



**BOARD OF EDUCATION  
SD NO. 40 (NEW WESTMINSTER)  
Combined Education & Operations  
Policy and Planning Committees**

Tuesday, December 4, 2018 – 7:30 pm

School Board Office

Location: 811 Ontario Street, New Westminister

## AGENDA

The New Westminister School District recognizes and acknowledges the Qayqayt First Nations, as well as all Coast Salish peoples on whose traditional and unceded territories we live, we learn, we play and we do our work.

Item	Action	Info	Presenter	Attachment
1. Approval of the Agenda	X		D. Connelly	
2. Correspondence				
3. Reports from Senior Management				
a. Financial Update as at October 31, 2018		X	K. Morris	P.
b. International Program Report		X	K. Klein	P.
c. Traffic Safety Update – Queensborough		X	K. Hachlaf	
d. Neighbourhood Learning Centres	X		K. Morris	
<div style="border: 1px solid black; padding: 5px;">           Recommendation: THAT the Combined Education and Operations Policy &amp; Planning Committee recommend to the Board of Education of School District No. 40 (New Westminister) that an advisory committee be established for Richard McBride Elementary School as presented.         </div>				
<div style="border: 1px solid black; padding: 5px;">           Recommendation: THAT the Combined Education and Operations Policy &amp; Planning Committee recommend to the Board of Education of School District No. 40 (New Westminister) that an advisory committee be established for New Westminister Secondary School (NWSS) as presented.         </div>				
e. Required Courses for Post-Secondary Eligibility Update		X	M. Naser	
4. General Announcements				
5. New Business				
a. 2019-20 Budget Process				
i. Amended Budget Process		X	K. Morris	P.
ii. Ministry & Board Goals		X	K. Morris	
iii. Broad Category Review		X	K. Morris	
iv. Thought Exchange Public Engagement Format	X		K. Morris	

Recommendation: THAT the Combined Education and Operations Policy & Planning Committee recommend to the Board of Education of School District No. 40 (New Westminister) that staff be directed to develop Thought Exchange question(s) to engage the public as set out in the 2019 -2020 Budget Process .

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Item	Action	Info	Presenter	Attachment
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5. New Business (Cont'd)

- b. Live

### Operating Fund - Year to Date Revenue to Budget Summary

G.L. Period Range: 201801 End Date: JULY 31, 2017 To 201904 End Date: OCTOBER 31, 2018

	<u>Description</u>	<u>Revenues</u>	<u>Original Budget</u>	<u>Revised Budget</u>	<u>Bud Remain \$</u>	<u>Bud Remain %</u>	<u>2018 Ytd Exp</u>	<u>2018 Annual Budget</u>	<u>Bud Remain \$</u>	<u>2018 % Remaining</u>
619	OTHER FEDERAL GRANTS	-1,735	0	0	1,735	0.00	0	0	0	0.00
621	OPERATING GRANT MINISTRY OF EDUCAT	-13,056,217	-61,585,932	-61,585,932	-48,529,715	78.80	-12,851,999	-60,471,507	-47,619,508	78.75
629	OTHER MINISTRY OF EDUCATION GRANTS	-84,980	-616,113	-616,113	-531,133	86.21	-157,516	-960,567	-803,051	83.60
641	PROVINCIAL GRANTS OTHER	-23,500	0	0	23,500	0.00	-64,100	-100,000	-35,900	35.90
643	SUMMER SCHOOL FEES	-90,694	-120,000	-120,000	-29,306	24.42	-140,561	-140,562	-1	0.00
644	CONTINUING EDUCATION	-46,938	-200,000	-200,000	-153,062	76.53	-87,583	-240,000	-152,417	63.51
645	INSTRUCTIONAL CAFETERIA REVENUE	-20,270	-130,000	-130,000	-109,730	84.41	-17,481	-130,000	-112,519	86.55
647	OFFSHORE TUITION FEES	-1,157,600	-3,584,000	-3,584,000	-2,426,400	67.70	-4,639,963	-4,880,000	-240,037	4.92
649	MISCELLANEOUS REVENUE	-43,697	-230,000	-230,000	-186,303	81.00	-44,255	-230,000	-185,745	80.98
651	COMMUNITY USE OF FACILITIES	-90,123	-200,000	-200,000	-109,877	54.94	-90,615	-250,000	-159,385	63.75
661	INTEREST ON SHORT TERM INVESTMENT	-155,874	-100,000	-100,000	55,874	-55.87	-108,761	-200,000	-91,239	45.62
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	Grand Total	-14,771,628	-66,766,045	-66,766,045	-51,994,417	77.88	-18,202,834	-67,602,636	-49,399,802	







# INTERNATIONAL EDUCATION PROGRAM



# Strengths of NWSD International Education Program

# Strengths of NWSD International Education Program

# Program Activities

# Outstanding International Program of the Year in British Columbia

Thank you!



