

School District #75 (Mission)
Special Committee of the Whole Meeting
Agenda

April 23, 2019, 3:30 pm

District Education Office, 33046 4th Avenue, Mission, BC

Pages

1. CALL TO ORDER

The Board Chair will acknowledge that this meeting is being held on Traditional Territory.

2. ADOPTION OF AGENDA

3. DELEGATIONS/PRESENTATIONS

4. STAFF REPORTS

4.1 2019-2020 Preliminary Budget: Funding/ Revenue Action 1 - 6

4.2 Next Steps Discussion 7

5. NEW BUSINESS

6. INFORMATION ITEMS

April 30, 2019 - Sp Committee of the Whole Meeting re: Preliminary Budget

7. ADJOURNMENT

ITEM 4.1 Action

TO: Committee of the Whole
FROM: C. Becker, Secretary Treasurer
SUBJECT: 2019-2020 Preliminary Budget

THAT the draft preliminary budget information for the 2019/2020 school year be discussed and returned to the April 30, 2019 Committee of the Whole for further consideration:

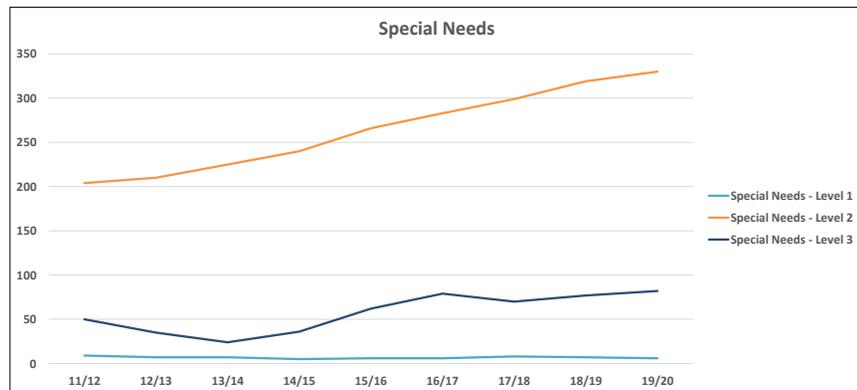
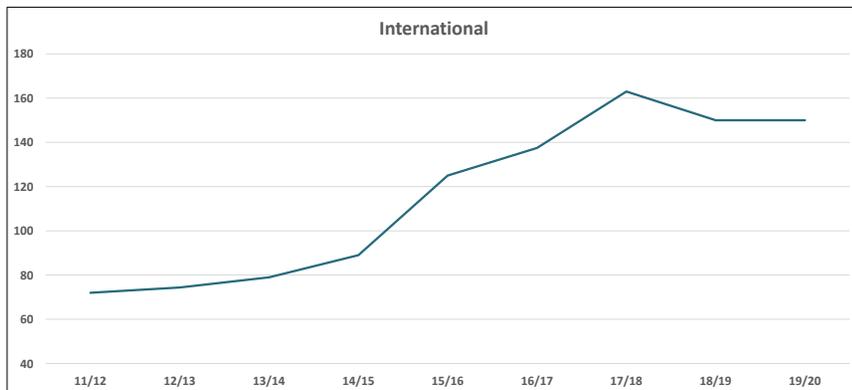
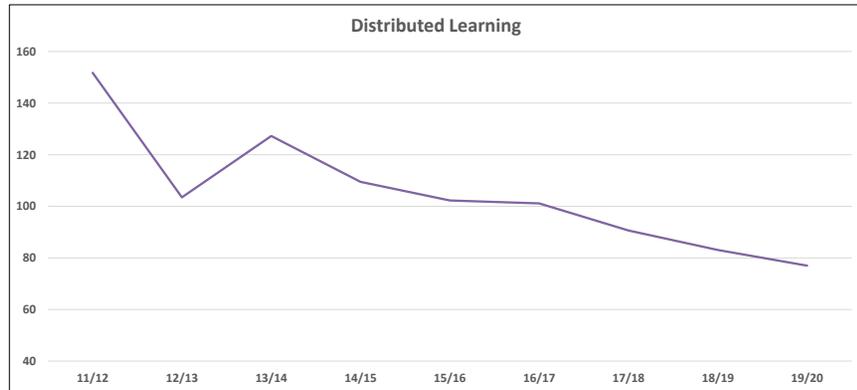
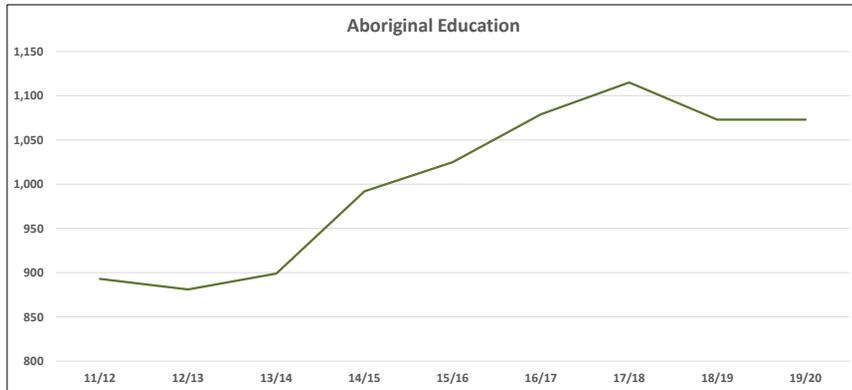
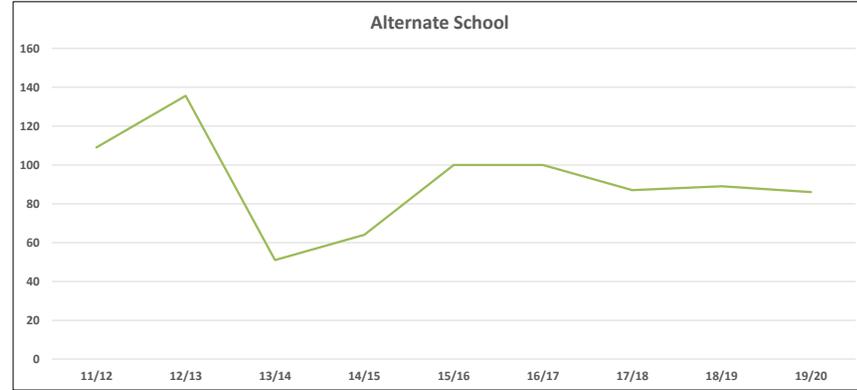
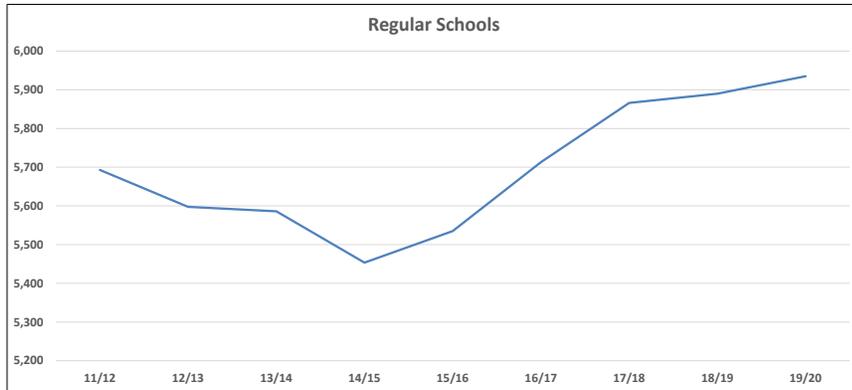
The attached information reflects draft preliminary budget estimates for the 2019/2020 school year, and supporting data, brought forward for discussion.

Attachments:

- A. Enrolment Trend
- B. Funding Rates
- C. Preliminary Operating Revenue Estimates

Enrolment Trends

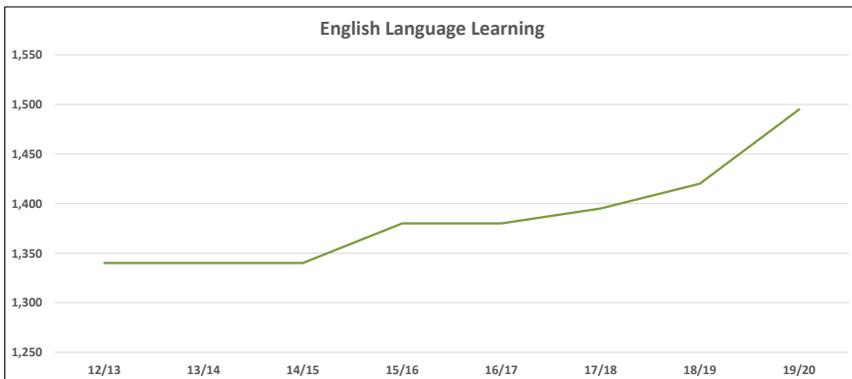
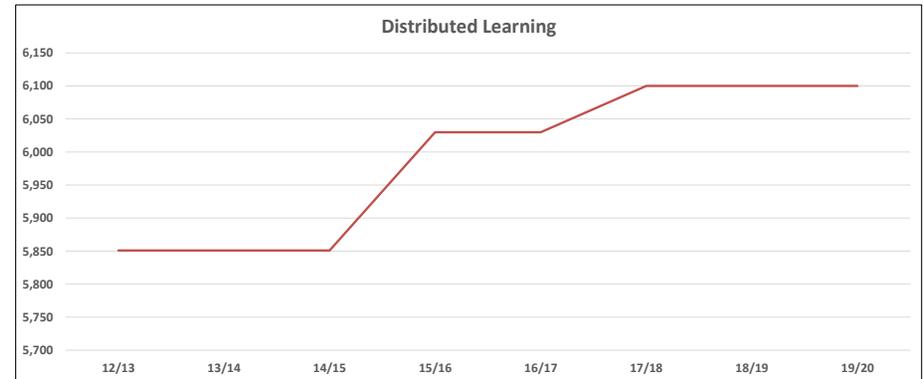
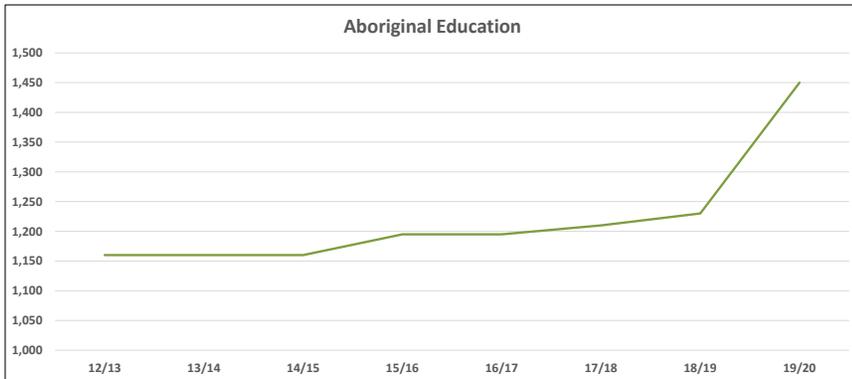
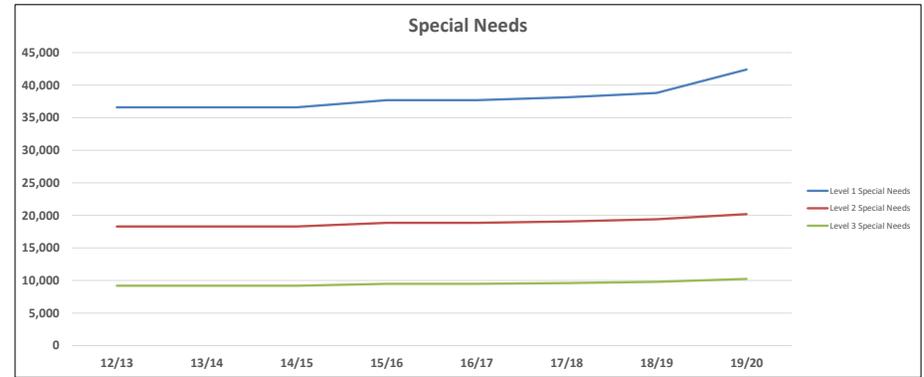
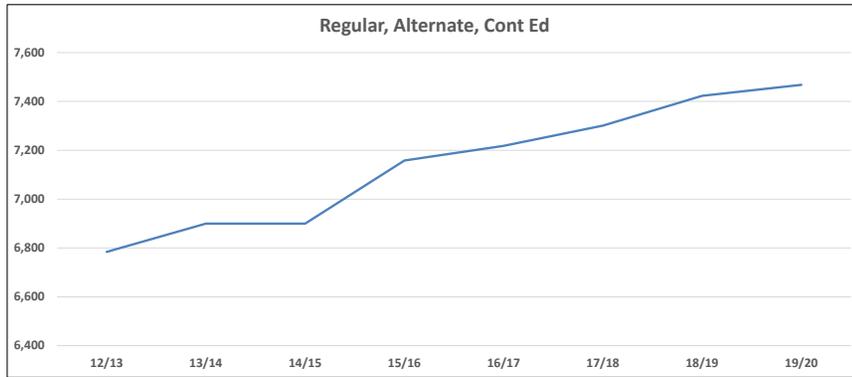
(Sep count)



Enrolment Data

	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20
September Enrolment Count - School-Age Basic Allocation								
K-12 Standard (Regular) Schools FTE (School-Age)	5,597.4	5,586.0	5,453.4	5,535.0	5,712.9	5,866.1	5,889.9	5,935.0
Continuing Education FTE (School-Age)	-	-	12.5	23.8	16.4	14.0	10.5	10.0
Alternate Schools FTE (School-Age)	135.6	51.0	64.0	100.0	100.0	87.0	89.0	86.0
Distributed Learning FTE (School-Age)	103.5	127.3	109.5	102.3	101.1	90.6	83.1	77.0
September Enrolment Count - Unique Student Needs								
Level 1 Special Needs FTE	7.0	7.0	5.0	6.0	6.0	8.0	7.0	6.0
Level 2 Special Needs FTE	210.0	225.0	240.0	266.0	283.0	299.0	319.0	330.0
Level 3 Special Needs FTE	35.0	24.0	36.0	62.0	79.0	70.0	77.0	82.0
English Language Learning FTE	251.0	234.0	206.0	317.0	371.0	346.0	340.0	340.0
Aboriginal Education FTE	881.0	899.0	992.0	1,025.0	1,079.0	1,115.0	1,073.0	1,073.0
Adult Education FTE (Non-Graduates only)	13.6	10.5	1.0	-	2.6	2.6	2.4	2.4
February Enrolment Count								
Continuing Education FTE - School-Age	7.0	4.9	40.5	35.0	30.9	41.4	40.0	40.0
Continuing Education FTE - Non-Graduate Adults	7.8	5.3	2.0	2.8	2.8	3.6	1.0	1.0
Distributed Learning FTE K-Grade 9 (School-Age)	28.0	25.0	21.0	15.0	20.0	17.0	20.0	20.0
Distributed Learning FTE Grades 10-12 (School-Age)	30.6	31.0	29.5	35.0	13.4	15.6	15.0	15.0
Distributed Learning FTE - Non-Graduate Adults	1.9	1.3	2.5	1.0	1.0	1.1	1.0	1.0
Level 1 Special Needs FTE Growth (All Schools)	-	-	-	-	-	-	-	-
Level 2 Special Needs FTE Growth (All Schools)	8.0	-	3.0	5.0	9.0	7.0	5.0	5.0
Level 3 Special Needs FTE Growth (All Schools)	-	12.0	12.0	1.0	11.0	-	3.0	3.0
Newcomer Refugees FTE (Standard & Alternate only)	4.1	-	-	-	-	-	-	-
ELL FTE (applies to Newcomer Refugees only)								
May Enrolment Count								
Continuing Education FTE - School-Age	13.8	7.9	45.1	28.5	33.9	39.1	40.0	40.0
Continuing Education FTE - Non-Graduate Adults	7.4	5.6	3.1	-	2.8	3.4	2.0	2.0
Distributed Learning FTE K-Grade 9 (School-Age)	16.6	8.8	10.0	5.0	9.0	13.9	5.0	5.0
Distributed Learning FTE Grades 10-12 (School-Age)	16.1	16.3	21.0	15.0	13.8	11.6	15.0	15.0
Distributed Learning FTE - Non-Graduate Adults	0.9	1.0	1.8	1.0	1.5	0.5	1.0	1.0

Ministry Funding Rates (per student FTE)



Ministry Funding Rates
(per Student FTE)

	Rate \$							
	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20
September Enrolment								
Basic Rate (incl DL, Alt)	6,784.0	6,900.0	6,900.0	7,158.0	7,218.0	7,301.0	7,423.0	7,468.0
Distributed Learning	5,851.0	5,851.0	5,851.0	6,030.0	6,030.0	6,100.0	6,100.0	6,100.0
Level 1 Special Needs	36,600.0	36,600.0	36,600.0	37,700.0	37,700.0	38,140.0	38,800.0	42,400.0
Level 2 Special Needs	18,300.0	18,300.0	18,300.0	18,850.0	18,850.0	19,070.0	19,400.0	20,200.0
Level 3 Special Needs	9,200.0	9,200.0	9,200.0	9,500.0	9,500.0	9,610.0	9,800.0	10,250.0
English Language Learning	1,340.0	1,340.0	1,340.0	1,380.0	1,380.0	1,395.0	1,420.0	1,495.0
Aboriginal Education	1,160.0	1,160.0	1,160.0	1,195.0	1,195.0	1,210.0	1,230.0	1,450.0
Adult Education	4,430.0	4,430.0	4,430.0	4,565.0	4,565.0	4,618.0	4,696.0	4,773.0

	Change \$							
	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20
September Enrolment								
Basic Rate (incl DL, Alt)		116.0	-	258.0	60.0	83.0	122.0	45.0
Distributed Learning		-	-	179.0	-	70.0	-	-
Level 1 Special Needs		-	-	1,100.0	-	440.0	660.0	3,600.0
Level 2 Special Needs		-	-	550.0	-	220.0	330.0	800.0
Level 3 Special Needs		-	-	300.0	-	110.0	190.0	450.0
English Language Learning		-	-	40.0	-	15.0	25.0	75.0
Aboriginal Education		-	-	35.0	-	15.0	20.0	220.0
Adult Education		-	-	135.0	-	53.0	78.0	77.0

	Change %							
	12/13	13/14	14/15	15/16	16/17	17/18	18/19	19/20
September Enrolment								
Basic Rate (incl DL, Alt)		1.7%	0.0%	3.7%	0.8%	1.1%	1.7%	0.6%
Distributed Learning		0.0%	0.0%	3.1%	0.0%	1.2%	0.0%	0.0%
Level 1 Special Needs		0.0%	0.0%	3.0%	0.0%	1.2%	1.7%	9.3%
Level 2 Special Needs		0.0%	0.0%	3.0%	0.0%	1.2%	1.7%	4.1%
Level 3 Special Needs		0.0%	0.0%	3.3%	0.0%	1.2%	2.0%	4.6%
English Language Learning		0.0%	0.0%	3.0%	0.0%	1.1%	1.8%	5.3%
Aboriginal Education		0.0%	0.0%	3.0%	0.0%	1.3%	1.7%	17.9%
Adult Education		0.0%	0.0%	3.0%	0.0%	1.2%	1.7%	1.6%

Operating Revenue Summary	19/20 Preliminary Budget	18/19 Amended Budget	Change
Provincial Grants - Ministry of Education			
Operating Grant, Ministry of Education	60,308,728	58,799,771	1,508,957
LEA Recovery	(195,532)	(195,532)	-
Other Ministry of Education Grants			-
Pay Equity	725,901	725,901	-
Labour Settlement Funding	-	70,000	(70,000)
Additional Supplement	-	33,000	(33,000)
Skills Training	5,000	5,000	-
Carbon Tax Rebate	50,000	50,000	-
FSA	13,000	13,000	-
Employer Health Tax	515,072	-	515,072
Transportation Supplement	188,900	188,900	-
Total Provincial Grants - Ministry of Education	<u>61,611,069</u>	<u>59,690,040</u>	<u>1,921,029</u>
Provincial Grants - Other	<u>298,881</u>	<u>261,034</u>	<u>37,847</u>
Tuition			
Continuing Education	309,000	309,000	-
International and Out of Province Students	<u>2,123,000</u>	<u>2,123,000</u>	-
Total Tuition	<u>2,432,000</u>	<u>2,432,000</u>	-
Other Revenue			
LEA/Direct Funding from First Nations	195,532	195,532	-
Miscellaneous			-
Pay for service - Riverside	20,000	20,000	-
District of Mission - Clarke Theatre	100,000	100,000	-
Other	<u>25,000</u>	<u>75,000</u>	<u>(50,000)</u>
Total Other Revenue	<u>340,532</u>	<u>390,532</u>	<u>(50,000)</u>
Rentals and Leases	<u>199,340</u>	<u>150,000</u>	<u>49,340</u>
Investment Income	<u>145,000</u>	<u>145,000</u>	-
Total Operating Revenue	<u><u>65,026,822</u></u>	<u><u>63,068,606</u></u>	<u><u>1,958,216</u></u>

Special Committee of the Whole Meeting

Tuesday, April 23, 2019



ITEM 4.2 Discussion

TO: Committee of the Whole
FROM: A. Wilson, Superintendent
SUBJECT: Next Steps

The next Special Committee of the Whole meeting is scheduled for April 30, 2019. To assist staff in preparing for this meeting, District Staff would like to be aware of any specific questions in relation to:

- Costs by program/function
- Cost trends
- Long and Medium Range priorities and costs
- Other

Staff will need to determine if the requests can be undertaken and reported on for the April 30 meeting.