

**BUILDINGS AND GROUNDS COMMITTEE**  
**Reporting to Public Session, Tuesday, March 10, 2020**

The Buildings and Grounds Committee met on Wednesday, March 4, 2020 at 4:30 pm. In attendance were: Trustees Larry Hayes (Chair), Bill Brassington and Christine Cunningham; DPAC Representative Calvin Taplay, Secretary-Treasurer Russell Horswill and Assistant Secretary-Treasurer Ishver Khunguray.

**1. Meeting Start Time**

The committee discussed the start time of the Buildings and Grounds Committee meetings. It was the consensus of the committee to start future meetings at 4:30 pm.

Recommendation: THAT the Board of Education receive this information.

**2. Capital Projects Update**

Mr. Russell Horswill, Secretary Treasurer, presented the March Capital Projects update which reported on the Parkcrest Elementary and Seaforth Elementary School seismic mitigation and the Board Office replacement projects. The committee was advised that both school projects are progressing according to the timeline contained in the Project Definition Report (PDR). Portables at Seaforth Elementary School are scheduled to arrive starting May 15. The committee was advised that the Board Office replacement project Building Permit has been received from the City of Burnaby. The anticipated completion date is July 2021; however, a more detailed report will be provided once construction begins.

Recommendation: That the Board of Education receive this information.

**3. Capital Project Planning**

Mr. Horswill provided an update on the following projects:

- a. Burnaby North Secondary – Capital Project Funding Agreement. The tender has been released to the pre-qualified contractors and will close March 17. Consultants continue to work with the City of Burnaby to obtain the necessary approvals.
- b. Stride Avenue Community – PDR. The Ministry has requested that a “net zero” environmental option be included. Once this has been provided, the PDR will be considered by government for financial support.
- c. Cameron Elementary – PDR. The district is waiting for Minister support to develop a PDR that will include both the seismic and expansion projects.

- d. Brentwood Park Elementary – PDR. The district is waiting for Minister support to develop a PDR that will include both the seismic and expansion projects.

Recommendation: THAT the Board of Education receive this information.

#### **4. Childcare Project Update**

Mr. Horswill updated the committee on the status of the childcare initiative. Funding applications have been submitted to the Ministry of Children and Family Development and the City of Burnaby. A project announcement has been scheduled with government, City of Burnaby and school district representatives at Westridge Elementary School on March 9. Meetings have occurred with the project consultants and construction manager. Modular units have been ordered with delivery to begin May 15. Staff are working with the City of Burnaby to expedite the Preliminary Project Agreement and Building Permit processes.

Recommendation: THAT the Board of Education receive this information.

#### **5. 2020 Classroom Portables – Cameron Elementary**

Mr. Horswill advised the committee that two new portables have been ordered for Cameron Elementary School. Current and projected enrolment growth indicate a shortage of classrooms in the school. Funding will be allocated from the Portable Reserve.

Recommendation: THAT the Board of Education receive this information.

#### **6. Gilmore Elementary Community School – Hardcourt Area**

Mr. Horswill advised the committee that Gilmore Elementary Community School has been working to develop and fund a new hardcourt over the existing outdoor basketball area. The committee reviewed the plans and received a staff recommendation to support the project.

Recommendation: THAT the Board of Education approve the Gilmore Elementary Community School – Hardcourt Area, as presented.

#### **7. BC Hydro Statutory Right of Way – Moscrop Secondary School**

Mr. Horswill advised the committee that BC Hydro is upgrading the electrical service at Moscrop Secondary School. Prior to completing the work, BC Hydro requires a Statutory Right of Way that will include their standard agreement form.

Recommendation: THAT the Board of Education approve the Moscrop Secondary School BC Hydro Statutory Right of Way Bylaw, 2020 at the March 10 public meeting.

## **8. Timeline – 2021/22 Capital Plan Submission**

Mr. Horswill reviewed the annual capital plan submission and approval timeline established in the Ministry of Education Capital Planning Manual. The committee will bring forward the 2021/22 Capital Plan submission to the June 23 public board meeting for consideration and approval.

Recommendation: THAT the Board of Education receive this information.

## **9. Childcare Request for Proposals, Marian Learning Resource Centre**

Mr. Horswill advised the committee that, in accordance with board policy, a Request For Proposals was issued to select a licensed childcare operator at the Marian Learning Resource Centre. The selection committee is recommending SFU Childcare Society as the successful non-profit provider.

Recommendation: THAT the Board of Education approve SFU Childcare Society as the non-profit provider at the Marian Learning Resource Centre.

## **10. Adjournment**

The meeting was adjourned at 6:04 pm.

## **11. Next Meeting**

The next Buildings and Grounds Committee meeting will be held on Wednesday, April 15 at 4:30 pm.

**EDUCATION COMMITTEE**  
**Reporting to Public Session on Tuesday, March 10, 2020**

The Education Committee met on Monday, March 2, 2020 at 4:00 pm. In attendance were Trustees Gary Wong (Chair), Peter Cech and Jen Mezei, BTA President Leanne Sjodin, DPAC Representative Maria Gunner and Assistant Superintendent Wanda Mitchell.

**1. Adult & Continuing Education:**

**Early Childhood Education (ECE) Diploma & Education Assistant (EA) Program**

Kevin Brandt, Director of Instruction, Cesare Martino, District Vice-Principal, Linda Vanderheide, Program Coordinator Continuing Education and Marketa Soldat, ECE Program Coordinator, provided the committee with an update on new and evolving Continuing Education programs.

Burnaby Community and Continuing Education has been offering certificate and diploma programs to the community since 1928. Burnaby CCE continues to offer meaningful programs that address and adapt to the changing needs in the community, which is an objective in the Burnaby Board of Education's Strategic Plan.

Two of the programs highlighted for the committee were the Early Childhood Education (ECE) diploma and the Education Assistant (EA) program. Both of these offerings reflect a need in the current labour market.

The ECE program follows guidelines set by the Early Childhood Educator Registry through the Ministry for Children and Family Development. The philosophy and responsive curriculum practices in the program are inspired by the Reggio Emilia approach. The ECE program has recently added two new cohorts which have increased total enrollment by twenty-five percent.

The EA program began in Burnaby in July 2018 and expanded in 2019 through partnerships with the Vancouver and New Westminster School Districts. The program focuses on theory and clinical instruction with supervised practica in schools. There are currently 134 full and part-time students enrolled in Burnaby's Community and Continuing Education EA program. In addition, Burnaby CCE is currently working in partnership with the Aboriginal Community Career Employment Services Society (ACCESS) and the Vancouver School District to offer an Education Assistant program for people of Indigenous ancestry, which is anticipated to begin in summer 2020.

Recommendation: THAT the Board of Education receive this information.

## **2. English Language Learning (ELL) Update**

Jeannette Laursoo, Director of Instruction presented an update on English Language Learning (ELL). The goals of ELL instruction are to support the development of a student's social and academic English language, as well as to promote pride in their heritage and an understanding of Canadian culture.

English language learners are assessed at the Welcome Centre when they register at a Burnaby school and are then placed in age appropriate classes. Students receive either in-class support by the ELL and classroom teachers or pull-out support by the ELL teacher. Students may also receive Sheltered Instruction Observation Protocol (SIOP) support. SIOP is an instructional model that supports both language and content development in the classroom.

Burnaby is shifting from using four levels to describe language proficiency to using a continuum of five proficiency levels, which reflects current research. The full implementation of the five proficiency levels in elementary schools will occur in the 2020-2021 school year and in the 2021-2022 school year for secondary schools. This is an objective in the Burnaby Board of Education's Strategic Plan.

ELL teachers prepare an Annual Instruction Plan (AIP) for each student, which includes an English language assessment and a literacy support plan. The Burnaby School District is part of a working group supported by the Ministry of Education that is creating a new AIP which will reflect the five level proficiency scale.

Recommendation: THAT the Board of Education receive this information.

## **3. Adjournment**

The meeting adjourned at 5:20 pm.

## **4. Next Meeting**

The next Education Committee meeting will be held on Monday, April 6, 2020 at 4:00 pm.

**YOUTH AND COMMUNITY SERVICES COMMITTEE**  
**Reporting to Public Session, Tuesday, March 10, 2020**

The Youth and Community Services Committee (YCSC) met on Tuesday, March 3, 2020 at 4:30 pm. In attendance were Trustees Bill Brassington (Chair), Larry Hayes and Christine Cunningham, Assistant Superintendent Roberto Bombelli, and DPAC representative Ashley Sandquist.

**1. Burnaby Festival of Learning**

Kevin Brandt, Director of Instruction, and Liliane de Oliveira, Vice-Principal at Byrne Creek Community Secondary School, updated the committee on the Burnaby Festival of Learning (BFOL), now in its fifth year. The festival is a co-created event between Simon Fraser University (SFU) and the City of Burnaby with a vision to give inspired opportunities for Burnaby residents to connect, co-create, and celebrate diverse forms of learning.

The Burnaby School District is a community partner with the BFOL and has taken an active role in both planning and participation in the festival. This year's event will take place from May 1 – 9, with Burnaby Secondary School students taking part in an Explorations Day at SFU and BCIT on May 5. This event allows students to experience a diverse collection of opportunities at SFU and BCIT and has grown from 140 students participating in the first year to over 300 students expected to participate this year.

Recommendation: THAT the Board of Education receive this information.

**2. 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.

**Parks & Recreation**

Trustee Brassington reported that at the February meeting a question was raised about who owns the field at Alpha Secondary School. The City of Burnaby owns the property including the field and it is zoned for school use.

**Healthy Communities Partnership**

Trustee Stewart presented at the February meeting an overview of the Burnaby School District Strategic Plan to the Healthy Communities Partnership Steering Committee. The Committee also received a presentation on the City of Burnaby's Corporate Plan and Social Sustainability Plan.

The kick-off for the Walk30 Walking Challenge 2020 has been confirmed for April 1, 2020. Trustee Stewart will participate in the launch on behalf of the Burnaby School District. The Challenge itself runs from April 6 to May 8, 2020. Once again we anticipate strong participation from Burnaby schools and students in support of both physical health and developing connections to place and community.

Recommendation: THAT the Board of Education receive this information.

### **3. New Business/Updates**

#### **a) Canada Scores Red Carpet Poetry Slam**

On February 20, 2020 Trustees Mezei, Hayes, Brassington, and Cunningham attended the *Canada Scores 2<sup>nd</sup> Annual Red Carpet Poetry Slam* at the Annex Theatre in downtown Vancouver. The *Red Carpet Poetry Slam* celebrates our Poet-Athletes' successes and features original performances by select Poet-Athletes. Ali Mohammad from Stride Avenue Community School won the event and will be representing *Canada Scores Vancouver* in Washington, DC on March 22, 2020.

Recommendation: THAT the Board of Education receive this information.

### **4. Adjournment**

The meeting was adjourned at 5:20 pm.

### **5. Next Meeting**

The next Youth and Community Services Committee meeting will be held on Tuesday, April 7, 2020 at 4:00 pm.