



**THE BOARD OF EDUCATION  
School District #33 (Chilliwack)  
Regular Public Board Meeting  
(Live Streamed and Recorded)**

**AGENDA**

**February 11, 2020**

**7:00 pm**

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**1. CALL TO ORDER – School District Office**

- 1.1. Call to Order - **Welcome and Acknowledgment of Stó:lō Territory**
- 1.2. Adoption of the Agenda  
(THAT the agenda be adopted as circulated.)
- 1.3. Approval of the Minutes  
(THAT the minutes of the January 28, 2020 Regular Board Meeting be approved as circulated.)

**2. PRESENTATION**

- 2.1. Strategic Plan Update: A.D. Rundle Middle School Integrated Arts & Technology Cohort

**3. PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING THE AGENDA**

**4. ACTION ITEMS**

- 4.1. 2019 – 2020 Amended Annual Budget – 2<sup>nd</sup> and 3<sup>rd</sup> Readings

**5. INFORMATION ITEMS**

- 5.1. BCSTA Report
- 5.2. Trustee Reports
- 5.3. Meeting Summaries: Committee of the Whole & In-Camera
- 5.4. **Next Board of Education Meeting: February 25, 2020 at 7:00 p.m.**

**6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING THE AGENDA**

**7. ADJOURNMENT**



**MINUTES OF THE REGULAR MEETING  
The Board of Education  
School District #33 (Chilliwack)**

**Date of Meeting:** Tuesday, January 28, 2020

**Location:** School District Office

**Members Present:**

Chair	Mr. D. Coulter
Vice-Chair	Mr. D. Swankey
Trustee	Dr. D. Furgason
Trustee	Mrs. H. Maahs
Trustee	Mr. J. Mumford
Trustee	Mr. B. Neufeld
Trustee	Ms. W. Reichelt

**Staff Present:**

Acting Superintendent	Mr. R. Arul-pragasam
Secretary Treasurer	Mr. G. Slykhuis
Acting Assistant Superintendent	Mr. K. Savage
Executive Assistant	Ms. D. Vogel

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**1. CALL TO ORDER - School District Office**

**1.1. Call to Order**

The Board Chair called the meeting to order at 7:00 p.m. - **Welcome and Acknowledgment of Traditional Stó:lō Territory.**

**1.2. Adoption of the Agenda**

**27.20** Moved by: Trustee Reichelt  
Seconded by: Trustee Neufeld

THAT the agenda be adopted as circulated.

**CARRIED**

**1.3. Approval of the Minutes**

**28.20** Moved by: Trustee Mumford  
Seconded by: Trustee Swankey

THAT the minutes of the January 14, 2020 Regular Public Board Meeting be approved as circulated.

**CARRIED**

2. **PRESENTATION: STRATEGIC PLAN UPDATE – LEARNING SERVICES: CAPACITY BUILDING**

Learning Services includes the work of the curriculum, aboriginal education and student services departments. While these departments have some distinct roles, they are all involved in leading the learning for adults in the district with activities such as workshops, co-planning & co-teaching, demonstration lessons, learning series and collaboration.

<b>Priority</b>	Improving student achievement and well-being through high quality instruction.
<b>Goal</b>	To increase students' abilities to apply critical, creative and reflective thinking.
<b>Strategy</b>	Professional learning structured to empower educators to identify student learning needs, plan and align instruction and assessment across grade levels, and learn evidence-based practices to support student achievement through critical, creative and reflective thinking.

3. **PUBLIC PARTICIPATION – COMMENTS/QUESTIONS CONCERNING AGENDA ITEMS**

The Chair called for comments and/or questions from the public regarding agenda items.

No comments or questions were received.

4. **ACTION ITEMS**

4.1. **Budget Committee Report**

29.20 Moved by: Trustee Mumford  
Seconded by: Trustee Neufeld

THAT the Board of Education receive the Budget Committee Meeting Report of January 23, 2020 as presented.

**CARRIED**

4.2. **2019 – 2020 Amended Annual Budget – 1<sup>st</sup> Reading**

30.20 Moved by: Trustee Swankey  
Seconded by: Trustee Neufeld

THAT the Board of Education approve the first reading of 2019-2020 Amended Annual Budget Bylaw in the amount of \$162,534,953.

**CARRIED**

5. **INFORMATION ITEMS**

5.1. **Quarterly Financial Report**

Secretary Treasurer Gerry Slykhuis and Assistant Secretary Treasurer Mark Friesen presented the Quarterly Financial Report – December 31, 2019.

5.2. **BCSTA Report**

Matters related to the British Columbia School Trustees' Association (BCSTA) were discussed.

**5.3. Trustee Reports**

**Trustee Maahs reported on the following:**

- CSS Hairdressing Graduation.

**Trustee Reichelt reported on the following:**

- BCSTA Learning Series.

**Trustee Coulter reported on the following:**

- Chair/Vice Chair Meetings.

**Trustee Swankey reported on the following:**

- Jan 20 – Chair/Vice Chair meeting.
- Jan 20 – Watson PAC meeting.
- Jan 23 – Budget Committee meeting.
- Jan 24 – BCSTA Legislative Committee meeting.
- Jan 27 – Chair/Vice Chair meeting.
- Jan 27 – BCSTA Leadership Series on Strategic Planning.

**Trustee Mumford reported on the following:**

- Jan 17 – Teleconference Sec Treasurer / Ass Sec Treasurer, Exec Ass.
- Jan 24 – CYC Planning Meeting for Conversations Conference.
- Jan 24 – Special Board Meeting.
- Jan 28 – Chair CHC Meeting.
- Jan 28 – CMS Afterschool Visit - Safety Check-in.

**Trustee Furgason reported on the following:**

- Christmas Concerts.
- Superintendent's Breakfast.
- Long Service Recognition.
- Budget Committee.
- CSS Film Night.

**5.4. Meeting Summaries**

**January 14, 2020 Committee of the Whole Meeting Summary**

Trustees: Dan Coulter, Willow Reichelt, Heather Maahs, Jared Mumford, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Donna Vogel

1. Policy Manual Review
2. Framework for Enhanced Student Learning
3. A.D. Rundle Middle School Update
4. Trustee Liaison Responsibilities
5. Statement of Disclosure – Financial Disclosure Act: Sign Documents

**January 14, 2020 In-Camera Meeting Summary**

Trustees: Dan Coulter, Willow Reichelt, Heather Maahs, Jared Mumford, Barry Neufeld, David Swankey

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Donna Vogel

1. Conflict of Interest
2. HR Report
3. BCPSEA Report
4. Superintendent Evaluation

**5.5. Next Board of Education Meeting Date**

**Tuesday, February 11, 2020  
7:00 p.m.  
School District Office**

**6. PUBLIC PARTICIPATION – QUESTIONS CONCERNING AGENDA ITEMS**

The Chair called for questions from the public regarding agenda items.

No questions were received.

**7. ADJOURNMENT**

The meeting was adjourned at 8:35 p.m.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
Secretary-Treasurer

**Appendix A: Trustee Activities**

**Trustee Reichelt:**

- January 17: Met with Rohan Arul-pragasam and Niki Wiens to discuss MyEd BC.
- January 23: Budget Committee.
- January 27: BCSTA Learning Series: Strategic Planning for Student Success.

## BOARD OF EDUCATION

### PRESENTATION

**DATE:** February 11, 2020

**TO:** Board of Education

**FROM:** Kirk Savage, Assistant Superintendent Acting

**RE:** **STRATEGIC PLAN UPDATE: A.D. RUNDLE MIDDLE SCHOOL  
INTEGRATED ARTS & TECHNOLOGY COHORT**

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<b>Priority</b>	Improving student achievement and well-being through high quality instruction. <b>(Instruction)</b>
<b>Goal</b>	To increase students' abilities to apply critical, creative and reflective thinking.
<b>Strategy</b>	<b>Create a district vision for Arts and Technology schools K -12</b> Create opportunities for Chilliwack students from K – 12 in the area of integrated arts and technology.

#### **BACKGROUND:**

- AD Rundle Principal Scott Wallace and Program Director Janet Carroll will present on the AD Rundle Middle School Integrated Arts and Technology Cohort beginning September 2020.
- In advance of the Integrated Arts and Technology Secondary school (grades 9 – 12) opening in September 2021, this AD Rundle cohort will provide Integrated Arts and Technology programming for students in grades 6 – 8. This program of choice will provide interested students with a smooth transition into the new Integrated Arts and Technology Secondary school beginning September 2021.

## BOARD OF EDUCATION

### DECISION REPORT

**DATE:** February 11, 2020  
**TO:** Board of Education  
**FROM:** Gerry Slykhuis, Secretary Treasurer  
**RE:** **2019-2020 AMENDED ANNUAL BUDGET – 2<sup>nd</sup> & 3<sup>rd</sup> READING**

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The Secretary Treasurer will present the 2019-2020 Amended Annual Budget for approval by the Board.

**RECOMMENDATION:**

THAT the Board of Education approve the second and third (final) reading of 2019-2020 Amended Annual Budget Bylaw in the amount of \$162,534,953.

(Page 3 of the budget document)



Amended Annual Budget

## **School District No. 33 (Chilliwack)**

June 30, 2020

# School District No. 33 (Chilliwack)

June 30, 2020

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

## AMENDED ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 33 (CHILLIWACK) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2019/2020 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 Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 33 (Chilliwack) Amended Annual Budget Bylaw for fiscal year 2019/2020.
3. The attached Statement 2 showing the estimated revenue and expense for the 2019/2020 fiscal year and the total budget bylaw amount of \$162,534,953 for the 2019/2020 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2019/2020.

READ A FIRST TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020;

READ A SECOND TIME THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020;

READ A THIRD TIME, PASSED AND ADOPTED THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020;

\_\_\_\_\_  
Chairperson of the Board

( Corporate Seal )

\_\_\_\_\_  
Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 33 (Chilliwack) Amended Annual Budget Bylaw 2019/2020, adopted by the Board the \_\_\_\_\_ DAY OF \_\_\_\_\_, 2020.

\_\_\_\_\_  
Secretary Treasurer

# School District No. 33 (Chilliwack)

Statement 2

Amended Annual Budget - Revenue and Expense  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	13,964,157	13,826,338
Adult	62,688	57,625
Other	49,297	84,750
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>14,076,141</b>	<b>13,968,713</b>
<b>Revenues</b>	\$	\$
Provincial Grants		
Ministry of Education	144,821,716	140,598,149
Other	150,000	170,000
Tuition	1,557,521	1,500,000
Other Revenue	6,085,516	6,108,016
Rentals and Leases	430,000	365,399
Investment Income	489,000	532,800
Amortization of Deferred Capital Revenue	7,001,083	6,890,062
<b>Total Revenue</b>	<b>160,534,836</b>	<b>156,164,426</b>
<b>Expenses</b>		
Instruction	129,228,655	124,822,998
District Administration	4,458,635	4,579,327
Operations and Maintenance	23,453,582	23,418,301
Transportation and Housing	4,192,781	4,087,549
<b>Total Expense</b>	<b>161,333,653</b>	<b>156,908,175</b>
<b>Net Revenue (Expense)</b>	<b>(798,817)</b>	<b>(743,749)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>1,884,278</b>	<b>1,659,738</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>1,085,461</b>	<b>915,989</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	1,085,461	915,989
<b>Budgeted Surplus (Deficit), for the year</b>	<b>1,085,461</b>	<b>915,989</b>

**School District No. 33 (Chilliwack)**

Amended Annual Budget - Revenue and Expense  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	137,375,482	135,490,959
Special Purpose Funds - Total Expense	14,053,641	11,454,235
Capital Fund - Total Expense	9,904,530	9,962,981
Capital Fund - Tangible Capital Assets Purchased from Local Capital	1,201,300	1,201,300
<b>Total Budget Bylaw Amount</b>	<b>162,534,953</b>	<b>158,109,475</b>

Approved by the Board

DRAFT

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Signature of the Chairperson of the Board of Education \_\_\_\_\_ Date Signed \_\_\_\_\_

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Signature of the Superintendent \_\_\_\_\_ Date Signed \_\_\_\_\_

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Signature of the Secretary Treasurer \_\_\_\_\_ Date Signed \_\_\_\_\_

# School District No. 33 (Chilliwack)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<u>(798,817)</u>	<u>(743,749)</u>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Local Capital	(1,201,300)	(1,201,300)
From Deferred Capital Revenue	<u>(1,652,933)</u>	<u>(1,562,933)</u>
<b>Total Acquisition of Tangible Capital Assets</b>	<u>(2,854,233)</u>	<u>(2,764,233)</u>
Amortization of Tangible Capital Assets	<u>8,116,922</u>	<u>8,175,373</u>
<b>Total Effect of change in Tangible Capital Assets</b>	<u>5,262,689</u>	<u>5,411,140</u>
	<u>-</u>	<u>-</u>
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<u><u>4,463,872</u></u>	<u><u>4,667,391</u></u>

# School District No. 33 (Chilliwack)

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund  
Year Ended June 30, 2020

	<b>Operating Fund</b>	<b>Special Purpose Fund</b>	<b>Capital Fund</b>	<b>2020 Amended Annual Budget</b>
	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>
<b>Accumulated Surplus (Deficit), beginning of year</b>	2,971,033	73,261	67,090,809	<b>70,135,103</b>
<b>Changes for the year</b>				
Net Revenue (Expense) for the year	317,022		(1,115,839)	<b>(798,817)</b>
Interfund Transfers				
Local Capital	(1,201,300)		1,201,300	-
Other	(1,000,000)		1,000,000	-
<b>Net Changes for the year</b>	<b>(1,884,278)</b>	<b>-</b>	<b>1,085,461</b>	<b>(798,817)</b>
<b>Budgeted Accumulated Surplus (Deficit), end of year</b>	<b>1,086,755</b>	<b>73,261</b>	<b>68,176,270</b>	<b>69,336,286</b>

# School District No. 33 (Chilliwack)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	132,511,467	130,929,606
Other	150,000	170,000
Tuition	1,557,521	1,500,000
Other Revenue	2,587,516	2,567,516
Rentals and Leases	430,000	365,399
Investment Income	456,000	500,000
<b>Total Revenue</b>	<b>137,692,504</b>	<b>136,032,521</b>
<b>Expenses</b>		
Instruction	115,631,545	113,825,294
District Administration	4,458,635	4,579,327
Operations and Maintenance	13,556,769	13,459,040
Transportation and Housing	3,728,533	3,627,298
<b>Total Expense</b>	<b>137,375,482</b>	<b>135,490,959</b>
<b>Net Revenue (Expense)</b>	<b>317,022</b>	<b>541,562</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>1,884,278</b>	<b>1,659,738</b>
<b>Net Transfers (to) from other funds</b>		
Local Capital	(1,201,300)	(1,201,300)
Other	(1,000,000)	(1,000,000)
<b>Total Net Transfers</b>	<b>(2,201,300)</b>	<b>(2,201,300)</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>



# School District No. 33 (Chilliwack)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education</b>		
Operating Grant, Ministry of Education	132,279,299	130,576,938
ISC/LEA Recovery	(2,292,396)	(2,292,396)
Other Ministry of Education Grants		
Pay Equity	864,624	864,624
Funding for Graduated Adults	40,000	163,500
Transportation Supplement	329,456	329,456
Carbon Tax Grant	111,000	108,000
FSA Marking	14,000	14,000
Benefit Funding	110,484	110,484
EHT Funding	1,055,000	1,055,000
	-	-
<b>Total Provincial Grants - Ministry of Education</b>	<u>132,511,467</u>	<u>130,929,606</u>
<b>Provincial Grants - Other</b>	<u>150,000</u>	<u>170,000</u>
<b>Tuition</b>		
International and Out of Province Students	1,557,521	1,500,000
<b>Total Tuition</b>	<u>1,557,521</u>	<u>1,500,000</u>
<b>Other Revenues</b>		
Funding from First Nations	2,292,396	2,292,396
Miscellaneous		
Distance Ed, Textbook & Course Fees	5,000	5,000
Print Shop	-	-
Bus Fees	135,000	120,000
Energy Program	30,000	30,000
Other Miscellaneous	125,120	120,120
<b>Total Other Revenue</b>	<u>2,587,516</u>	<u>2,567,516</u>
<b>Rentals and Leases</b>	<u>430,000</u>	<u>365,399</u>
<b>Investment Income</b>	<u>456,000</u>	<u>500,000</u>
<b>Total Operating Revenue</b>	<u><u>137,692,504</u></u>	<u><u>136,032,521</u></u>

# School District No. 33 (Chilliwack)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2020

	2020 Amended Annual Budget	2020 Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	58,627,978	59,521,591
Principals and Vice Principals	7,747,273	7,717,123
Educational Assistants	11,622,485	10,422,110
Support Staff	12,877,062	12,510,623
Other Professionals	3,129,809	3,093,508
Substitutes	5,272,204	4,980,850
<b>Total Salaries</b>	<b>99,276,811</b>	<b>98,245,805</b>
<b>Employee Benefits</b>	<b>23,367,309</b>	<b>22,414,887</b>
<b>Total Salaries and Benefits</b>	<b>122,644,120</b>	<b>120,660,692</b>
<b>Services and Supplies</b>		
Services	3,445,503	3,391,280
Student Transportation	17,000	7,700
Professional Development and Travel	1,100,626	1,102,189
Rentals and Leases	32,029	32,029
Dues and Fees	344,360	392,751
Insurance	284,748	252,000
Supplies	7,027,804	7,173,026
Utilities	2,479,292	2,479,292
<b>Total Services and Supplies</b>	<b>14,731,362</b>	<b>14,830,267</b>
<b>Total Operating Expense</b>	<b>137,375,482</b>	<b>135,490,959</b>

# School District No. 33 (Chilliwack)

Amended Annual Budget - Operating Expense by Function, Program and Object  
 Year Ended June 30, 2020

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	47,206,594	709,208	7,206	589,332		3,819,615	52,331,955
1.03 Career Programs	80,750			517,852	85,248	1,154	685,004
1.07 Library Services	1,160,004	72,553		119,889		40,351	1,392,797
1.08 Counselling	1,905,650	60,461				25,857	1,991,968
1.10 Special Education	6,541,747	850,687	10,354,862	63,573		566,463	18,377,332
1.30 English Language Learning	841,275	90,692				8,347	940,314
1.31 Indigenous Education	584,684		1,260,417		85,248	95,346	2,025,695
1.41 School Administration		5,633,157		2,483,046	382,873	99,232	8,598,308
1.60 Summer School	81,257	28,210					109,467
1.61 Continuing Education	107,531						107,531
1.62 International and Out of Province Students	118,486	120,922		22,168		3,558	265,134
1.64 Other				88,670	97,117		185,787
<b>Total Function 1</b>	<b>58,627,978</b>	<b>7,565,890</b>	<b>11,622,485</b>	<b>3,884,530</b>	<b>650,486</b>	<b>4,659,923</b>	<b>87,011,292</b>
<b>4 District Administration</b>							
4.11 Educational Administration					655,273		655,273
4.40 School District Governance					154,867		154,867
4.41 Business Administration		181,383		559,479	1,182,941		1,923,803
<b>Total Function 4</b>	<b>-</b>	<b>181,383</b>	<b>-</b>	<b>559,479</b>	<b>1,993,081</b>	<b>-</b>	<b>2,733,943</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration				79,144	399,636		478,780
5.50 Maintenance Operations				5,603,402		388,929	5,992,331
5.52 Maintenance of Grounds				770,655			770,655
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>6,453,201</b>	<b>399,636</b>	<b>388,929</b>	<b>7,241,766</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration				164,837	86,606		251,443
7.70 Student Transportation				1,815,015		223,352	2,038,367
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1,979,852</b>	<b>86,606</b>	<b>223,352</b>	<b>2,289,810</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>58,627,978</b>	<b>7,747,273</b>	<b>11,622,485</b>	<b>12,877,062</b>	<b>3,129,809</b>	<b>5,272,204</b>	<b>99,276,811</b>

# School District No. 33 (Chilliwack)

Amended Annual Budget - Operating Expense by Function, Program and Object  
 Year Ended June 30, 2020

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2020 Amended Annual Budget	2020 Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	52,331,955	12,162,241	64,494,196	5,450,029	69,944,225	69,327,997
1.03 Career Programs	685,004	171,364	856,368	480,064	1,336,432	1,427,069
1.07 Library Services	1,392,797	329,150	1,721,947	137,576	1,859,523	2,200,997
1.08 Counselling	1,991,968	467,967	2,459,935		2,459,935	2,841,748
1.10 Special Education	18,377,332	4,682,794	23,060,126	614,980	23,675,106	21,599,559
1.30 English Language Learning	940,314	219,028	1,159,342	26,302	1,185,644	1,223,729
1.31 Indigenous Education	2,025,695	502,760	2,528,455	822,416	3,350,871	3,341,477
1.41 School Administration	8,598,308	1,885,476	10,483,784	155,193	10,638,977	10,560,937
1.60 Summer School	109,467	24,960	134,427	2,846	137,273	232,047
1.61 Continuing Education	107,531	25,492	133,023	7,000	140,023	120,662
1.62 International and Out of Province Students	265,134	59,190	324,324	314,555	638,879	692,734
1.64 Other	185,787	42,638	228,425	36,232	264,657	256,338
<b>Total Function 1</b>	<b>87,011,292</b>	<b>20,573,060</b>	<b>107,584,352</b>	<b>8,047,193</b>	<b>115,631,545</b>	<b>113,825,294</b>
<b>4 District Administration</b>						
4.11 Educational Administration	655,273	127,937	783,210	168,450	951,660	1,170,514
4.40 School District Governance	154,867	8,850	163,717	154,975	318,692	279,632
4.41 Business Administration	1,923,803	410,955	2,334,758	853,525	3,188,283	3,129,181
<b>Total Function 4</b>	<b>2,733,943</b>	<b>547,742</b>	<b>3,281,685</b>	<b>1,176,950</b>	<b>4,458,635</b>	<b>4,579,327</b>
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	478,780	97,626	576,406	207,313	783,719	776,455
5.50 Maintenance Operations	5,992,331	1,395,438	7,387,769	1,679,064	9,066,833	9,085,902
5.52 Maintenance of Grounds	770,655	210,270	980,925	246,000	1,226,925	1,117,391
5.56 Utilities	-	-	-	2,479,292	2,479,292	2,479,292
<b>Total Function 5</b>	<b>7,241,766</b>	<b>1,703,334</b>	<b>8,945,100</b>	<b>4,611,669</b>	<b>13,556,769</b>	<b>13,459,040</b>
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	251,443	59,936	311,379	78,050	389,429	355,202
7.70 Student Transportation	2,038,367	483,237	2,521,604	817,500	3,339,104	3,272,096
<b>Total Function 7</b>	<b>2,289,810</b>	<b>543,173</b>	<b>2,832,983</b>	<b>895,550</b>	<b>3,728,533</b>	<b>3,627,298</b>
<b>9 Debt Services</b>						
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>99,276,811</b>	<b>23,367,309</b>	<b>122,644,120</b>	<b>14,731,362</b>	<b>137,375,482</b>	<b>135,490,959</b>

# School District No. 33 (Chilliwack)

Amended Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2020

	<u>2020 Amended Annual Budget</u>	<u>2020 Annual Budget</u>
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education	10,522,641	7,880,935
Other Revenue	3,498,000	3,540,500
Investment Income	33,000	32,800
<b>Total Revenue</b>	<u>14,053,641</u>	<u>11,454,235</u>
<b>Expenses</b>		
Instruction	13,597,110	10,997,704
Operations and Maintenance	456,531	456,531
<b>Total Expense</b>	<u>14,053,641</u>	<u>11,454,235</u>
<b>Budgeted Surplus (Deficit), for the year</b>	<u>-</u>	<u>-</u>

# School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2020

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK
	\$	\$	\$	\$	\$	\$		\$	\$
<b>Deferred Revenue, beginning of year</b>			21,481	226,409	1,023,229	6,390	4,105		31,557
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	456,531	497,024				224,000	49,000	131,292	709,553
Other				70,000	3,428,000				
Investment Income				5,000	28,000				
	456,531	497,024	-	75,000	3,456,000	224,000	49,000	131,292	709,553
<b>Less:</b> Allocated to Revenue	456,531	497,024	21,481	75,000	3,456,000	230,390	53,105	131,292	741,110
<b>Deferred Revenue, end of year</b>	-	-	-	<b>226,409</b>	<b>1,023,229</b>	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education	456,531	497,024	21,481			230,390	53,105	131,292	741,110
Other Revenue				70,000	3,428,000				
Investment Income				5,000	28,000				
	456,531	497,024	21,481	75,000	3,456,000	230,390	53,105	131,292	741,110
<b>Expenses</b>									
Salaries									
Teachers								15,650	
Principals and Vice Principals							24,184		
Educational Assistants		377,780							517,487
Support Staff						162,836			
Other Professionals									
Substitutes									
	-	377,780	-	-	-	162,836	24,184	15,650	517,487
Employee Benefits		105,387				43,212	4,884	3,710	135,041
Services and Supplies	456,531	13,857	21,481	75,000	3,456,000	24,342	24,037	111,932	88,582
	456,531	497,024	21,481	75,000	3,456,000	230,390	53,105	131,292	741,110
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

# School District No. 33 (Chilliwack)

Amended Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2020

	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	After School Sports Initiatives	Miscellaneous Grants	TOTAL
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>							27,702	32,232	1,373,105
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education	438,218	7,473,434	191,389	126,677	26,500	9,556	66,000		10,399,174
Other									3,498,000
Investment Income									33,000
	438,218	7,473,434	191,389	126,677	26,500	9,556	66,000	-	13,930,174
<b>Less:</b> Allocated to Revenue	438,218	7,473,434	191,389	126,677	26,500	9,556	93,702	32,232	14,053,641
<b>Deferred Revenue, end of year</b>	-	-	-	-	-	-	-	-	1,249,638
<b>Revenues</b>									
Provincial Grants - Ministry of Education	438,218	7,473,434	191,389	126,677	26,500	9,556	93,702	32,232	10,522,641
Other Revenue									3,498,000
Investment Income									33,000
	438,218	7,473,434	191,389	126,677	26,500	9,556	93,702	32,232	14,053,641
<b>Expenses</b>									
Salaries									
Teachers		6,041,214	154,719						6,211,583
Principals and Vice Principals	157,199								181,383
Educational Assistants									895,267
Support Staff	70,891								233,727
Other Professionals	9,704								9,704
Substitutes	105,108								105,108
	342,902	6,041,214	154,719	-	-	-	-	-	7,636,772
Employee Benefits	80,030	1,432,220	36,670						1,841,154
Services and Supplies	15,286	-	-	126,677	26,500	9,556	93,702	32,232	4,575,715
	438,218	7,473,434	191,389	126,677	26,500	9,556	93,702	32,232	14,053,641
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

# School District No. 33 (Chilliwack)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense  
Year Ended June 30, 2020

	2020 Amended Annual Budget			2020 Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Provincial Grants				
Ministry of Education	1,787,608		1,787,608	1,787,608
Other			-	-
Investment Income			-	-
Amortization of Deferred Capital Revenue	7,001,083		7,001,083	6,890,062
<b>Total Revenue</b>	<b>8,788,691</b>	<b>-</b>	<b>8,788,691</b>	<b>8,677,670</b>
<b>Expenses</b>				
Operations and Maintenance	1,787,608		1,787,608	1,787,608
Amortization of Tangible Capital Assets				
Operations and Maintenance	7,652,674		7,652,674	7,715,122
Transportation and Housing	464,248		464,248	460,251
<b>Total Expense</b>	<b>9,904,530</b>	<b>-</b>	<b>9,904,530</b>	<b>9,962,981</b>
<b>Net Revenue (Expense)</b>	<b>(1,115,839)</b>	<b>-</b>	<b>(1,115,839)</b>	<b>(1,285,311)</b>
<b>Net Transfers (to) from other funds</b>				
Local Capital		1,201,300	1,201,300	1,201,300
Transfer to Local Capital for New School		1,000,000	1,000,000	1,000,000
<b>Total Net Transfers</b>	<b>-</b>	<b>2,201,300</b>	<b>2,201,300</b>	<b>2,201,300</b>
<b>Other Adjustments to Fund Balances</b>				
Tangible Capital Assets Purchased from Local Capital	1,201,300	(1,201,300)	-	
<b>Total Other Adjustments to Fund Balances</b>	<b>1,201,300</b>	<b>(1,201,300)</b>	<b>-</b>	
<b>Budgeted Surplus (Deficit), for the year</b>	<b>85,461</b>	<b>1,000,000</b>	<b>1,085,461</b>	<b>915,989</b>



## **MEETING SUMMARIES**

### **Committee of the Whole Meeting – January 28, 2020**

Trustees: Dan Coulter, David Swankey, Darrell Furgason, Heather Maahs, Jared Mumford, Barry Neufeld, Willow Reichelt

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Donna Vogel

1. Presentation: Strategic Plan
2. School Naming & Re-Naming Committees: Process
3. Chilliwack Youth Advisory Committee: Trustee Representative
4. Audit Committee: Trustee Representative
5. Policy Manual Review: Next Steps
6. Board Retreat: Date

### **In-Camera Meeting – January 28, 2020**

Trustees: Dan Coulter, David Swankey, Darrell Furgason, Heather Maahs, Jared Mumford, Barry Neufeld, Willow Reichelt

Staff: Rohan Arul-pragasam, Gerry Slykhuis, Tamara Ilersich, Donna Vogel

1. HR Report
2. BCPSEA Report
3. Statement of Financial Information
4. BCPSEA AGM Resolutions