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

I. PROGRAM HIGHLIGHTS
   A. Inquiry and the IB Middle Years Program

II. CONFIRMATION OF MINUTES
   A) Meeting of April 3, 2018
   B) Matters Arising from the Minutes
      1. Health Care Assistant (HCA) Dual Credit Program
   C) Meeting of April 24, 2018
   D) Matters Arising from the Minutes

III. SUPERINTENDENT’S UPDATE

IV. STUDENT TRUSTEE REPORT

V. COMMITTEE I: MANAGEMENT CO-ORDINATING
   A) Reports
      1. Meeting of April 4, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries

VI. COMMITTEE II: PLANNING & FACILITIES
   A) Reports
      1. Meeting of April 11, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries

VII. COMMITTEE III: EDUCATION & STUDENT SERVICES
   A) Reports
      1. Meeting April 11, 2018
      2. Matters Arising from the Minutes
   B) New Business/Enquiries

VIII. COMMITTEE IV: PERSONNEL & STAFF SERVICES
   A) Reports
      1. Meeting of April 18, 2018
      2. Matters Arising from the Report
   B) New Business/Enquiries

IX. PLENARY COMMITTEE III/V: EDUCATION & STUDENT SERVICES / FINANCE & LEGAL
   A) Reports
      1. Meeting of April 18, 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 Wong as follows:
   1. A meeting of the Civic Asset Naming Committee held April 23, 2018.
   2. A meeting of the City of Vancouver (COV) Cultural Communities Advisory Committee held March 23, 2018.

B) Reports from Trustee Fraser as follows:
   1. A meeting of the VSB Active Transportation Advisory Committee held April 23, 2018.

C) A report from Trustee Gonzalez on a meeting of the Vancouver City Planning Commission held April 24, 2018.

D) Reports from Trustee Bercic as follows:
   1. A meeting of the LGBTQ2+ & Urban Indigenous Peoples’ held March 5, 2018.
   2. A meeting of the LGBTQ2+ Advisory Committee held March 8, 2018.
   3. A meeting of the Britannia Board held April 14, 2018.
   4. A meeting of the VSB Diversity Committee held April 17, 2018.
   5. A meeting of the Seniors’ Advisory Committee held April 20, 2018.

E) A report from Trustee Zaichkowsky on a meeting of the Vancouver Public Library held April 25, 2018.

XII. NEW BUSINESS/ENQUIRIES

A) Notice of Motion from Trustee Fraser: Educational Cycling Programs
B) Notice of Motions from Trustee Zaichkowsky: Disposable plates, cups, and cutleries
C) Notice of Motion from Trustee Zaichkowsky: Student Funding Mechanism
D) Notice of Motion from Trustee Gonzalez: School District Owned Properties and Facilities used by the City of Vancouver or the Vancouver Board of Parks and Recreation
E) Notice of Motion from Trustee Dominato: Expediting Building and Development Permits for Vancouver Schools

XIII. QUESTION PERIOD

XIV. ADJOURNMENT
The Board of Trustees of School District No. 39 (Vancouver) met in the Boardroom, VSB Education Centre, 1580 West Broadway, and Vancouver, BC on Tuesday, April 3, 2018 at 7:00 pm.

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

Also Present: J. David Green, Secretary Treasurer
David Nelson, Associate Superintendent-School Services
Rob Schindel, Associate Superintendent-School Services
Chris Hudson, Executive Director-Employee Services
Lisa Landry, Assistant Secretary Treasurer
Shehzad Somji, 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. MOTION TO APPOINT ACTING SUPERINTENDENT OF SCHOOLS

Moved by K. Clement, seconded by F. Ballantyne, that David Nelson be appointed Acting Superintendent of Schools for the duration of the April 3, 2018 Open Board meeting.

CARRIED UNANIMOUSLY

II. PROGRAM HIGHLIGHTS

A. Grenfell Elementary – District Science Fair

A. Davis, Director of Instruction-School Services, introduced S. Steele, Vice-Principal of Grenfell Elementary, who provided an overview of the VSB District Science Fair at Science World. Grenfell Elementary students B. Yuen, J. Chen, and M. Louangxay shared their learning experience with their science fair projects.

This item was received for information.

III. CONFIRMATION OF MINUTES

A. Meeting of February 26, 2018

Moved by K. Clement, seconded by C. Bercic, that the minutes of the February 26, 2018 meeting be adopted.

CARRIED UNANIMOUSLY
IV. SUPERINTENDENT’S UPDATE

A. Superintendent’s Report

The Acting Superintendent of Schools reported on the following items:

- Vancouver District Science Fair (Grades 5 – 12 projects) at Langara College
- VSB Science Celebration (elementary students’ projects) at Science World
- Magee Secondary School at the Chamber Choir Festival
- Annual event honouring VSB retirees at the Vancouver Tennis Club
- IMPRINT Sustainability Conference at Point Grey Secondary
- Communicating Student Learning Pilot Project at Killarney Secondary

This item was received for information.

V. STUDENT TRUSTEE REPORT

The Student Trustee reported on the following items:

- Sister School Switch
- Arts Gala
- BCSTA motion on the implementation of Student Trustees in school boards across the province

VI. COMMITTEE I: MANAGEMENT CO-ORDINATING

A. Reports

1. Meeting of March 7, 2018

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

- Parental Access to Student Records and Student Information Policy
- Advocacy Committee
- Preliminary Projections and Kindergarten Enrolment

Moved by J. Fraser, seconded by J. Zaichkowsky, that the report of the March 7, 2018 meeting be received.

CARRIED UNANIMOUSLY

2. Matters Arising from the Report

a. Parental Access to Student Records and Student Information Policy

Moved by J. Fraser, seconded by K. Clement, that the Board adopt the Parental Access to Student Records and Student Information policy as attached to the Committee Report.

CARRIED UNANIMOUSLY
VII. COMMITTEE II: PLANNING & FACILITIES

A. Reports

1. Meeting of March 14, 2018

The Chairperson of the Committee, A. Wong, presented the report of the March 14, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items from the report:

- Long Range Facilities Plan Update – PowerPoint
- Catchment Boundary Review Update
- Modular Housing – Update

Moved by A. Wong, seconded by J. Alexander, that the report of the March 14, 2018 meeting be received.

CARRIED UNANIMOUSLY

VIII. COMMITTEE III: EDUCATION & STUDENT SERVICES

A. Reports

1. Meeting of March 7, 2018

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

- Presentation by Delegation: BC Care Providers
- Curriculum Implementation
- Health Care Assistant (HCA) Dual Credit Program
- Templeton STEM Program
- Information Item Requests:
  - VSB scholarship funding page
  - Child mental health and substance abuse prevention

It was noted that the requested update on the VSB scholarship funding page, will be provided at a future Management and Coordinating Committee (Committee I) meeting.

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

CARRIED UNANIMOUSLY

2. Matters Arising from the Report

a. Health Care Assistant (HCA) Dual Credit Program

Moved by J. Alexander, seconded by F. Ballantyne, that the Board postpone discussion of the motion presented until the April 30, 2018 Board meeting.

CARRIED UNANIMOUSLY
IX. COMMITTEE IV: PERSONNEL & STAFF SERVICES

A. Reports

1. Meeting of March 14, 2018

The Chairperson of the Committee, C. Bercic, presented the report of the March 14, 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
- Automatic External Defibrillator (AED)

Moved by C. Bercic, seconded by E. Gonzalez, that the report of the March 14, 2018 meeting be received.  

CARRIED UNANIMOUSLY

2. New Business / Enquiries


Trustee C. Bercic proposed a revision to the December 13, 2017 Committee report.

Moved by C. Bercic, seconded by J. Alexander, that the amended Personnel & Staff Services (Committee IV) report, dated December 13, 2017, previously received by the Board on December 18, 2017 be approved.

CARRIED UNANIMOUSLY

X. COMMITTEE V: FINANCE & LEGAL

A. Reports

1. Meeting of March 14, 2018

The Vice-Chairperson of the Committee, A. Wong, presented the report dated March 14, 2018 meeting, a copy of which is filed with these minutes. The Board considered the following items in the report:

- Financial Health Update
- KPMG Presentation – Enterprise Risk Management
- 2018 – 2019 Budget Process Update

Moved by A. Wong, seconded by C. Bercic, that the report of the March 14, 2018 meeting be received.

CARRIED UNANIMOUSLY
X. COMMITTEE V: FINANCE & LEGAL

A. Reports

1. Matters Arising from the March 14, 2018 report

In response to a Trustee inquiry, the Secretary Treasurer indicated that if there are any budget implications relating to the Enterprise Risk Management process, these will be brought forward to the Committee for discussion.

XI. REPORTING OF PRIVATE / RESTRICTED SESSION ITEMS

The Chairperson reported that:

- at the Private Board meeting of February 26, 2018, the Board approved:
  - two motions involving a VSB property.
  - a motion regarding the Student Trustee’s attendance at the 2018 BCSTA AGM.
- at the Private Board meeting of March 12, 2018, the Board approved:
  - a motion regarding a childcare lease at David Lloyd George Elementary, to be considered at a Planning & Facilities Committee meeting.

XII. REPORTS FROM REPRESENTATIVES TO OTHER ORGANIZATIONS / ADVISORY COMMITTEES

Trustee Zaichkowsky reported on the following items:

- a meeting of the Vancouver Public Library held February 28, 2018.
- a meeting of the Vancouver District Students’ Council held March 6, 2018.
- a meeting of the Vancouver Heritage Commission held March 12, 2018.
- a meeting of the Vancouver Public Library Board held March 28, 2018.

Trustee Alexander reported on the following items:

- a meeting of the French Immersion Task Force held February 15, 2018.
- a meeting of the Women’s Advisory Committee held February 27, 2018.
- a meeting of the Special Education Advisory Committee held March 5, 2018.
- ongoing on-line communication with the Vancouver Food Policy Committee.

Trustee Fraser reported on a meeting of the Gastown Historic Area Planning Committee held March 21, 2018.

Trustee Gonzalez reported on the following items:

- a meeting of the Sustainability Advisory Committee held February 28, 2018.
- a meeting of the Arts and Culture Policy Council held March 6, 2018.
- a meeting of the Renters’ Advisory Committee held March 28, 2018.

Trustee Wong indicated that he will be bringing verbal and written reports at the April 30, 2018 meeting.
XIII. NEW BUSINESS / ENQUIRIES

A. Notice of Motion: Private Schools

Moved by C. Bercic, seconded by A. Wong, that the following motion be referred to the Management Coordinating Committee meeting in May 2018:

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 education system.

CARRIED UNANIMOUSLY

B. Notice of Motion: Healthy School Food

Moved by J. Alexander, seconded by C. Bercic, that the following motion be referred to a future Management Coordinating Committee:

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.

CARRIED UNANIMOUSLY

C. Notice of Motion: Archives

Moved by J. Alexander, seconded by A. Wong, 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; and

That a staff report be brought to a future Education and Student Services Committee on this item.

CARRIED UNANIMOUSLY

D. Special Advisor

The Chairperson reported that the Minister of Education has advised her that the Order in Council appointing Dianne Turner as Special Advisor was rescinded on April 2, 2018.

XIV. QUESTION PERIOD: None

XV. ADJOURNMENT

Moved by J. Alexander, seconded by F. Ballantyne, that the meeting be adjourned.

The meeting adjourned at 8:23 pm.

CARRIED UNANIMOUSLY

___________________________________
Janet Fraser, Chairperson

___________________________________________
J. David Green, Secretary Treasurer
Notice of Motion: Expand Dual Credit Programs for Health Care Assistants
January 29, 2018

Trustee Dominato

Be it resolved 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.

Rationale

The Vancouver Board of Education (VBE) is committed to student success, including the physical, social-emotional and academic development of each child, and educational excellence across the school district.

The first goal in our strategic plan is a commitment to engage our learners through innovative teaching and learning practices and specifically to provided increased opportunities to connect students to their learning.

The VBE dual-credit program offers students a unique opportunity to experience hands on learning in a field of interest while earning credit towards graduation and post-secondary credit.

There is an urgent demand for new frontline workers to support our aging population and so the BC Care Providers Association (BCCPA) is calling on school districts and the province to prioritize the training of health care assistants.

Minister of Health Adrian Dix has acknowledged that this is a significant human resource challenge and we need to focus resources in this area.

The VBE currently has a partnership with VCC for health care assistant education, which offers only two seats a year.

The urgent demand for health care assistants presents an opportunity for the VBE to expand its existing dual credit program so that more young people can pursue a career in the health sector.
Via Email

25 April 2018

The Board of Trustees
Vancouver School Board
School District #39
1580 West Broadway
Vancouver, BC V6J 5K8
Email: trustees@vsb.bc.ca

Subject: Expansion of Dual Credit Program for Health Care Aides

Dear Sirs / Madams

On behalf of Vancouver Coastal Health, we are writing in support to expand the number of seats available in the VSB’s Health Care Aide dual credit program.

The BC Care Providers Association recently published a report titled "The Perfect Storm: A Health Human Resources Crisis in Seniors Care" which portrays the current staffing pressures across the province.

Vancouver Coastal Health is committed to provide a sufficient number of health care workers to care for our aging population. The Health Care Aide dual credit program supports our recruitment of qualified staff.

Sincerely,

Sarah Jordan, MHA, CHE
Director, Residential Care & Assisted Living
Vancouver Coastal Health
sarah.jordan@vch.ca

Laura Case, RN, BSN, MBA
VP, Employee Engagement & COO
Vancouver Coastal Health
laura.case@vch.ca

cc: Mike Klassen, BC Care Providers Association
mklassen@bccare.ca
Opportunities to connect students to their learning

• Students showcase their learning at a district dance festival and a track and field meet
Creating a culture of care and shared social responsibility

• *Balancing Our Minds* mental health summit
Effectively using our school district resources and facilities

• VSB increases number of spaces for French Immersion students
Encouraging and appreciating the contributions made by students

- 2018 Skills Canada BC Provincial Competition
Committee Report to the Board, April 30, 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. **Advocacy Committee**

   D. Nelson, Associate Superintendent, presented a memorandum dated April 4, 2018 entitled *Advocacy Committee*. The report includes a second draft of the Proposed Terms of Reference for the Vancouver Board of Education’s Advocacy Committee, incorporating initial input received. The Board Chair clarified the Proposed Terms of Reference would be taken to the Board for approval if no substantial changes are proposed.

   Committee members and stakeholder representatives provided feedback. Staff provided clarification. No substantial changes were proposed at the meeting.

   The Chairperson requested staff work with stakeholder groups to get representatives for the Advocacy Committee, have a staff person assigned to work with the Advocacy Committee, and set a date for the first meeting sometime in May, 2018.

   This item was provided for information.

2. **Governance Update**

   J. D. Green, Secretary Treasurer, presented a memorandum dated April 4, 2018 entitled *Governance Review*. He reviewed the background of this item, following up on Section 3 of Ministerial Order M 287 and on the following approved motion from the January 29, 2018 Board meeting.

   - *That the Board review its existing governance policy framework, including governance and board operation policies; and*

   - *That Board ask staff to bring forward examples of robust governance frameworks and policies from other jurisdictions for the board’s consideration by February 28, 2018; and*

   - *That the Board commit to reviewing this information and adopting a comprehensive, modern governance framework that can be in place by end of September 2018.*

   The Secretary Treasurer reviewed the current classification system, consultant Leroy Sloan’s background and model of governance (which separates board governance from administrative procedure), and next step (i.e. having a trustee session with Leroy Sloan). The Chairperson clarified the intent of the policy manual review.

   Committee members and stakeholder representatives asked questions and provided feedback. Staff provided clarification on various points. The Chairperson requested high level feedback on the policy manual review from stakeholder groups. The Secretary Treasurer committed to providing questions to stakeholder groups for high level feedback, specifying a submission deadline.

   This item was provided for information.
3. Funding Formula Review

J. D. Green, Secretary Treasurer, presented a memorandum dated April 4, 2018 entitled Update on the Ministry of Education Funding Formula Review. He reviewed the background and guiding principles of the review, as posted on the Ministry’s website. The report includes a timeline of the BC Education Funding Model Review, the Ministry of Education discussion paper entitled K-12 Public Education Funding in British Columbia: Funding Model Review Discussion Paper dated March, 2018, and the Terms of Reference for the Independent Review Panel.

The Secretary Treasurer informed the committee he and the Board Chair and Superintendent are meeting for a district submission to the Independent Review Panel on Monday, April 9, 2018. He reviewed the following seven themes listed in the discussion paper and requested feedback from the stakeholder group on these themes, for submission to the Independent Review Panel.

1. Student Success in the Context of an Evolving Education System
2. Education for Special Needs, Vulnerable and Indigenous Students
3. Responsiveness to Local Circumstances
4. Flexibility
5. Financial Management and Accountability
6. Predictability and Costs
7. Geographic, Economic and Demographic Factors

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, May 9, 2018 at 5:00pm.

Meeting adjourned at 5:53 pm.

Janet Fraser, Chairperson

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

Other Trustees Present: Estrellita Gonzalez

District Management Present: J. David Green, Brian Kuhn, Lisa Landry, David Nelson, Rob Schindel, Shehzad Somji

Association Representatives Present: Katherine Shipley, VSTA Joanne Sutherland, VESTA Cathy Thomas, VEPVPA Jagruti Desai, VASSA Doug McClary, PASA Rob Peregoodoff, DPAC Brent Boyd, CUPE 407 Josh Harris, VDSC
Vancouver Board of Education’s Advocacy Committee

Terms of Reference

Purpose of the VBEAC:

Education is a fundamental human right and a strong public education system is critical to preserving the ideals of a democratic society. The United Nations’ Declaration of Human Rights states the following in Article 26, part 1: Everyone has the right to education.

The VSB believes in having a collective responsibility to uphold the mandate of public education and to ensure that it is strong and viable.

Advocacy can be defined as follows: “... the act of speaking in support of human concerns or needs. Where people have their own voice, advocacy means making sure they are heard. Where they have difficulty in speaking, it means providing help. Where they have no voice, it means speaking for them.” (Joyce Preston, BC Child, Youth and Family Advocate).

Advocacy is multi-faceted and involves strong and sustained actions by education partners working together to ensure stability and innovation in our public education system. Collectively we are responsible for ensuring that all students benefit from having the best possible learning experience.

The VSB’s Advocacy Committee will provide advice and guidance to the Board in:

1. Anticipating, identifying and addressing emerging educational needs and issues
2. Lobbying for and/or responding to (local, provincial and national) policy, legislation and/or funding issues
3. Ensuring public awareness of educational issues
4. Advocating on behalf of Vancouver students and school communities

Membership:

The Vice-Chair (or a delegate chosen by the Board Chair) will be responsible for chairing the meetings. Up to three additional trustees shall be appointed annually on the recommendation of the Chairperson of the Board. Any member of the Board may attend meetings and participate in the discussion of the Advocacy Committee.

Representatives from the following employee groups are invited to send one representative to each of the committee meetings:

1. The Vancouver Elementary School Teachers’ Association
2. The Vancouver Secondary Teachers’ Association
3. Vancouver Elementary Principals’ and Vice-Principals’ Association
4. Vancouver Association of Secondary School Administrators
Representatives from the following non-employee groups are invited to send one representative to each of the committee meetings:

1. District Parent Advisory Council
2. Vancouver District Student Council

A recommendation to the Board will be determined by the consensus of the Committee; members are asked to serve one school-year term.

**Accountability**

As per Policy BCF: Advisory Committees to the Board, an Advisory Committee can be “formed by the Board and at such times and for such specific purposes as the Board deems necessary”. In the same policy, it states that Advisory Committees “report periodically to the Board”. It would be the Board’s decision to approve communications emerging from the VBEAC.

**Meetings**

Meetings will be scheduled in October, November, January, February, April and May in each school year. The dates and times will be coordinated annually.

*Note: For the 2017-2018 school year, meetings will be held in May and June*

Topics for the agenda should be submitted to the chair. A district staff person will be assigned to the committee to serve as the secretariat.
Committee Report to the Board, April 30th, 2018

Chairperson Wong 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. David Lloyd George Elementary (Attachment A)

J. Meschino, Director of Facilities, presented a memorandum dated March, 11, 2018 entitled David Lloyd George Elementary – Offer to Lease 3rd Floor for Childcare Facility Bylaw. The purpose of this report is to seek Board approval to create a partnership with the City of Vancouver to allow construction of a new purpose-built 69 seat 0-4 childcare on the first floor of the proposed David Lloyd George Elementary replacement school. He discussed the major terms to be included in the Offer to Lease Agreement with the City of Vancouver.

IT IS RECOMMENDED that the Board of Trustees approve by bylaw, subject to Ministry approval, the proposed lease of the 3rd floor of David Lloyd George 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"); and

IT IS RECOMMENDED that the Board direct staff to seek Ministry approval of the Lease Bylaw.

IT IS RECOMMENDED that the Lease Bylaw be given all three readings on the 30th day of April, 2018.

READ A FIRST TIME THE 30th DAY OF APRIL, 2018
READ A SECOND TIME THE 30th DAY OF APRIL, 2018.READ A THIRD TIME, PASSED AND ADOPTED THE 30th DAY OF APRIL, 2018

2. 2018/19 Annual Capital Plan Bylaw (Attachment B)

J. Meschino, presented a reported dated April, 11, 2018 entitled 2018/19 Annual Capital Plan Bylaw. He reported that the Vancouver Board of Education (VBE) received a letter from the Ministry of Education in response to the district’s Annual Five-Year Capital Plan. This letter identified that VBE has received approval to submit a project definition report for a number of projects including one new elementary school at Coal Harbour and eight seismic mitigation projects. In addition, a number of Safety Enhancement Projects were also approved.

The Ministry requests that once the VBE receives the Capital Plan response for projects to proceed, that the VBE passes a bylaw for these projects.
IT IS RECOMMENDED THAT the Board enacts as follows:

The Capital Bylaw of the Board approved by the Minister that specifies the supported projects in the Ministry’s Capital Plan Response letter of approval March 26, 2018 from the 2018/19 Capital Plan is hereby adopted.

This Bylaw may be cited as School District No.39 (Vancouver) Capital Bylaw No. 2018/19-CP-SD39-01.

IT IS RECOMMENDED that School District No. 39 (Vancouver) Capital Bylaw No. 2018/19-CP-SD39-01 be given all three readings on the 30th day of April, 2018.

READ A FIRST TIME THE 30th DAY OF APRIL, 2018
READ A SECOND TIME THE 30th DAY OF APRIL, 2018
READ A THIRD TIME, PASSED AND ADOPTED THE 30th DAY OF APRIL, 2018

3. **People, Parks and Dogs Strategy**

J. Meschino, presented a PowerPoint for the purpose of informing the Board of a report completed by the Vancouver Board of Parks and Recreation (VPB) “People, Parks, Dogs Strategy, Implementation Guide and the Implementation Plan”.

The report was commissioned by the VPB to investigate current on and off-leash parks in the city and where improvements can be made. The result of the report concluded that there are not enough off-leash parks, which in turn results in dog owners to use parks that are not designated as off-leash parks and school grounds as off-leash parks, even though it is not permitted by the city or VBE. This in turn results in the damage to parks and sports grounds at schools. Another aspect of the report included signage and the current inconsistencies with park and school ground signage. The Park Board has approached the VBE to implement standardized signs which are educational as well as informative.

The Park Board and VBE are looking at up to 3 potential shared use sites for a pilot program, where signage will be implemented, followed by a report on how well the signage works. The locations and timeline of the pilot projects have yet to be determined.

The Committee acknowledged the importance of this strategy not only for the safety of park and school ground users but also for the maintenance of grounds.

This item was provided for information.

4. **Catchment Boundary Review**

Jim deHoop, Manager of Planning, presented a PowerPoint with an update on the working group progress of the Catchment Boundaries Review. The working group has met several times to create and review:

- Schools under pressure of enrollment exceeding available seats;
- other tools to mitigate catchment pressures;
- short-listed schools to consider a boundary review;
- background research on enrolment in each zones including several different scenarios; and
- Three review zones: Downtown Area, Kitsilano Area & Mount Pleasant/ Fraser.
A timeline of the review was presented. A final working group meeting will be held on April 23rd, three public consultations have been planned for May at three separate schools and the detailed scenario will be provided to Committee II on June 13th and then the Board on June 25th.

John Dawson, District Principal – School Services and Aaron Davis – Director of Instruction presented a memorandum dated April 5, 2018 entitled University Hill Family of Schools Grade Reconfiguration Proposal – Summary for Discussion. This report provided information on the existing grade configuration of the University Hill family of schools and the significant enrolment and programing challenges they currently face at Norma Rose Point. The report provides an overview of the possible grade reconfiguration proposal created by district staff and has the intent to inform trustees and Committee II of the consultations with the Catchment Review Working Group and the consultation with the U-Hill family of schools and surrounding community.

Norma Rose Point (NRP) currently is unable to enrol all of the students that live in the NRP catchment. Enrolment is projected to continue to climb until 2023 and its capacity utilization at NRP is projected to be greater than 100% moving forward.

A consultation timeline was provided. Consultation with the school community will be done during the month of May with the impacted communities on the proposed grade reconfiguration. Stakeholders will be consulted as part of the Catchment Review Working Group, with the next meeting being April 23rd. The outcome of the consultation process will be presented to Committee II on June 13th and will contain a recommendation.

This item was provided for information.

5. Information Item Requests - None

6. Date and Time of Next Meeting

The next meeting of this Committee is scheduled for Wednesday, May 16, 2018 at 5:00pm.
Committee Report to the Board, April 30, 2018

The meeting was 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. **Presentation by Delegation: Sanctuary Schools**

   N. Herron, Former school principal and trustee introduced E. Jaaf, J. Reddy, OneCity Education Committee members and S. Mohamad, student. They provided information on the *OneCity Policy Brief – The Vancouver Board of Education Leading a thoughtful approach to Sanctuary Schools*. The Vancouver Board of Education has an opportunity to demonstrate its commitment to provide the highest quality learning experience for all students, helping them to reach their intellectual, social, and physical potential in a safe and inclusive environment; they are not immigration enforcement agents. The New Westminster Board of Education, Vancouver Board of Parks and Vancouver Public Library has adopted similar policies.

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

   The Committee Chair asked staff to follow up on this item.

   This item was provided for information.

2. **Presentation by Delegation: Advanced Placement Courses**

   T. Fisher, J. Kaye and L. Seitz, Kitsilano Secondary Parents referred to their handout entitled *Enriched and AP Program Cuts at Kitsilano Secondary* and presented information on the Advanced Placement course at Kitsilano Secondary.

   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. **International Education**

B. Onstad, District Principal, International Education referred to the memorandum dated April 6, 2018, entitled *International Program Update* and provided an overview of the Vancouver School Board international student programs and activities and contributions to the district in the current school year.

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.

4. **District Student Forums**

R. Schindel, Associate Superintendent referred to the memorandum dated April 4, 2018 entitled *District Student Forums*. He provided background information on the student forum held January 31, 2012 and commented on the purpose of the forum and the various components that made this forum possible. He reviewed the process to organize future forums and emphasized that forum planning requires time and resources to create an effective event with a clear purpose and also would need direction from the Board.

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. **BAA Courses**

A. Davis, Director of Instruction referred to the memorandum dated April 6, 2018 entitled *Board/Authority Approved Courses (BAA)*. A committee of administrators, teachers and district staff met to review submissions for approval of proposed 2016-2017 Board/Authority (BAA) courses. The following 15 revised courses have met Ministry criteria and are therefore being recommended to be put forward for consideration:

- Animation 10
- Annual Production 10
- Vocal Ensemble 10
- Debate and Public Speaking 10
- Environmental Studies 10 (French Immersion)
- Film Studies 10
- International Studies 10
- International Studies 10 (French Immersion)
- Jewelry 10
- Leadership 10
- Learning Strategies 10
- Outdoor Education 10
- TREK
- Symphony 10
The offering of BAA courses meets the District’s Strategic Plan Goal #1 (Engage our learners through innovative teaching and learning practices).

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

The following recommendation will be forwarded to the Board for approval.

**IT IS RECOMMENDED THAT** the Board approves the 15 revised Grade 10 BAA courses, Animation 10, Annual Production 10, Vocal Ensemble 10, Debate and Public Speaking 10, Environmental Studies 10 (French Immersion), Film Studies 10, International Studies 10, International Studies 10 (French Immersion), Jewelry 10, Leadership 10, Learning Strategies 10, Outdoor Education 10: TREK, Symphony 10, Yoga for Mindfulness 10, and Fibre Craft and Maker Technology 10, as submitted.

6. **Healthy School Food**

Trustee Joy Alexander read the motion presented at the April 3, 2018 Public Board meeting regarding Healthy School Food, which was referred to Committee III.

Research shows the important role early nutrition plays in brain development and one way we can improve children’s chances for the healthiest and most productive lives possible is by making sure they get the foods they need. It is important that programs continue and be funded to meet the need.

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

The following recommendation will be forwarded to the Board for approval.

**IT IS RECOMMENDED 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.

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

The next meeting of this Committee is scheduled for May 9, 2018 at 6:00 pm.

Joy Alexander, Chairperson

Committee III Members Present: Joy Alexander, Fraser Ballantyne, Carrie Bercic, Ken Clement, Lisa Dominato, Janet Fraser, Estrellita Gonzalez, Allan Wong
District Management Present:  J. David Green, Rob Schindel, Jody Langlois  
                             Aaron Davis, Mette Hamaguchi, Pedro da Silva  
                             Adrian Keough, Lisa Landry, Shehzad Somji  

Association Representatives Present:  Diane Martinson, VEPVPA  
                                      Chloe McKnight, VESTA  
                                      Treena Goolieff, VSTA  
                                      Damian Wilmann, VASSA  
                                      Amanda Hillis, DPAC  
                                      Audrey Van Alstyne, PASA  
                                      Chloe Zhang, VDSC  
                                      Sunera Samarakoon, CUPE 15  
                                      Tim Chester, IUOC
Committee Report to the Board, Monday, April 30 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 & Support Staff**

   C. Hudson, Executive Director – Employee Services, presented a report entitled *Teacher and Teacher Support*, dated April 11, 2018. This is an ongoing monthly report, which provides the Committee updated information and a summary of Employee Services’ continuing recruitment strategies and the progress being made in hiring teacher and teacher support positions.

   C. Hudson advised that the Recruitment Teams’ current focus is directed at interviewing secondary practicum students to start work in September. Information sessions are being held for these students to help deepen contacts and relationships with these candidates. Approximately 115 teacher candidates attended one of the after-school information meetings and interviews arising out of those meetings are now in progress.

   C. Hudson also advised the EA practicums at Langara will be finishing at the end of April and interviews will be starting. In addition, C. Hudson shared that the recruitment team had recently contacted the Burnaby School district to learn more about their in-house EA training program. Another meeting with Burnaby and several other school districts is being scheduled to further collaborate and discuss opportunities available.

   Lastly, C. Hudson informed the Committee that so far we have received approximately 40 exit surveys back and that the data will be analyzed and shared with stakeholders at a future date.

   This item was provided for information.

2. **French Immersion Recruitment Update**

   C. Hudson presented a Power Point Presentation entitled *French Immersion Recruitment Update*, dated April 18, 2018. This report gave an overview of the VSB French Immersion Program and the success and growth it has had during the last 14 years. The VSB currently has the biggest French Immersion Program in the province with over 5,000 students. He further shared the French Immersion recruitment and retention strategies of marketing based on the size of the program, the diversity of our district and the richness of the program. The recruitment teams are attending local and national career fairs, and are able to offer guaranteed continuing contracts with full benefits and pension.
S. Hoffman, Superintendent shared the highlights of her recent visit to Europe where she travelled with the Deputy Minister of Education, Assistant Deputy Minister, the BCTF President and Adrian Keough, Director of Instruction.

S. Hoffman explained that the main purpose of this visit was to explore and build relationships to support and promote the opportunity for staff and students to work and study in each other’s countries. The trip arose out of the need to recruit French Immersion teachers.

She further shared that, while there are obstacles to overcome, there are certainly opportunities available that need further exploration.

This item was provided for information.

3. **Federal Funding for French Immersion Update**

C. Hudson then highlighted details of the Federal Governments’ announcement in February 2018, which allocates 400 million dollars in funding across Canada over the next 5 years to support the action plan for official languages. C. Hudson explained that BCs funding has yet to be determined and will be negotiated between the BC Minister of Education and the federal government with possible details to be shared in the fall of 2018.

This item was provided for information.

4. **Minister’s Task Force Update**

C. Hudson presented a Power Point presentation entitled *Minister’s Task Force Update*, which outlined the two main objectives as being the verification of the extent of the current educator workforce challenges and the quantification of those challenges and to make recommendations for immediate actions to address those specific challenges. After consideration of key context, the Task Force made six recommendations which are detailed in the report. The VSB is committed to continue to work with the Ministry of Education and other partners on the activities that resulted from this Task Force.

This item was provided for information.

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

The next meeting of this Committee is scheduled for Wednesday, May 16, 2018 at 6:00 p.m.

Meeting adjourned at 5:58 p.m.

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Carrie Bercic, Chairperson

Committee Members Present: Carrie Bercic, Fraser Ballantyne, Estrellita Gonzalez, Judy Zaichkowksy
Other Trustees Present: Joy Alexander, Janet Fraser, Allan Wong,
District Management Present: Suzanne Hoffman, David Green, Chris Hudson, Jody Langlois, Rob Schindel, Magdalena Kassis, Adrian Keough, Brian Kuhn
Association Representatives Present: Katharine Shipley, VSTA Joanne Sutherland, VESTA Paul Godfrey, VASSA Jacquie Lavoie, VEPVPA Vicki Swan, PASA Erin Arnold, DPAC Thomas Leung, CUPE 15
Committee Report to the Board April 30, 2018

The meeting was 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. Preliminary Draft 2018/2019 Operating Budget Fund

S. Hoffman, Superintendent of Schools provided introductory remarks, sharing her thoughts on the guiding principles and approach for the 2018 / 2019 budget process.

J. David Green, Secretary Treasurer provided a PowerPoint presentation entitled, School District No. 39 (Vancouver), Preliminary Draft Annual Budget, 2018 / 2019 Fiscal Year. A preliminary draft document of the 2018 / 2019 operating fund budget was distributed at the meeting. J. D. Green reviewed the following items in the preliminary draft budget for 2018-2019:

- The legislative requirements for school districts’ preparation and submission of an annual budget.
- Operating fund revenues and expenses (Schedule 2)
- Operating fund revenues by source (Schedule 2A)
- Operating fund expenses by source (Schedule 2B)
- Budget input received from stakeholder groups following initial consultations
- Preliminary 2018 / 2019 budget additions, reductions, and proposals for consideration
- Potential savings to consider
- Connecting the district’s strategic plan in the approach for balancing the budget
- Timeline for public consultation and adoption of the 2018 / 2019 budget bylaw

It was noted that the draft budget is not final. The Committee-of-the Whole meeting scheduled for April 24, 2018 and budget survey will provide opportunity for stakeholders and the general public to have input on the budget.

All feedback will be presented at the May 16, 2018 Plenary Committee III/V meeting for final discussion. At that meeting, the Special Purpose Fund and Capital Fund components of the overall district budget will be presented.

The overall budget will then be finalized in preparation for the first and second reading of the budget bylaw at the May 28, 2018 public board meeting.

In response to questions from Committee representatives, staff provided clarification on various points in the preliminary draft budget document.

This item was provided for information.
2. **Information Item Requests**

In response to a Committee representative request, it was agreed that Schedule 2C (Operating Expense by Function, Program and Object) of the Annual Budget (year ended June 30, 2019) would be presented at the next Committee meeting.

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

The next meeting of this Committee is scheduled for **Wednesday, May 16, 2018 at 7:00 pm**.

Meeting adjourned at 7:27 pm.

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Lisa Dominato, Chairperson

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

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

Liaison Trustee Report

Name of Committee/Organization: ___ Civic Asset Naming Committee ___

Liaison Trustee: _____ Allan Wong ____________

Date of Meeting: ___ April 23 2018 ___________

Topics Discussed Most Relevant to the VSB:

Quorum was not reached. However, proceeded with a working meeting.

(1) Naming Policy – CoV staff presented on naming policy issues, the Canada 150+ Naming program and requested feedback. Spencer Lindsay is specialist on indigenous naming. Working on naming the VAG north plaza (province) and QE Theatre plaza. This is to test internal/external process for naming/re-naming policy. To learn and extract from this implementation process for best practices to set future policy.

(2) Staff requests for names for roads in East Fraser Lands

(3) Trustee Wong shared printed copy of VSB Feb 7th, 2018 Committee 1 meeting regarding motion regarding a process to revise the VSB naming and re-naming policies.

Committee/Organization Actions:

Ongoing implementation of naming re-naming that will provide best practices for policy.

Inclusion of naming proposals onto the Names reserve list.

Naming of streets motions for East Fraser Lands and Pearson Dogwood Development.

Learn more from Spender Lindsay – indigenous naming specialist.
Liaison Trustee Report

Name of Committee/Organization: ___City of Vancouver (CoV) - Cultural Communities Advisory Committee____

Liaison Trustee: ____Allan Wong______

Date of Meeting: ___March 23, 2018_______

Topics Discussed Most Relevant to the VSB:

Voices of Vancouver youth forum to commemorate International Day for the Elimination of Racial Discrimination - Town hall at Vancouver City Hall.

PeerNet BC provided lessons and workshops on bystander training. The participatory workshop followed the inspiring guest speaker Ms Noor Fadel -sharing the story of how she was physically attacked on the Canada Line by a man shouting racial slurs.

Committee/Organization Actions:

Participatory workshop on "bystander training".

Joined by Trustees Gonzalez and Bercic.
Liaison Trustee Report

Name of Committee/Organization: VSB Active Transportation Advisory Committee

Liaison Trustee: Janet Fraser

Date of Meeting: April 23, 2018

Topics Discussed Most Relevant to the VSB:

History of the ACT including a review of the formulating board resolutions and revised 2013 terms of reference.

An introduction to the VSB sustainability Plan that is under development, highlighting that transportation is part of the sustainability strategy.

What is the district is trying to accomplish?
- The 2013 Terms or Reference still seems to be a valid statement of the things to be achieved.
- Want to enable/facilitate staff for active travel (e.g. cycling)
- Value to learn and share between schools and from other districts
- Website, how-to guides, accessible resources are a good start
- Promotion of events and support from many parts of the organization are useful
- Need to find ways to make active travel initiatives long-lasting
- Key feature is to find a way to keep communication with the stakeholder groups

Committee/Organization Actions:

The ACT will review the Sustainability Plan (to be released in May) then make a recommendation about whether to remain independent or consolidate with a sustainability implementation/oversight committee.
Liaison Trustee Report

Name of Committee/Organization: Vancouver City Planning Commission

Liaison Trustee: Janet Fraser

Date of Meeting: April 4, 2018

Topics Discussed Most Relevant to the VSB:

Overview of November 2018 Summit

- Workshop/dialogue including advisory body participants to discuss what “a city for all” means to them
- The Summit will be the first event after election
- Commissioners were asked to consider potential additional invites, as well as fundraising opportunities for the Summit

City planner gave updates on Phase 1 of Chinatown revitalization and draft Cambie Corridor Plan.

Committee/Organization Actions:

Invitation to working session to plan for the Summit.
Liaison Trustee Report

Name of Committee/Organization: Vancouver City Planning Commission

Liaison Trustee: Estrellita Gonzalez in place of Janet Fraser

Date of Meeting: April 24, 2018

Topics Discussed Most Relevant to the VSB:

This VCPC session focused on an overview of the upcoming summit in December 2018, “A City for All”. The summit is about how diversity, inclusion and reconciliation can contribute to improving Vancouver’s resilience in the face of shocks and stresses. This event has been created as a follow up to a UN conference on Housing and Sustainable Urban Development, Habitat III held in Ecuador in 2016. VCPC was part of a Canadian delegation which attended, along with 30,000 people from around the world.

Tonight’s actions focused on groups answering a few questions on some of the challenges facing the city related to the above noted areas. In relation to the VSB, there is an opportunity for the VSB to communicate its needs now and for the future as an integral part of the city. Also the VSB could look at ways to incorporate aspects eg reconciliation, into the curriculum, to be in line with the goals of the summit as well as well as the district.

Committee/Organization Actions:

VCPC is doing a lot to raise awareness related to:

- “A city for all”, Habitat III, the new Urban Agenda, the Kuala Lumpur Declaration and why they matter to Vancouver’s resilience.
- Gather, analyze and consolidate results of pre-summit events to define what “a city for all” means.
- Recommend a working definition of “a city for all”
- Look at ways that various people and organizations can improve Vancouver’s inclusiveness
- Catalyze action to implement ideas from the summit
- The “A City for All” Summit is an all day event on December 3, 2018 at the Roundhouse Community Centre with a Public forum slated for November 26 from 7-9 pm
Liaison Trustee Report

Name of Committee/Organization: LGBTQ2+ & Urban Indigenous Peoples’
Liaison Trustee: Carrie Bercic & Ken Clement
Date of Meeting: March 5, 2018

Topics Discussed Most Relevant to the VSB:

This was a joint meeting between these two Advisory Committees. We came together to discuss the intersectionality between the two groups. We discussed how we use the word two-spirit. These are words we should use with knowledge behind them.

We had an update on the MMIWG hearings taking place April 4-8. There will be a centre set up at 44 E. Cordova to provide support to victims and families during this time. The centre will focus on culture & tradition (food, music, medicines), diversity, intersectionality, and providing assistance. Elders and trauma informed mental health workers will be on-site. The centre will also be a communications info centre.

Committee/Organization Actions:

These two committees have made a commitment to work together to address Truth & Reconciliation as well as areas of intersectionality.
Name of Committee/Organization: LGBTQ2+ Advisory Committee

Liaison Trustee: Carrie Bercic

Date of Meeting: March 8, 2018

Topics Discussed Most Relevant to the VSB:

* We had an update from VPD. We discussed the difference between an "incident" and a hate crime. The requirements to investigate something as a hate crime are very strict and narrow. Most concerns brought forward to VPD are incidents but do not fit the strict definition of a hate crime. He spends a lot of time dealing with Culture Guard and supporting students and families, particularly in Chilliwack.
* VPD is working on a pocket guide for members to help with improving interactions with members of the LGBTQ2+ community.

* We would like to invite VFD and the City Manager to an upcoming meeting to discuss how they can improve interactions as well.

* A motion will be going to City Council regarding the importance of preserving LGBTQ2+ history in the city through specific archives.

* We had a report on the joint meeting of the LGBTQ2+ and Urban Indigenous Peoples' Advisory Committees.

Committee/Organization Actions:

Please see attached report for information on the joint meeting.
Liaison Trustee Report

Name of Committee/Organization: Britannia Board

Liaison Trustee: Carrie Bercic

Date of Meeting: April 14, 2018

Topics Discussed Most Relevant to the VSB:

- I am not able to meet with the Britannia Board during their regular meeting as I am chairing Committee IV at that time. I meet with members of the Britannia Board Executive outside of the regular meeting time.
- We talked about context around Britannia and how it is a much different VSB site than any of our others. It is a site that is fully operational 365 days a year and is a home away from home for students, families, and community members.
- The Junior All Native Basketball Tournament was held from March 18 – 23 and I had an opportunity to spend time at various sites each of the 6 days of the tournament.
- I attended the Britannia Renewal Open House on April 14. Details about the plans can be found at: http://britanniarenewal.org
- The VPL/VSB partnership has been dissolved and school libraries are now being implemented in both schools onsite.

Committee/Organization Actions:

- Britannia Renewal updates will be ongoing.
- Meetings with executive and myself will continue.
Liaison Trustee Report

Name of Committee/Organization: VSB Diversity Committee

Liaison Trustee: Carrie Bercic

Date of Meeting: April 17, 2018

Topics Discussed Most Relevant to the VSB:

- Our diversity mentor, Renee Hock, is continuing with many school visits for racism, SOGI and other diversity presentations.
- Renee has also participated in numerous ProD presentations for staff
- Upcoming: April 27th – school based SOGI ProD at Point Grey
- The updated parent guide to support trans and gender diverse students has been translated into multiple languages and will be available on the website soon
- VSB has developed a new pride logic to be unveiled soon
- VSB has partnered with Out in Schools to begin development of a new peer-to-peer program to provide support to LGBTQ2+ students
- Renee is working with our bilingual schools to find better ways to work together and offer support
- On April 23rd I attended a rally in support of SOGI123 curriculum outside BCTF. This rally was in support of the curriculum, our educators, and students.

Committee/Organization Actions:

- Continue to review and update VSB forms to be more inclusive to students that identify as gender non-binary.
- May 4th District GSA meeting
- Film screening on June 19th from 1:00-3:30 at Pacific Cinematheque – limited space available. I will be attending this event with the committee.
Liaison Trustee Report

Name of Committee/Organization: Seniors’ Advisory Committee

Liaison Trustee: Carrie Bercic

Date of Meeting: April 20, 2018

Topics Discussed Most Relevant to the VSB:

- Arbutus Greenway update
- Broadway Corridor update
- Translink

Committee/Organization Actions:

- Translink changes – proposed b-line changes could have an impact on students and families getting to and from school – I asked to keep VSB in the loop about dates and times for public consultation on any proposed changes
Liaison Trustee Report

Name of Committee/Organization: Vancouver Public Library

Liaison Trustee: Judy Zaichkowsky

Date of Meeting: April 25, 2018

Topics Discussed Most Relevant to the VSB:

The 8th and 9th floor of the library are progressing as planned. There will be open and public space with gardens for the public to enjoy. There is a Gala fundraiser planned for September.

Committee/Organization Actions:

Final interviews for the new Head Librarian will be conducted week of May 7th and the new person should be announced shortly after that. The library foundation is looking for new Board Members to help in fund raising.
Notice of Motion from Trustee Janet Fraser  
Re: Educational Cycling Programs

That the Vancouver School Board direct staff to explore working in co-partnership with City of Vancouver staff on delivering improved educational cycling programs for students in our schools, and to report back to the board during the 2018/19 school year.

Rationale:

On April 17 the City of Vancouver passed the following motion:

THEREFORE BE IT RESOLVED THAT City Council direct staff to explore working in co-partnership with Vancouver School Board staff on delivering an improved cycling skills training program in Vancouver schools including working to:

i. Assess the demand for educational cycling programs in Vancouver schools and the cost to supply sufficient programming to meet that demand.

ii. Identify sources of funding to expand the educational cycling program in Vancouver schools, including the City of Vancouver’s operating budget.

iii. Identify measures other than educational cycling programs that would increase cycling and walking frequency and safety.

Vancouver School Board and City of Vancouver staff have worked together for many years on a range of activities that encourage or support active transportation including a Traffic Safety Working Group (TSWG), an Active Travel Planning (ATP) process, and delivering cycling education.

This motion mirrors the City’s motion and would ensure a continued and strong partnership between the Vancouver School Board and City of Vancouver.
Notice of Motions from Trustee Judy Zaichkowsky
Re: Disposable plates, cups, and cutleries

Notice of Motion #1
All VSB meetings where beverages are served, paper and plastic disposable cups be banned. Ceramic cups or glasses to be provided by the cafeteria, collected later to be washed.

Notice of Motion #2
All VSB meetings where food is served, paper plates and plastic/disposable utensils be banned. Ceramic plates and metal utensils to be supplied by the cafeteria collected later and washed.

Rationale:
There is a sense of convenience in using disposable items, but this is not the principle the VSB should adhere to. It is extremely important the leadership sets a standard for others to follow with respect to responsibility.

As a matter of information all VPL meetings use washable items. If they can do it, the VSB can do it.
Notice of Motion from Trustee Judy Zaichkowsky
Re: Creating a Student Funding Mechanism which is Visible and Easy to Use.

That the VSB develop a web link for donations for scholarships for secondary students to transfer to local universities (SFU and UBC). These funds would be managed by each school to fund needy talented students. Not all parents have a RESP and designated entry scholarships for Grade 12 would be helpful.

Rationale: This is a historic city with many past graduates of our high school system being pillars of the community. Many of these people would like to see our city nurture local talent to achieve their goals. At the moment, there is no easy way to donate to individual schools. What is need is a one click solution where tax receipts are immediately received via credit card donations.

Further I realize there are many worthwhile causes, but this motion is a foot in the door to test the system and start the process.
Notice of Motion from Trustee Estrellita Gonzalez
Re: District Properties and Facilities used by the City of Vancouver or
Vancouver Board of Parks and Recreation

That the Vancouver School Board ask staff to work with the staffs of the City of
Vancouver and the Vancouver Park Board to develop a Master Joint Use Agreement
that would be used to define the terms of use by the City or the Park Board of school
district owned properties and facilities, including, where appropriate, a revenue
sharing component.

Rationale

This motion is designed to formalize the process of sharing facilities thus allowing for
greater use of VSB facilities after hours. This allows the VSB to enhance its service
to the general public including sporting, arts/culture, child care, gardens, and green
space activities while offering the potential for added revenues for the VSB.
Notice of Motion from Trustee Lisa Dominato  
Re: Expediting Building and Development Permits for Vancouver Schools

Be it resolved:

That the Board write Vancouver City Council in support of city policy that would prioritize and fast-track development and building permits for all new and replacement schools.

Rationale:

The Vancouver Board of Education’s Strategic Plan prioritizes implementing the long range facilities plan, which includes capital projects such as building new schools, expanding and renovating existing schools and seismically upgrading all schools by 2030.

School capital projects, like social housing housing, are for the public benefit, paid for by taxpayers and should be given high priority.

The Minister of Education has expressed interest in seeing Vancouver schools completed in a shorter timeframe.

Currently, there is no City of Vancouver policy that prioritizes building and development applications for the school district. The school district’s development and building permits are processed alongside permit applications for all city developments including commercial, single family dwellings, laneways, condominium developments, housing projects and community centres.

On average, it takes 12 months for the school district to receive a development permit and 8 months to receive a building permit for new replacement schools. This adds more than one year to school capital projects.

Development and Building Permit wait times continue to increase despite a 30% increase to refining fees and 10% increase to other permit fees by the City of Vancouver in 2015.

Long delays in city and building processes can result in increased costs for contractors, which is then passed on to the school district and Ministry of Education.