



**COAST MOUNTAINS BOARD OF EDUCATION  
SCHOOL DISTRICT 82**

**BOARD OF EDUCATION  
SPECIAL REGULAR MEETING**

**HYBRID MEETING  
(IN PERSON AT BOARD OF EDUCATION OFFICE  
OR VIRTUAL VIA ZOOM)**

**TUESDAY, FEBRUARY 27, 2024  
5:00 P.M.**

*Learning Together, Realizing Success for All - Engage, Ignite, Empower*



**COAST MOUNTAINS BOARD OF EDUCATION SCHOOL DISTRICT 82**  
**SPECIAL REGULAR MEETING OF THE BOARD OF EDUCATION**  
**TUESDAY, FEBRUARY 27, 2024 – 5:00 P.M.**  
**HYBRID MEETING**  
**(IN-PERSON AT BOARD OF EDUCATION OFFICE, TERRACE OR VIA ZOOM)**

**A G E N D A**

1.	<b>ACKNOWLEDGEMENT OF THE TERRITORIES &amp; CALL TO ORDER</b>			
2.	<b>DECLARATION OF QUORUM</b>			
3.	<b>APPROVAL OF AGENDA</b>	Motion		
4.	<b>APPROVAL OF MINUTES OF PRIOR MEETING</b>			
	4.1 Regular Meeting, February 21, 2024	Motion	Attachment	Pages 2-12
5.	<b>RECEIPT OF RECORDS OF IN CAMERA MEETING</b>			
	5.1 Summary of In Camera Meeting, February 21, 2024	Motion	Attachment	Pages 13-14
6.	<b>BUSINESS ARISING FROM THE MINUTES</b>			
	- There is no business arising from the minutes to report.			
7.	<b>STANDING COMMITTEE REPORT</b>			
	7.1 <u>Business Committee Report</u> (Trustee Ed Harrison)			
	7.1.1 2023-2024 Amended Annual Budget Bylaw – Third Reading	Bylaw Reading	Attachment	Pages 15-32
8.	<b>TRUSTEE REPORT</b>			
	8.1 BCSTA Provincial Council Report	Motion	Attachment	Pages 33-36
9.	<b>QUESTION PERIOD</b>			
10.	<b>ADJOURNMENT</b>			

**Next Hybrid Regular Meeting of the Board of Education, Coast Mountains School District 82:**

← **Wednesday, April 24, 2024 - 5:00 p.m. – Hazelton (school venue to be confirmed) and via Zoom**



# Coast Mountains Board of Education School District 82

## MEETING AGENDA ITEM #4.1

Action:                   X                                   Information:  
Meeting:                Special Regular                            Meeting Date:       February 27, 2024  
Topic:                  **Minutes of the Regular Meeting of the Board, February 21, 2024**

### **Background/Discussion:**

Minutes as attached.

### **Recommended Action:**

**THAT** the minutes of the Regular Meeting of the Board held February 21, 2024 be approved.

Presented by: Secretary Treasurer

**REGULAR MEETING OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
WEDNESDAY, FEBRUARY 21, 2024 – 5:00 P.M.  
KILDALA ELEMENTARY SCHOOL – HYBRID MEETING (IN PERSON OR VIRTUAL)**

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**PRESENT WERE:**

Chair - M. Warcup  
- S. Duncan-Green  
- E. Harrison  
- W. Jones

Vice Chair - K. Jonkman  
(virtual) - M. Maxim  
(virtual) - J. Sundell

Superintendent of Schools  
Secretary Treasurer  
Recording Secretary

- A. Callaghan  
- G. Fuller  
- C. Gagnon

**DISTRICT STAFF PRESENT:**

Director of Human Resources  
Director of Instruction, Indigenous Education  
Director of Instruction, Learner Support  
Director of Facility Services  
District Principal, Mentoring & Learner Engagement  
District Principal, Early Learning & French Immersion  
Information Technology Manager  
District Food Program Manager

(virtual) - K. Bath  
(virtual) - R. Clifton  
(virtual) - J. Nieckarz  
- R. Schibli  
(virtual) - P. Barron  
(virtual) - T. McDonald  
(virtual) - A. Nutma  
(virtual) - S. Wilson

The meeting began with Trustee Sonny Duncan-Green of the Haisla Nation providing the Welcome to the Territories. Trustee Duncan-Green acknowledged with respect the school district's business being conducted on the traditional and unceded territory of the Haisla Nation, and he also acknowledged in the provision of public education, we conduct our business on the territories of the Gitksan, Nisga'a, Ts'mysen and Lheidli T'enneh Peoples. We are honoured to work with their children and privileged to live on these lands. Trustee Duncan-Green shared that Trustees Maxim and Sundell were attending the meeting virtually from Terrace and Prince George respectively.

Trustee Duncan-Green spoke to the upcoming Hobiye celebration which refers to the last crescent of the moon and is normally in different weeks of February depending on the phases of the moon for the month February of that particular year. Hobiye is also referred to as the Nisga'a new year. If the crescent of the moon is open, it signifies that the food is overflowing and the year's harvest will be bountiful. If the crescent of the moon is closed, it means it will be a difficult year harvesting food for the winter. It also signals the arrival of eulachan to the Nass River. This year the Hobiye will be celebrated on February 23 and 24.

A warm welcome was extended to meeting guests who joined in person and virtually noting the Board was pleased to be in Kitimat to conduct its Regular Board Meeting. Special thanks were extended to the staff and students of Kildala Elementary School for hosting the Board's visit and for their welcoming hospitality. Introductions followed by Trustees and District Staff attending the meeting.

Board Chair Warcup thanked Shelly Striker, Teacher at Kildala Elementary School and students Hannah Metz and Morgan Riley, both members of the Kildala Robotics Club for the amazing presentation provided for in-person Trustees, staff and meeting guests prior to the start of the meeting.

Board Chair Warcup recognized and acknowledged the celebration of Black History Month during the month of February. She further recognized French Immersion Week held February 4 to 10 and the annual Women's Memorial March for missing and murdered Indigenous women in Canada held on February 14.

Board Chair Warcup spoke to Pink Shirt Day which is recognized each year where everyone is encouraged to practice kindness, and wear pink to symbolize that we do not tolerate bullying in our communities. This year's theme, Lift Each Other Up, was inspired by moments of kindness, empathy and understanding centered around the ideas of diversity, inclusion and acceptance. The focus of this Pink Shirt Day, to be held on February 28, is working together and treating others with dignity and respect and encouraging healthy self-esteem, empathy, compassion and kindness. Our schools are holding a variety of events to support anti-bullying day and to practice kindness.

Board Chair Warcup reminded meeting attendees there are no Committee Meetings or Board Meetings scheduled in March. The next hybrid Board Meeting is scheduled on Wednesday, April 24 at 5:00 p.m. in Hazelton (school venue to be confirmed).

Board Chair Warcup shared that we are nearly three quarters through the school year and Spring Break is arriving in approximately three weeks. On behalf of the Board, she wished everyone a safe and fun Spring Break - please take time to relax, rest and be with family and friends.

**1. CALL TO ORDER**

Board Chair Warcup called the meeting to order at 5:20 p.m.

**2. DECLARATION OF QUORUM**

A quorum was declared.

**3. APPROVAL OF AGENDA**

Motion #8587

**THAT** the agenda be adopted as circulated.

Carried

In Favour 6 / Opposed 1 (Trustee Maxim)

Trustee Maxim indicated correspondence dated December 15, 2023 addressed to Superintendent Callaghan was not reflected on the agenda. Board Chair Warcup noted she did not recall the correspondence referenced by Trustee Maxim. Trustee Maxim's concern will be researched and follow up will be provided accordingly.

**4. APPROVAL OF MINUTES OF PRIOR MEETING**

**4.1 Regular Meeting, January 31, 2024**

Motion #8588

**THAT** the minutes of the Regular Meeting of the Board held January 31, 2024 be approved.

Carried

All in Favour

*Trustee Jones excused himself from the meeting at 5:34 p.m.*

**5. RECEIPT OF RECORDS OF IN CAMERA MEETING**

**5.1 Summary of In Camera Meeting, January 31, 2024**

Motion #8589

**THAT** the Summary of the In Camera Meeting of the Board held January 31, 2024 be approved.

Carried

In Favour 6 / Opposed 1 (Trustee Maxim)

**6. BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the minutes to report.

**7. CORRESPONDENCE**

There was no correspondence received noting Trustee Maxim's concern that correspondence was received on December 15, 2023 will be researched and follow up will be provided accordingly.

**8. SUPERINTENDENT OF SCHOOLS' MONTHLY REPORT – FEBRUARY 2024**

Motion #8590

**THAT** the Superintendent of Schools' Monthly Report to the Regular Board Meeting of February 21, 2024 be received as presented.

Carried

In Favour 5 / Opposed 1 (Trustee Maxim)

**8.1 Mid-Year Update – 2022-2027 Strategic Plan Presentation**

Motion #8591

**THAT** the Board receive for information the Mid-Year Update for the 2022-2027 Strategic Plan as presented by Superintendent Callaghan and the District Team.

Carried

In Favour 5 / Opposed 1 (Trustee Maxim)

**9. INDIGENOUS EDUCATION REPORT – FEBRUARY 2024**

Motion #8592

**THAT** the Board receive for information the Indigenous Education Report for February 2024.

Carried

All in Favour

**10. STANDING COMMITTEE REPORTS**

**10.1 Business Committee Report** (Trustee Ed Harrison)

**10.1.1 Business Committee Meeting Minutes, February 14, 2024**

Motion #8593

**THAT** the minutes of the Business Committee Meeting held February 14, 2024 be received for information.

Carried  
In Favour 5 / Opposed 1 (Trustee Maxim)

**10.1.2 2023-2024 Amended Annual Budget Bylaw**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 82 (COAST MOUNTAINS) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2023-2024 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the Act, Ministerial Orders, and Ministry of Education and Child Care Polices respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 82 (Coast Mountains) Amended Annual Budget Bylaw for fiscal year 2023-2024.
3. The attached Statement 2 showing the estimated revenue and expense for the 2023-2024 fiscal year and the total budget bylaw amount of \$78,269,272 for the 2023-2024 fiscal year was prepared in accordance with the Act.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2023-2024.

Motion #8594

**THAT** the 2023-2024 Amended Annual Budget Bylaw (Version: 1947-1201-8219) be read a first time the 21st day of February, 2024.

Carried  
In Favour 5 / Opposed 1 (Trustee Maxim)



Board Chair Warcup noted that Trustees were provided a full review of the 2023-2024 Amended Annual Budget Bylaw with Secretary Treasurer Fuller and Superintendent Callaghan prior to the meeting. Trustees had an opportunity to ask questions and seek additional information.

Secretary Treasurer Fuller shared an executive summary of the 2023-2024 Amended Annual Budget during the meeting in follow up to the full review shared with Trustees prior to the meeting. Secretary Treasurer Fuller highlighted key points relating to the revenue and expenses of the amended annual budget.

Motion #8595

**THAT** the 2023-2024 Amended Annual Budget Bylaw (Version: 1947-1201-8219) be read a second time the 21st day of February, 2024.

Carried  
In Favour 5 / Opposed 1 (Trustee Maxim)

*Unanimous consent was not received in order to proceed to third reading of the 2023-2024 Amended Annual Budget Bylaw.*

Secretary Treasurer Fuller noted the approved 2023-2024 Amended Annual Budget Bylaw must be submitted to the Ministry of Education and Child Care by February 29, 2024 in order for School District 82 to be in compliance.

Board Chair Warcup indicated Secretary Treasurer Fuller will contact the Ministry of Education and Child Care regarding the possibility of the school district not being in compliance.

**10.1.3 Quarterly Financial Statements, December 31, 2023**

Motion #8596

**THAT** the Board receive for information the Quarterly Financial Statements as at December 31, 2023.

Carried  
All in Favour

*Board Chair Warcup called a recess. The meeting resumed at 6:46 p.m. with Board Chair Warcup asking Trustee Maxim to be careful with his language as she has very little tolerance with swearing.*

**10.1.4 Ministry Data Collection Projected Enrolments for 2024-2025, 2025-2026 & 2026-2027**

Motion #8597

**THAT** the Board receive for information the Quarterly Financial Statements as at December 31, 2023.

Carried  
All in Favour

**10.1.5 Trustee Remuneration Annual Review – Policy 5095**

In accordance to Policy 5095: Trustee Remuneration, an annual review of Trustee remuneration is conducted annually in February and is tied to the B.C. Consumer Price Index. Increases may be deferred by Board resolution.

The 2023 Annual B.C. Consumer Price Index information was provided to Trustees for consideration.

Board Chair Warcup indicated a motion was not received from Trustees to change the remuneration. She noted that one Trustee wished to bring a review of the Trustee Remuneration Policy 5095 which will be forwarded to the Policy Review & Development Committee for consideration.

**10.1.6 Revised Policy 3075: Accumulated Operating Surplus**

Motion #8598

**THAT** the revised Policy 3075: Accumulated Operating Surplus be presented for information to the Board at the February 21, 2024 Regular Board Meeting.

Carried  
All in Favour

**10.2 Education Committee Report (Trustee Karen Jonkman)**

**10.2.1 Education Committee Meeting Minutes, February 7, 2024**

Motion #8599

**THAT** the minutes of the Education Committee Meeting held February 7, 2024 be received for information.

Carried

In Favour 5 / Opposed 1 (Trustee Maxim)

**10.2.2 Gitxsan Language K-4 Integrated Resource Package, Hazelton Schools**

Motion #8600

**THAT** the Board pursue the feasibility of implementing the Gitxsan Kindergarten to Grade 4 Integrated Resource Package language course in Hazelton district schools for September 2024.

Carried

All in Favour

**10.2.3 Board/Authority Authorized Course – Caledonia Secondary School**

Motion #8601

**THAT** the Board approve the Principles of Sport: Golf – Grades 10-12 as a Board/Authority Authorized (BAA) Course commencing the 2024-2025 school year as submitted by Caledonia Secondary School.

Carried

In Favour 5 / Opposed 1 (Trustee Maxim)

**10.2.4 Board Approval – Out-of-Province Final Field Trip Application, Bear Valley School, Toronto/Niagara Falls, May 17-21, 2024**

Motion #8602

**THAT** the Board approve the Bear Valley School Travel Club Out-of-Province Field Trip Application to Toronto and Niagara Falls, May 17-21, 2024 at no cost to the Board and subject to ensuring the safety of students and adhering to Federal and Provincial travel advisories, regulations and protocols throughout the travel dates.

Carried  
All in Favour

**10.2.5 Draft School Calendars 2024-2025, 2025-2026 & 2026-2027 School Years**

Motion #8603

**THAT** the Board approve the 2024-2025, 2025-2026 and 2026-2027 School Calendars as presented for submission to the Ministry of Education and Child Care by March 31, 2024 for final approval.

Carried  
All in Favour

**10.2.6 Mid-Year Update – 2023-2024 School Growth Improvement Plans**

Motion #8604

**THAT** the Board receive for Information the Mid-Year Update for each school relating to their 2023-2024 School Growth Improvement Plan as presented.

Carried  
All in Favour

**11. NEW BUSINESS**

There was no new business to report.

**12. TRUSTEE REPORTS**

**12.1 Board Chair Report – February 2024**

Motion #8605

THAT the Board receive for information the Board Chair Report for February 2024.

Carried  
All in Favour

**12.2 Trustee Reports**

Trustee Maxim reported on activities he had been involved in.

**13. QUESTION PERIOD**

A brief Question Period took place with the following question and response shared:

- Terry Marleau, Coast Mountain Teachers' Federation (CMTF) Co-President asked, "We understand an All Our Relations Gathering will be held this Friday, February 23 and partner groups have been invited to participate, however, the Kitimat District Teachers Association (KDTA) has not received an invitation to attend. Our KDTA Vice President, Katherine Johnsen has expressed interest in attending the gathering?" Board Chair Warcup responded we will follow up with the Indigenous Education Department regarding an invitation for Ms. Johnsen to attend the gathering and we will confirm details with Mr. Marleau tomorrow morning, February 22.

**14. ADJOURNMENT**

Board Chair Warcup informed Trustees that a Special Regular (Public) Board Meeting will be held to meet our legal requirements regarding the submission of the 2023-2024 Amended Annual Budget by February 29, 2024. A meeting notice will be shared with Trustees on Thursday, February 22 with details.

The meeting was adjourned at 7:14 p.m.



**MEETING AGENDA ITEM #5.1**

Action: X Information:  
Meeting: Special Regular Meeting Date: February 27, 2024  
Topic: **Summary of In Camera Meeting of the Board, February 21, 2024**

**Background/Discussion:**

Summary as attached.

**Recommended Action:**

**THAT** the Summary of the In Camera Meeting of the Board held February 21, 2024 be approved.

Presented by: Secretary Treasurer



**SUMMARY OF PROCEEDINGS AND DECISIONS MADE AT THE  
IN CAMERA MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 82 (COAST MOUNTAINS)  
HELD FEBRUARY 21, 2024  
PURSUANT TO SECTION 72(3) OF THE SCHOOL ACT**

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The Board of Education:

1. Discussed a legal issue.
2. Discussed personnel issues.



**MEETING AGENDA ITEM #7.1.1**

Action:	X	Information:	
Meeting:	Special Regular	Meeting Date:	February 27, 2024
Topic:	<b>2023-2024 Amended Annual Budget Bylaw – Third Reading</b>		

**Background/Discussion:**

The first and second readings of the 2023-2024 Amended Annual Budget Bylaw were carried (passed by motions) by the Board at the February 21, 2024 Regular Board Meeting.

Unanimous consent was not received at the February 21, 2024 Regular Board Meeting in order to proceed to third reading of the 2023-2024 Amended Annual Budget Bylaw.

The third reading of the 2023-2024 Amended Annual Budget Bylaw will be read at the February 27, 2024 Special Regular Board Meeting.

Backgrounder:

In accordance to Section 113(2) of the *School Act*, the Minister of Education and Child Care requires that Amended Annual Budgets are prepared, adopted by bylaw and submitted on or before the last day in February each fiscal year. School districts operate on a fiscal year of July 1 to June 30.

The attached 2023-2024 Amended Annual Budget Version: 1947-1201-8219 for Coast Mountains School District 82 was prepared in accordance with *Public Sector Accounting Standards*.

On June 14, 2023, the Board approved by bylaw adoption, the preliminary 2023-2024 Annual Budget. The budget was based on preliminary estimates of enrolment, revenue and expenditure factors. On December 22, 2023, the Ministry of Education and Child announced the 2023-2024 recalculated funding allocations provincially.

Being that there were no significant adjustments required for the Amended Annual Budget, it was not necessary to reconvene the 2023-2024 Budget Working Committee. The Business Committee concurred with the aforementioned recommendation at its February 14, 2024 meeting and brings forward to the Board for bylaw adoption.

**Recommended Action:**

**THAT** the 2023-2024 Amended Annual Budget Bylaw (Version: 1947-1201-8219) be read a third time, passed and adopted, the 27th day of February 2024.

Presented by: Secretary Treasurer



Amended Annual Budget

**School District No. 82 (Coast Mountains)**

June 30, 2024

# School District No. 82 (Coast Mountains)

June 30, 2024

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\*NOTE - Statement 1, Statement 3, Statement 5 and Schedules 4A - 4D are used for Financial Statement reporting only.

## **AMENDED ANNUAL BUDGET BYLAW**

A Bylaw of THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 82 (COAST MOUNTAINS) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2023/2024 pursuant to section 113 of the *School Act*, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

1. The Board has complied with the provisions of the *Act*, Ministerial Orders, and Ministry of Education and Child Care Policies respecting the Amended Annual Budget adopted by this bylaw.
2. This bylaw may be cited as School District No. 82 (Coast Mountains) Amended Annual Budget Bylaw for fiscal year 2023/2024.
3. The attached Statement 2 showing the estimated revenue and expense for the 2023/2024 fiscal year and the total budget bylaw amount of \$78,269,272 for the 2023/2024 fiscal year was prepared in accordance with the *Act*.
4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2023/2024.

READ A FIRST TIME THE 21st DAY OF FEBRUARY, 2024;

READ A SECOND TIME THE 21st DAY OF FEBRUARY, 2024;

READ A THIRD TIME, PASSED AND ADOPTED THE 21st DAY OF FEBRUARY, 2024;

( Corporate Seal )

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**Chairperson of the Board**

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**Secretary Treasurer**

I HEREBY CERTIFY this to be a true original of School District No. 82 (Coast Mountains) Amended Annual Budget Bylaw 2023/2024, adopted by the Board the 21st DAY OF FEBRUARY, 2024.

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**Secretary Treasurer**

# School District No. 82 (Coast Mountains)

Amended Annual Budget - Revenue and Expense  
Year Ended June 30, 2024

	2024 Amended Annual Budget	2023 Amended Annual Budget
<b>Ministry Operating Grant Funded FTE's</b>		
School-Age	4,265.125	4,161.438
Adult	0.500	0.625
<b>Total Ministry Operating Grant Funded FTE's</b>	<b>4,265.625</b>	<b>4,162.063</b>
<b>Revenues</b>	\$	\$
Provincial Grants		
Ministry of Education and Child Care	63,844,775	57,623,321
Other	79,500	95,400
Tuition	161,000	19,500
Other Revenue	9,131,681	7,538,300
Rentals and Leases	640,000	585,000
Investment Income	255,000	171,000
Amortization of Deferred Capital Revenue	2,183,449	2,128,562
<b>Total Revenue</b>	<b>76,295,405</b>	<b>68,161,083</b>
<b>Expenses</b>		
Instruction	58,541,726	52,684,582
District Administration	3,221,410	2,792,536
Operations and Maintenance	13,583,748	12,525,349
Transportation and Housing	2,763,926	2,738,742
<b>Total Expense</b>	<b>78,110,810</b>	<b>70,741,209</b>
<b>Net Revenue (Expense)</b>	<b>(1,815,405)</b>	<b>(2,580,126)</b>
<b>Budgeted Allocation (Retirement) of Surplus (Deficit)</b>	<b>999,378</b>	<b>1,215,000</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(816,027)</b>	<b>(1,365,126)</b>
<b>Budgeted Surplus (Deficit), for the year comprised of:</b>		
Operating Fund Surplus (Deficit)		
Special Purpose Fund Surplus (Deficit)		
Capital Fund Surplus (Deficit)	(816,027)	(1,365,126)
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(816,027)</b>	<b>(1,365,126)</b>

# School District No. 82 (Coast Mountains)

Amended Annual Budget - Revenue and Expense

Year Ended June 30, 2024

	2024 Amended Annual Budget	2023 Amended Annual Budget
<b>Budget Bylaw Amount</b>		
Operating - Total Expense	62,449,983	57,236,344
Operating - Tangible Capital Assets Purchased	122,462	
Special Purpose Funds - Total Expense	12,422,889	10,311,734
Special Purpose Funds - Tangible Capital Assets Purchased	36,000	36,000
Capital Fund - Total Expense	3,237,938	3,193,131
Capital Fund - Tangible Capital Assets Purchased from Local Capital		13,232
<b>Total Budget Bylaw Amount</b>	<b>78,269,272</b>	<b>70,790,441</b>

### Approved by the Board

_____ Signature of the Chairperson of the Board of Education	_____ Date Signed
_____ Signature of the Superintendent	_____ Date Signed
_____ Signature of the Secretary Treasurer	_____ Date Signed

# School District No. 82 (Coast Mountains)

Statement 4

Amended Annual Budget - Changes in Net Financial Assets (Debt)  
Year Ended June 30, 2024

	2024 Amended Annual Budget	2023 Amended Annual Budget
	\$	\$
<b>Surplus (Deficit) for the year</b>	<b>(1,815,405)</b>	<b>(2,580,126)</b>
<b>Effect of change in Tangible Capital Assets</b>		
Acquisition of Tangible Capital Assets		
From Operating and Special Purpose Funds	(158,462)	(36,000)
From Local Capital		(13,232)
From Deferred Capital Revenue	(3,223,646)	(3,711,147)
<b>Total Acquisition of Tangible Capital Assets</b>	<b>(3,382,108)</b>	<b>(3,760,379)</b>
Amortization of Tangible Capital Assets	3,237,938	3,193,131
<b>Total Effect of change in Tangible Capital Assets</b>	<b>(144,170)</b>	<b>(567,248)</b>
	-	-
<b>(Increase) Decrease in Net Financial Assets (Debt)</b>	<b>(1,959,575)</b>	<b>(3,147,374)</b>

**School District No. 82 (Coast Mountains)**

Amended Annual Budget - Schedule of Changes in Accumulated Surplus (Deficit) by Fund  
 Year Ended June 30, 2024

	Operating Fund	Special Purpose Fund	Capital Fund	2024 Amended Annual Budget
	\$	\$	\$	\$
<b>Accumulated Surplus (Deficit), beginning of year</b>	999,378		4,613,436	5,612,814
<b>Changes for the year</b>				
Net Revenue (Expense) for the year	(876,916)	36,000	(974,489)	(1,815,405)
Interfund Transfers				
Tangible Capital Assets Purchased	(122,462)	(36,000)	158,462	-
<b>Net Changes for the year</b>	(999,378)	-	(816,027)	(1,815,405)
<b>Budgeted Accumulated Surplus (Deficit), end of year</b>	-	-	3,797,409	3,797,409

# School District No. 82 (Coast Mountains)

Amended Annual Budget - Operating Revenue and Expense  
Year Ended June 30, 2024

	2024 Amended Annual Budget	2023 Amended Annual Budget
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	53,608,930	48,843,587
Other	79,500	95,400
Tuition	161,000	19,500
Other Revenue	6,909,637	5,971,300
Rentals and Leases	640,000	585,000
Investment Income	174,000	120,000
<b>Total Revenue</b>	<b>61,573,067</b>	<b>55,634,787</b>
<b>Expenses</b>		
Instruction	46,705,210	43,019,723
District Administration	3,181,410	2,766,536
Operations and Maintenance	10,036,487	8,962,821
Transportation and Housing	2,526,876	2,487,264
<b>Total Expense</b>	<b>62,449,983</b>	<b>57,236,344</b>
<b>Net Revenue (Expense)</b>	<b>(876,916)</b>	<b>(1,601,557)</b>
<b>Budgeted Prior Year Surplus Appropriation</b>	<b>999,378</b>	<b>1,215,000</b>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(122,462)	
Local Capital		386,557
<b>Total Net Transfers</b>	<b>(122,462)</b>	<b>386,557</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>-</b>	<b>-</b>



# School District No. 82 (Coast Mountains)

Amended Annual Budget - Schedule of Operating Revenue by Source  
Year Ended June 30, 2024

	2024 Amended Annual Budget	2023 Amended Annual Budget
	\$	\$
<b>Provincial Grants - Ministry of Education and Child Care</b>		
Operating Grant, Ministry of Education and Child Care	56,210,969	50,882,019
ISC/LEA Recovery	(5,813,898)	(5,425,300)
Other Ministry of Education and Child Care Grants		
Pay Equity	1,160,795	1,160,795
Funding for Graduated Adults		943
Student Transportation Fund	557,786	557,786
Support Staff Benefits Grant	58,465	57,256
FSA Scorer Grant	8,187	8,187
Early Learning Framework (ELF) Implementation		596
Labour Settlement Funding	928,103	1,331,799
Premiere Adwards	6,000	
French Immersion Recruitment Grant	10,500	
Integrated Child and Youth Grant	26,933	170,845
FEB Enroll Counts and SPED	430,354	
Next Generation Network (NGN)	24,736	12,780
Equity Scan Grant		85,881
<b>Total Provincial Grants - Ministry of Education and Child Care</b>	<b>53,608,930</b>	<b>48,843,587</b>
<b>Provincial Grants - Other</b>	<b>79,500</b>	<b>95,400</b>
<b>Federal Grants</b>		-
<b>Tuition</b>		
International and Out of Province Students	161,000	19,500
<b>Total Tuition</b>	<b>161,000</b>	<b>19,500</b>
<b>Other Revenues</b>		
Funding from First Nations	5,813,898	5,425,300
Miscellaneous		
Grant in Aid - District of Kitimat	60,000	60,000
Concert Series Arts Starts	15,000	15,000
City of Terrace	12,000	12,000
Theatre User Levy Fees	5,000	5,000
Refund of EHC Premium Surplus	350,000	350,000
Shared Service Agreements	184,819	54,000
Miscellaneous	468,920	50,000
<b>Total Other Revenue</b>	<b>6,909,637</b>	<b>5,971,300</b>
<b>Rentals and Leases</b>	<b>640,000</b>	<b>585,000</b>
<b>Investment Income</b>	<b>174,000</b>	<b>120,000</b>
<b>Total Operating Revenue</b>	<b>61,573,067</b>	<b>55,634,787</b>

# School District No. 82 (Coast Mountains)

Schedule 2B

Amended Annual Budget - Schedule of Operating Expense by Object  
Year Ended June 30, 2024

	2024 Amended Annual Budget	2023 Amended Annual Budget
	\$	\$
<b>Salaries</b>		
Teachers	22,262,530	21,359,586
Principals and Vice Principals	3,729,683	3,243,687
Educational Assistants	4,988,256	3,950,613
Support Staff	6,346,515	5,386,948
Other Professionals	2,872,598	2,304,121
Substitutes	2,096,193	1,661,947
<b>Total Salaries</b>	<b>42,295,775</b>	<b>37,906,902</b>
<b>Employee Benefits</b>	<b>9,627,276</b>	<b>8,881,260</b>
<b>Total Salaries and Benefits</b>	<b>51,923,051</b>	<b>46,788,162</b>
<b>Services and Supplies</b>		
Services	2,080,042	1,971,367
Student Transportation	2,396,939	2,432,771
Professional Development and Travel	991,281	1,027,663
Rentals and Leases	2,500	2,500
Dues and Fees	91,450	91,450
Insurance	205,520	175,831
Supplies	3,159,200	3,146,600
Utilities	1,600,000	1,600,000
<b>Total Services and Supplies</b>	<b>10,526,932</b>	<b>10,448,182</b>
<b>Total Operating Expense</b>	<b>62,449,983</b>	<b>57,236,344</b>

# School District No. 82 (Coast Mountains)

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2024

	Teachers Salaries	Principals and Vice Principals Salaries	Educational Assistants Salaries	Support Staff Salaries	Other Professionals Salaries	Substitutes Salaries	Total Salaries
	\$	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>							
1.02 Regular Instruction	17,165,271	273,179		373,319		1,285,894	19,097,663
1.03 Career Programs	199,895						199,895
1.07 Library Services	862,169	14,105		258,304		30,996	1,165,574
1.08 Counselling	1,074,003	263,340					1,337,343
1.10 Special Education	2,669,978	46,187	3,862,356	56,220	370,097	464,994	7,469,832
1.31 Indigenous Education	291,214	172,856	1,125,900		519,067		2,109,037
1.41 School Administration		2,960,016		1,058,769		52,409	4,071,194
<b>Total Function 1</b>	<b>22,262,530</b>	<b>3,729,683</b>	<b>4,988,256</b>	<b>1,746,612</b>	<b>889,164</b>	<b>1,834,293</b>	<b>35,450,538</b>
<b>4 District Administration</b>							
4.11 Educational Administration					616,463		616,463
4.40 School District Governance					109,785		109,785
4.41 Business Administration				382,552	652,489		1,035,041
<b>Total Function 4</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>382,552</b>	<b>1,378,737</b>	<b>-</b>	<b>1,761,289</b>
<b>5 Operations and Maintenance</b>							
5.41 Operations and Maintenance Administration				47,742	456,930		504,672
5.50 Maintenance Operations				3,982,273	133,994	261,900	4,378,167
5.52 Maintenance of Grounds				149,322			149,322
5.56 Utilities							-
<b>Total Function 5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,179,337</b>	<b>590,924</b>	<b>261,900</b>	<b>5,032,161</b>
<b>7 Transportation and Housing</b>							
7.41 Transportation and Housing Administration				11,936	13,773		25,709
7.70 Student Transportation				26,078			26,078
<b>Total Function 7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>38,014</b>	<b>13,773</b>	<b>-</b>	<b>51,787</b>
<b>9 Debt Services</b>							
<b>Total Function 9</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total Functions 1 - 9</b>	<b>22,262,530</b>	<b>3,729,683</b>	<b>4,988,256</b>	<b>6,346,515</b>	<b>2,872,598</b>	<b>2,096,193</b>	<b>42,295,775</b>

**School District No. 82 (Coast Mountains)**

Amended Annual Budget - Operating Expense by Function, Program and Object

Year Ended June 30, 2024

	Total Salaries	Employee Benefits	Total Salaries and Benefits	Services and Supplies	2024 Amended Annual Budget	2023 Amended Annual Budget
	\$	\$	\$	\$	\$	\$
<b>1 Instruction</b>						
1.02 Regular Instruction	19,097,663	4,441,561	23,539,224	1,132,515	24,671,739	22,722,546
1.03 Career Programs	199,895	47,975	247,870	236,650	484,520	487,580
1.07 Library Services	1,165,574	275,398	1,440,972	50,000	1,490,972	1,360,187
1.08 Counselling	1,337,343	320,962	1,658,305		1,658,305	1,502,546
1.10 Special Education	7,469,832	1,503,112	8,972,944	447,761	9,420,705	8,585,686
1.31 Indigenous Education	2,109,037	485,079	2,594,116	1,229,124	3,823,240	3,583,563
1.41 School Administration	4,071,194	917,533	4,988,727	167,002	5,155,729	4,777,615
<b>Total Function 1</b>	<b>35,450,538</b>	<b>7,991,620</b>	<b>43,442,158</b>	<b>3,263,052</b>	<b>46,705,210</b>	43,019,723
<b>4 District Administration</b>						
4.11 Educational Administration	616,463	147,951	764,414	266,250	1,030,664	1,150,861
4.40 School District Governance	109,785	6,038	115,823	70,300	186,123	192,004
4.41 Business Administration	1,035,041	263,712	1,298,753	665,870	1,964,623	1,423,671
<b>Total Function 4</b>	<b>1,761,289</b>	<b>417,701</b>	<b>2,178,990</b>	<b>1,002,420</b>	<b>3,181,410</b>	2,766,536
<b>5 Operations and Maintenance</b>						
5.41 Operations and Maintenance Administration	504,672	121,121	625,793	282,850	908,643	834,628
5.50 Maintenance Operations	4,378,167	1,048,547	5,426,714	1,416,971	6,843,685	5,892,242
5.52 Maintenance of Grounds	149,322	35,837	185,159	309,000	494,159	445,951
5.56 Utilities	-	-	-	1,790,000	1,790,000	1,790,000
<b>Total Function 5</b>	<b>5,032,161</b>	<b>1,205,505</b>	<b>6,237,666</b>	<b>3,798,821</b>	<b>10,036,487</b>	8,962,821
<b>7 Transportation and Housing</b>						
7.41 Transportation and Housing Administration	25,709	6,191	31,900		31,900	29,097
7.70 Student Transportation	26,078	6,259	32,337	2,462,639	2,494,976	2,458,167
<b>Total Function 7</b>	<b>51,787</b>	<b>12,450</b>	<b>64,237</b>	<b>2,462,639</b>	<b>2,526,876</b>	2,487,264
<b>9 Debt Services</b>						
<b>Total Function 9</b>	-	-	-	-	-	-
<b>Total Functions 1 - 9</b>	<b>42,295,775</b>	<b>9,627,276</b>	<b>51,923,051</b>	<b>10,526,932</b>	<b>62,449,983</b>	57,236,344

# School District No. 82 (Coast Mountains)

Amended Annual Budget - Special Purpose Revenue and Expense  
Year Ended June 30, 2024

	<u>2024 Amended Annual Budget</u>	<u>2023 Amended Annual Budget</u>
	\$	\$
<b>Revenues</b>		
Provincial Grants		
Ministry of Education and Child Care	10,235,845	8,779,734
Other Revenue	2,222,044	1,567,000
Investment Income	1,000	1,000
<b>Total Revenue</b>	<u>12,458,889</u>	<u>10,347,734</u>
<b>Expenses</b>		
Instruction	11,836,516	9,664,859
District Administration	40,000	26,000
Operations and Maintenance	309,323	369,397
Transportation and Housing	237,050	251,478
<b>Total Expense</b>	<u>12,422,889</u>	<u>10,311,734</u>
<b>Net Revenue (Expense)</b>	<u>36,000</u>	<u>36,000</u>
<b>Net Transfers (to) from other funds</b>		
Tangible Capital Assets Purchased	(36,000)	(36,000)
<b>Total Net Transfers</b>	<u>(36,000)</u>	<u>(36,000)</u>
<b>Budgeted Surplus (Deficit), for the year</b>	<u>-</u>	<u>-</u>

**School District No. 82 (Coast Mountains)**

Amended Annual Budget - Changes in Special Purpose Funds  
Year Ended June 30, 2024

	Annual Facility Grant	Learning Improvement Fund	School Generated Funds	Strong Start	Ready, Set, Learn	OLEP	CommunityLINK	Classroom Enhancement Fund - Overhead	Classroom Enhancement Fund - Staffing
	\$	\$	\$	\$		\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		13,302	1,640,207			36,607			
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	308,323	210,447		128,000	26,950	282,556	647,954	336,538	6,693,649
Other			1,200,000						
Investment Income	1,000								
	309,323	210,447	1,200,000	128,000	26,950	282,556	647,954	336,538	6,693,649
<b>Less:</b> Allocated to Revenue	309,323	223,749	1,200,000	128,000	26,950	319,163	647,954	336,538	6,693,649
<b>Deferred Revenue, end of year</b>	-	-	<b>1,640,207</b>	-	-	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	308,323	223,749		128,000	26,950	319,163	647,954	336,538	6,693,649
Other Revenue			1,200,000						
Investment Income	1,000								
	309,323	223,749	1,200,000	128,000	26,950	319,163	647,954	336,538	6,693,649
<b>Expenses</b>									
Salaries									
Teachers						55,459			5,354,919
Principals and Vice Principals						72,671			
Educational Assistants		178,999		104,262			490,538		
Support Staff	224,847							28,381	
Other Professionals								68,568	
Substitutes								156,000	
	224,847	178,999	-	104,262	-	128,130	490,538	252,949	5,354,919
Employee Benefits	58,236	44,750		15,038		32,033	122,634	63,238	1,338,730
Services and Supplies	26,240		1,200,000	8,700	26,950	159,000	34,782	20,351	
	309,323	223,749	1,200,000	128,000	26,950	319,163	647,954	336,538	6,693,649
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	-	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased	-	-	-	-	-	-	-	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

**School District No. 82 (Coast Mountains)**  
 Amended Annual Budget - Changes in Special Purpose Funds  
 Year Ended June 30, 2024

	Classroom Enhancement Fund - Remedies	First Nation Student Transportation	Mental Health in Schools	Changing Results for Young Children	Seamless Day Kindergarten	Student & Family Affordability	JUST B4	SEY2KT (Early Years to Kindergarten)	ECL Early Care & Learning
	\$	\$	\$	\$	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		237,050	56,653		15,495	182,074			15,993
<b>Add:</b> Restricted Grants									
Provincial Grants - Ministry of Education and Child Care	125,550		55,000	6,750	55,400		25,000	19,000	175,000
Other									
Investment Income									
	125,550	-	55,000	6,750	55,400	-	25,000	19,000	175,000
<b>Less:</b> Allocated to Revenue	125,550	237,050	111,653	6,750	70,895	182,074	25,000	19,000	190,993
<b>Deferred Revenue, end of year</b>	-	-	-	-	-	-	-	-	-
<b>Revenues</b>									
Provincial Grants - Ministry of Education and Child Care	125,550	237,050	111,653	6,750	70,895	182,074	25,000	19,000	190,993
Other Revenue									
Investment Income									
	125,550	237,050	111,653	6,750	70,895	182,074	25,000	19,000	190,993
<b>Expenses</b>									
Salaries									
Teachers									
Principals and Vice Principals									
Educational Assistants					32,793		16,000	12,667	147,691
Support Staff									
Other Professionals									
Substitutes	72,000								
	72,000	-	-	-	32,793	-	16,000	12,667	147,691
Employee Benefits	18,000				3,198		4,000	6,333	37,874
Services and Supplies	35,550	237,050	111,653	6,750	34,904	182,074	5,000		5,428
	125,550	237,050	111,653	6,750	70,895	182,074	25,000	19,000	190,993
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	-	-	-	-	-	-	-	-
<b>Interfund Transfers</b>									
Tangible Capital Assets Purchased	-	-	-	-	-	-	-	-	-
<b>Net Revenue (Expense)</b>	-	-	-	-	-	-	-	-	-

**School District No. 82 (Coast Mountains)**  
 Amended Annual Budget - Changes in Special Purpose Funds  
 Year Ended June 30, 2024

	Feeding Futures Fund	District of Kitimat	Principals and Vice-Principals Joint Trust	LNG Canada RTA	TOTAL
	\$	\$	\$	\$	\$
<b>Deferred Revenue, beginning of year</b>		30,039	96,244		2,323,664
<b>Add: Restricted Grants</b>					
Provincial Grants - Ministry of Education and Child Care	582,554				9,678,671
Other		36,000	35,000	946,044	2,217,044
Investment Income					1,000
	582,554	36,000	35,000	946,044	11,896,715
<b>Less: Allocated to Revenue</b>	582,554	36,000	40,000	946,044	12,458,889
<b>Deferred Revenue, end of year</b>	-	30,039	91,244	-	1,761,490
<b>Revenues</b>					
Provincial Grants - Ministry of Education and Child Care	582,554				10,235,845
Other Revenue		36,000	40,000	946,044	2,222,044
Investment Income					1,000
	582,554	36,000	40,000	946,044	12,458,889
<b>Expenses</b>					
Salaries					
Teachers				40,000	5,450,378
Principals and Vice Principals					220,362
Educational Assistants				100,312	935,571
Support Staff	100,000				353,228
Other Professionals					68,568
Substitutes				60,000	288,000
	100,000	-	-	200,312	7,316,107
Employee Benefits	25,000			75,078	1,844,142
Services and Supplies	457,554		40,000	670,654	3,262,640
	582,554	-	40,000	946,044	12,422,889
<b>Net Revenue (Expense) before Interfund Transfers</b>	-	36,000	-	-	36,000
<b>Interfund Transfers</b>					
Tangible Capital Assets Purchased		(36,000)			(36,000)
	-	(36,000)	-	-	(36,000)
<b>Net Revenue (Expense)</b>	-	-	-	-	-



# School District No. 82 (Coast Mountains)

Amended Annual Budget - Capital Revenue and Expense  
 Year Ended June 30, 2024

	2024 Amended Annual Budget			2023 Amended Annual Budget
	Invested in Tangible Capital Assets	Local Capital	Fund Balance	
	\$	\$	\$	\$
<b>Revenues</b>				
Investment Income		80,000	80,000	50,000
Amortization of Deferred Capital Revenue	2,183,449		2,183,449	2,128,562
<b>Total Revenue</b>	<b>2,183,449</b>	<b>80,000</b>	<b>2,263,449</b>	<b>2,178,562</b>
<b>Expenses</b>				
Amortization of Tangible Capital Assets				
Operations and Maintenance	3,237,938		3,237,938	3,193,131
<b>Total Expense</b>	<b>3,237,938</b>	<b>-</b>	<b>3,237,938</b>	<b>3,193,131</b>
<b>Net Revenue (Expense)</b>	<b>(1,054,489)</b>	<b>80,000</b>	<b>(974,489)</b>	<b>(1,014,569)</b>
<b>Net Transfers (to) from other funds</b>				
Tangible Capital Assets Purchased	158,462		158,462	36,000
Tangible Capital Assets - Work in Progress			-	(386,557)
<b>Total Net Transfers</b>	<b>158,462</b>	<b>-</b>	<b>158,462</b>	<b>(350,557)</b>
<b>Other Adjustments to Fund Balances</b>				
<b>Total Other Adjustments to Fund Balances</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Budgeted Surplus (Deficit), for the year</b>	<b>(896,027)</b>	<b>80,000</b>	<b>(816,027)</b>	<b>(1,365,126)</b>



**MEETING AGENDA ITEM #8.1**

Action: X Information:  
Meeting: Special Regular Meeting Date: February 27, 2024  
Topic: **BCSTA Provincial Council Report**

**Background/Discussion:**

BCSTA's Provincial Council Meeting was held virtually via Zoom on February 24, 2024.

Trustee Julia Sundell attended the virtual meeting as the Provincial Councillor representative for the Board.

Trustee Sundell's meeting report is attached for Trustees' information noting this information is also available on the BCSTA portal.

**Recommended Action:**

**THAT** the Board receive for information the BCSTA Provincial Council Report as presented at the February 27, 2024 Special Regular Board Meeting.

Presented by: Trustee Julia Sundell, Provincial Council Representative



**Provincial Councillor Report – Trustee Julia Sundell  
BCSTA Virtual Council Meeting held February 24, 2024**

The Provincial Council meeting was held virtually via Zoom on Saturday, February 24, 2024. The British Columbia School Trustees Association (BCSTA) will continue to keep the February meetings virtual due to rising costs. Attendance was good, there were many observers that attended from various school districts.

No motions were submitted prior to the deadline.

Carolyn Broady, BCSTA Board of Directors' President reflected on the recent budget release as adequate and promised to focus on advocacy for many funding priorities including increased operating costs.

Susan Hoffman, BCSTA Chief Executive Officer spoke about the student success framework system which included the parameters of a wide focus, public trust, structure for reporting and a system-wide approach. Ongoing engagement with BCSTA's partner groups included the Foundation Skills Assessment (FSA) and whether or not it is meeting our needs. Improving student outcomes document was created for trustees with targeted questions for district staff.

The Canadian School Board Association's (CSBA) work has focused on the pan-Canadian school food initiative, local school district management in Quebec. The strategic plan was approved and included four pillars of work, advocacy, Indigenous Education, comprehensive school health and equity, and inclusion.

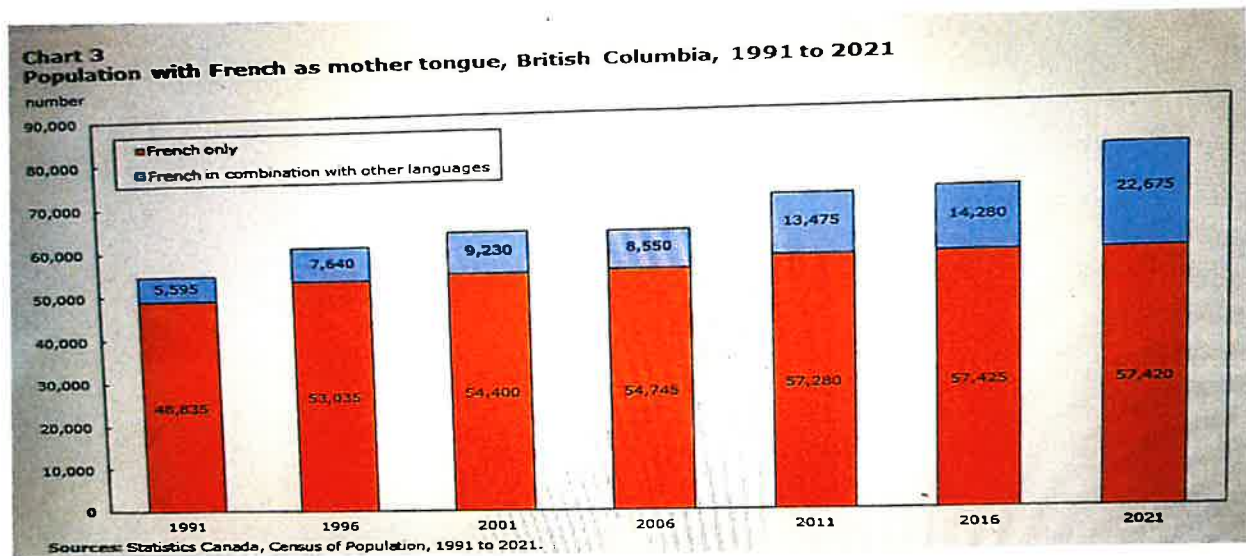
Professional Learning Committee member, Roxanne Gulick noted responses from the BCSTA Trustee Academy were good. The Committee is planning a learning day during the BCSTA Annual General Meeting for April 18. Governance, student outcomes, Indigenous Education, equity and inclusion are the focus. These align with the BCSTA strategic plan.

Indigenous Education Committee member, George Nelson reported the committee met on February 8. The committee is working on understanding the evolving Ministry of Education and Child Care landscape with respect to Indigenous learning. They are focused on the importance of student outcomes of Indigenous learners. Discussed language and terminology. Discussed the call-out questions sent to all school districts.

**Provincial Councillor Report – Trustee Julia Sundell (continued)**  
**BCSTA Virtual Council Meeting held February 24, 2024**

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Marie-Pierre Lavoie and Pascale Bernier of the Conseil scolaire francophone de la Colombie-Britannique delivered a presentation on Francophone Schools in BC and the legislation around the parameters of who can enrol in these schools and how this organization came to be. Marie-Pierre Lavoie discussed the assimilation of French speaking people and the rights that this group of 57,000+ (see population chart below) is entitled to. Bill C-35 is the National Daycare Bill to ensure that French speaking community has access to child care regardless of where these rights holders reside. The presentation included the challenges of working with 47 Indigenous communities across the province.



The 2024/2025 Budget was presented and balanced by ensuring some of the meetings continue virtually by Zoom and allowing Advocacy Day to happen only once during an election cycle. Membership fees will not increase. The BCSTA 2024/2025 draft budget feedback must be received to the Finance & Audit Committee before March 7, 2024. Per diem rates were last reviewed in 2021. Due to the rising cost of meals the per diem amount was increased from \$55 per day to \$67. Specific increases are as follows:

- a) Breakfast \$12.00 to \$15.00, b) Lunch \$17.00 to \$20.00, c) Dinner \$26.00 to \$32.00

The meeting was adjourned at 11:05 a.m. I have attached the voting results from this meeting.

Respectfully submitted,

Trustee Julia Sundell, Provincial Council Representative CMSD82

Attachment:

- Votes for Provincial Council Meeting February 2024



## Votes for PC Feb 2024

**Meeting Date: February 24, 2024**

**Responses for Voter: Julia Sundell, Coast Mountains**

Thank you for your participation in the voting process as a representative for Coast Mountains.

Vote Title	My Response	Vote Result
1.0 - Adoption of Provincial Council Rules of Order	In Favour	<b>Carried</b> Carried 100.0%
3.0 - Adoption of Proposed Agenda	In Favour	<b>Carried</b> Carried 100.0%
4.0 - Approval of Minutes from October 21, 2023 Meeting	In Favour	<b>Carried</b> Carried 100.0%
5.1 - President's Report	In Favour	<b>Carried</b> Carried 100.0%
5.2 - Chief Executive Officer's Report	In Favour	<b>Carried</b> Carried 100.0%
5.3 - CSBA Report	In Favour	<b>Carried</b> Carried 100.0%
5.4 - BCSTA Standing Committee Reports:	In Favour	<b>Carried</b> Carried 100.0%
6.0 - Written Reports	In Favour	<b>Carried</b> Carried 100.0%
7.0 - Motion Tracking Database Updates	In Favour	<b>Carried</b> Carried 100.0%
8.1 - BCSTA 2024/2025 Draft Budget	In Favour	<b>Carried</b> Carried 100.0%
8.2 - BCSTA's Policy on Travel Expenses – Per Diem Rates	In Favour	<b>Carried</b> Carried 98.3%
8.3 - Vancouver Island Branch Constitution and Bylaws	In Favour	<b>Carried</b> Carried 100.0%
10.0 - Adjournment	In Favour	<b>Carried</b> Carried 100.0%