

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)
REGULAR BOARD MEETING
AGENDA**

MEETING DATE: 2015-02-12

TIME: 7:00 p.m.

MEETING PLACE: School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020

1. CALL TO ORDER

- (a) "O Canada" – *Woodward Hill Elementary*
- (b) Approval of Agenda
- (c) Recognition – Chris Mohammed, Teacher, Chimney Hill Elementary

2. DELEGATIONS

3. ACTION ITEMS

- (a) Adoption of Minutes of Regular Board Meeting Held 2015-01-15
- (b) Statement of Operating Fund Expenditures – Six Months Ended 2014-12-31
- (c) Interim Financial Report – Special Purposes Fund – Six Months Ended 2014-12-31
- (d) 2014/2015 Amended Annual Budget
- (e) Amendments to School Calendar

4. INFORMATION & PROPOSALS

- (a) Trustee Reports
- (b) Progress Report – Active Capital Projects
- (c) Update on North Surrey Learning Centre - *(verbal)*
- (d) Update on Choice Program Registration - *(verbal)*
- (e) Incoming Correspondence

REGULAR BOARD MEETING
AGENDA

MEETING DATE: 2015-02-12 TIME: 7:00 p.m.

MEETING PLACE: **School District No. 36 (Surrey)
District Education Centre
Main Boardroom - Room #2020**

5. FUTURE BUSINESS

- (a) Items for Future Discussion
- (b) Future Meetings

6. QUESTION PERIOD

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

7. ADJOURNMENT

Mission Statement

"We engage our students in developing the knowledge, skills and attitudes necessary to build a healthy, democratic and diverse society."



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 1 (b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

TOPIC: APPROVAL OF AGENDA OF REGULAR BOARD MEETING

IT IS RECOMMENDED:

THAT the agenda of the Regular Board meeting be approved as circulated.

Enclosures:

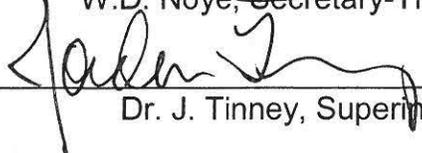


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3 (a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

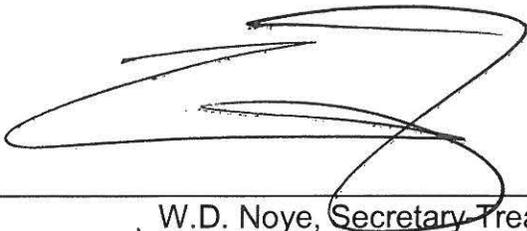
**TOPIC: ADOPTION OF MINUTES OF REGULAR BOARD MEETING
HELD 2015-01-15**

IT IS RECOMMENDED:

THAT the Minutes of the Regular Board meeting held 2015-01-15 be adopted as circulated.

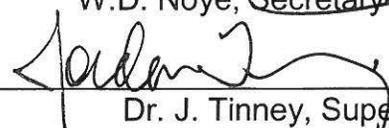
Enclosures:

Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

MINUTES OF A REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY) HELD IN ROOM #2020 OF THE DISTRICT EDUCATION CENTRE ON THURSDAY, JANUARY 15th, 2015 at 7:00 P.M.

IN ATTENDANCE

Trustees

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
B. Holmes
L. McNally
G. Thind
G. Tymoschuk

Staff

Dr. J. Tinney, Superintendent
W. Noye, Secretary-Treasurer
R. Ryan, Deputy Superintendent
K. Botsford, Executive Assistant

[1] **CALL TO ORDER**

Chairperson Wilson called the meeting to order at 7:00 p.m.

Presenters & Staff:

In addition to the Table Officers named above, the following staff were in attendance at the meeting:

Patti Dundas, Assistant Secretary-Treasurer; Kerry Magnus, Associate Director, Business Management Services; Karen Steffensen, Assistant Superintendent; and Doug Strachan, Manager, Communications Services.

- (a) **"O Canada"**
Trustees, Administration and the audience sang "O Canada" accompanied by a recording by David Brankin Elementary Students.

- (b) **Approval of Agenda of Regular Board Meeting**

Trustee McNally requested that item 4 (a) Trustee Reports be removed from the agenda.

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT the agenda of the Regular Board Meeting be approved as amended.

CARRIED

[2] **DELEGATIONS**

No items.

Cont'd

[3] **ACTION ITEMS**

- (a) Adoption of Minutes of Regular Board Meeting Held 2014-12-11 and 2014-12-18

It was moved by Trustee McNally, seconded by Trustee Allen:

THAT the Minutes of the Regular Board meeting held 2014-12-11 and 2014-12-18 be approved as circulated.

CARRIED

- (b) Annual Review of Kilometrage Reimbursement Rate

It was moved by Trustee Tymoschuk, seconded by Trustee McNally:

THAT the Board maintain the Kilometrage Reimbursement Rate at \$0.54 per km., effective 2014-02-01.

CARRIED

- (c) Relocation of North Surrey Learning Centre

It was moved by Trustee McNally, seconded by Trustee Holmes:

THAT the Board direct Administration to begin the public consultation to relocate the North Surrey Learning Centre; and

THAT Administration present an update to the Board by February 2015.

CARRIED

- (d) Bylaw #240, RE: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres)

It was moved by Trustee Allen, seconded by Trustee McNally:

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

It was moved by Trustee Larsen, seconded by Trustee Tymoschuk:

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be approved as read a first time.

CARRIED

It was moved by Trustee Holmes, seconded by Trustee Tymoschuk:

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be approved as read a second time.

CARRIED

It was moved by Trustee McNally, seconded by Trustee Allen:

THAT Bylaw #240, Re: Former Board Office (Site 068) – Statutory Right-of-Way Public Rights of Passage Without Motorized Vehicles (64.4 square metres) be approved as read a third time and finally adopted.

CARRIED

(e) Bylaw #241, RE: Former Board Office (Site 068) – Road Dedication

It was moved by Trustee McNally, seconded by Trustee Allen:

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be given three (3) readings at this meeting (vote must be unanimous).

CARRIED

It was moved by Trustee Larsen, seconded by Trustee Tymoschuk:

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be approved as read a first time.

CARRIED

It was moved by Trustee Thind, seconded by Trustee Holmes:

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be approved as read a second time.

CARRIED

It was moved by Trustee Tymoschuk seconded by Trustee Larsen:

THAT Bylaw #241, Re: Former Board Office (Site 068) – Road Dedication be approved as read a third time and finally adopted.

CARRIED

[4] INFORMATION & PROPOSALS

(a) Trustee Reports

There were no Trustee reports as per the amended agenda.

(b) Progress Report Active Capital Projects

Trustees received a progress report regarding active capital projects.

(c) Board Committees/Trustee Representation Appointments- 2015

Trustees received a list of the 2015 Board Committees/Trustee Representation Appointments for information.

(d) Incoming Correspondence

There were no correspondence items requiring Trustees' attention.

[4] **FUTURE BUSINESS**

(a) Items for Future Discussion

No items.

(b) Future Meetings

Trustees made note of future meetings outlined on the agenda administrative memorandum schedule.

[5] **QUESTION PERIOD**

An informal question period of up to 30 minutes will be provided immediately following the conclusion of the meeting.

[6] **ADJOURNMENT**

It was moved by Trustee McNally, seconded by Trustee Allen:

THAT the Regular meeting of the Board be adjourned at 7:13 p.m.
CARRIED

S. Wilson
Chairperson

W. Noye
Secretary-Treasurer

SECTION 72(3) REPORT

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

REPORT OF IN-CAMERA BOARD MEETING

2014-11-06 Meeting

Trustees Present:

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
C. Dobie
R. Masi
L. McNally

Decisions Made by the Board Included:

1. Adoption of Minutes and Public Records of the In-Camera Board Meetings Held 2014-10-09
2. Acting Elementary Vice Principal Appointments
3. Acting Elementary Principal Appointment
4. Elementary Vice Principal and Principal Pools
5. District Principal Human Resources Appointments
6. Personnel Matter

Matters Discussed by the Board Included:

1. Property Matters

SECTION 72(3) REPORT

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2014-11-17 Meeting

Trustees Present:

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
C. Dobie
R. Masi

Decisions Made by the Board Included:

1. Teacher Disciplinary Matter

SECTION 72(3) REPORT

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

REPORT OF SPECIAL (IN-CAMERA) BOARD MEETING

2014-12-01 Meeting

Trustees Present:

S. Wilson, Chairperson
L. Larsen, Vice Chairperson
T. Allen
C. Dobie
R. Masi

Decisions Made by the Board Included:

1. Teacher Disciplinary Matter
2. Acting Elementary Vice Principal and Principal Appointments
3. Elementary Vice Principal and Principal Appointments and Assignments
4. Secondary Vice Principal Pool



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

Schedule 3 (b)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

**TOPIC: STATEMENT OF OPERATING FUND EXPENDITURES - SIX
MONTHS ENDED 2014-12-31**

Attached is the Statement of Operating Fund Expenditures for the six (6) months ended 2014-12-31.

RECOMMENDATION:

THAT the Board accept the Statement of Operating Fund Expenditures for the six (6) months ended 2014-12-31, as presented.

Enclosures:



Submitted by: _____

W. D. Noye, Secretary-Treasurer

Approved by: _____

Dr. J. Tinney, Superintendent

SCHOOL DISTRICT #36 (SURREY)

Statement Of Operating Fund Expenditures
For The Six Months Ended December 31, 2014

<u>Function</u>	<u>Actual</u>	<u>Commitments</u>	<u>Total</u>	<u>2014/2015 Preliminary Budget</u>	<u>Unencumbered Balance</u>	<u>% Available</u>
Instruction	187,787,782	2,554,108	190,341,890	516,745,793	326,403,903	63.17%
District Administration	5,722,985	289,868	6,012,853	11,751,704	5,738,851	48.83%
Operations & Maintenance	28,634,590	6,012,160	34,646,750	62,430,343	27,783,593	44.50%
Transportation & Housing	1,797,099	2,837,959	4,635,058	5,572,306	937,248	16.82%
Debt Service			0		0	0.00%
Total Expenditures	223,942,456	11,694,095	235,636,551	596,500,146	360,863,595	60.50%



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

Schedule 3 (c)

**of the
ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

**TOPIC: INTERIM FINANCIAL REPORT - SPECIAL PURPOSE FUNDS -
SIX MONTHS ENDED 2014-12-31**

The Regulation pursuant to Board Policy #4203 – *Operating Budget*, calls for financial reporting to the Board with respect to Special Purpose Funds. The Special Purpose Funds report is presented in the same format as utilized for the annual financial statements, which involves the grouping of similar Special Purpose Fund accounts.

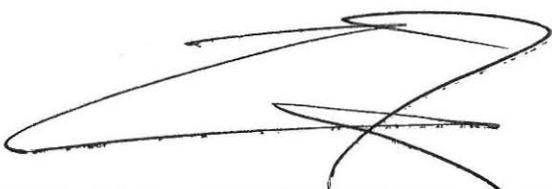
RECOMMENDATION:

THAT the Board accept the Special Purpose Fund Schedules for the six (6) months ended 2014-12-31 as presented.

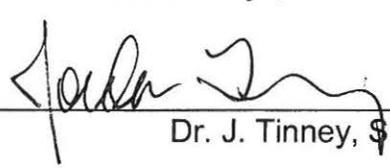
Enclosures:



Submitted by: _____


W. D. Noye, Secretary-Treasurer

Approved by: _____


Dr. J. Tinney, Superintendent

SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
SUMMARY OF CHANGES
PERIOD ENDED December 31, 2014

SCHEDULE B1

	MINISTRY OF EDUCATION DESIGNATED	OTHER	SCHOOL GENERATED FUNDS	RELATED ENTITIES	TOTAL
DEFERRED CONTRIBUTIONS					
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	74,668	3,525,776	2,775,436		6,375,880
Add: Contributions received					
Provincial Grants - Ministry of Education	2,819,262	6,624,053			9,443,315
Provincial Grants - Other					
Federal Grants					
Other Revenue		1,102,144	4,768,668		5,870,812
Investment Income	2,489	3,388			5,877
Transfer Bylaw to AFG					
	2,821,751	7,729,585	4,768,668		15,320,004
Less: Allocated to Revenue	2,780,915	6,548,599	3,926,505		13,256,019
Recovered					
District Entered					
DEFERRED CONTRIBUTIONS, END OF YEAR	115,504	4,706,762	3,617,599		8,439,865
REVENUE					
Provincial Grants - Ministry of Education	2,778,426	5,535,618			8,314,044
Provincial Grants - Other		1,875			1,875
Federal Grants					
Other Revenue		1,007,718	3,926,505		4,934,223
Investment Income	2,489	3,388			5,877
Gain (Loss) Equity Investment (Note)					
	2,780,915	6,548,599	3,926,505		13,256,019
EXPENSE					
Salaries					
Teachers	130,519	1,443,534			1,574,053
Principals and Vice-Principals					
Educational Assistants	12,014	1,790,543			1,802,557
Support Staff	60,007	904,994			965,001
Other Professionals		171,802			171,802
Substitutes		189,313			189,313
	202,540	4,500,186			4,702,726
Employee Benefits	61,406	1,113,343			1,174,749
Services and Supplies	2,514,508	865,322	3,926,505		7,306,335
	2,778,454	6,478,851	3,926,505		13,183,810
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS	2,461	69,748			72,209
INTERFUND TRANSFERS					
Capital Assets Purchased	-534,163	-69,748			-603,911
Other					
	-534,163	-69,748			-603,911
NET REVENUE (EXPENSE)	-531,702				-531,702

**SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN MINISTRY OF EDUCATION DESIGNATED SPECIAL PURPOSE FUNDS
PERIOD ENDED December 31, 2014**

SCHEDULE B2

		207 ANNUAL FACILITY GRANT AZ	250 SPECIAL EDUCATION EQUIPMENT BH	305 DAUGHTERS & SISTERS P.L.E.A. PROGRAM AK	385 ADOLESCENT DAY TREATMENT PROGRAM AG	390 ADOLESCENT PSYCHIATRIC UNIT AD	353 WAYPOINT SUBSTANCE HOUSE AL	TOTAL
DEFERRED CONTRIBUTIONS								
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG		45,745		6,140	599	22,184	74,668
Add: Contributions received								
Provincial Grants - Ministry of Education	RME	2,563,090		46,272	112,324	56,112	41,464	2,819,262
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN	2,489						2,489
Transfer Bylaw to AFG								
		2,565,579		46,272	112,324	56,112	41,464	2,821,751
Less: Allocated to Revenue		2,565,579	30,089	36,778	85,755	38,218	24,496	2,780,915
Recovered								
DEFERRED CONTRIBUTIONS, END OF YEAR			15,656	9,494	32,709	18,493	39,152	115,504
REVENUE AND EXPENSE								
REVENUE								
Provincial Grants - Ministry of Education	RME	2,563,090	30,089	36,778	85,755	38,218	24,496	2,778,426
Provincial Grants - Other	RBC							
Federal Grants	RGC							
Other Revenue	ROT							
Investment Income	RIN	2,489						2,489
		2,565,579	30,089	36,778	85,755	38,218	24,496	2,780,915
EXPENSE								
Salaries								
Teachers	ETS			29,402	58,703	24,668	17,746	130,519
Principals and Vice-Principals	EAS							
Educational Assistants	ESA				6,986	5,028		12,014
Support Staff	ESC	60,007						60,007
Other Professionals	ESP							
Substitutes	ESU							
		60,007		29,402	65,689	29,696	17,746	202,540
Employee Benefits	EEB	25,570		6,087	17,021	7,376	5,352	61,406
Services and Supplies	ESR	2,477,541	30,089	1,289	3,045	1,146	1,398	2,514,508
		2,563,118	30,089	36,778	85,755	38,218	24,496	2,778,454
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS		2,461						2,461
INTERFUND TRANSFERS								
Capital Assets Purchased	ECA	-534,163						-534,163
Other (Note)	EIT							
		-534,163						-534,163
NET REVENUE (EXPENSE)		-531,702						-531,702

(1) TF Schedule B1

**SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN OTHER TRUST FUNDS
PERIOD ENDED December 31, 2014**

SCHEDULE B3

		600 SCHOOL MEALS AE	LEARNING IMPROVEMENT FUND AN	READY SET LEARN AO	STRONG START AP	641 FRENCH AT	640 LITERACY INNOVATION AU	601 COMMUNITY SCHOOLS AX	645 INTENSIVE CORE FRENCH AY
DEFERRED CONTRIBUTIONS									
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG		315,112	31,149	44,000	170,578	230,724	1,248,191	31,420
Transfer from Operating Surplus June 30, 2012									
Add: Contributions received									
Provincial Grants - Ministry of Education	RME	854,400	4,405,413	173,215	515,200			637,825	
Provincial Grants - Other	RBC								
Federal Grants	RGC								
Other Revenue	ROT	68,914				80		515,559	
Investment Income	RIN								
		<u>923,314</u>	<u>4,405,413</u>	<u>173,215</u>	<u>515,200</u>	<u>80</u>		<u>1,153,384</u>	
Less: Allocated to Revenue		556,204	4,199,499	30,676	316,101	65,319	2,855	894,808	4,002
Recovered									
DEFERRED CONTRIBUTIONS, END OF YEAR		<u>367,110</u>	<u>521,026</u>	<u>173,688</u>	<u>243,099</u>	<u>105,339</u>	<u>227,869</u>	<u>1,506,767</u>	<u>27,418</u>
REVENUE AND EXPENSE									
REVENUE									
Provincial Grants - Ministry of Education	RME	487,290	4,199,499	30,676	316,101	65,239	2,855	379,249	4,002
Provincial Grants - Other	RBC								
Federal Grants	RGC								
Other Revenue	ROT	68,914				80		515,559	
Investment Income	RIN								
		<u>556,204</u>	<u>4,199,499</u>	<u>30,676</u>	<u>316,101</u>	<u>65,319</u>	<u>2,855</u>	<u>894,808</u>	<u>4,002</u>
EXPENSE									
Salaries									
Teachers	ETS		1,395,017	1,506		19,969		4,300	
Principals and Vice-Principals	EAS								
Educational Assistants	ESA		1,790,426					117	
Support Salaries	ESC	219,806	7,633		193,136			484,419	
Other Professionals	ESP	34,255			23,649			113,898	
Substitutes	ESU	16,150	172,008		1,155				
		<u>270,211</u>	<u>3,365,084</u>	<u>1,506</u>	<u>217,940</u>	<u>19,969</u>		<u>602,734</u>	
Employee Benefits	EEB	64,693	834,415		72,692	3,442		133,642	
Services and Supplies	ESR	221,300		29,170	25,469	41,908	2,855	158,432	4,002
		<u>556,204</u>	<u>4,199,499</u>	<u>30,676</u>	<u>316,101</u>	<u>65,319</u>	<u>2,855</u>	<u>894,808</u>	<u>4,002</u>
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS									
INTERFUND TRANSFERS									
Capital Assets Purchased	ECA								
Other (Note)	EIT								
NET REVENUE (EXPENSE)									

**SCHOOL DISTRICT NO.36 (SURREY)
SPECIAL PURPOSE FUNDS
CHANGES IN OTHER TRUST FUNDS
PERIOD ENDED December 31, 2014**

SCHEDULE B3

		602 INNER CITY SCHOOLS	COYOTE CREEK BEP	650 DONATIONS	651 PAC CONTRIBUTIONS	TOTAL
		BE	BT	BP/BQ/BR/BS	BW	
DEFERRED CONTRIBUTIONS						
DEFERRED CONTRIBUTIONS, BEGINNING OF YEAR	BEG	309,949	39,375	956,091	149,187	3,525,776
Transfer from Operating Surplus June 30, 2012						
Add: Contributions received						
Provincial Grants - Ministry of Education	RME	38,000				6,624,053
Provincial Grants - Other	RBC					
Federal Grants	RGC					
Other Revenue	ROT			390,929	126,662	1,102,144
Investment Income	RIN			3,388		3,388
		<u>38,000</u>		<u>394,317</u>	<u>126,662</u>	<u>7,729,585</u>
Less: Allocated to Revenue		50,707	1,875	377,497	49,056	6,548,599
Recovered						
DEFERRED CONTRIBUTIONS, END OF YEAR		<u>297,242</u>	<u>37,500</u>	<u>972,911</u>	<u>226,793</u>	<u>4,706,762</u>
REVENUE AND EXPENSE						
REVENUE						
Provincial Grants - Ministry of Education	RME	50,707				5,535,618
Provincial Grants - Other	RBC		1,875			1,875
Federal Grants	RGC					
Other Revenue	ROT			374,109	49,056	1,007,718
Investment Income	RIN			3,388		3,388
		<u>50,707</u>	<u>1,875</u>	<u>377,497</u>	<u>49,056</u>	<u>6,548,599</u>
EXPENSE						
Salaries						
Teachers	ETS	19,029		3,713		1,443,534
Principals and Vice-Principals	EAS					
Educational Assistants	ESA					1,790,543
Support Salaries	ESC					904,994
Other Professionals	ESP					171,802
Substitutes	ESU					189,313
		19,029		3,713		4,500,186
Employee Benefits	EEB	4,348		111		1,113,343
Services and Supplies	ESR	27,330		350,075	4,781	865,322
		50,707		353,899	4,781	6,478,851
NET REVENUE (EXPENSE) BEFORE INTERFUND TRANSFERS			1,875	23,598	44,275	69,748
INTERFUND TRANSFERS						
Capital Assets Purchased	ECA		-1,875	-23,598	-44,275	-69,748
Other (Note)	EIT					
			-1,875	-23,598	-44,275	-69,748
NET REVENUE (EXPENSE)						



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3 (d)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: **2015-02-12**

TOPIC: **2014/2015 AMENDED ANNUAL BUDGET**

The Board, at its 2014-06-19 regular meeting, adopted the recommendations of the 2014/2015 Budget Committee for a balanced preliminary budget. The Budget Committee has continued building on the three key principles: alignment, sustainability and coherence, in the development of the preliminary budget through to its amended annual budget.

The Board continues to be guided by the four themes expressed in the Board Goals for 2014/2015.

OPERATING FUND

OPERATING GRANTS FOR 2014/2015 BUDGET

The Ministry of Education made a total of \$4.725 billion available to school districts for the 2014/2015 school year. Surrey's grant recalculation is \$570.8 million. The district's grants are based upon full year enrolment of 68,847 FTE. A detailed distribution of grants and funding rates can be found on the Ministry of Education website www.bced.gov.bc.ca/k12funding/.

Revenue

The Ministry of Education contributes the majority of the funds available to offer educational programs in the school district. The balance is from many other revenue-generating activities. Schedule 2 shows the District's operating revenue in more detail.

Ministry of Education- Operating Grants	\$570,829,579	
Other Ministry of Education Grants	(1,481,389)	
Other Provincial Grants	<u>438,552</u>	
Total of All Provincial Grants	\$569,786,742	96.60%
Other revenue sources	<u>20,073,685</u>	3.40%
TOTAL REVENUE	<u>\$589,860,427</u>	

MEETING DATE: 2015-02-12

SCHEDULE: 3 (d)

TOPIC: **2014/2015 AMENDED ANNUAL BUDGET****Expenditures by Major Functions**

Budgeted expenditures support Instruction 86.71%, Maintenance and Operations 10.39%, Administration 2.03% and Transportation 0.87%. Schedule 2C provides more detailed description of the expenditure distribution by major function and programs.

Net Changes to Position Control for 2014/2015

Staffing FTE	2014/2015 Final	2013/2014 Final	Change
Principals and Vice Principals	240	241	-1
Teachers	3,874	3,918	-44
Other Professional Staff	93	92	1
Educational Assistants	1,286	1,274	12
Support Staff	1,093	1,108	-15
Total:	6,586	6,633	-47

SPECIAL PURPOSE FUNDS

The Board of Education receives restricted funds that are specifically targeted towards various programs or activities. These include Ministry designated activities, such as Annual Facility Grants, Learning Improvement Funds, Community Link Funds, Strong Start, Ready, Set, Learn and Provincial Resource Programs. Other restricted funds include Parent Advisory Councils Funds, Scholarships and other specifically targeted funds. More details of these funds can be found on Schedule 3 and 3A.

CAPITAL FUNDS

Schedule 4 outlines the anticipated change in Investment in Capital and Local Capital Reserve funds.

MEETING DATE: 2015-02-12

SCHEDULE: 3 (d)

TOPIC: **2014/2015 AMENDED ANNUAL BUDGET**

REVENUE & EXPENDITURE BUDGETS

The attached Statements and Schedules provide the revenue and expenditure estimates distributed in accordance with Public Sector Accounting Standards and prescribed Ministry of Education account structure and presentation format.

Statements

- 2 Revenue and Expense
- 4 Change in Net Financial Assets (Debt)

Schedules

- 2 Operating Revenue and Expense
- 2A Operating Revenue by Source
- 2B Operating Expense by Source
- 2C Operating Expense by Function and Program
- 3 Special Purpose Revenue and Expense
- 3A Change in Special Purpose Funds
- 4 Capital Revenue and Expense

SUMMARY:

The Board's sound and prudent fiscal management policies have enabled us to continue to put students' needs first. We believe the public will agree that we are putting students first and their achievement is our top priority.

The way we have chosen to spend these tax dollars has been the result of massive public consultation, particularly with parents. Trustees have been at numerous meetings with our constituents, liaison meetings at the District Education Centre, and parent forums in the schools. Our whole visioning process has also provided us a vast amount of valuable information on the future learning needs of our students.

In summary, the 2014/2015 Amended Annual Budget reflects all staffing and infrastructure decisions taken to-date and the surplus for the year, if any, is expected to be minimal.

MEETING DATE: 2015-02-12
SCHEDULE: 3 (d)
TOPIC: **2014/2015 AMENDED ANNUAL BUDGET**

IT IS THEREFORE RECOMMENDED:

THAT the attached School District Amended Annual Budget for 2014/2015 totaling \$691,413,148 including \$610,986,770 in operating expenditures, be approved and supplied to the Ministry of Education; and

THAT the Amended Annual Budget Bylaw 2014/2015 be given three (3) readings at this meeting (vote must be unanimous); and

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2014/2015 be approved as read a first time; and

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2014/2015 be approved as read a second time; and

THAT the School District No. 36 (Surrey) Amended Annual Budget Bylaw 2014/2015 be approved as read a third time and finally adopted.

Respectfully submitted by:
Trustee Terry Allen
Chairperson
2014/2015 Budget Committee

Amended Annual Budget

School District No. 36 (Surrey)

June 30, 2015

School District No. 36 (Surrey)

June 30, 2015

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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. 36 (SURREY) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2014/2015 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. 36 (Surrey) Amended Annual Budget Bylaw for fiscal year 2014/2015.
3. The attached Statement 2 showing the estimated revenue and expense for the 2014/2015 fiscal year and the total budget bylaw amount of \$691,413,148 for the 2014/2015 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 2014/2015.

READ A FIRST TIME THE 12th DAY OF FEBRUARY, 2015;

READ A SECOND TIME THE 12th DAY OF FEBRUARY, 2015;

READ A THIRD TIME, PASSED AND ADOPTED THE 12th DAY OF FEBRUARY, 2015;

Chairperson of the Board

(Corporate Seal)

Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 36 (Surrey) Amended Annual Budget Bylaw 2014/2015, adopted by the Board the 12th DAY OF FEBRUARY, 2015.

Secretary Treasurer

School District No. 36 (Surrey)
 Amended Annual Budget - Revenue and Expense
 Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
Ministry Operating Grant Funded FTE's		
School-Age	67,855.250	69,047.313
Adult	991.875	1,034.875
Total Ministry Operating Grant Funded FTE's	68,847.125	70,082.188
Revenues	\$	\$
Provincial Grants		
Ministry of Education	592,834,613	592,742,694
Other	477,927	2,775,267
Federal Grants	2,773,057	254,162
Tuition	12,074,200	11,507,700
Other Revenue	16,476,958	17,204,825
Rentals and Leases	2,190,550	1,783,500
Investment Income	1,709,500	1,708,000
Gain (Loss) on Disposal of Tangible Capital Assets		(89,000)
Amortization of Deferred Capital Revenue	20,800,000	20,707,000
Total Revenue	649,336,805	648,594,148
Expenses		
Instruction	562,999,668	560,169,199
District Administration	12,403,685	13,016,082
Operations and Maintenance	96,950,365	93,275,320
Transportation and Housing	5,276,604	5,370,637
Total Expense	677,630,322	671,831,238
Net Revenue (Expense)	(28,293,517)	(23,237,090)
Budgeted Allocation (Retirement) of Surplus (Deficit)	23,361,593	20,022,402
Budgeted Surplus (Deficit), for the year	(4,931,924)	(3,214,688)
Budgeted Surplus (Deficit), for the year comprised of:		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(4,931,924)	(3,214,688)
Budgeted Surplus (Deficit), for the year	(4,931,924)	(3,214,688)

School District No. 36 (Surrey)
 Amended Annual Budget - Revenue and Expense
 Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
Budget Bylaw Amount		
Operating - Total Expense	609,793,319	611,845,423
Operating - Tangible Capital Assets Purchased	1,193,451	812,737
Special Purpose Funds - Total Expense	36,837,003	30,579,815
Special Purpose Funds - Tangible Capital Assets Purchased	339,375	409,375
Capital Fund - Total Expense	31,000,000	29,406,000
Capital Fund - Tangible Capital Assets Purchased from Local Capital	12,250,000	5,100,000
Total Budget Bylaw Amount	691,413,148	678,153,350

Approved by the Board

 Signature of the Chairperson of the Board of Education

 Date Signed

 Signature of the Superintendent

 Date Signed

 Signature of the Secretary Treasurer

 Date Signed

School District No. 36 (Surrey)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)
Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
	\$	\$
Surplus (Deficit) for the year	(28,293,517)	(23,237,090)
Effect of change in Tangible Capital Assets		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(1,532,826)	(1,222,112)
From Local Capital	(12,250,000)	(5,100,000)
From Deferred Capital Revenue		(34,450,000)
Total Acquisition of Tangible Capital Assets	(13,782,826)	(40,772,112)
Amortization of Tangible Capital Assets	31,000,000	29,406,000
Total Effect of change in Tangible Capital Assets	17,217,174	(11,366,112)
	-	-
(Increase) Decrease in Net Financial Assets (Debt)	(11,076,343)	(34,603,202)

School District No. 36 (Surrey)

Schedule 1

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund
Year Ended June 30, 2015

	Operating Fund	Special Purpose Fund	Capital Fund	2015 Amended Annual Budget
	\$	\$	\$	\$
Accumulated Surplus (Deficit), beginning of year	23,361,593	-	432,464,857	455,826,450
Changes for the year				
Net Revenue (Expense) for the year	(19,932,892)	339,375	(8,700,000)	(28,293,517)
Interfund Transfers				
Tangible Capital Assets Purchased	(1,193,451)	(339,375)	1,532,826	-
Local Capital	(2,235,250)		2,235,250	-
Net Changes for the year	<u>(23,361,593)</u>	<u>-</u>	<u>(4,931,924)</u>	<u>(28,293,517)</u>
Budgeted Accumulated Surplus (Deficit), end of year	<u>-</u>	<u>-</u>	<u>427,532,933</u>	<u>427,532,933</u>

School District No. 36 (Surrey)

Schedule 2

Amended Annual Budget - Operating Revenue and Expense
Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	569,348,190	574,667,885
Other	438,552	2,691,048
Federal Grants	2,418,057	
Tuition	12,074,200	11,507,700
Other Revenue	2,190,878	2,536,825
Rentals and Leases	2,190,550	1,783,500
Investment Income	1,200,000	1,200,000
Total Revenue	589,860,427	594,386,958
Expenses		
Instruction	528,728,255	530,282,603
District Administration	12,403,685	13,016,082
Operations and Maintenance	63,384,775	63,176,101
Transportation and Housing	5,276,604	5,370,637
Total Expense	609,793,319	611,845,423
Net Revenue (Expense)	(19,932,892)	(17,458,465)
Budgeted Prior Year Surplus Appropriation	23,361,593	20,022,402
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(1,193,451)	(812,737)
Local Capital	(2,235,250)	(1,751,200)
Total Net Transfers	(3,428,701)	(2,563,937)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 36 (Surrey)

Schedule 2A

Amended Annual Budget - Schedule of Operating Revenue by Source
Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
	\$	\$
Provincial Grants - Ministry of Education		
Operating Grant, Ministry of Education	570,829,579	567,830,368
AANDC/LEA Recovery	(76,986)	(82,260)
Strike Savings Recovery	(20,600,332)	
Other Ministry of Education Grants		
Pay Equity	6,861,222	6,861,222
Labour Settlement Funding	10,781,894	
Education Guarantee	1,504,258	
Other Miscellaneous	48,555	58,555
Total Provincial Grants - Ministry of Education	569,348,190	574,667,885
Provincial Grants - Other	438,552	2,691,048
Federal Grants	2,418,057	-
Tuition		
Summer School Fees	-	138,500
Continuing Education	1,414,200	1,414,200
Offshore Tuition Fees	10,660,000	9,955,000
Total Tuition	12,074,200	11,507,700
Other Revenues		
LEA/Direct Funding from First Nations	76,986	82,260
Miscellaneous		
Teaching Kitchen	727,000	838,000
Energy Management	150,000	347,801
Worksafe BC	340,000	340,500
Other Miscellaneous	896,892	928,264
Total Other Revenue	2,190,878	2,536,825
Rentals and Leases	2,190,550	1,783,500
Investment Income	1,200,000	1,200,000
Total Operating Revenue	589,860,427	594,386,958

School District No. 36 (Surrey)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Source
Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
	\$	\$
Salaries		
Teachers	276,618,629	288,560,684
Principals and Vice Principals	25,066,475	25,302,864
Educational Assistants	48,628,207	48,409,582
Support Staff	49,643,730	49,797,415
Other Professionals	8,169,060	8,332,239
Substitutes	19,916,125	20,116,284
Total Salaries	428,042,226	440,519,068
Employee Benefits	104,501,505	105,686,330
Total Salaries and Benefits	532,543,731	546,205,398
Services and Supplies		
Services	12,564,121	13,532,782
Student Transportation	4,749,504	4,675,084
Professional Development and Travel	1,863,706	1,995,012
Rentals and Leases	2,798,183	2,056,875
Dues and Fees	1,776,041	1,692,541
Insurance	1,615,670	1,512,090
Supplies	41,265,551	29,517,268
Utilities	10,616,812	10,658,373
Total Services and Supplies	77,249,588	65,640,025
Total Operating Expense	609,793,319	611,845,423

School District No. 36 (Surrey)

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2015

	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	214,232,545	3,306,025		5,661,398	646,936	9,849,722	233,696,626
1.03 Career Programs	2,820,867	102,530		1,313,413		189,452	4,426,262
1.07 Library Services	5,956,321	57,223		605,419	75,084	287,289	6,981,336
1.08 Counselling	6,928,721	103,271				306,339	7,338,331
1.10 Special Education	30,548,750	2,023,742	44,946,597	422,194		5,310,416	83,251,699
1.30 English Language Learning	11,099,831		493,135			496,920	12,089,886
1.31 Aboriginal Education	650,007	117,234	1,992,803	92,833		46,461	2,899,338
1.41 School Administration	100,000	18,463,836		11,893,140		934,205	31,391,181
1.60 Summer School	82,453	51,010	32,373	88,664			254,500
1.61 Continuing Education	450,000	102,530		210,149		10,453	773,132
1.62 Off Shore Students	3,320,321	275,886	62,452	817,680	272,161	196,858	4,945,358
1.64 Other	196,855		1,090,847	136,716	153,107	6,836	1,584,361
Total Function 1	276,386,671	24,603,287	48,618,207	21,241,606	1,147,288	17,634,951	389,632,010
4 District Administration							
4.11 Educational Administration	218,058			107,704	1,335,214	11,614	1,672,590
4.40 School District Governance				126,256	320,106		446,362
4.41 Business Administration	13,900	463,188		2,712,208	2,810,225	117,337	6,116,858
Total Function 4	231,958	463,188	-	2,946,168	4,465,545	128,951	8,235,810
5 Operations and Maintenance							
5.41 Operations and Maintenance Administration			10,000	932,428	1,266,503	40,420	2,249,351
5.50 Maintenance Operations				22,070,956	1,054,747	2,065,001	25,190,704
5.52 Maintenance of Grounds				1,983,640	90,543	29,629	2,103,812
5.56 Utilities							-
Total Function 5	-	-	10,000	24,987,024	2,411,793	2,135,050	29,543,867
7 Transportation and Housing							
7.41 Transportation and Housing Administration				93,054	144,434	4,603	242,091
7.70 Student Transportation				375,878		12,570	388,448
Total Function 7	-	-	-	468,932	144,434	17,173	630,539
9 Debt Services							
Total Function 9	-	-	-	-	-	-	-
Total Functions 1 - 9	276,618,629	25,066,475	48,628,207	49,643,730	8,169,060	19,916,125	428,042,226

School District No. 36 (Surrey)

Amended Annual Budget - Operating Expense by Function, Program and Object
Year Ended June 30, 2015

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2015 Amended Annual Budget	2014 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
1 Instruction						
1.02 Regular Instruction	233,696,626	56,912,241	290,608,867	30,394,770	321,003,637	317,279,802
1.03 Career Programs	4,426,262	1,096,298	5,522,560	1,490,197	7,012,757	7,227,696
1.07 Library Services	6,981,336	1,727,732	8,709,068	4,939,029	13,648,097	13,720,012
1.08 Counselling	7,338,331	1,829,873	9,168,204		9,168,204	9,345,019
1.10 Special Education	83,251,699	20,616,390	103,868,089	1,423,603	105,291,692	108,506,300
1.30 English Language Learning	12,089,886	3,011,075	15,100,961		15,100,961	15,516,772
1.31 Aboriginal Education	2,899,338	707,283	3,606,621	538,164	4,144,785	4,159,410
1.41 School Administration	31,391,181	7,453,273	38,844,454	1,353,850	40,198,304	40,155,758
1.60 Summer School	254,500	46,647	301,147	10,233	311,380	2,392,416
1.61 Continuing Education	773,132	128,525	901,657	568,950	1,470,607	1,469,209
1.62 Off Shore Students	4,945,358	1,193,673	6,139,031	2,961,994	9,101,025	8,012,726
1.64 Other	1,584,361	378,517	1,962,878	313,928	2,276,806	2,497,483
Total Function 1	389,632,010	95,101,527	484,733,537	43,994,718	528,728,255	530,282,603
4 District Administration						
4.11 Educational Administration	1,672,590	398,687	2,071,277	492,559	2,563,836	2,877,199
4.40 School District Governance	446,362	65,353	511,715	287,480	799,195	765,910
4.41 Business Administration	6,116,858	1,482,790	7,599,648	1,441,006	9,040,654	9,372,973
Total Function 4	8,235,810	1,946,830	10,182,640	2,221,045	12,403,685	13,016,082
5 Operations and Maintenance						
5.41 Operations and Maintenance Administration	2,249,351	489,965	2,739,316	3,219,920	5,959,236	6,346,613
5.50 Maintenance Operations	25,190,704	6,303,212	31,493,916	11,672,613	43,166,529	42,470,706
5.52 Maintenance of Grounds	2,103,812	520,423	2,624,235	1,007,963	3,632,198	3,690,409
5.56 Utilities	-	-	-	10,626,812	10,626,812	10,668,373
Total Function 5	29,543,867	7,313,600	36,857,467	26,527,308	63,384,775	63,176,101
7 Transportation and Housing						
7.41 Transportation and Housing Administration	242,091	58,202	300,293	8,729	309,022	303,056
7.70 Student Transportation	388,448	81,346	469,794	4,497,788	4,967,582	5,067,581
Total Function 7	630,539	139,548	770,087	4,506,517	5,276,604	5,370,637
9 Debt Services						
Total Function 9	-	-	-	-	-	-
Total Functions 1 - 9	428,042,226	104,501,505	532,543,731	77,249,588	609,793,319	611,845,423

School District No. 36 (Surrey)

Amended Annual Budget - Special Purpose Revenue and Expense
Year Ended June 30, 2015

	2015 Amended Annual Budget	2014 Amended Annual Budget
	\$	\$
Revenues		
Provincial Grants		
Ministry of Education	22,486,423	15,974,809
Other	39,375	84,219
Federal Grants	355,000	254,162
Other Revenue	14,286,080	14,668,000
Investment Income	9,500	8,000
Total Revenue	37,176,378	30,989,190
Expenses		
Instruction	34,271,413	29,886,596
Operations and Maintenance	2,565,590	693,219
Total Expense	36,837,003	30,579,815
Net Revenue (Expense)	339,375	409,375
Net Transfers (to) from other funds		
Tangible Capital Assets Purchased	(339,375)	(409,375)
Total Net Transfers	(339,375)	(409,375)
Budgeted Surplus (Deficit), for the year	-	-

School District No. 36 (Surrey)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2015

	Annual Facility Grant	Learning Improvement Fund	Special Education Equipment	Scholarships and Bursaries	School Generated Funds	Strong Start	Ready, Set, Learn	Adolescent Psychiatric Unit	School Meals
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year		315,112	45,745	506,756	2,775,436	44,000	31,149	599	-
Add: Restricted Grants									
Provincial Grants - Ministry of Education	2,563,090	11,397,094	84,000			736,000	249,900	142,500	2,136,004
Other				300,000	13,000,000				240,000
Investment Income	2,500			7,000					
	2,565,590	11,397,094	84,000	307,000	13,000,000	736,000	249,900	142,500	2,376,004
Less: Allocated to Revenue	2,565,590	11,712,206	129,745	327,000	13,000,000	780,000	281,049	143,099	2,376,004
Deferred Revenue, end of year	-	-	-	486,756	2,775,436	-	-	-	-
Revenues									
Provincial Grants - Ministry of Education	2,563,090	11,712,206	129,745			780,000	281,049	143,099	2,136,004
Provincial Grants - Other									
Federal Grants									
Other Revenue				320,000	13,000,000				240,000
Investment Income	2,500			7,000					
	2,565,590	11,712,206	129,745	327,000	13,000,000	780,000	281,049	143,099	2,376,004
Expenses									
Salaries									
Teachers		6,741,745						89,501	
Educational Assistants		1,841,145						19,258	
Support Staff		25,433				465,861			595,934
Other Professionals						60,717			67,500
Substitutes		141,024							
	-	8,749,347	-	-	-	526,578	-	108,759	663,434
Employee Benefits		2,165,505				124,220		18,656	114,590
Services and Supplies	2,565,590	797,354	129,745	327,000	13,000,000	129,202	281,049	15,684	1,597,980
	2,565,590	11,712,206	129,745	327,000	13,000,000	780,000	281,049	143,099	2,376,004
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	-	-	-	-
Interfund Transfers									
Tangible Capital Assets Purchased	-	-	-	-	-	-	-	-	-
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 36 (Surrey)

Amended Annual Budget - Changes in Special Purpose Funds
Year Ended June 30, 2015

	Adolescent Day Treatment Program	Daughters & Sisters P.L.E.A. Program	Waypoint Substance House	French	Literacy Innovation	Community Link Community Schools	Intensive Core French	Community Link Innecity Schools	Donations
	\$	\$	\$	\$	\$	\$	\$	\$	\$
Deferred Revenue, beginning of year	6,140	-	22,184	170,578	230,724	1,248,191	31,420	309,949	449,335
Add: Restricted Grants									
Provincial Grants - Ministry of Education	280,337	118,502	83,993	510,902		1,594,560	38,750	95,000	
Other				80		306,000			350,000
Investment Income									
	280,337	118,502	83,993	510,982	-	1,900,560	38,750	95,000	350,000
Less: Allocated to Revenue	286,477	118,502	106,177	681,560	230,724	3,148,751	70,170	404,949	355,000
Deferred Revenue, end of year	-	-	-	-	-	-	-	-	444,335
Revenues									
Provincial Grants - Ministry of Education	286,477	118,502	106,177	681,480	230,724	2,842,751	70,170	404,949	
Provincial Grants - Other									
Federal Grants									355,000
Other Revenue				80		306,000			
Investment Income									
	286,477	118,502	106,177	681,560	230,724	3,148,751	70,170	404,949	355,000
Expenses									
Salaries									
Teachers	179,846	89,501	79,868	42,703					5,000
Educational Assistants	38,515								
Support Staff						1,098,398			
Other Professionals						216,740			
Substitutes									
	218,361	89,501	79,868	42,703	-	1,315,138	-	-	5,000
Employee Benefits	37,459	15,260	13,581	10,286		258,114			
Services and Supplies	30,657	13,741	12,728	628,571	230,724	1,575,499	70,170	404,949	270,000
	286,477	118,502	106,177	681,560	230,724	3,148,751	70,170	404,949	275,000
Net Revenue (Expense) before Interfund Transfers	-	-	-	-	-	-	-	-	80,000
Interfund Transfers									
Tangible Capital Assets Purchased									(80,000)
	-	-	-	-	-	-	-	-	(80,000)
Net Revenue (Expense)	-	-	-	-	-	-	-	-	-

School District No. 36 (Surrey)

Amended Annual Budget - Changes in Special Purpose Funds

Year Ended June 30, 2015

	PAC Contributions	Coyote Creek BEP	TOTAL
	\$	\$	\$
Deferred Revenue, beginning of year	149,187	39,375	6,375,880
Add: Restricted Grants			
Provincial Grants - Ministry of Education			20,030,632
Other	390,000		14,586,080
Investment Income			9,500
	390,000	-	34,626,212
Less: Allocated to Revenue	420,000	39,375	37,176,378
Deferred Revenue, end of year	<u>119,187</u>	<u>-</u>	<u>3,825,714</u>
Revenues			
Provincial Grants - Ministry of Education			22,486,423
Provincial Grants - Other		39,375	39,375
Federal Grants			355,000
Other Revenue	420,000		14,286,080
Investment Income			9,500
	420,000	39,375	37,176,378
Expenses			
Salaries			
Teachers			7,228,164
Educational Assistants			1,898,918
Support Staff			2,185,626
Other Professionals			344,957
Substitutes			141,024
	-	-	11,798,689
Employee Benefits			2,757,671
Services and Supplies	200,000		22,280,643
	200,000	-	36,837,003
Net Revenue (Expense) before Interfund Transfers	<u>220,000</u>	<u>39,375</u>	<u>339,375</u>
Interfund Transfers			
Tangible Capital Assets Purchased	(220,000)	(39,375)	(339,375)
	(220,000)	(39,375)	(339,375)
Net Revenue (Expense)	<u>-</u>	<u>-</u>	<u>-</u>

School District No. 36 (Surrey)

Schedule 4

Amended Annual Budget - Capital Revenue and Expense
Year Ended June 30, 2015

	2015 Amended Annual Budget			2014 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
Revenues				
Provincial Grants				
Ministry of Education	1,000,000		1,000,000	2,100,000
Investment Income		500,000	500,000	500,000
Gain (Loss) on Disposal of Tangible Capital Assets			-	(89,000)
Amortization of Deferred Capital Revenue	20,800,000		20,800,000	20,707,000
Total Revenue	21,800,000	500,000	22,300,000	23,218,000
Expenses				
Amortization of Tangible Capital Assets				
Operations and Maintenance	31,000,000		31,000,000	29,406,000
Total Expense	31,000,000	-	31,000,000	29,406,000
Net Revenue (Expense)	(9,200,000)	500,000	(8,700,000)	(6,188,000)
Net Transfers (to) from other funds				
Tangible Capital Assets Purchased	1,532,826		1,532,826	1,222,112
Local Capital		2,235,250	2,235,250	1,751,200
Total Net Transfers	1,532,826	2,235,250	3,768,076	2,973,312
Other Adjustments to Fund Balances				
Tangible Capital Assets Purchased from Local Capital	6,750,000	(6,750,000)	-	
Tangible Capital Assets WIP Purchased from Local Capital	5,500,000	(5,500,000)	-	
Total Other Adjustments to Fund Balances	12,250,000	(12,250,000)	-	
Budgeted Surplus (Deficit), for the year	4,582,826	(9,514,750)	(4,931,924)	(3,214,688)

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 3(e)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

TOPIC: AMENDMENTS TO SCHOOL CALENDAR

It has recently come to the attention of senior staff that the previously approved local school calendar requires an amendment. The Non-Instructional Days scheduled for February 2016 and 2017 are in conflict with a major district and community event, specifically the Envision Jazz Festival. In order to run the annual fine arts event, the following dates require amendment:

- February 26, 2016 NID be moved to February 19, 2016; and
- February 24, 2017 NID be moved to February 17, 2017.

IT IS THEREFORE RECOMMENDED:

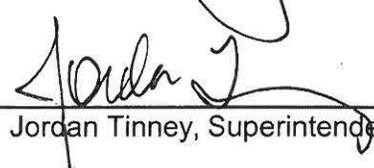
THAT the Board approve the amendments to the local school calendar listed below:

- February 26, 2016 NID be moved to February 19, 2016; and
- February 24, 2017 NID be moved to February 17, 2017.

Submitted by:


Rick Ryan, Deputy Superintendent

Approved by:


Dr. Jordan Tinney, Superintendent of Schools

**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 4 (b)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

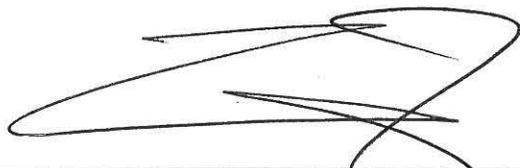
TOPIC: **PROGRESS REPORT – ACTIVE CAPITAL PROJECTS**

The attached report is submitted in accordance with Board direction given on 1992-02-27.

Enclosures:

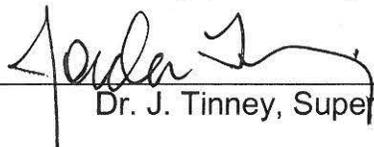


Submitted by:



W.D. Noye, Secretary-Treasurer

Approved by:



Dr. J. Tinney, Superintendent

BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 36 (SURREY)

PROGRESS REPORT - ACTIVE CAPITAL PROJECTS

As of February 12, 2015

Please note that the completion/occupancy dates showing are target dates, based on known circumstances. These dates may well change if they prove to be unrealistic.

Site #001 – Hjorth Road Elementary (Seismic Upgrade)

- Planning Funds were approved by the Ministry of Education in 2005/2006 to determine viability of a structural seismic upgrade;
- 2007-01-09 Bush, Bohlman & Partners appointed Prime Consultant;
- 2007-09-18 Covered Play Area – Completed.

Site #034 – J.T. Brown Elementary (Seismic Upgrade)

- 2007-11-05 Bush, Bohlman & Partners appointed Prime Consultant;
- 2013-06-25 Seismic Project Identification Report (SPIR) approved by Ministry of Education;
- 2013-10-15 Project Definition Report (PDR) submitted to Ministry of Education;
- 2013-11-14 Board approved Capital Project Funding Agreement (CPFA);
- 2013-12-20 Ministry of Education approved CPFA
- 2014-05-13 Bid closing date;
- 2014-06-05 Board approved contract award to Olivit Construction Ltd.;
- 2015-07-31 Anticipated Completion.

Site #059 – Riverdale Elementary (Seismic Upgrade)

- Planning Funds were approved by the Ministry of Education in 2005/2006 to determine viability of a structural seismic upgrade;
- 2007-01-09 Bush, Bohlman & Partners appointed Prime Consultant;
- 2007-09-18 Covered Play Area – Completed;
- Ministry mandated Feasibility Study completed.

Site #140 – Martha Jane Norris Elementary (Addition)

- Planning Funds were approved in the 2003/2006 Capital Plan for an addition to increase capacity from 80K + 425 to 80K + 550 student spaces in year 2 (2004-05);
- Phase I of a 2 phase Ministry mandated Feasibility Study underway;
- 2004-08-24 the Board approved an amendment to the Ministry 2004-2008 Five Year Capital Plan approving that the funding year for the addition to Chimney Hill Elementary (from year three 2006/2007 to year one 2004/2005) and the funding year for the addition to Martha Jane Norris (from year one 2004/2005 to year three 2006/2007) be changed.

Cont'd...

Site #153 Adams Road Elementary (Addition)

- 2013-02-14 Board appointed KMBR Architects & Planners Inc. to prepare a Project Definition Report (PDR).
- 2014-08-28 BC Government announced funding;
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board appointed KMBR Architects & Planners Inc. as Project Architect;
- 2014-10-09 Board approved Capital Bylaw;
- 2014-10-09 Board approved sketch plans;
- 2014-10-23 Ministry of Education approved CPFA.

Site #177 Grandview Heights Area Secondary (New School)

- 2013-02-14 Board appointed Craven Huston Powers Architects to prepare a Project Definition Report (PDR).

Site #187 Resource and Education Centre (New Facility)

- 2013-10-10 Board appointed Craven Huston Powers Architects as Project Architect;
- 2013-11-14 Board approved sketch plans;
- 2014-02-20 Bid closing date;
- 2014-02-27 Board approved contract award to Olivit Construction Ltd.;
- 2015-10-30 Anticipated completion.

Site #188 Morgan Elementary (Addition)

- 2014-08-28 BC Government announced funding.
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board appointed Craven Huston Powers Architects as Project Architect;
- 2014-10-09 Board approved Capital Bylaw;
- 2014-10-23 Ministry of Education approved CPFA;
- 2014-11-06 Board approved sketch plans.

Site #189 Rosemary Heights Elementary (Addition)

- 2013-02-14 Board appointed Grant + Sinclair Architects to prepare a Project Definition Report (PDR);
- 2014-08-28 BC Government announced funding;
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board appointed Craven Huston Powers Architects as Project Architect;
- 2014-10-09 Board approved Capital Bylaw;
- 2014-10-23 Ministry of Education approved CPFA;
- 2014-11-06 Board approved sketch plans.

Site #215 Clayton North Area Secondary (New School)

- 2013-02-14 Board approved KMBR Architects & Planners Inc to prepare a Project Definition Report (PDR);
- 2013-02-15 BC Government announced project support;
- 2013-02-28 Board appointed KMBR Architects & Planners Inc. as Project Architect;
- 2014-08-28 BC Government announced funding;
- 2014-09-18 Board approved Capital Project Funding Agreement (CPFA);
- 2014-09-18 Board approved Capital Amendment Bylaw – New School;
- 2014-10-09 Board approved Capital Amendment Bylaw (Restricted Capital) – New School;
- 2014-10-23 Ministry of Education approved CPFA;
- 2014-11-06 Board approved sketch plans.



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 4 (e)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

TOPIC: INCOMING CORRESPONDENCE

**CATEGORY #3
(Requiring Board action)**

NUMBER	FROM	SUBJECT
No items.		



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

**Schedule 5 (a)
of the**

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: 2015-02-12

TOPIC: ITEMS FOR FUTURE DISCUSSION

1. Update from Administration on the North Surrey Learning Centre (February).

Enclosures:

Submitted by:

W.D. Noye, Secretary-Treasurer

Approved by:

Dr. J. Tinney, Superintendent



**BOARD OF EDUCATION
of
SCHOOL DISTRICT NO. 36 (SURREY)**

Schedule 5 (b)
of the

**ADMINISTRATIVE MEMORANDUM
(Regular)**

MEETING DATE: **2015-02-12**

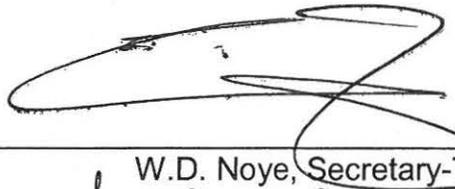
TOPIC: **FUTURE MEETINGS**

DATE	TIME	PLACE	EVENT
Thursday, March 5, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, April 23, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, May 14, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 4, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, June 18, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, August 27, 2015 (*)	7:00 pm	District Ed. Centre	Regular Board
Thursday, September 17, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, October 22, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, November 12, 2015	7:00 pm	District Ed. Centre	Regular Board
Thursday, December 10, 2015	7:00 pm	District Ed. Centre	Regular Board

* If necessary

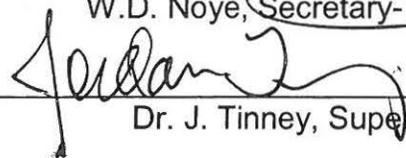
Enclosures:

Submitted by:



 W.D. Noye, Secretary-Treasurer

Approved by:



 Dr. J. Tinney, Superintendent