

**FINANCE COMMITTEE**  
**Reporting to Public Session Tuesday, March 12, 2019**

The Finance Committee met on Monday, March 11, 2019 at 5:34 pm. In attendance were Trustees Gary Wong (Chair), Bill Brassington, Peter Cech, Christine Cunningham, Larry Hayes, Jen Mezei and Ryan Stewart; Superintendent of Schools Gina Niccoli-Moen, Secretary-Treasurer Russell Horswill, Assistant Superintendents Roberto Bombelli, Heather Hart and Wanda Mitchell and Assistant Secretary-Treasurer Ishver Khunguray.

**1. Draft 2019/2020 Status Quo Operating Budget**

Mr. Russell Horswill, Secretary-Treasurer and Mr. Ishver Khunguray, Assistant Secretary Treasurer, presented a draft 2019/2020 status quo operating budget which included projected student enrolment, budget assumptions and projected cost factors. Staff will continue to review all budget issues and assumptions and an updated draft 2019/2020 status quo operating budget will be presented at the next Finance Committee meeting.

Recommendation: THAT the Board of Education receive this information.

**2. Potential Budget Adjustments**

Mr. Horswill provided the committee with a preliminary list of potential budget adjustments for 2019/2020. Staff will continue to update the potential budget adjustments and updated information will be brought forward to the next Finance Committee meeting.

Recommendation: THAT the Board of Education receive this information.

**3. Adjournment**

The Chair adjourned the meeting at 6:30 pm.

## **YOUTH AND COMMUNITY SERVICES COMMITTEE**

### **Reporting to Public Session Tuesday, March 12, 2019**

The Youth and Community Services Committee (YCSC) met on Monday, March 4, 2019 at 5:30 pm. In attendance were Trustees Bill Brassington (Chair), Christine Cunningham, and Larry Hayes, Assistant Superintendent Roberto Bombelli, and Assistant Secretary-Treasurer, Ishver Khunguray 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.

##### **Sustainable City Advisory**

Trustee Cech reported that the Sustainable City Advisory committee has been renamed to the *Environment and Social Planning* committee.

##### **Parks & Recreation**

Trustee Brassington reported that the Burnaby South Ice Arena is going to tender mid-March, with construction expected to begin June 2019 and that the Burnaby Festival of Learning received approval for its \$50,000 funding request.

##### **Public Safety**

Trustee Hayes reported the committee will meet on Tuesday, March 5. A number of school issues are on the agenda:

1. As a follow up to concerns about Alpha Secondary School students filming fights, the RCMP reports these appear to be related to an old incident that has been dealt with, and there is no evidence of any ongoing issue.
2. The RCMP Youth Investigative Team worked with Burnaby secondary schools to provide safety presentations to International Students.
3. In January an online safety presentation regarding the use of social media, awareness, and pitfalls was delivered to Nelson Elementary with a plan to continue with more schools in the future.
4. In response to helping support vulnerable boys the Ministry of Education Safe School Branch has offered funding for the Burnaby School District to a pilot a program called the *Boys Club Network* (BCN). The BCN is a group that promotes the creation of a safe space for boys to build connection and community. It also offers a course called HOPE for Boys Leadership 11 and a network of impressive mentors.

## **Traffic Safety**

Trustee Cunningham reported the inaugural meeting of this committee will be Wednesday, April 3, 2019.

Recommendation: THAT the Board of Education receive this information.

## **2. School Meal Program**

Assistant Secretary-Treasurer Ishver Khunguray updated the committee with School Meal Program information, presenting actual expenditures from the last three years in addition to the current year's budget. The 2018-19 budget is balanced from an increase in funding through the CommunityLINK grant. There will be no increase to monthly participation fees for the current school year and staff will continue to monitor program costs. In the fall staff will prepare a full review of the program to determine if there is a need for an increase in the monthly participation fee for the 2020-21 school year.

Recommendation: THAT the Board of Education receive this information.

## **3. Free Vending Tampon/Pad Dispensers for School Washrooms - Update**

Trustee Cunningham provided the committee with an update about garnering District Student Advisory Council feedback on this issue and a report will be forthcoming at the Youth and Community Services Committee meeting in April.

Recommendation: THAT the Board of Education receive this information.

## **4. Adjournment**

The meeting was adjourned at 6:50 pm.

## **5. Date of Next Meeting**

The date of the next Youth and Community Services Committee is April 2, 2019.