

2009 April 30

**ITEM III**

**Re: 2009/2010 Compliance Budget**

The following motions are submitted for Board consideration:

**1) Motion to Approve the 2009/2010 Compliance Budget**

IT IS RECOMMENDED THAT the 2009/2010  
Compliance Budget be approved.

**2) Compliance Budget Bylaw**

IT IS RECOMMENDED THAT:

the Board give the 2009/2010 Compliance  
Budget all three readings at the 2009 April 30  
Board meeting;

that 2009/2010 Compliance Budget Bylaw be

Read a first time the 30<sup>th</sup> day of April, 2009  
Read a second time the 30<sup>th</sup> day of April, 2009  
Read a third time, passed and adopted the 30<sup>th</sup>  
day of April, 2009.

**Proposed Adjustments to 2009/2010 Revised Budget Proposals**

	<u>FTE</u>	<u>Budget</u>
<b><u>Further Reductions</u></b>		
1) Consulting / Contracted Services		\$ (250,000)
2) Teacher Consultants:		(398,800)
Learning & Development	(1.00)	
ESL	(1.00)	
Literacy	(1.00)	
Learning Disabilities	(1.00)	
3) Teachers on Call - District Learning Services		(100,000)
4) Teachers on Call - Human Resources (Class Size / Class Composition)		(150,000)
		<u>\$ (898,800)</u>

**Restoration of Proposed Reductions**

1) Restore 3.0 FTEs of proposed 4.0 FTEs reduction in Elementary Vice-Principals		
• Elementary Vice-Principals	3.00	\$ 316,000
• Teachers for Instructional Component	(2.10)	(140,000)
2) Restore 10.85 FTEs of proposed 25.0 FTEs reduction in Teaching Staff (including front-end loading for Class Size / Class Composition)	10.85	722,800
		<u>\$ 898,800</u>

**Revised Proposed Budget Adjustments**  
(in \$ Millions)

	March 30, 2009		Adjustments		April 21, 2009		April 30 Adjustment		April 30, 2009	
	FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount	FTE	Amount
<b>Budget Proposals for April 2009 Approval</b>										
1) Reduction in Administration Costs (this amount will be reallocated to offset reductions in The classroom)										
a) Facilities Coordinator	(1.00)	\$ (0.09)			(1.00)	\$ (0.09)			(1.00)	\$ (0.09)
b) Coordinator - Healthy Schools	(1.00)	(0.12)			(1.00)	(0.12)			(1.00)	(0.12)
c) District Principal - Distributed Learning	(1.00)	(0.14)			(1.00)	(0.14)			(1.00)	(0.14)
d) Supervisor - Data Management	(1.00)	(0.09)			(1.00)	(0.09)			(1.00)	(0.09)
e) Payroll Supervisor	(1.00)	(0.09)			(1.00)	(0.09)			(1.00)	(0.09)
f) Clerical Support	(5.00)	(0.21)			(5.00)	(0.21)			(5.00)	(0.21)
g) Elementary VP - Decline	(4.00)	(0.42)			(4.00)	(0.42)	3.00	\$ 0.32	(1.00)	(0.11)
- Instructional Component	2.80	0.19			2.80	0.19	(2.10)	(0.14)	0.70	0.05
h) Elementary VP - No Replacement	(1.00)	(0.11)	1.00	\$ 0.11						
- Instructional Component	0.70	0.05	(0.70)	(0.05)						
i) Secondary VP - No Replacement	(2.00)	(0.24)	2.00	0.24						
- Instructional Component	0.60	0.04	(0.60)	(0.04)						
j) Supplies & Services in Administrative Departments		(0.21)		(0.29)		(0.50)		(0.05) <sup>1)</sup>		(0.56)
k) Continuing Education - Non-Credit Program		(0.20)				(0.20)				(0.20)
l) Lease and Rentals Supervisor	1.00	0.09			1.00	0.09			1.00	0.09
m) Area Office Clerical	(0.20)	(0.01)			(0.20)	(0.01)			(0.20)	(0.01)
n) Administrator's EOC				(0.07)		(0.07)				(0.07)
	(12.10)	\$ (1.57)	1.70	\$ (0.10)	(10.40)	\$ (1.68)	0.90	\$ 0.12	(9.50)	\$ (1.55)
2) Reduction in Services & Supplies in Schools and Non-Administrative Areas		(0.46)		(0.17)		(0.63)		(0.20) <sup>1)</sup>		(0.83)
3) Reduction in the Payment to Fully Fund Accrued Employee Future Benefits		(0.44)				(0.44)				(0.44)
4) Transfer of Funds from the Local Capital Reserve		(1.50)		(1.20)		(2.70)				(2.70)
5) Teacher Staffing Net Reduction	(47.00)	(3.15)	22.00	1.48	(25.00)	(1.67)	10.85	0.72	(14.15)	(0.95)
6) Teacher Consultants							(4.00)	(0.40)	(4.00)	(0.40)
7) Teachers on Call								(0.25)		(0.25)
<b>Total Budget Proposals for April 2009 Approval</b>	<b>(59.10)</b>	<b>\$ (7.12)</b>	<b>23.70</b>	<b>\$ -</b>	<b>(59.10)</b>	<b>\$ (7.12)</b>	<b>7.75</b>	<b>\$ -</b>	<b>(27.65)</b>	<b>\$ (7.12)</b>

<sup>1)</sup> Of the proposed further reduction of \$250,000 in consulting and contracted services, \$50,000 is allocated to administrative areas and \$200,000 to non-administrative areas.

## ANNUAL BUDGET BYLAW

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (Vancouver) (called the "Board") to adopt the annual budget of the Board for the fiscal year 2009/10 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. The Board has complied with the provisions of the Act respecting the annual budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 39 (Vancouver) Annual Budget Bylaw for fiscal year 2009/10.
3. The attached Schedule "A1" showing the estimated revenue and expenditure for the 2009/10 fiscal year and the total budget bylaw amount of **\$484,336,194** for the 2009/10 fiscal year was prepared in accordance with the *Act*.
4. The "A" Schedules are adopted as the annual budget of the Board for the fiscal year 2009/10.

READ A FIRST TIME THE 30<sup>th</sup> DAY OF APRIL, 2009;

READ A SECOND TIME THE 30<sup>th</sup> DAY OF APRIL, 2009;

READ A THIRD TIME, PASSED AND ADOPTED THE 30<sup>th</sup> DAY OF APRIL, 2009.

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Chairperson of the Board

(Corporate Seal)

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Secretary Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver) Annual Budget Bylaw 2009/10, adopted by the Board the 30th day of April, 2009.

## 2009/2010 PRELIMINARY OPERATING BUDGET

	Base Budget	Proposals	Preliminary Budget
Revenue	477,379,703	-	477,379,703
Expense	486,638,043	(3,969,082)	482,668,961
<b>NET REVENUE (EXPENSE)</b>	<u>(9,258,340)</u>	<u>3,969,082</u>	<u>(5,289,258)</u>
Interfund Transfers	(1,233,059)	8,372	(1,224,687)
Reduction of Unfunded Liability	(885,092)	442,546	(442,546)
	<u>(11,376,491)</u>	<u>4,420,000</u>	<u>(6,956,491)</u>
Budgeted Prior Year Operating Surplus Appropriation	4,256,491	2,700,000	6,956,491
<b>BUDGETED BALANCE</b>	<u>(7,120,000)</u>	<u>7,120,000</u>	<u>-</u>
<b>BUDGET BYLAW AMOUNT</b>			
Total Expense	486,638,043	(3,969,082)	<b>482,668,961</b>
Interfund Transfers	1,233,059	(8,372)	<b>1,224,687</b>
Reduction of Unfunded Liability	885,092	(442,546)	<b>442,546</b>
<b>TOTAL BUDGET BYLAW AMOUNT</b>	<u>488,756,194</u>	<u>(4,420,000)</u>	<u><b>484,336,194</b></u>