REVISED AGENDA

The meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

I. PROGRAM HIGHLIGHTS
   A. Grenfell Elementary – District Science Fair

II. CONFIRMATION OF MINUTES
   A) Meeting of February 26, 2018
   B) Matters Arising from the Minutes

III. SUPERINTENDENT’S UPDATE

IV. STUDENT TRUSTEE REPORT

V. COMMITTEE I: MANAGEMENT CO-ORDINATING
   A) Reports
      1. Meeting of March 7, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries

VI. COMMITTEE II: PLANNING & FACILITIES
   A) Reports
      1. Meeting of March 14, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries

VII. COMMITTEE III: EDUCATION & STUDENT SERVICES
   A) Reports
      1. Meeting March 7, 2018
      2. Matters Arising from the Minutes
   B) New Business/Enquiries

VIII. COMMITTEE IV: PERSONNEL & STAFF SERVICES
   A) Reports
      1. Meeting of March 14, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries
      1. Committee IV report to the Board dated December 13, 2017

IX. COMMITTEE V: FINANCE & LEGAL
   A) Reports
      1. Meeting of March 14, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries

(Submit completed Question Period forms to the Recording Secretary.)
X. REPORT OF PRIVATE / RESTRICTED SESSION ITEMS

XI. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS / ADVISORY COMMITTEES

A) Reports from Trustee Zaichkowsky as follows:
   1. February 28, 2018 report from a meeting of the Vancouver Public Library Board
   2. March 6, 2018 report from a meeting of the Vancouver District Students’ Council
   3. March 12, 2018 report from a meeting of the Vancouver Heritage Commission
   4. March 28, 2018 report from a meeting of the Vancouver Public Library Board

B) Reports from Trustee Alexander as follows:
   1. February 15, 2018 report from a meeting of the French Immersion Task Force
   2. February 27, 2018 report from a meeting of the Women’s Advisory Committee
   3. March 5, 2018 report from a meeting of the Special Education Advisory Committee
   4. Ongoing on-line communication with the Vancouver Food Policy Committee

C) Report from Trustee Fraser on a meeting of the Gastown Historic Area Planning Committee held on March 21, 2018

D) Reports from Trustee Gonzalez as follows:
   1. February 28, 2018 report from a meeting of the Sustainability Advisory Committee
   2. March 6, 2018 report from a meeting of the Arts and Culture Policy Council
   3. March 28, 2018 report from a meeting of the Renters Advisory Committee

XII. NEW BUSINESS/ENQUIRIES

A. Notice of Motion from Trustee Bercic re Private Schools
B. Notice of Motion from Trustee Alexander re Healthy School Food
C. Notice of Motion from Trustee Alexander re Archives

XIII. QUESTION PERIOD

XIV. ADJOURNMENT
BOARD MEETING

Monday, February 26, 2018 at 7:00 pm

The Board of Trustees of School District No. 39 (Vancouver) met in the Boardroom, VSB Education Centre, 1580 West Broadway, and Vancouver, BC on Monday, February 26, 2018 at 7:00 pm.

Trustees Present: Janet Fraser in the Chair, Joy Alexander, Fraser Ballantyne, Carrier Bercic, Ken Clement, Lisa Dominato, Estrellita Gonzalez, Allan Wong, Judy Zaichkowsky, and Eugene Jeoung (student trustee)

Also Present: Suzanne Hoffman, Superintendent of Schools
J. David Green, Secretary Treasurer
Jody Langlois, Associate Superintendent-Learning Services
David Nelson, Associate Superintendent-School Services
Rob Schindel, Associate Superintendent-School Services
Chris Hudson, Executive Director-Employee Services
Lisa Landry, Assistant Secretary Treasurer
Magdalena Kassis, Director of Instruction-School Services
Adrian Keough, Director of Instruction-Learning Services
Chona Caparas, Administrative Coordinator (Recorder)

The Chairperson called the meeting to order and acknowledged that the meeting is being held in the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

I. PROGRAM HIGHLIGHTS

A. David Oppenheimer Elementary: The Magnificent Box Project

M. Kassis, Director of Instruction-School Services, introduced J. Funnel and A. Hui, students from Oppenheimer Elementary. The students presented on their educational experience taking part in The Magnificent Box Project.

II. CONFIRMATION OF MINUTES

A. Meeting of January 29, 2018

Moved by F. Ballantyne, seconded by E. Gonzalez, that the minutes of the January 29, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

B. Matters Arising from the January 29, 2018 Minutes

1. Notice of Motion: Expand Dual Credit Programs for Health Care Assistants

Moved by L. Dominato, seconded by F. Ballantyne, that the Vancouver Board of Education (VBE) explore expanding the dual credit program for health care assistants offered through its existing partnership with Vancouver Community College (VCC).

The Vancouver Board of Education explore new partnerships with local community colleges to expand the number of seats offered each year for the health care assistants program.

It was noted that the motion be forwarded to the next Education & Student Services Committee (Committee III) for discussion.
C. Meeting of February 19, 2018

Moved by K. Clement, seconded by E. Gonzalez, that the minutes of the February 19, 2018 meeting be adopted.

CARRIED UNANIMOUSLY

III. SUPERINTENDENT'S UPDATE

A. Superintendent’s Report

The Superintendent of Schools reported on the following items:

- The district’s celebration of the 2018 Lunar New Year.
- Acknowledgement of Vancouver students who were among a group of students named as finalists for the 2018 Loran Scholar award.
- Celebration of Lord Strathcona Elementary seismic upgrade project.
- The COURAGE Conference held at John Oliver Secondary.
- VSB Strategic Plan 2021 posters on display at the Education Centre.

The Superintendent of Schools expressed appreciation for her successful visits to a number of schools and the opportunity to build positive working relationships with the district’s partner groups.

B. Provincial Employer Health Tax

The Secretary Treasurer reported on the provincial government’s recently announced Employer Health Tax. He reviewed the implications of the new health tax on the district’s budget.

Moved by J. Alexander, seconded by C. Bercic, that the Board of Education directs the Board Chair to write to the Minister of Finance and the Minister of Education expressing concern over the additional costs that the Employer Health Tax will have on school districts in BC, and to request funding for school districts to mitigate the impacts of the new Employer Health Tax.

CARRIED UNANIMOUSLY

IV. STUDENT TRUSTEE REPORT

The Student Trustee reported on the following items:

- President’s Social held January 31, 2018
- Vancouver District Student Council Committee updates
- Burnaby School District Student Advisory Council meeting held February 5, 2018
- BC School Trustees Association 2018 Annual General Meeting to held in April 201
- Ontario Student Trustees Association (OSTA-AECO) conference via video calling
- The student trustee’s goal to present at the Surrey and Coquitlam School districts regarding Student Trustees
V. COMMITTEE I: MANAGEMENT CO-ORDINATING

A. Reports

1. Meeting of February 7, 2018

The Chairperson of the Committee, J. Fraser, presented the report of the February 7, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items from the report:

- Jordan’s Principle
- District Calendar
- Revision of Naming / Renaming School Policy
- Submission of Proposed Motions – BCSTA 2018 Annual General Meeting
- Advocacy Workshop

Moved by A. Wong, seconded by J. Zaichkowsky, that the report of the February 7, 2018 meeting be received. CARRIED UNANIMOUSLY

2. Matters Arising from the Report

a. District Calendar

Resulting from new information received by the Ministry of Education, the following amended list of non-instructional days for 2018-2019 was proposed:

- September 21, 2018 (Flexible Professional Day)
- October 19, 2018 (Provincial Day)
- November 9, 2018 (Curriculum Implementation Day)
- January 25, 2018 (Flexible Professional Day)
- February 22, 2019 (District Professional Day)
- April 29, 2019 (District Professional Day)
- May 17, 2019 (District Professional Day)

Moved by K. Clement, seconded by E. Gonzalez, that the Board approve the non-instructional days for 2018-2019 school year proposed by the District Calendar Committee, as amended.

Trustee Wong indicated that he will be voting on this motion as he does not consider this matter to be a perceived conflict of interest issue in relation to his spouse being a Teacher-on-Call with the district.

A vote was taken on the motion and it was declared CARRIED UNANIMOUSLY
b. Revision of Naming / Renaming School Policy

Trustee Fraser vacated the chair.
Trustee Alexander assumed the chair.

Moved by J. Fraser, seconded by F. Ballantyne, that the Vancouver Board of Education develop and implement a process that includes stakeholder and community consultation to revise its naming and renaming policies, specifically policies FF: Naming New Facilities and -FFC: Re-naming Existing School Facilities, to enable better representation of the city's historic multicultural heritage and the board's commitment to reconciliation.

CARRIED UNANIMOUSLY

Trustee Alexander vacated the chair.
Trustee Fraser assumed the chair.

VI. COMMITTEE II: PLANNING & FACILITIES

A. Reports

1. Meeting of February 21, 2018

The Chairperson of the Committee, A. Wong, presented the report of the February 21, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items from the report:

- Delegation: David Lloyd George Elementary Parent Advisory Council
- Delegation: Spare Time Fun Centre at David Lloyd George Elementary
- David Lloyd George Elementary Seismic Project Information Session – Update
- Tennyson Elementary – Offer to Lease 3rd Floor for Childcare Facility
- Five Year Capital Plan Process
- Modular Housing - Update

Moved by A. Wong, seconded by K. Clement, that the report of the February 21, 2018 meeting be received.

CARRIED UNANIMOUSLY

2. Matters Arising from the Report

a. Tennyson Elementary – Offer to Lease 3rd Floor for Childcare Facility

Moved by A. Wong, seconded by J. Zaichkowsky, that the Board of Trustees approve by bylaw, subject to Ministry approval, the proposed lease of the 3rd floor of Lord Tennyson Elementary School by the City of Vancouver for the purpose of operating a childcare centre, on the terms set out above and such other terms as the Secretary Treasurer may consider advisable (the "Lease").

CARRIED UNANIMOUSLY

Moved by A. Wong, seconded by E. Gonzalez, that the Board direct staff to seek Ministry approval of the Lease.

CARRIED UNANIMOUSLY
VII. COMMITTEE III: EDUCATION & STUDENT SERVICES

A. Reports

1. Meeting of February 7, 2018

The Chairperson of the Committee, J. Alexander, presented the report of the February 7, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items from the report:

- Presentation by Delegation: Student Forum
- French Immersion Update
- Alternative Programs Review

Moved by J. Alexander, seconded by K. Clement, that the report of the February 7, 2018 meeting be received.

CARRIED UNANIMOUSLY

2. Matters Arising from the February 7, 2018 meeting
   
   a. Presentation by Delegation: Student Forum

   Student Trustee Jeoung noted that the Vancouver District Student Council (VDSC) has expressed its interest in holding a student forum and that he will be providing more updates as they become available.

VIII. COMMITTEE IV: PERSONNEL & STAFF SERVICES

A. Reports

1. Meeting of February 21, 2018

The Chairperson of the Committee, C. Bercic, presented the report of the February 21, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items from the report:

- Teacher and Teacher Support Staffing Update
- CUPE 15 Staffing Update
- The Minister’s Task Force Report Acknowledgement
- Working and Learning Conditions Survey Summary

Moved by C. Bercic, seconded by E. Gonzalez, that the report of the February 21, 2018 meeting be received.

CARRIED UNANIMOUSLY
IX. COMMITTEE V: FINANCE & LEGAL

A. Reports

1. Meeting of February 21, 2018

The Chairperson of the Committee, L. Dominato, presented the report dated February 21, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items in the report:

- Banking Resolution Update
- 2017 / 2018 Amended Annual Budget
- 2018 / 2019 Budget Timeline
- Provincial Budget (deferred due to time constraints)

Trustee Dominato noted an omission to the report being that there is a second recommendation to the 2018 / 2019 Budget Timeline as follows:

IT IS RECOMMENDED THAT an extended budget timeline be adopted for future annual budgets and that Board policies, DB, DBA, DBB, DBC and DBD be revised and updated accordingly.

It was agreed that the report be amended to add the omission.

Moved by L. Dominato, seconded by E. Gonzalez, that the report of the February 21, 2018 meeting be received, as amended.

CARRIED UNANIMOUSLY

2. Matters Arising from the February 21, 2018 Report

a. Banking Resolution Update

Moved by L. Dominato, seconded by F. Ballantyne, that the Board of Education of School District No. 39 (Vancouver) repeals all previous resolutions with respect to the District accounts currently held at Bank of Montreal; and

That the Board of Education of School District No. 39 (Vancouver) adopts an updated banking resolution, in the form attached to the Committee report; and

That the Board of Education of School District No. 39 (Vancouver) delegates to the Secretary Treasurer or Assistant Secretary Treasurer the execution and delivery of the form of the banking resolution.

CARRIED UNANIMOUSLY

b. 2017 / 2018 Amended Annual Budget

Moved by L. Dominato, seconded by A. Wong, that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2017/2018, in the amount of $619,245,447, be given first reading on the 26th day of February 2018.

CARRIED UNANIMOUSLY
Moved by L. Dominato, seconded by C. Bercic, that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2017/2018, in the amount of $619,245,447, be given second reading on the 26th day of February 2018.

CARRIED UNANIMOUSLY

Moved by L. Dominato, seconded by K. Clement, that the Board of Education of School District No. 39 (Vancouver) approve having all three readings of the Amended Annual Budget Bylaw 2017/2018, in the amount of $619,245,447, take place at the Board meeting on the 26th day of February 2018.

CARRIED UNANIMOUSLY

Moved by L. Dominato, seconded by A. Wong, that the Board of Education of School District No. 39 (Vancouver) Amended Annual Budget Bylaw 2017/2018, in the amount of $619,245,447, be given third reading, passed and adopted on the 26th day of February 2018.

CARRIED UNANIMOUSLY

c. 2018 / 2019 Budget Timeline

Moved by L. Dominato, seconded by C. Bercic, that the April 27th date of Policy DBA (Budgeting System), Policy DBC (Budget Deadlines and Schedules), and Policy DBD (Budget Planning) be suspended; and that the extended budget timeline attached to the Committee report for the development of the 2018/2019 Annual Budget be approved, subject to changes in the scheduling of stakeholder sessions, and form part of the budget development process.

CARRIED UNANIMOUSLY

Moved by L. Dominato, seconded by K. Clement, that an extended budget timeline be adopted for future annual budgets and that Board policies, DB, DBA, DBB, DBC and DBD be revised and updated accordingly.

Discussion ensued on the process for reviewing Board policies.

The Chairperson postponed the discussion of this motion until later in the meeting in order to deal with other matters on the agenda.

The Chairperson called for Question Period forms to be submitted to the meeting recorder.

X. REPORTING OF PRIVATE / RESTRICTED SESSION ITEMS

The Chairperson reported that:

- at the Private Board meeting of February 19, 2018, the Board approved:
  - a motion regarding a VSB property; and
  - Secondary Principal and Vice-Principal transfers and assignments.
- at the Restricted Board meeting of January 29, 2018, the Board approved:
  - a motion regarding the Superintendent of Schools performance review.
- at the Restricted Board meeting of February 19, 2018, the Board approved:
  - a motion regarding a District Management appointment.
XI. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS / ADVISORY COMMITTEES

Trustee Gonzalez reported on the following items:

- a meeting of the Renters Advisory Committee held January 25, 2018.
- a meeting of the BC Public School Employers’ Association (BCPSEA) held January 25 / 26, 2018.
- a telephone meeting with the Joint Childcare Council held February 7, 2018.

Trustee Zaichkowsky reported on a meeting of the Vancouver Heritage Committee held February 5, 2018.

Trustee Bercic reported on the following items:

- a meeting of the Seniors’ Advisory Committee held January 19, 2018.
- a meeting of the Diversity Committee held January 23, 2018.
- a meeting of the LGBTQ+ Advisory Committee held February 8, 2018.
- a meeting of the Britannia Board held February 14, 2018.

Trustee Fraser reported on a meeting of the Vancouver City Planning Commission held February 14, 2018.

Trustee Dominato reported on the following items:

- a meeting of the Children, Youth and Family Advisory Committee.

XII. COMMITTEE V: FINANCE & LEGAL (continued)

A. Reports

2. Matters Arising from the February 21, 2018 Report

   c. 2018 / 2019 Budget Timeline

   At this time, a proposal was made to replace the pending motion. Following discussion, the pending motion was withdrawn.

   Moved by L. Dominato, seconded by F. Ballantyne, that the Board of Education rescinds Board policies DB, DBA, DBB, DBC and DBD and requests that staff create a new Budget Monitoring and Reporting policy that aligns with the Financial Health Working Group’s expectations that districts develop this policy during the 2017-2018 school year to have in place no later than June 30, 2018.

   CARRIED UNANIMOUSLY

XIII. NEW BUSINESS / ENQUIRIES: None

XIV. QUESTION PERIOD: None
XV. ADJOURNMENT

Moved by J. Zaichkowsky, seconded by L. Dominato that the meeting be adjourned. CARRIED UNANIMOUSLY

The meeting adjourned at 9:11 pm.

___________________________________
Janet Fraser, Chairperson

____________________________________________
J. David Green, Secretary Treasurer
Superintendent’s Update

We inspire student success by providing an innovative, caring and responsive learning environment

April 3, 2018
Opportunities to connect students to their learning

• Students showcase their achievements at two district science fairs and a chamber choir festival
Appreciating the contributions made by our staff

• Annual event honouring VSB retirees
Working toward being one of the greenest school districts in North America

- IMPRINT Sustainability Conference at Point Grey Secondary
Enhance reporting strategies to support learning

- Parents offer feedback on Communicating Student Learning Pilot Project
School Visits
Committee Report to the Board, April 3, 2018

The Chairperson of the Committee called the meeting to order acknowledging the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

1. Parental Access to Student Records and Student Information Policy (Attachment)

D. Nelson, Associate Superintendent-School Services, reviewed a memorandum dated March 7, 2018 entitled Parental Access to Student Records and Student Information, which provides rationale and process for development of a new district policy. He acknowledged a broader review of policies and governance is being undertaken by the Board which may require changes to this proposed policy in the future. The Chairperson clarified any changes to the content of the policy would be brought back to Committee.

Trustees and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

IT IS RECOMMENDED THAT the Board adopt the Parental Access to Student Records and Student Information policy as attached.

2. Advocacy Committee

S. Hoffman, Superintendent of Schools, referred to a memorandum dated March 7, 2018 entitled Advocacy Committee. The memorandum includes a first draft of Proposed Terms of Reference for an Advocacy Committee, as follow-up to the February 7, 2018 Committee I meeting. Feedback was requested from stakeholders on the draft Terms of Reference, as presented. An updated report, including a timeline, will be brought back to Committee I.

Trustees and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

This item was provided for information.

3. Preliminary Projections and Kindergarten Enrolment

D. Nelson, Associate Superintendent-School Services, and J. Dawson, District Principal, provided a PowerPoint presentation entitled Preliminary Projections and Kindergarten Enrolment. The presentation focussed on kindergarten enrolment for full schools. Kindergarten enrolment for choice programs will be covered in more detail at a future meeting.

J. Dawson reviewed preliminary enrolment projections for 2018/2019 highlighting:

- Correlation between population of children (pop) and enrolment
- Enrolment history and projection
- Market share (proportion of children 5-17 years old available to go to school)
- Population of 5 year olds vs kindergarten enrolment
- Births vs kindergarten enrolment
3. **Preliminary Projections and Kindergarten Enrolment (continued)**

- 2016 vs 2017 headcount for cohort groups K-12
- 2016-2018 number of students for cohort groups K-12
- A summary of the 2018-19 enrolment projections and contributing factors
- Historical accuracy of projections

D. Nelson presented an overview of enrolment procedures and preliminary kindergarten enrolment for 2018-2019, highlighting:

- Foundation of school admission and school choice policy (guiding principles)
- Determination of available space
- Enrolment of kindergarten students (process and timeline)
- Enrolment of kindergarten students – Annex and Main
- Enrolment - Kindergarten Choice programs
- Enrolment of Grade 1 – 12 students
- Sibling priority for enrolment and when it applies
- Full schools (listing schools with 5 or more students to be placed as of March 7, 2018)
- Kindergarten Choice Programs (as of March 7, 2018)
- For more information: Policy Regulation JECC-R – Student Admission and School Choice Regulation and the district website

Trustees and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

This item was provided for information.

4. **Information Item Requests:** None

5. **Date and Time of Next Meeting**

The next meeting of this Committee has been scheduled for **Wednesday, April 11, 2018 at 5:00pm.**

Meeting adjourned at 6:01 pm.

Janet Fraser, Chairperson

Committee Members: Joy Alexander, Carrie Bercic, Lisa Dominato, Janet Fraser, Allan Wong

Other Trustees Present: Ken Clement, Estrellita Gonzalez, Judy Zaichkowsky, Eugene Jeoung (Student Trustee)

District Management Present: Suzanne Hoffman, J. David Green, Aaron Davis, Chris Hudson, Magdalena Kassis, Adrian Keough, Brian Kuhn, Lisa Landry, Jody Langlois, David Nelson, Rob Schindel

Association Representatives Present: Katherine Shipley, VSTA, Chloe McKnight, VESTA, Jagruti Desai, VASSA, Selma Smith, VEPVPA, Tyson Shmyr, PASA, Rob Peregoodoff, DPAC, Tim Chester, IUOE, Lilianna Gut, CUPE 15, Brent Boyd, CUPE 407, Davin Hu, VDSC
Parental Access to Student Records and Student Information Policy

PURPOSE
The Vancouver Board of Education SD #39 recognizes that positive communications between home and school contribute to student success and that parents/guardians are entitled to student records pursuant to the School Act. Students have rights of access to their own records under the School Act and the Freedom of Information and Protection of Privacy Act (FIPPA). Parents or guardians may exercise these rights on behalf of children, in accordance with the Family Law Act, who are too young to exercise them for themselves. The School Act also recognizes a “joint” right of students and parents to inspect student records, as defined in the School Act.

POLICY
The Board will allow access to student records to parents and guardians to the extent legally permissible. In making decisions regarding the disclosure of student records to a student's parents/guardians, the Board will be guided by the School Act, the Freedom of Information and Protection of Privacy Act, other relevant legal considerations, and the best interests of the student.
Committee Report to the Board, April 3, 2018

The Chairperson called the meeting to order acknowledging the meeting is being held on the unceded traditional territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

1. **Long Range Facilities Plan Update – PowerPoint**

   J. David Green, Secretary-Treasurer, presented a PowerPoint on the status of revisions to the Long Range Facilities Plan. These updates included factors to consider, current capacity and other questions, space optimization and the benefits of right-sizing schools. He reported that the Boundary Review, Long Range Facilities Plan and Capital Plan Submission are all scheduled for completion by June 2018.

   In response to a query, David Green, Secretary-Treasurer, will obtain some clarity from the Ministry of Education on what the word “optimization” means in relation to capacity utilization. He will also confirm whether land will constitute a portion of the “up to 50%” that districts have to contribute to the cost of a new school.

   This item was provided for information.

2. **Catchment Boundary Review Update**

   Jim de Hoop, Manager of Planning, presented a PowerPoint on information covered during the March 12, 2018 Working Group meeting. Items covered included:

   - Role of the working group;
   - Feedback from working group constituents;
   - Where are the pressures – high level overview;
   - Overview of Phase 1 catchment review candidates; and
   - Public information meetings.

   This item was provided for information.

3. **Modular Housing - Update**

   J. David Green provided an update on the five City of Vancouver temporary modular housing developments. He reported that a summary table reflecting the status of approved/confirmed sites will be included in future updates. He also reported that the second appeal by the Marpole residents was denied last Friday.

   This item was provided for information.
4. **Information Item Requests** - none

5. **Date and Time of Next Meeting**

   The next meeting of this Committee is scheduled for **Wednesday, April 11, 2018 at 5:00pm**. Meeting adjourned at 6:00pm.

   __________________________________________
   Allan Wong, Chairperson

   Trustees: Allan Wong, Ken Clement, Lisa Dominato, Janet Fraser, Joy Alexander, Carrie Bercic, Estrellita Gonzalez

   District Management Staff: Suzanne Hoffman, J. David Green, David Nelson, Jody Langlois, Adrian Keough, Lisa Landry, Rob Schindel

   Association Representatives: Rory Brown, VSTA
                              Jill Barclay, VESTA
                              Phoebe MacMillan, VASSA
                              Cathy Thomas, VEPVPA
                              Tim Chester, IUOE
                              Melissa Werfl, PASA
                              Cynthia Schadt, CUPE 15
                              Anne Montgomery, DPAC
Committee Report to the Board, April 3, 2018

The meeting was held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

The Chairperson noted Trustee Ballantyne sent regrets for being unable to attend.

1. **Presentation by Delegation: BC Care Providers**

   M. Klassen, Vice President, Communications and Stakeholder Relations of the British Columbia Care Providers Association, showed a PowerPoint presentation entitled *BC Care Providers Association: Dual Credit Program for Health Care Aides, Presentation for Vancouver School Board, March 7, 2018*. The presentation included information on:

   - The BC Care Provider’s Association (BCCPA)
   - What is a Dual Credit Program
   - The Need for Health Care Aides (HCAs)
   - Opportunities for HCAs
   - Health Care Dual Credit Programs
   - HCA Dual Credit – Requirements
   - Case Study: South Island Partnership (SIP) and Camosun College

   The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

   This item was provided for information.

2. **Curriculum Implementation**

   S. Hoffman, Superintendent of Schools, showed a PowerPoint presentation entitled *Educational Update: A Provincial Perspective* dated March 7, 2018. This is a continuation of her presentation from the January 10, 2018 Committee III meeting. She reviewed:

   - Recognition of the traditional territories
   - Goal 1 of the Strategic Plan
   - Learning Transformation (Overview, K-9 Update and 10-12 Update)
   - Compliance to Innovation
   - Learning in a Modern Context
2. **Curriculum Implementation (continued)**

In continuing the presentation, the Superintendent of Schools highlighted:

- BC’s Redesigned Curriculum (Guiding Principles, Aboriginal Worldviews and Perspectives, Core Competencies, and Going Forward: A Vision for Learning)
- Flexibility and choice, high standards, and quality teaching and learning
- An update on the K-9 curriculum, assessment, reporting
- An update on the 10-12 curriculum (with extended timeline, referral to the Ministry of Education website, post secondary engagement)
- Opportunities – an ongoing conversation

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

This item was provided for information.

3. **Health Care Assistant (HCA) Dual Credit Program**

The Chairperson read the motion presented at the February 26, 2018 Board meeting by Trustee Dominato regarding the Health Care Assistant program, which was referred to Committee III.

R. Schindel, Associate Superintendent-School Services, referred to a memorandum dated March 2, 2018 entitled *Health Care Assistant Dual Credit Program*. Dual credit programs give students the opportunity to pursue post-secondary training while completing high school graduation requirements. He summarized:

- dual credit programs in the Vancouver School District, which all have affiliation agreements with post-secondary institutions
- the number of seats available in each program
- history of the HCA program
- next steps required to expand the HCA program

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

It was agreed that the following motions will go back to the Board for discussion.

The Vancouver Board of Education (VBE) explore expanding the dual credit program for health care assistants offered through its existing partnership with Vancouver Community College (VCC).

The Vancouver Board of Education explore new partnerships with local community colleges to expand the number of seats offered each year for the health care assistants program.
4. **Templeton STEM Program**

J. Langlois, Associate Superintendent-Learning Services, informed the Committee that delegates from the Organization for Economic Co-operation and Development (OECD) will be visiting the Templeton STEM program on March 14, 2018.

A. Davis, Director of Instruction, showed a PowerPoint presentation entitled *Templeton STEM*, highlighting:

- Program Vision and Structure
- Project Based Learning (social learning, student centered, real world)
- Past Projects
- Partnerships & Capstones, using mentorship (VSB, BCIT, SAP, UBC, SFU)

The committee members and stakeholder representatives asked questions, provided feedback on the presentation and staff provided clarification on various points.

This item was provided for information.

5. **Information Item Requests:**

The Chairperson received the following requests for information items:

- an update on the request for a VSB scholarship funding page
- an update on what is being done in the district to support child mental health and substance abuse prevention

6. **Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for April 11, 2018 at 6:00 pm.

The meeting adjourned at 7:31 pm.

Joy Alexander, Chairperson

Committee III Members Present: Joy Alexander, Carrie Bercic, Ken Clement, Lisa Dominato, Janet Fraser, Estrellita Gonzalez, Allan Wong, Judy Zaichkowsky

Other Trustees Present: Eugene Jeoung (Student Trustee)

District Management Present: Suzanne Hoffman, Aaron Davis, Mette Hamaguchi, Magdalena Kassis, Adrian Keough, Brian Kuhn, Jody Langlois, Rob Schindel

Association Representatives Present: Chloe McKnight, VESTA, Treena Goolieff, VSTA
Iqbal Gill, VASSA
Diane Martinson, VEPVPA
Cheryl Douglas, PASA
Amanda Hillis, DPAC
Tim DeVivo, IUOE
Committee Report to the Board, Tuesday, April 3 2018

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Wautuh Coast Salish peoples.

The Committee met to discuss the following items:

1. **Teacher and Teacher Support Staffing Update**

   C. Hudson, Executive Director, presented a report entitled *Teacher and Teacher Support Staffing Update*, dated March 8, 2018. This is an ongoing monthly report, which provides the Committee updated information and a summary of Employee Services continuing recruitment strategies and the good progress being made in hiring teacher and teacher support positions.

   C. Hudson also advised that the Recruitment Team has implemented an interview process at the school level for all practicum students who are currently working in our schools. This strategy will help expedite the interview process. As well, a Letter of Understanding (LOU) has been signed with respect to offering continuing contracts to Category E and F teachers for Monday and Friday positions. These days have been identified as high absence days and the LOU will help ensure that coverage is in place on these days.

   Lastly, C. Hudson informed the Committee that the exit surveys would be going out this week to some 300 plus former teachers and SSAs. The responses will be used to reform retention strategies, identify trends and the results of these surveys will be reported out through the Committee.

   This item was provided for information.

2. **Automatic External Defibrillator (AED)**

   C. O’Reilly, Manager, Health and Safety, presented a Power Point Presentation entitled *District Practices: Automated External Defibrillators (AED)*, dated March 14, 2018. This report was a well-researched and comprehensive analysis regarding AED practices and the background information that has informed those practices. From Vancouver Coastal Health, Dr. Reka Gustafson, the VSB School Medical Health Officer was a special guest who attended in support of C. O’Reilly’s research and the District’s current AED program. C. O’Reilly sighted applicable legislation and authorities as well as district information, information from other school districts, estimated costs and risks. She further went on to explain about the various types of AEDs and the training and maintenance involved in maintaining them.

   She shared that the Federal Government, BC Government, Ministry of Education, the BC Provincial Health Office, and Vancouver Coastal Health do not recommend nor mandate AEDs in all school settings.
She concluded that based on a careful evaluation of risk, resources, applicable legislation, and advice from public health experts, the District’s current AED program is appropriate.

Trustee Dominato suggested that dialogue be continued around AEDs with possible engagement of the government and the Minister of Health.

Trustee Fraser commented staff had done a thorough analysis on that matter, and with regard to health care issues, it is appropriate to take advice from the District’s School Medical Health Officer at Vancouver Coastal Health.

This item was provided for information.

3. Information Item Requests

That historical information be included in the Teacher and Teacher Support Staffing Update.

A request for the breakdown of the number of TTOCs versus the number of Limited TTOCs.

4. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, April 18, 2018, at 5:00 p.m.

Meeting adjourned at 7:06 p.m.

_______________________________________
Carrie Bercic, Chairperson

Other Trustees Present: Joy Alexander, Ken Clement, Lisa Dominato, Janet Fraser, Estrellita Gonzalez, Allan Wong,

District Management Present: Suzanne Hoffman, David Green, Chris Hudson, Jody Langlois, Rob Schindel, Carmen Batista, Collette O’Reilly

Association Representatives Present: Katharine Shipley, VSTA
Joanne Sutherland, VESTA
Paul Godfrey, VASSA
Jacquie Lavoie, VEPVPA
Karen Blake, PASA
Amanda Hillis, DPAC
Tim DeVivo, IUOE
Motion to Amend A Previously Received Report
Submitted by: Trustee Carrie Bercic

IT IS RECOMMENDED THAT the attached amended Personnel & Staff Services (Committee IV) report, dated December 13, 2017, previously received by the Board on December 18, 2017 be approved.
Committee Report to the Board, Monday, December 18, 2017

The Chairperson of the Committee called the meeting to order and acknowledged that the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Wautuh Coast Salish peoples.

The Committee met to discuss the following items:

1. **Anaphylaxis Staff Training**

   C. Hudson, Executive Director, presented a report entitled *Anaphylaxis Staff Training*, dated December 7, 2017. The report highlighted the many training measures that the VSB currently has in place and which were developed comprehensively in collaboration with public health authorities and the Ministry of Education. C. Hudson acknowledged the need for appropriate training programs for all staff but ensured the Committee that the VSB is in compliance with all regulations.

   He further went on to explain the courses currently offered for staff and the measures of awareness that are currently in place in the schools. He indicated that the VSB continues to collaborate with Vancouver Coastal Health and the Ministry of Education in developing training programs that reflect updated practices.

   This item was provided for information.

2. **Presentation by Delegation - Anaphylaxis Training**

   S. MacKinnon, on behalf of the Metro Vancouver Anaphylaxis Group (MVAG) addressed the Committee. She voiced concerns that the current VSB training programs are not adequate and that TTOCs are arriving at schools without having been trained. The main purpose of her group is to support parents of kids at risk of anaphylaxis and adults who are at risk themselves, raise awareness for all allergies, not just anaphylaxis. She further explained that someone having an allergic reaction is often difficult to detect and that training needs to encompass the detection process.

   She expressed the need for adequate training with certified allergists on an annual, if not twice-yearly basis and as well as a need for a tracking system for those who are trained. She shared that the Ministerial Order stipulates annual training, with best practice being twice yearly, especially at the secondary level due to increase mobility of students.

   She ended her presentation by indicating that their organization’s main goal is to request a meeting with the people at the VSB who are responsible for ensuring people be trained. They would like to possibly help develop a program and to help troubleshoot any problems going forward.
C. Hudson said that he would take her request into consideration.

This item was provided for information.

3. **Overview of Memorandum of Agreement**

C. Hudson presented a power point presentation entitled *Overview of Memorandum of Agreement*. The presentation provided the District’s interpretation of the MOA as well as the history of the contract and the restored language. He further explained that the decision to restore the Collective Agreement language was issued in 2016 and that planning for implementation of this new language began in the spring of 2017.

The presentation also highlighted current class sizes, current class composition as well as specialist teacher ratios. He provided examples of the various scenarios that can cause non-compliance and the remedy formulas that are currently in place to address this.

Lastly, he mentioned the Focus Group Meeting that had occurred with the stakeholder groups in order to discuss different and creative ways to address the current teacher shortage. He then shared with the Committee the letter that was sent to the Minister of Education that was drafted as a result of this meeting.

This item was provided for information.

4. **Information Item Requests**

   **Update on Support Staff Recruitment**

5. **Date and Time of Next Meeting**

   The next meeting of this Committee is scheduled for **Wednesday, January 17, 2018**, at 6:00 p.m.

   Meeting adjourned at 7:40 p.m.

   ___________________________________
   Carrie Bercic, Chairperson

Other Trustees Present: Joy Alexander, Janet Fraser, Estrellita Gonzalez, Allan Wong, Judy Zaichkowsky

Special Advisor Present: Diane Turner

District Management Present: Chris Hudson, John Lewis, David Green, David Nelson, Collette O’Reilly
Association Representatives Present:

Katharine Shipley, VSTA
Joanne Sutherland, VESTA
Paul Godfrey, VASSA
Jacquie Lavoie, VEPVPA
Karen Blake, PASA
Erin Arnold, DPAC
Harjit Khangura, IUOE
Committee Report to the Board, April 3, 2018

The Chairperson called the meeting to order acknowledging the meeting is being held on the traditional unceded territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

The Committee met to discuss the following items:

1. **Financial Health Update**

   J.D. Green, Secretary Treasurer presented a memorandum dated March 14, 2018 entitled *Financial Health Implementation Update*. As a follow up to the September 15, 2017 and November 10, 2017 reports, he reviewed the following items:

   - details of the expectations of the Financial Health Working Group for school district financial governance and accountability, which are to be implemented by June 30, 2018, and the need to establish an Audit Committee in the district.
   - the district’s timeline to comply with the Financial Working Group expectations and progress made on the Audit Committee’s terms of reference.

   Trustees and stakeholder representatives asked questions and provided feedback. Staff provided clarification on various points.

   Discussion ensued on whether or not the establishment of an Audit Committee would impact the role of the Finance and Legal Committee.

   It was agreed to bring this item back to the next meeting of the Committee for further discussion.

   This item was received for information.

2. **KPMG Presentation – Enterprise Risk Management**

   N. Rajabali, KPMG presented on KPMG’s Enterprise Risk Management (ERM) approach for school districts. He reviewed background information and the risks KPMG is seeing on school district clients’ risk registers.

   Trustees and stakeholder representatives asked questions and N. Rajabali provided clarification on various points.

J.D. Green reported that the Ministry of Education (MOE) funding announcement was made earlier in the day and staff is in the process of assessing the funding allocation for the district and the impact it would have on the 2018-2019 budget. He reviewed key highlights of the MOE funding announcement as follows:

- For the September 2018 enrolment intake, the Ministry has projected 3,000 more students in the province as compared to the current school year.
- Vancouver is one of 10 school districts in the province that is projected to have declining enrolment, as mentioned previously.
- The provincial block grant has increased by $130 million of which $105 million relates to collective agreement wage lifts for teachers and support staff and increase enrolment in the province. There is a $25 million add back for administrative savings.

L. Landry, Assistant Secretary Treasurer, updated the Committee on feedback received from recent budget workshops held with CUPE 15 and CUPE 407. Upcoming workshops will be held with the teachers’ union.

This item was received for information.

4. **Information Item Request**: None

5. **Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Wednesday, April 18, 2018 at 6:00 pm in Room 180.

The meeting adjourned at 8:15 pm.

Lisa Dominato, Committee Chair

Committee Members Present: Lisa Dominato, Allan Wong, Joy Alexander

Other Trustees: Carrie Bercic, Janet Fraser

District Management Present: Suzanne Hoffman, J. David Green, Chris Hudson, Lisa Landry, Jody Langlois, Rob Schindel

Association Representatives Present: Terry Stanway, VSTA
Joanne Sutherland, VESTA
David Bach, VASSA
Henry Au, VEPVPA
Tim DeVivo, IUOE
May Ke, DPAC
Brent Boyd, CUPE 407
Josh Harris, VDSC
Liaison Trustee Report

Name of Committee/Organization: __Vancouver Public Library_______

Liaison Trustee: __Judy Zaichkowsky_________________________

Date of Meeting: ___Feb 28, 2018_____________________

Topics Discussed Most Relevant to the VSB:

- Process for Library public use evaluation and determination
- Overview of Capital budget and Priority sites for updated and New Libraries
- Process for selecting new Chief Librarian and organization structure in the interim.

Committee/Organization Actions:

- Completed recommendations to city planning
Liaison Trustee Report

Name of Committee/Organization: March VD Student’s Council

Liaison Trustee: Judy Zaichkowsky

Date of Meeting: March 6, 2018

Topics Discussed Most Relevant to the VSB:

- Stress levels at school for students and how to cope
- Digital Arts Gala June 1 at Vancouver Science centre
- Creation of scholarship donation page by JZ

Committee/Organization Actions:

Still waiting for communication from staff re progress for web site
Liaison Trustee Report

Name of Committee/Organization: ___Vancouver Heritage Commission___________

Liaison Trustee: ___Judy Zaichkowsky________________________

Date of Meeting: _________March 12, 2018_______________

Topics Discussed Most Relevant to the VSB:

Rezoning and redevelopment of 2601 Hastings
Meeting with VSB on Thursday March 15 2018 about Heritage Committee after a nine month lapse.

Committee/Organization Actions:
Name of Committee/Organization: Vancouver Public Library

Liaison Trustee: Judy Zaichkowsky ___________________________

Date of Meeting: __March 28, 2018______________________

Topics Discussed Most Relevant to the VSB:
The main interest to VSB is the 2018 Indigenous story teller in residence T’uy’t’tanat-Cease Wyss. She presented an overview of her background and wonderful pictures of family life on their land in Vancouver. I strongly suggest this be widely promoted within the VSB family of schools with trips to the events at the VPL.

Committee/Organization Actions:
I also attended, welcomed, and introduced Jody Johnson from NewToBC at the workshop for new immigrants on the Morning of March 28th. This was an excellent event and suggest the VSB also direct new families to this organization for integration to the Vancouver community.
Liaison Trustee Report

Name of Committee/Organization: French Immersion Task Force

Liaison Trustee: Joy Alexander

Date of Meeting: February 15

Topics Discussed Most Relevant to the VSB:

1. Presentation by Dr. Wernicke and Dr. Carr regarding assessing level of French language competency and ways to develop teacher competency
2. Pros and cons of various delivery models discussed (early, middle and late French Immersion, 50/50, 60/40, and 20/80)
3. Preliminary plans made for engaging focus group discussion

Committee/Organization Actions:

1. Ongoing analysis of delivery methods
2. Discussion of criteria for FI sites
3. Confirmation of questions for future focus groups
Liaison Trustee Report

Name of Committee/Organization: Women's Advisory Committee

Liaison Trustee: Joy Alexander

Date of Meeting: February 27, 2018

Topics Discussed Most Relevant to the VSB:

1. Presentation of the book Vancouver: A city for all Women – Women's Equity Strategy in Vancouver
2. Among many topics discussed in the book is using an intersectional lens in all decision making procedures to ensure equity of gender, race, class and ability
3. Commissioner Catherine Evans spoke about her motion going forward to the Vancouver Park Board ensuring that safety measures are in place for women and other at risk groups at festival and concert venues
4. The Young Women's subcommittee presented on equal access to comfort stations for women in the city

Committee/Organization Actions:

Of note to the VSB are the sections in the above titled book which talks about:

1. The Civic Assets Naming committee's commitment to naming new assets after under-represented groups and individuals
2. All hiring should take place with an intersectional lens in mind
Liaison Trustee Report

Name of Committee/Organization: SEAC

Liaison Trustee: Joy Alexander

Date of Meeting: March 5

Topics Discussed Most Relevant to the VSB:

1. Presentation of the current number of special education programmes in VSB
2. Comparative data with special ed programmes in Surrey and Coquitlam
3. Comparing inclusion vs integration model
4. Information about LSP pilot project that is to be implemented in three schools in the fall to provide better service to the students - involving an additional teacher to each school team
5. Discussion of the SSA shortages and how schools are working in collaboration to ensure students have support
6. Exploration of ways to get more people to take Special Ed training
7. LALS (Learning Assistance Life Skills) students took part in a first ever handball tournament. forty five students from 5 schools participated and the winner was John Oliver

Committee/Organization Actions:

A full report on the current state of Special Education in the VSB is expected to be presented to Committee III in May
Liaison Trustee Report

Name of Committee/Organization: Vancouver Food Policy Committee

Liaison Trustee: Joy Alexander

Date of Meeting: ongoing on-line communication

Topics Discussed Most Relevant to the VSB:

On Thursday, March 1 groups of students from 14 Vancouver elementary schools joined kids across the country in celebrating the Big Crunch (la Grande Croquee). At exactly 11:30 AM participants took big, loud bites of a fresh, crisp fruit or vegetable and the resulting crunch was heard from coast to coast.

The idea of the annual Great Big Crunch is to promote affordable high-quality fresh food and healthy snacking. It is an initiative of FoodShare, a non-profit organization that works with communities and schools to deliver healthy food and food education.

In Madame Christen's kindergarten class of l'Ecole Bilingue, the students took the opportunity to do apple-centered activities. Before the Big Crunch, they drew and sang about apples, learning the French words to describe them. Out on the playground when the special moment came they took turns to see who could chomp the noisiest bite. When they got down to the cores, they counted seeds and then composted the remains.
Liaison Trustee Report

Name of Committee/Organization: Gastown Historic Area Planning Committee

Liaison Trustee: Janet Fraser

Date of Meeting: March 21, 2018

Topics Discussed Most Relevant to the VSB:

Application to rehabilitate facades of the Central Mission Building, 233 Abbot St.

This building is Category C on the VHR and is legally protected. The proposal is to restore the masonry, repoint joints on the north elevation, and rehabilitate the upper windows (storefronts excluded) on all three elevations. The Abbot St principal facade will have wood windows and the side elevations metal clad-wood windows, both of historically appropriate design. The applicant will apply for the $50,000 facade grant, the maximum amount. The submitted conservation strategy is consistent with the Standards and Guidelines for the Conservation of Historic Places in Canada and Gastown Design Guidelines.

Committee/Organization Actions:

Committee members liked the proposal and will vote on approval at the next meeting as there was not a quorum due to conflicts of interest.
Liaison Trustee Report

Name of Committee/Organization: Sustainability Advisory Committee

Liaison Trustee: Estrellita Gonzalez

Date of Meeting: Feb 28 2018

Topics Discussed Most Relevant to the VSB:

The Committee discussed the Environmental Sustainability Plan which is in final draft.

There was also a draft of the poster that we discussed a lot and provided various comments on. Expect to see a final of it in the coming days.

Committee/Organization Actions:

As a follow up to this meeting, the Committee was asked to review the final draft and make any additional comments on perhaps missing issues before final submission. Based on this input the Plan will be submitted to Committee in the coming months, anticipated for sure before June 2018.
Liaison Trustee Report

Name of Committee/Organization:  
Arts and Culture Policy Council

Liaison Trustee:  
Estrellita Gonzalez

Date of Meeting:  
March 6 2018

**Topics Discussed Most Relevant to the VSB:**

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<td>The Creative City Plan staff provided an update on the plan. A discussion took place regarding the need for space and it was brought up if VSB could enter into an arrangement with the City to access space for arts and culture related activities.</td>
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<td>There is space available in the City but much of it is very expensive to access for most arts and culture organizations.</td>
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**Committee/Organization Actions:**

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<td>There is a Music and Arts Report coming out in July from Creative City and it would be a good time to review to see whether or not VSB could work with the City on perhaps a revenue sharing model to have more of our arts organizations working with our schools.</td>
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Liaison Trustee Report

Name of Committee/Organization: Renters Advisory Committee

Liaison Trustee: Estrellita Gonzalez

Date of Meeting: March 28, 2018

Topics Discussed Most Relevant to the VSB:

The Committee touched on a number of housing related topics including SRO, modular, short term rentals and collective housing.

There was a presentation "Rental Housing Reinvestment Program" by the Housing Policy Planners who pointed out that 90% of City housing stock are over 45 years old. There is a review underway of what to do about this. Part of this is to identify and push for more "family size" options and development.

The modular housing program appears to be going very well with Marpole's 79 units fully occupied and a total of 600 units to be on line in Vancouver by June 2018.

Committee/Organization Actions:

Vancouver Councilor Andrea Reimer attended a Housing conference in San Francisco and mentioned an innovative housing program being tested there for teachers. Called "Landed", this program is lending teachers down payment money for a home and it is backed by investors. So in essence it offers home lending so that teachers have the opportunity to actually own a home in a very expensive market (like Vancouver). For more info go to https://www.landed.com/

There was a presentation by the Director of Licensing on Short term rental regulations which are forth coming. There will be an annual license fee of $49 for a business license in order to offer short term accommodation. I questioned if this would affect homestays and the comment was "perhaps". The regulations are not complete; there is an online tool coming soon as well as info sessions. More to come on this.
Notice of Motion: Private Schools

Submitted by: Trustee Carrie Bercic

WHEREAS
The Province of British Columbia provides funding to elite private schools (Group 2 Independent Schools) at a rate of 35% of the district’s per pupil funds;

And WHEREAS
The public education system has been underfunded in British Columbia for many years;

And WHEREAS
As a result of years of underfunding, all students in the public system suffer from these monies being directed to private institutions instead of remaining in the public system;

And WHEREAS
Students with special needs have suffered immeasurably due to class size and composition ratios being un-attended for over 16 years

And WHEREAS
This funding is a public subsidy to private entities and is paid for by the people of British Columbia;

THEREFORE BE IT RESOLVED that
The Vancouver Board of Education urgently call on the Provincial Government to discontinue funding elite private schools (not including Designated Special Education Schools, as listed by the Ministry) and re-direct those funds to the public school system.
Notice of Motion: Healthy School Food

Submitted by: Trustee Joy Alexander

That the Board ask staff to provide a report on the steps to be taken and costs associated with a district wide plan to address food security and healthy eating through food programmes in all our schools so that no child is hungry and every child eats healthy.
Notice of Motion: Archives

Submitted by: Trustee Joy Alexander

That staff explore with the members of the archives committee what is needed to allow them to digitalize VSB’s history. This would include not only the computer programming but the technological assistance that may be needed.