION MEETING
Wednesday, June 13, 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

Call to Order

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

The Chair welcomed and thanked everyone for attending.

1. Correspondence

- Melissa Hyndes, Chairperson – School District No. 43 (Coquitlam)
- Deidre Torrence, Chairperson – Social Justice Committee – Maple Ridge Teachers' Association

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Board receive all correspondence for information

CARRIED

2. Ordering of Agenda

Moved: Trustee Carr

Seconded: Trustee Marshall

Additions:

Moved to Board Policy Development Committee: Correspondence – Deidre Torrence, Chairperson, Social Justice Committee – Maple Ridge Teachers' Association

Secretary Treasurer Information Item: Carbon Neutral Capital Program

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. May 30, 2012 Public Board Meeting Minutes

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Minutes of the May 30, 2012 Public Board Meeting be approved as circulated.

CARRIED

C. PRESENTATIONS

Laurie Smith, District Principal and Katherine Shearer – Student Support Services, Inclusive Education

A power point, "Processes, Procedures and Projects", was presented.

Student Support Services, spread throughout the School District, is made up of dedicated, talented professionals; is not a place or program, but rather an offering of services with initiatives which were highlighted with the goal of learning and reaching personal potential, brighter futures and fostering community connection.

Services include but are not limited to consulting with schools; providing training and professional development opportunities; maintaining communication and resources; developing district initiatives and leadership in addition to supporting the School District's Critical Incidence Team.

Laurie Smith thanked the Superintendent and the Board for the opportunity to "steer the ship" for the duration of her appointment.

Sharon Sargent, Candace Gordon, Coleen Thompson and Elaine Yamamoto – Community Network

The group provided a power point presentation regarding Community Network, The HIVE, their history and community and school benefits. Many groups and standing committees form a broad planning table. Currently, there are 150 members representing over 50 agencies offering community-wide solutions.

There has been a significant investment on behalf of the community.

The vision includes: spanning out to other elementary schools to hopefully develop community centres such as the one at Eric Langton Elementary; increasing community use in the schools which offer valuable services and opportunities; identifying needs and wants and providing those services to children and families. Examples of services included community kitchens (new this year) and the popular clothing exchange which drew 400 people.

Ms. Gordon introduced Jon Wheatley, Principal, Eric Langton Elementary, and thanked him for his continued support.

Moved: Trustee Palis

Seconded: Trustee Carr

THAT the Board receive the presentations for information.

CARRIED

D. DELEGATIONS

E. CHAIR REPORT

K.E.E.P.S. – Kanaka Education + Environmental Partnership Society

Moved: Trustee Rempel

Seconded: Trustee Marshall

THAT the Board write a letter of support for the project.

CARRIED

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

Proposed Draft Policies: Trustees, Stakeholders and Senior Team Feedback

Trustee Rempel exited the meeting at 6:57 p.m.

The Secretary Treasurer provided background on the history of the policies which were brought to the Board last year, and revisions were made with respect to the buses.

Trustee Rempel joined the meeting at 6:58 p.m.

Moved: Trustee Clarkson

Seconded: Trustee Marshall

THAT the Board Policy Development Committee recommends policies and procedures 4435, 4435.1, 5401, 5401.1, 5701, 5701.1, 5701.2 and 6600 be received by the Board for continuation with the consultation process.

CARRIED

2. Information Items

- a) Superintendent of Schools

Adult Education Funding

The Superintendent provided background on the changes to the Education Guarantee recognizing additions the Ministry has added courses originally removed and impending graduation requirement changes. Once final, a report will be brought back.

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the Board receive the Superintendent's report on Adult Education funding for information.

CARRIED

- b) Deputy Superintendent

c) Secretary Treasurer**Carbon Neutral Capital Program ("CNC") Announcement**

The Secretary Treasurer referred to correspondence received from the Ministry of Education and provided information on required filings.

Moved: Trustee Rempel

Seconded: Trustee Clarkson

THAT the Board receive the Secretary Treasurer's report on the new Carbon Neutral Capital Program for information.

CARRIED

I. COMMITTEE BUSINESS**Board Policy Development Committee**

The Chair referred to correspondence received from Deidre Torrence, Chairperson of the Social Justice Committee – Maple Ridge Teachers' Association, noting the matter has been a project the committee has been dedicated to working on. In response to Ms. Torrence's letter, the committee is hopeful of meeting its commitment of completing a draft policy by the end of June with the intention of conducting due consultation. The committee further wishes to ensure the policy encompasses the concept of overarching discrimination language.

J. QUESTION PERIOD

Questions and answers were conducted regarding the Adult Education Guarantee. The Superintendent provided further clarification.

K. TRUSTEE REPORTS

BC School Trustees' Association. Trustee Clarkson reported on his attendance at the Fraser Valley Branch meeting in Harrison Hot Springs with the Chair Murray. Boards shared reports and a key topic included extra-curricular opportunities for students and potential changes in policies. School District No. 42 is hosting the next meeting on a Monday in October. The date is yet to be announced.

District Parent Advisory Council. Trustee Palis reported on the changes in DPAC executive for the next school year: Michelle Larose will be stepping down as Chairperson after many years of service; Kelly Marquette has taken on the role. Director Vandergugten presented an Inquiry Project with staff and students from Yennadon Elementary

Municipal Advisory & Accessibility. Trustee Marshall reported on the upcoming awards ceremony in the District of Maple Ridge's Council Chambers.

The Board Chair reported on his conversation regarding a teacher, Ginny Sanderson, seeking advice on how to help make REVS Bowling more accessible indicating he has referred her to Petra Frederick, Special Needs Coordinator, MRPM Parks and Leisure Services.

Ridge Meadows Community Arts Council. Trustee Rempel attended the meeting on June 4th where a discussion on cultural mapping, Board evaluation, governance, strategic planning and policy advocacy and scholarships ensued.

Ridge Meadows Educational Foundation. Trustee Carr reported the next meeting is scheduled for June 19th.

Social Planning Advisory. Trustee Marshall provided an update on Alouette Heights which will be opening before the end of June. The next Social Planning Advisory meeting will be held there.

Tzu Chi Foundation. Trustee Rempel reported on the recent meeting and funds announced at the recent celebration.

Youth Society. Trustee Carr reported District Vice-Principal, Alternate Education and Community Connections Michelle Schmidt is planning to attend the next meeting.

Good News Items

The Board commented on the numerous successful graduation ceremonies and related activities and acknowledged staff, parents, and community members/partners who worked for 10 months ensuring the success of events.

Acknowledgement was made to the students graduating from the alternate education program, Equine Studies program and thanked the many volunteers helping make the program possible including Tzu Chi Foundation and the Maple Ridge Equi Sport Centre.

Trustee Carr reported on Ignite Camp which is on until Friday at the Maple Ridge Secondary School Annex. All are welcome to drop in.

Trustee Marshall reported on her attendance with the Superintendent at the CEED Centre for the literacy celebration.

Trustee Rempel commented on the success of the Garibaldi Secondary School Graduation where he was pleased to participate as a Trustee and dad.

The Board Chair reported on the successful retirement tea held on June 12th at Garibaldi Secondary School.

L. OTHER BUSINESS

M. ADJOURNMENT

Moved: Trustee Rempel

Seconded: Trustee Carr

THAT the meeting of the Board be adjourned at 7:34 p.m.

CARRIED

Mike Murray, Chairperson

Wayne Jefferson, Secretary Treasurer



To: Board of Education

From: Chairperson
Mike Murray

Re: **PRESENTATIONS**

Date: June 27, 2012
(Public Board Meeting)

Information

1. Community Literacy – Bruce Grady, Jessie Hill and Friends
2. Montessori Society – Natalie Baxter
3. Parks & Leisure Services Commission – Kelly Swift, General Manager,
Community Development, and Wendy McCormick, Director of Recreation

RECOMMENDATION #1:

THAT the Board receive the Community Literacy presentation for information.

RECOMMENDATION #2:

THAT the Board receive the Montessori Society presentation for information.

RECOMMENDATION #3:

THAT the Board receive the Parks & Leisure Services Commission presentation for information.



To: Board of Education

From: Superintendent
Jan Unwin

Re: **ACHIEVEMENT CONTRACT 2012**

Date: June 27, 2012
(Public Board Meeting)

Decision

BACKGROUND/RATIONALE:

The 2012 Achievement Contract was presented to the Board of Education in its entirety at a pre-meeting earlier today.

The Achievement Contract will be available on the website following approval.

RECOMMENDATION:

THAT the Board ratify the Superintendent's recommendation to approve the 2012 Achievement Contract which is to be submitted to the Ministry of Education by July 15, 2012.



To: Board of Education

From: Secretary Treasurer
Wayne Jefferson

Re: **2012-2013 PRELIMINARY OPERATING** Date: June 27, 2012
BUDGET APPROVAL (Public Board Meeting)

Decision

Background/Rationale

One of the Board's objectives in the development of the Preliminary Operating Budget for 2012/2013 was to expand the consultative and deliberation timelines for the work of the Budget Committee of the Whole (BCOTW). The Board was successful in doing this. At a Board meeting earlier in the year, the Board approved the Budget Timelines and Processes document to guide the work of the BCOTW in ensuring the objective was met. Several meetings were held to achieve the expanded consultative process and also the time set aside for discussions was also a very important point in delivering a balanced budget for next year and into the future.

One of the BCOTW's guiding principles used to conduct its review and set of priorities for the education system was "Protecting the classroom is a priority".

The committee's work began early in the year following the approval of the 2011/2012 Amended Operating Budget and each step since that approval has ensured the input and feedback be considered and weighed against the Board Goals. The work was the foundational document for the beginning of the development of the 2012/2013 Preliminary as the amended budget included the setting of realistic budgets for each Budget Centre and was in a balanced state with a projected small surplus to the end of the year. The 2012/2013 Proposed draft Preliminary Budget remains in a balanced state as required by the *School Act* and recognizes a small decline in enrolment, minor changes to service levels, and cost pressures due to cost of living increases.

The meetings held, together with correspondence and feedback received by the BCOTW, has had a positive impact of the consideration of options for change. The Board wishes to express its thanks to the staff, partners and the public for their input and assistance with the many changes under consideration.

Highlights of the Proposed Budget

- The BCOTW made decisions based on a multi-year model to ensure the budget decisions were sustainable over the coming years and did not create an unforeseen problem for the future.
- The BCOTW began the budget work within a balanced budget and through the process maintain the balance state of the finances and is expecting the year to start with a small surplus.
- The use of realistic budgets for each Budget Centre was maintained and carried forward into the next year to give the system a predictable and known level of available funding for programs.
- The BCOTW also recognized the Learning Improvement Funding as great assistance in meeting many of the educational needs of the system. These funds are outside of the Operating Budget as Special Purpose Funds, but are of huge benefit for many education issues facing the system.
- The BCOTW also was the benefactor of the Ministry of Education funding protection program and the School District received its full funding to 98% of last year's to migrate the continuing drop in enrolment. This funding protection allowed the programs to continue without the loss of critical funding. The decline in enrolment is projected to stop in 2014/2015.

Some of the areas to benefit of this year's budget review were:

- Increased hours for SEAs due to increased SPED enrolment.
- Creation of a Contingency fund of .75% of total budget for emergency funding purposes.
- Replacement of worn-out Facilities Department equipment.
- Purchase of needed equipment for the Environmental School.
- Minor budget adjustments for meet emerging needs of district programs.

Process

The attached Bylaw is required to approve the 2012-2013 Preliminary Operating Budget as per the *School Act*.

The Board over the past several months has held many meetings with staff, partners and the public to receive feedback and input into the public consultative process to arrive at a balanced budget as required by the *School Act*. These meetings, as well as, correspondence and website feedback has assisted the Budget Committee of the Whole to arrive at the recommended action contained in the attached financial documents and the result in to produce a positive impact on the delivery of education and business programs for the coming year. The Board wishes to express its thanks to the staff, partners and public for their respectful way in which the matters were presented and discussed.

As the Board considers the budget bylaw tonight for approval for the 2012-2013 fiscal year, the Board remains mindful of the need to continue to monitor the delivery of its educational programs and financial results over the coming months, to ensure the financial state of affairs is keep in constant balance with the capacity to remain a small surplus balance for the year. The need to submit an Amended Operating Budget in February 2013 will be a constant reminder of the Board's role in managing the finances. The submission of the Amended Operating Budget will afford the Board another opportunity to make adjustments to the education and business plans to achieve its goal of excellence in education within a balanced budget.

RECOMMENDATION:

THAT all decisions taken by the 2012-2013 Budget Committee of the Whole during its deliberations regarding the Operating Budget totaling \$145,228,457 and summarized in this report, be approved by the Board for implementation.

THAT pursuant to Part E, Bylaws and Resolutions, Section 3.01 subsection (d), the attached School District No. 42 (Maple Ridge – Pitt Meadows) Preliminary 2012/2013 Operating Annual Budget Bylaw be given three (3) readings at this meeting (vote must be unanimous).

- (a) THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) Preliminary 2012/2013 Operating Annual Budget Bylaw be approved as read a first time
- (b) THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) Preliminary 2012/2013 Operating Annual Budget Bylaw be approved as read a second time
- (c) THAT the attached School District No. 42 (Maple Ridge – Pitt Meadows) Preliminary 2012/2013 Operating Annual Budget Bylaw be approved as read a third time and finally.

Attachment

Annual Budget

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

June 30, 2013

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

June 30, 2013

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

ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 42 (MAPLE RIDGE- PITT MEADOWS) (called the "Board") to adopt the Annual Budget of the Board for the fiscal year 2012/2013 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. Board has complied with the provisions of the Act respecting the Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 42 (Maple Ridge- Pitt Meadows) Annual Budget Bylaw for fiscal year 2012/2013.
3. The attached Statement 2 showing the estimated revenue and expense for the 2012/2013 fiscal year and the total budget bylaw amount of \$145,228,457 for the 2012/2013 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 2 to 4 are adopted as the Annual Budget of the Board for the fiscal year 2012/2013.

READ A FIRST TIME THE _____ DAY OF _____, 2012;

READ A SECOND TIME THE _____ DAY OF _____, 2012;

READ A THIRD TIME, PASSED AND ADOPTED THE _____ DAY OF _____, 2012;

Chairperson of the Board

(Corporate Seal)

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 42 (Maple Ridge- Pitt Meadows) Annual Budget Bylaw 2012/2013, adopted by the Board the _____ DAY OF _____, 2012.

Secretary Treasurer

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

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2013

	2013 Annual Budget	2012 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	13,940,520	14,190,500
Adult	125,188	103,250
Other	65,250	60,563
Total Ministry Operating Grant Funded FTE's	14,130,958	14,354,313
Revenue	\$	\$
Provincial Grants		
Ministry of Education	119,944,694	117,266,561
Other	314,117	314,117
Federal Grants	100,000	100,000
Tuition	8,906,725	9,549,908
Other Revenue	5,416,826	541,536
Rentals and Leases	320,040	356,328
Investment Income	251,000	250,000
Amortization of Deferred Capital Revenue	5,245,942	
Total Revenue	140,499,344	128,378,450
Expense		
Instruction	117,832,300	111,379,579
District Administration	4,794,589	4,639,974
Operations and Maintenance	13,407,324	13,010,647
Transportation and Housing	1,257,163	1,247,310
Interest	17,871	
Amortization of Capital Assets	6,849,852	
District Entered	440,488	
Total Expense	144,599,587	130,277,510
Net Revenue (Expense)	(4,100,243)	(1,899,060)
Budgeted Allocation (Retirement) of Surplus (Deficit)	3,370,065	2,674,114
Budgeted Transfers (to) from other funds (2012 only)		(591,993)
Budgeted Surplus (Deficit), for the year	(730,178)	183,061
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		183,061
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(730,178)	
Budgeted Surplus (Deficit), for the year	(730,178)	183,061

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

Statement 2

Annual Budget - Revenue and Expense

Year Ended June 30, 2013

	2013 Annual Budget	2012 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	129,892,567	130,277,510
Operating - Capital Assets Purchased		250,123
Special Purpose Funds - Total Expense	7,839,297	
Special Purpose Funds - Capital Assets Purchased	220,000	
Capital Fund - Total Expense	6,867,723	
Capital Fund - Assets Purchased from Local Capital	408,870	
Local Capital and Other Transfers		341,870
Total Budget Bylaw Amount	145,228,457	130,869,503

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

Statement 4

Annual Budget - Change in Net Financial Assets (Debt)

Year Ended June 30, 2013

	2013 Annual Budget
	\$
Surplus (Deficit) for the year	<u>(4,100,243)</u>
Effect of change in Tangible Capital Assets	
Acquisition of Tangible Capital Assets	
From Operating and Special Purpose Funds	(220,000)
From Local Capital	(408,870)
From Deferred Capital Revenue	<u>(2,400,000)</u>
Total Acquisition of Tangible Capital Assets	<u>(3,028,870)</u>
Amortization of Tangible Capital Assets	<u>6,849,852</u>
Total Effect of change in Tangible Capital Assets	<u>3,820,982</u>
	<u>-</u>
(Increase) Decrease in Net Financial Assets (Debt)	<u><u>(279,261)</u></u>

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

Schedule 2

Annual Budget - Operating Revenue and Expense

Year Ended June 30, 2013

	2013 Annual Budget	2012 Amended Annual Budget
	\$	\$
Revenue		
Provincial Grants		
Ministry of Education	116,655,397	117,266,561
Other	314,117	314,117
Federal Grants	100,000	100,000
Tuition	8,906,725	9,549,908
Other Revenue	646,826	541,536
Rentals and Leases	320,040	356,328
Investment Income	250,000	250,000
Total Revenue	127,193,105	128,378,450
Expense		
Instruction	110,902,980	111,379,579
District Administration	4,794,589	4,639,974
Operations and Maintenance	12,937,835	13,010,647
Transportation and Housing	1,257,163	1,247,310
Total Expense	129,892,567	130,277,510
Net Revenue (Expense)	(2,699,462)	(1,899,060)
Budgeted Prior Year Surplus Appropriation	3,370,065	2,674,114
Net Transfers (to) from other funds		
Capital Assets Purchased		(250,123)
Local Capital	(670,603)	(341,870)
Total Net Transfers	(670,603)	(591,993)
Budgeted Surplus (Deficit), for the year	-	183,061

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

Schedule 2A

Annual Budget - Schedule of Operating Revenue by Source

Year Ended June 30, 2013

	2013 Annual Budget \$	2012 Amended Annual Budget \$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	114,269,261	115,492,391
AANDC/LEA Recovery	(385,586)	(280,296)
Other Ministry of Education Grants		
Pay Equity	1,874,966	1,874,966
Adult Grad Education Guarantee	129,500	129,500
Carbon Tax Offset	50,000	50,000
Holdback (NO FTE adjustment)	461,655	
Growth (Special Education --- NO General FTE adjustment)	255,601	
Total Provincial Grants - Ministry of Education	116,655,397	117,266,561
Provincial Grants - Other	314,117	314,117
Federal Grants	100,000	100,000
Tuition		
Continuing Education	709,638	709,638
Offshore Tuition Fees	8,157,087	8,800,270
Adult HighSchool Completion	40,000	40,000
Total Tuition	8,906,725	9,549,908
Other Revenue		
LEA/Direct Funding from First Nations	385,586	280,296
Miscellaneous		
Revenue Generation	22,500	22,500
Central Stores	500	500
Partnership Programs (Ace-It)	100,000	100,000
High School Completion	-	-
Miscellaneous	99,500	99,500
Career Education Society	38,740	38,740
Total Other Revenue	646,826	541,536
Rentals and Leases	320,040	356,328
Investment Income	250,000	250,000
Total Operating Revenue	127,193,105	128,378,450

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

Schedule 2B

Annual Budget - Schedule of Operating Expense by Source

Year Ended June 30, 2013

	2013 Annual Budget	2012 Amended Annual Budget
	\$	\$
Salaries		
Teachers	59,417,154	59,947,531
Principals and Vice Principals	5,690,526	5,674,475
Educational Assistants	8,754,786	8,511,941
Support Staff	10,524,244	10,638,634
Other Professionals	2,753,189	2,772,372
Substitutes	4,005,344	3,928,532
Total Salaries	91,145,243	91,473,485
Employee Benefits	22,050,685	21,825,377
Total Salaries and Benefits	113,195,928	113,298,862
Services and Supplies		
Services	6,502,182	6,639,135
Student Transportation	1,270,780	1,250,440
Professional Development and Travel	952,532	882,646
Rentals and Leases	453,253	465,253
Dues and Fees	248,716	248,966
Insurance	752,774	766,799
Supplies	4,246,376	4,515,383
Utilities	2,270,026	2,210,026
Total Services and Supplies	16,696,639	16,978,648
Total Operating Expense	129,892,567	130,277,510

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

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2013

Schedule 2C

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
1 Instruction							
1.02 Regular Instruction	42,981,707	1,173,344	379,093	499,406		2,431,144	47,464,694
1.03 Career Programs	2,182,301		425,303			109,646	2,717,250
1.07 Library Services	1,087,996					50,277	1,138,273
1.08 Counselling	1,376,867					74,126	1,450,993
1.10 Special Education	8,331,474	216,404	7,446,792	1,330,009		941,965	18,266,644
1.30 English Language Learning	934,978					44,706	979,684
1.31 Aboriginal Education	387,840	103,000	492,121	41,521		13,734	1,038,216
1.41 School Administration		3,928,108		2,123,497		83,724	6,135,329
1.60 Summer School	121,050	9,677		6,875			137,602
1.61 Continuing Education	236,226	21,614		74,479	70,748		403,067
1.62 Off Shore Students	1,776,715	120,814	11,477	370,489	195,518	25,826	2,500,839
1.64 Other							-
Total Function 1	59,417,154	5,572,961	8,754,786	4,446,276	266,266	3,775,148	82,232,591
4 District Administration							
4.11 Educational Administration				100,049	747,171	15,448	862,668
4.40 School District Governance					141,298		141,298
4.41 Business Administration		117,565		484,133	878,248	22,257	1,502,203
Total Function 4	-	117,565	-	584,182	1,766,717	37,705	2,506,169
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration				230,537	476,231	33,487	740,255
5.50 Maintenance Operations				4,924,714	212,763	149,037	5,286,514
5.52 Maintenance of Grounds				338,535		9,967	348,502
5.56 Utilities							-
Total Function 5	-	-	-	5,493,786	688,994	192,491	6,375,271
7 Transportation and Housing							
7.41 Transportation and Housing Administration					31,212		31,212
7.70 Student Transportation							-
Total Function 7	-	-	-	-	31,212	-	31,212
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	59,417,154	5,690,526	8,754,786	10,524,244	2,753,189	4,005,344	91,145,243

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

Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2013

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2013 Annual Budget	2012 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	47,464,694	11,038,705	58,503,399	3,131,028	61,634,427	61,861,753
1.03 Career Programs	2,717,250	638,901	3,356,151	343,497	3,699,648	3,703,017
1.07 Library Services	1,138,273	266,586	1,404,859	163,192	1,568,051	1,568,613
1.08 Counselling	1,450,993	339,366	1,790,359	34,129	1,824,488	1,739,565
1.10 Special Education	18,266,644	4,607,259	22,873,903	184,093	23,057,996	22,687,197
1.30 English Language Learning	979,684	229,393	1,209,077	25,700	1,234,777	1,376,116
1.31 Aboriginal Education	1,038,216	247,232	1,285,448	89,252	1,374,700	1,439,932
1.41 School Administration	6,135,329	1,628,880	7,764,209	571,652	8,335,861	8,528,646
1.60 Summer School	137,602	23,669	161,271	137,786	299,057	168,560
1.61 Continuing Education	403,067	58,232	461,299	249,136	710,435	709,253
1.62 Off Shore Students	2,500,839	579,901	3,080,740	4,062,800	7,143,540	7,576,927
1.64 Other	-	-	-	20,000	20,000	20,000
Total Function 1	82,232,591	19,658,124	101,890,715	9,012,265	110,902,980	111,379,579
4 District Administration						
4.11 Educational Administration	862,668	256,391	1,119,059	384,410	1,503,469	1,400,431
4.40 School District Governance	141,298	3,000	144,298	131,778	276,076	274,357
4.41 Business Administration	1,502,203	407,866	1,910,069	1,104,975	3,015,044	2,965,186
Total Function 4	2,506,169	667,257	3,173,426	1,621,163	4,794,589	4,639,974
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	740,255	186,583	926,838	455,082	1,381,920	1,438,986
5.50 Maintenance Operations	5,286,514	1,447,902	6,734,416	1,845,324	8,579,740	8,649,176
5.52 Maintenance of Grounds	348,502	83,640	432,142	274,007	706,149	712,459
5.56 Utilities	-	-	-	2,270,026	2,270,026	2,210,026
Total Function 5	6,375,271	1,718,125	8,093,396	4,844,439	12,937,835	13,010,647
7 Transportation and Housing						
7.41 Transportation and Housing Administration	31,212	7,179	38,391	5,962	44,353	44,500
7.70 Student Transportation	-	-	-	1,212,810	1,212,810	1,202,810
Total Function 7	31,212	7,179	38,391	1,218,772	1,257,163	1,247,310
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	91,145,243	22,050,685	113,195,928	16,696,639	129,892,567	130,277,510

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

Schedule 3

Annual Budget - Special Purpose Revenue and Expense

Year Ended June 30, 2013

	2013
	Annual Budget
	\$
Revenue	
Provincial Grants	
Ministry of Education	3,289,297
Other Revenue	4,770,000
Total Revenue	8,059,297
Expense	
Instruction	6,929,320
Operations and Maintenance	469,489
Unallocated	440,488
Total Expense	7,839,297
Net Revenue (Expense)	220,000
Net Transfers (to) from other funds	
Capital Assets Purchased	(220,000)
Total Net Transfers	(220,000)
Budgeted Surplus (Deficit), for the year	-

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

Schedule 3A

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2013

401

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	YES Foundation
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	-	-	61,395	2,226,835	41,179	118,987	122,855	12,753	182,957
Deferred Revenue, beginning of year, as restated	-	-	61,395	2,226,835	41,179	118,987	122,855	12,753	182,957
Add: Restricted Grants									
Provincial Grants - Ministry of Education	619,489	1,468,294	33,700	4,500,000	256,000	49,000	238,478	533,892	270,000
Other									
	619,489	1,468,294	33,700	4,500,000	256,000	49,000	238,478	533,892	270,000
Less: Allocated to Revenue	619,489	1,468,294	30,000	4,500,000	248,600	75,500	268,000	531,200	270,000
Deferred Revenue, end of year	-	-	65,095	2,226,835	48,579	92,487	93,333	15,445	182,957
Revenue									
Provincial Grants - Ministry of Education	619,489	1,468,294	30,000	4,500,000	248,600	75,500	268,000	531,200	270,000
Other Revenue									
	619,489	1,468,294	30,000	4,500,000	248,600	75,500	268,000	531,200	270,000
Expense									
Salaries									
Teachers		590,525				39,500	40,000	8,200	
Educational Assistants		159,736		20,000	165,000	2,000		475,000	
Support Staff	300,000			20,000	18,000				
Substitutes		51,510		27,000		8,000	15,000		
	300,000	801,771	-	67,000	183,000	49,500	55,000	483,200	-
Employee Benefits	69,000	179,566		10,000	44,600	15,000	13,000		
Services and Supplies	100,489	46,469	30,000	4,423,000	21,000	11,000	200,000	48,000	200,000
Unallocated		440,488							
	469,489	1,468,294	30,000	4,500,000	248,600	75,500	268,000	531,200	200,000
Net Revenue (Expense) before Interfund Transfers	150,000	-	-	-	-	-	-	-	70,000
Interfund Transfers									
Capital Assets Purchased	(150,000)								(70,000)
	(150,000)	-	-	-	-	-	-	-	(70,000)
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-
Additional Expenses funded by, and reported in, the Operating Fund					8,000				

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

Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2013

	606	614	
	Literacy	Building	
	Innovation	Envelope	
	Grant	Design	TOTAL
	\$	\$	\$
Deferred Revenue, beginning of year	48,214	29,536	2,844,711
Deferred Revenue, beginning of year, as restated	48,214	29,536	2,844,711

Add: Restricted Grants			
Provincial Grants - Ministry of Education			3,198,853
Other			4,770,000
			7,968,853
Less: Allocated to Revenue	48,214	-	8,059,297
Deferred Revenue, end of year	-	29,536	2,754,267

Revenue			
Provincial Grants - Ministry of Education	48,214		3,289,297
Other Revenue			4,770,000
	48,214	-	8,059,297

Expense			
Salaries			678,225
Teachers			821,736
Educational Assistants			338,000
Support Staff			116,510
Substitutes	15,000		1,954,471
Employee Benefits	15,000		334,166
Services and Supplies	3,000		5,110,172
Unallocated	30,214		440,488
	48,214	-	7,839,297

Net Revenue (Expense) before Interfund Transfers	-	-	220,000
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Interfund Transfers			
Capital Assets Purchased			(220,000)
	-	-	(220,000)

Net Revenue (Expense)	-	-	-
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Additional Expenses funded by, and reported in, the Operating Fund			8,000
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School District No. 42 (Maple Ridge- Pitt Meadows)

Schedule 4

Annual Budget - Capital Revenue and Expense

Year Ended June 30, 2013

	2013 Annual Budget		
	Invested in Capital Assets	Local Capital	Fund Balance
	\$	\$	\$
Revenue			
Provincial Grants			
Investment Income		1,000	1,000
Gain (Loss) on Disposal of Capital Assets	-		-
Amortization of Deferred Capital Revenue	5,245,942		5,245,942
Total Revenue	5,245,942	1,000	5,246,942
Expense			
Amortization of Capital Assets	6,849,852		6,849,852
Interest Payment			
Capital Lease		17,871	17,871
Total Expense	6,849,852	17,871	6,867,723
Net Revenue (Expense)	(1,603,910)	(16,871)	(1,620,781)
Net Transfers (to) from other funds			
Capital Assets Purchased	220,000		220,000
Local Capital		670,603	670,603
Capital Lease Payment		-	-
Total Net Transfers	220,000	670,603	890,603
Other Adjustments to Fund Balances			
Capital Assets Purchased from Local Capital	408,870	(408,870)	-
Principal Payment			
Capital Lease	243,862	(243,862)	-
Total Other Adjustments to Fund Balances	652,732	(652,732)	-
Budgeted Surplus (Deficit), for the year	(731,178)	1,000	(730,178)

DRAFT - Not Finalized

June 20, 2012 13:25



To: Board of Education

From: Deputy Superintendent
Laurie Meston

Re: **CHANGING RESULTS FOR
YOUNG READERS 2012-2013**

Date: June 27, 2012
(Public Board Meeting)

Information

BACKGROUND/RATIONALE:

Using current research accumulated from many Early Readers advocates, this initiative was created to increase and engage the number of children in becoming successful readers.

The attached report highlights the processes and procedures for collecting the data and the initiatives of advocates.

RECOMMENDATION:

THAT the Board receive the Deputy Superintendent's report on Changing Results for Young Readers, for information.

Attachment

Changing Results for Young Readers 2012-2013

Maureen Dockendorf, Superintendent of Reading

mdockendorf@sd43.bc.ca

The goal of the Changing Results for Young Readers initiative is to increase the number of BC children who are engaged, successful readers. The initiative will use current research and an understanding of what fosters reading success. Current findings indicate that key to improving reading is systemically paying attention to all of these factors: self-regulation, social/emotional learning, cultural-community connections, engagement, partnering with families, evidence based literacy practices, and assistive technology.

Changing Results for Young Readers: A Framework For Action includes the following seven structures:

1. Early Reading Resource Team
2. Early Reading Facilitators
3. Early Reading Advocates
4. Early Reading Learning Teams
5. Early Reading Technical Review Group
6. Early Reading Regional Network Sessions
7. Changing Results For Young Readers Symposium (Aug. 27/28)

1. Early Reading Resource Team

The Early Reading Resource Team will bring together a group of educators to design a framework for action. Team members include Rod Allen, Faye Brownlie, Maureen Dockendorf, Paige Fisher, Judy Halbert, Sharon Jeroski, Linda Kaser, Brenda Lightburn, Nancy Perry, Trish Rosborough, Kim Schonert-Reichl, Laura Tait, and Ruth Wiebe. This group collectively has extensive experience in designing case study research, working in culturally respectful ways in Aboriginal learning communities, literacy and learner support work and in developing powerful change programs at the classroom, school, district, provincial and international levels.

2. Early Reading Facilitators

20 BC Facilitators will provide external expertise by leading the process of inquiry with District Early Reading Learning Teams on a consistent basis throughout the year. The Facilitators have strong backgrounds in literacy, reading, inquiry-based change, and demonstrated capacity for facilitation.

3. Early Reading Advocates

All participating districts will identify one or two Early Reading Advocates (ERAs). ERAs could be Literacy Helping Teachers, Early Learning Coordinators, or District Early Literacy Leaders. In smaller districts the ERAs may be drawn from classroom teachers, support teachers, Aboriginal teachers or formal leaders with a passion for early literacy success. The Early Reading Advocates will work with the ER Facilitators to co-facilitate the district Early Reading Learning Teams.

Please send the name(s) of the District Early Reading Advocate(s) to Gail Hughes-Adams in the Learning Division (Gail.Hughes-Adams@gov.bc.ca). Gail will email invitations to Early Reading Advocates to attend the **Changing Results For Young Readers Symposium** August 27 and August 28 with BC educators including Rod Allen, Faye Brownlie, Paige Fisher, Judy Halbert, Sharon Jeroski, Linda Kaser, Trish Rosborough, and Kim Schonert-Reichl (details following).

4. Early Reading Learning Teams

The Early Reading Advocates will work with district staff to identify 2 – 4 schools with the highest levels of vulnerable readers. Each participating school will invite two classroom teachers and one resource teacher (support staff) to participate in the District Early Reading Learning Team. The teams will meet monthly (7 times during the year) and their professional learning will be explicitly embedded within the teachers' work and within the classroom. The Primary Program holistic model of in classroom learning will guide every aspect of the Changing Results for Young Readers initiative. Skills of teacher inquiry include close examination of the needs of the learners and a willingness to work with colleagues to explore and apply promising practices.

The ER Learning Teams will include 6 – 12 teachers/support teachers from participating districts. Districts may choose to select 2 – 4 schools. For example, if a district chooses 4 schools with 3 teachers from each school, the ER Learning Team has a total of 12 participants. Districts can use the Education Plan Funding dedicated to Early Reading to provide 7 (half days) release times to participants. Larger districts may choose to have two District Early Reading Learning Teams.

5. Early Reading Regional Network Sessions

Regional Network Sessions will give participants in the Early Reading Learning Teams and Principals and Vice Principals in the participating schools, the opportunity to network with the Early Reading Resource Team and other districts who have a similar focus inquiry (e.g., self-regulation, social/emotional learning, evidence-based literacy practices, cultural – community connections, engagement (student/families), assistive technology).

6. Technical Review Group

The Technical Review Group will design the framework for data collection, resolve technical issues and analyze the data. The impact will be assessed utilizing the BC Reading Performance Standards.

7. Changing Results For Young Readers Symposium

The Changing Results For Young Readers Symposium will be held in Vancouver at SFU Harbourside, on August 27 and 28. This will bring the Early Reading Resource Team, Early Reading Facilitators and the Early Reading Advocates (teams of two literacy leaders from school districts), together for two days of learning focused **CHANGING THE RESULTS OF YOUNG READERS** through the following conversations:

Changing Results For Young Readers Symposium (August 27, August 28 SFU Harborside, Vancouver)

- 1. Weaving the Wisdom from Indigenous Ways of Knowing**
Trish Rosbourough and Laura Tait
- 2. Spiral of Inquiry (framework for the District Early Reading Learning Teams)**
Judy Halbert and Linda Kaser
- 3. Teaching and Learning (evidence-based literacy practices)**
Faye Brownlie
- 4. Self-Regulation**
Nancy Perry
- 5. Criteria for Success: BC Reading Performance Standards (learning progressions)**
Sharon Jeroski
- 6. Social and Emotional Learning**
Kim Schonert-Reichl
- 7. Assistive Technology**
(TBA)

The presentations will be video-taped so all ER Advocates have the option of sharing the sessions with the District ER Learning Teams.

Public Board Meeting Summary Report

Youth Centre Society Committee

June 27, 2012

Meeting held: June 18, 2012

Michelle Schmidt, District Vice-Principal - Alternate Programs/Community Connections attended the meeting as a guest presenter to inform the members about the Alternate Education programs in School District No. 42. Since many of the services contained within alternate education support similar Youth Centre Society initiatives, it was a very informative presentation. One of the programs within the alternative education focus is the Equine Studies which may possibly receive some support from the Youth Centre Society in order to continue into the 2012/13 school year.

At present, the members are discussing a second speaker's event fundraiser for fall. More information will be brought to the next meeting.

AGM elections were tabled to the September meeting.

Trustee Susan Carr

Public Board Meeting Summary Report

Ridge Meadows Educational Foundation ("RMEF")

June 27, 2012

Meeting held: June 19, 2012

RMEF Board members voted unanimously to approve payments to cover the awarded scholarships/bursaries for June 2012.

The Board also voted unanimously to approve rolling over the existing Vancity term deposit for an additional 6 month period.

At the last meeting it was determined that we needed to update our website. The School District's Manager, Communications and Community Relations provided some guidance of what may be entailed and how it could be achieved. Board members offered suggestions to see if our contacts could connect us with someone offering their services for free, due to our charitable status.

The hosting, training for blogging, updating and future expansion of the site will be on-going and considerable savings will be achieved. Therefore, a motion to provide an honorarium of \$300 was unanimously adopted which is the minimum cost for building and supporting a website.

The RMEF grant application form was revised and the draft copy will be brought to the next meeting for approval. In addition, the members discussed solidifying a formula and guidelines for grant disbursements leading into the 2012/13 school year.

Fundraiser discussion for future events included a community 5K run "Runners for Kids" concept where participants will enable the foundation through run fees to buy a pair of running shoes for a student. Ongoing planning for this event will be reported at the next RMEF meeting.

Next meeting: September 20, 2012

Trustee Susan Carr

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:

June 13, 2012

Call to Order
Motion of Exclusion
Correspondence
Ordering of Agenda
Confirmation of Minutes – May 30, 2012
Superintendent Decision Item
Superintendent Information Items
Secretary Treasurer Information Items
Committee Business
Adjournment

Meeting called to order at 3:24 p.m.
Approved
Received
Approved as amended
Approved as circulated
Approved
Received
Received
Received
Adjourned at 4:43 p.m.