

## FINANCE &amp; LEGAL COMMITTEE MEETING

WEDNESDAY, DECEMBER 19, 2018 11:00 a.m.

LOCATION: 1st Floor Board Room, School District Office

## PUBLIC AGENDA

The Richmond Board of Education acknowledges and thanks the First Peoples of the h i m m h -k -n -n language group on whose traditional and unceded territories we teach, learn and live.

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES  
Attachment: September 19, 2018 Public Personnel & Finance Committee meeting minutes
3. TRUSTEES' EXPENSES  
Attachment: Director of Financial Services
4. BUDGET UPDATE  
- 2018/2019 Operating Grant Announcements - Attachment  
- 2018/2019 Budget Projections - Secretary Treasurer
5. 2019/2020 BUDGET PROCESS  
Attachment - Secretary Treasurer
6. 2017-

NEXT MEETING DATE: WEDNESDAY, JANUARY 16, 2019

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School District No. 38 (Richmond)  
7811 Granville Avenue, Richmond, BC V6Y 3E3

PERSONNEL & FINANCE COMMITTEE MEETING MINUTES

Minutes of a PUBLIC

4. TRUSTEES' EXPENSES

It was agreed to forward a RECOMMENDATION

WHEREAS the Board of Education of School District No. 38 (Richmond) is paying for expenses incurred by the Trustees in the discharge of their duties,

BE IT RESOLVED

DATE: November 22, 2018  
FROM: Maria Fu, Director of Financial Services  
SUBJECT: Trustees' Expenses for the Three Months Ending Sept 30, 2018

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RECOMMENDATION

WHEREAS the Board of Education of School District No. 38 (Richmond) is paying for expenses incurred by the Trustees in the discharge of their duties,

BE IT RESOLVED that in accordance with the School Act, the Board of Education of School District No. 38 (Richmond) approves Trustees' expenses paid during the three-month period ended September 30, 2018, in the amount of \$66.00.

BACKGROUND

Pursuant to the School Act, the board is required to approve by resolution expenses incurred by Trustees.

During the three-month period ended September 30, 2018 expenses totaling \$66.00 were paid to the Trustees.

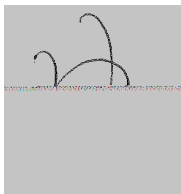
In accordance with the requirements of the School Act, would the Personnel & Finance Committee please consider the recommendation noted.

FINANCIAL IMPACT

Charges to the Board for the three-month period ending September 30, 2018, total \$66.00.

CONCLUSION

The Finance & Legal Committee recommends the Board approve Trustees' expenses for the three months ending September 30, 2018.





British Columbia News

B.C.'s students benefiting from increasing government investments

https://news.gov.bc.ca/18629

Friday, December 7, 2018 1:15 PM

Students in the K-12 public education system are benefiting from increased investments and additional teachers supporting students

"Because of our strong economy, more and more families are choosing to make B.C. their home and as a result, enrolment in our public schools is growing," said Rob Fleming, Minister of Education. "Investing in our education system is a top priority and our government is fulfilling our commitment to support students and teachers."

More than \$421 million is being provided for districts to hire up to 5,700 teachers through the current year.

In the 2016-17 school year, an additional \$300 million was used to address the situation

As of September 2018, an additional 5,564 full-time equivalent students are enrolled in B.C.'s schools compared to the year before. The districts with the highest growth are:

- Surrey (+1,152)
- Central Okanagan (+596)
- Greater Victoria (+384)
- Sooke (+373)
- Abbotsford (+321)

The B.C. School Districts Association is pleased that school districts will receive full funding for all of the additional students who arrived in schools this September. The Ministry of Education's ongoing commitment

Minister Fleming toward ensuring these commitments to sustainable student funding will continue into the future."

Student enrolment is up for the fourth year in a row — nearly 21,000 school-age students have been added in that period.

Quick Facts:

- B.C.'s public schools in September 2018, up from 597,000 in September 2017
- 10 districts had fluctuations of fewer than 25 students
- Many districts have stable enrolments
- Budget 2018 invests \$6.6 billion for 2018-19 for B.C.'s education system

Learn More:

Funding information for each school district can be found here:

https://www2.gov.bc.ca/gov/content/education-training/administration/resource-management/k-12-funding-

In-Home Operating Grants Foll

September 2011 Enroll

Richmond

Enroll	Fund	Funding
1	423	\$142,900
1	423	\$4
1	423	\$63
1	423	\$41
1	230	\$
1	232	\$
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Enrollment changes from September 2017 to September 2018 for B.C.'s school districts

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School District	Sept Student Enrolments (Funded FTE)		Sept 2017 to Sept 2018 Change
	2017	2018	
	5 Southeast Kootenay	5,449	5,544
6 Rocky Mountain	3,189	3,269	80
7 Kootenay Lake	4,773	4,682	-91
19 Revelstoke	4,000	3,955	-45
20 Kootenay-Columbia	3,945	3,935	-9
21 Central Okanagan	22,082	22,679	596
27 Cariboo-Chicoutin	4,038	4,038	0
28 Okanagan	2,990	2,976	-14
33 Chilliwack	13,422	13,668	247
34 Abbotsford	19,387	19,620	233
35 Langley	20,360	20,554	194
36 Surrey	70,331	71,483	1,152
37 Delta	15,345	15,353	8
38 Richmond	19,339	19,412	73
39 Vancouver	49,132	48,955	-176
40 New Westminster	6,558	6,578	21
41 Burnaby	23,454	23,434	-20
42 Coquitlam	30,609	30,655	46
44 North Vancouver	15,120	15,120	0
45 West Vancouver	6,898	6,917	18
46 Sunshine Coast	3,157	3,256	99
48 Sea to Sky	4,904	5,044	141
49 Central Coast	225	265	30
50 Halme Valley	1,014	1,014	0
51 Boundary	1,284	1,250	-35
52 Prince Rupert	1,961	1,994	33
53 Clatsop-S Tillamook	2,313	2,337	24
54 Bulkley Valley	1,959	1,948	-22
55 Prince George	12,075	12,021	-46

			2,499	2,577	29
	60	Peace River North	6,045	6,053	8
			10,450	10,827	377
	63	Saanich	7,004	7,083	79
64	Gulf Islands	1,597	1,739	142	
	67	Okanagan Skaha	5,719	5,825	76
	68	Nanaimo Ladysmith	13,720	14,072	302
	69	Qualicum	4,040	4,096	56
	70	Alberni	3,745	3,734	-10
	71	Comox Valley	8,222	8,277	55
	72	Campbell River	5,401	5,463	62
	73	Kamloops/Thompson	14,359	14,591	232
	74	Gold Trail	1,109	1,090	-19
	75	Mission	6,058	6,073	15
	78	Fraser-Cascade	1,662	1,738	77
	79	Cowichan Valley	7,790	8,061	272
	81	Fort Nelson	721	684	-37
	82	Coast Mountains	4,109	4,102	-7
	83	North Okanagan Shuswap	6,167	6,364	197
	84	Vancouver Island West	417	464	48
	85	Vancouver Island North	1,354	1,372	18
	87	Stikine	189	145	-44
	91	Nechako-Lakes	3,586	3,556	-30
	92	Nisga'a	387	374	-13
	93	Conseil scolaire francophone	5,970	6,118	148
		Provincial Totals	537,086	542,650	5,564

**Media Contacts:**

Government Communications and Public Engagement  
 Ministry of Education  
 250.256.5062

## **2019/2020 Budget Process Timeline**

### **November 2018 - December 2018**

- Update current year operating budget based on actual Sept 30 enrolment and changes to projected cost factors
- Update three year enrolment projections
- Prepare 2019/2020 Budget Process Timeline
- Ministry of Education recall of 2018/2019 Operating Grant (Dec 15)

### **December 2018 - March 2019**

Budget Advisory Working Group

### **January 2019 - February 2019**

- Finalize the 2018/2019 Amended Annual Budget
- Budget workshops for Trustees
- Develop public consultation process on budget
- Board approval of 2018/2019 Amended Annual Budget (February 27)
- Provincial Government budget announcement (February 19)
- Development of the 2019/2020 and Three-Year Base Budget
- Develop 2019/2020 potential proposed budget adjustments

### **February 2020 - April 2020**

- Gather stakeholder/public input/feedback on budget
- Budget information updates for stakeholders; trustees and public

### **March 2019**

- Ministry of Education 2019/2020 Operating Grant announced (March 15)
- Finalize 2019/2020 and Three-Year Base Budget
- Finalize list of potential proposed budget adjustments

### **April 2019**

- Board consideration of stakeholder and public input and feedback (Committee of the Whole)
- Board deliberations on proposed budget adjustments
- Board approval of 2019/2020 Annual Budget (April 24)