

FINANCE COMMITTEE
Reporting to Public Session Tuesday, April 14, 2015

The Finance Committee met on Thursday, April 9, 2015 at 5:40 pm. In attendance were Trustees Ron Burton (Chair), Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank and Assistant Secretary-Treasurer Roy Uyeno.

1. Meeting with Partner Groups

The committee had previously met that evening with partner group representatives from the BTA (Rae Figursky, President and Frank Bonvino, First Vice-President), CUPE (Paul Simpson, President, and Nicole Montgomery, Vice-President) and DPAC President Jen Mezei. Secretary-Treasurer Greg Frank had presented information on the district's draft 2015/2016 annual budget including updated budget projections, timelines, key budget issues, assumptions and potential budget adjustments.

Recommendation: THAT the Board of Education receive this information.

2. Potential Budget Adjustments Update

Mr. Frank provided the committee with an updated listing of potential budget adjustments for 2015/2016. Further feedback is expected from the ongoing budget process, including the public budget meeting later that evening, feedback through the district's website and partner group input. Updated information will be brought to the next meeting.

Recommendation: THAT the Board of Education receive this information.

3. Adjournment

The Chair adjourned the meeting at 6:20 pm.

FINANCE COMMITTEE
Reporting to Public Session Tuesday, April 14, 2015

The Finance Committee met on Wednesday, April 1, 2015 at 5:20 pm. In attendance were Trustees Ron Burton (Chair), Larry Hayes, Baljinder Narang, Harman Pandher and Gary Wong; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Greg Frank and Assistant Secretary-Treasurer Roy Uyeno.

1. Meetings with Partner Groups

The committee had previously met on March 5 with partner group representatives from the BTA (Rae Figursky, President and Leanne Sjodin, Vice-President), CUPE (Paul Simpson, President, and Nicole Montgomery, Vice-President) and DPAC (Jen Mezei, President, and Kristen Schnider, Secretary). Secretary-Treasurer Greg Frank had presented information on the district's draft 2015/2016 status quo operating budget including updated timelines, budget issues, assumptions, projected revenue and expenses and an overview of potential areas of budget adjustments being investigated. Mr. Frank had also made a presentation to DSAC on March 30.

Recommendation: THAT the Board of Education receive this information.

2. Draft 2015/2016 Status Quo operating Budget

Mr. Frank presented a revised projected 2015/2016 status quo operating budget which reflects the Ministry's preliminary funding announcement and other revised projections.

Recommendation: THAT the Board of Education receive this information.

3. Potential Budget Adjustments

Mr. Frank provided the committee with information on areas of potential budget adjustments for 2015/2016. The committee discussed the potential areas of budget adjustments in detail and provided feedback to staff. Staff will provide the committee with an update at the next meeting.

Recommendation: THAT the Board of Education receive this information.

4. Adjournment

The Chair adjourned the meeting at 6:20 pm.

YOUTH AND COMMUNITY SERVICES COMMITTEE
Reporting to Public Session Tuesday, April 14, 2015

The Youth and Community Services Committee (YCSC) met on Tuesday, April 7, 2015 at 5:00 p.m. In attendance were Trustee committee members Baljinder Narang (chair), Larry Hayes; Roberto Bombelli, Assistant Superintendent; Kristin Schnider, DPAC; Director of Instruction, Peter Dubinsky and Coordinator of Community Services, Doreen George for item 2.

1. Reports from Community Committees

Trustees who represent the Board on community committees updated the YCSC on items that would be of interest to the Board.

City Social Planning

Trustee Narang presented reports from the Director of Planning and Building titled *Child Care Resources Group Update 2015* and *Update on the Burnaby Healthier Community Partnership*.

Recommendation: THAT the Board receive this information.

Public Safety Committee

At its annual priority planning meeting on Thursday, March 5, 2015, the RCMP listed its priorities for the coming year:

1. Violent Crime
2. Drugs
3. Property Crime
4. Road Safety
5. Youth

Trustee Hayes reported that he, along with Director of Facilities Russ Sales, Burnaby Mountain Principal Andy Chin, two Burnaby Mountain students and a Community Policing Officer, attended a site visit at Burnaby Mountain Secondary to review lighting for some public walkways leading to the school.

Recommendation: THAT the Board receive this information.

City of Burnaby's Task Force on the Sexual Exploitation of Children and Youth

It was reported to the committee that the *Extending Moments to Milestones* forum will be held at Byrne Creek Secondary School with additional information to be provided under new business.

Recommendation: THAT the Board receive this information.

2. Community Schools Review

Peter Dubinsky, Director of Instruction, and Doreen George, Coordinator Community Services, presented a draft of the *Burnaby Community School Review – Phase Two* which proposes 5 key Strategic Areas to enhance the Community School model in Burnaby:

- Increase the Competencies of Staff and Community Members Through Education and Development
- Enhance the Family of Schools Model
- Increase Youth Leadership in Community Schools and Non Community Schools
- Expand Community School Goals and Elements into Other Schools
- Maximize Available Resources

Long term goals have been identified in each strategic area, with corresponding actions to help achieve each goal, which the committee then discussed. The draft will be presented at the Thursday, April 16, 2015 District Community Schools Advisory Council Committee meeting for final review and then be brought back to Youth and Community Services Committee on Tuesday, May 5, 2015.

Recommendation: THAT the Board receive this information.

3. PARCY Foundation

Assistant Superintendent Bombelli met with Director of the PARCY Foundation, Gerda Wever, to discuss a possible partnership between the district and the PARCY Foundation. The PARCY Foundation is producing a mini-documentary with the goal of educating the public on the prevalence of youth with concurrent disorders, the treatment options, and the outcomes for youth in treatment. The district will view the documentary and decide if it can be a valuable educational resource for students, staff and parents. Assistant Superintendent Bombelli will report on this information to the Youth and Community Services Committee at a future meeting.

Recommendation: That the Board receive this information.

4. New Business/Updates

a) DPAC Parent Information Evening

The Burnaby/New Westminster Task Force on At-Risk and Sexually Exploited Youth is hosting a DPAC Parent Information Evening on April 22, 2015 at 7:00 pm at Burnaby Central Secondary. The evening will provide education and information to parents on the prevention of sexual exploitation and will include a panel discussion with a Burnaby secondary school Vice-Principal and Safe Schools Specialist, and representatives from the Burnaby RCMP, St. Leonard's Youth and Family Services, Lower Mainland Purpose Society, and Ministry for Children and Family Development.

b) Lion's Pride

This spring will mark the fourth year that the Burnaby School District will participate in the BC Lions' *Lions Pride* program. This outreach program highlights the importance of making positive choices and provides youth with a chance to participate in a flag football league throughout April and May. All participants receive tickets to a future BC Lions football game.

c) Mental Health Forum

In partnership with the City of Burnaby and Fraser Health Authority, the Burnaby School District will be hosting the *Extending Moments to Milestones* Forum. The forum will focus on learning the importance of providing an empathetic response in a young person's mental health journey and impactful ways of doing so. The forum will take place on Thursday, May 14, 2015 from 1:00p - 4:00p at Byrne Creek Secondary School.

Recommendation: That the Board receive this information.

4. Adjournment

The meeting was adjourned at 5:55 p.m.

5. Next Meeting

The meeting of the Youth and Community Services Committee is Tuesday, May 5, 2015 at 5:00 p.m.