



## **COVID-19 PRECAUTIONS FOR PUBLIC BOARD MEETING**

The Board of Education of SD59 (PRS) will be holding their Public Board Meeting on Wednesday, December 16, 2020 in Dawson Creek, BC at the School District Board Office (11600-7<sup>th</sup> Street) starting at 1:00 pm.

Please note capacity restrictions are still effective and a zoom option is available for public attendance. Anyone wishing to attend the public board meeting must pre-register by Tuesday, December 15, 2020 to receive board office protocols or the zoom link.

Please contact Richell Schwartz to register for the meeting:

Phone: 250-782-8571, ext. 217

Email: [rschwartz@sd59.bc.ca](mailto:rschwartz@sd59.bc.ca)



# School District No.59 (Peace River South)

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## Open Board Meeting Agenda

**Date:** December 16, 2020 1:00 PM

**Place:** District School Board Office – Dawson Creek, BC

“We acknowledge that we share this territory with the people of Treaty 8”

### APPROVAL OF AGENDA

**1. ITEMS FOR ADOPTION**

- R1.1 – Regular Board Meeting Minutes – November 25, 2020
- R1.2 – Excerpts Closed Meeting – November 25, 2020

**2. BUSINESS ARISING**

**3. ESSENTIAL ITEMS**



**4. OTHER PRESENTATIONS**

**5. REPORTS FROM THE SUPERINTENDENT OF SCHOOLS**

- R5.1 – School/Student News
- R5.2 – COVID-19 Update
- R5.3 – Student Discipline Report

**6. REPORTS FROM THE SECRETARY-TREASURER**

- R6.1 – Finance Reports

**7. TRUSTEE ITEMS**

- R7.1 – BCSTA Update – T. Jones
- R7.2 – Recognition/Condolence – T. Jones

**8. COMMITTEE REPORTS**

- R8.1 Policy Committee

R8.1.1 Policies for Adoption:

- o Regulation 4150: Instruction – Board Authority Authorized Courses (Adoption)

**9. DIARY**

**10. QUESTION PERIOD**

*Questions or comments must relate to items in this meeting's agenda.*

**11. FUTURE BUSINESS / EVENTS**

- 11.1 Open Board Meeting – January 20, 2021 – Board Office



# School District No.59 (Peace River South)

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## BOARD OF EDUCATION OF SCHOOL DISTRICT NO.59

11600 – 7<sup>TH</sup> Street, Dawson Creek, BC V1G 4R8

### Open Session Minutes

DATE & TIME: November 25, 2020 – 1:00 PM

PLACE: School District Board Office – Dawson Creek, BC

PRESENT: Trustees:

C. Anderson (Chair) *via zoom*

C. Hillton (Vice-Chair) *via zoom*

T. Ziemer *via zoom*

R. Gulick *via zoom*

T. Jones *via zoom*

B. Borton *via zoom*

J. Lalonde *via zoom*

C. Fennell, Superintendent *via zoom*

M. Readman, Assistant Superintendent *via zoom*

M. Panoulas, Secretary-Treasurer *via zoom*

R. Schwartz, Recording Secretary *via zoom*

Called to Order – 1:02 PM

The Board Chair acknowledged that we share this territory with the people of Treaty 8.

### APPROVAL OF AGENDA

Additions: R7.3 BCPSEA Letter

Deletions:

(2020-11-004)

MOVED/SECONDED – Jones/Lalonde

THAT, the Regular Meeting agenda be approved as amended.

CARRIED UNANIMOUSLY

### 1.0 ITEMS FOR ADOPTION

R1.1 Regular Board Meeting Minutes – October 21, 2020

The Chair asked for any corrections to the minutes.

(2020-11-005)

The Chair declared the minutes of the open meeting October 21, 2020 approved as presented.

R1.3 Excerpts of Closed Board Meeting – October 21, 2020

(2020-11-006)

The Chair declared the excerpts of the closed board meeting October 21, 2020 approved as presented.

2.0 BUSINESS ARISING

Peace River Regional District approved the recommendations requested from the Board of Education to extend the Rural Swim Grant to the 2021 year and allow rural schools to use the grant funds for cultural and recreation activities if swimming is inaccessible.

3.0 ESSENTIAL ITEMS

4.0 PRESENTATIONS

5.0 REPORTS FROM THE SUPERINTENDENT OF SCHOOLS

R5.1 School/Student News

The Superintendent reported school/student news:

- Schools participated in Louis Riel Day activities on November 16, 2020.
- Parent teacher interviews were offered in many formats throughout the district.
- Tremblay Elementary participated in a project-based learning cardboard challenge.
- The DCSS South Peace Campus food's classes are taking advantage of the 2.5 hour blocks and creating some extraordinary baking projects.
- Primary and Intermediate literacy groups continue to meet regularly through zoom conference.

R5.2 COVID-19 Update

The district has revised protocols based on the PHO guidelines announced since the last board meeting. The recent guidelines are based on new mask wearing rules while in public, common and shared workplace areas. The district has also re-evaluated protocols for outside user groups and implemented stricter facility use guidelines.

R5.3 Student Discipline Report

The student discipline summary report for the month of October 2020 was presented. A total of 50 suspensions were reported for October. Following is a breakdown of the main offences:

- Safety of Others 18
- Non-Compliance 12
- Fighting 4
- Controlled Substance 4

R5.4 Joint First Nation Transportation Agreements

The Tripartite Transportation Agreements with West Moberly and Sauteau First Nations have been renewed for the 2020-21 year. The only change from the previous agreements is the addition to the West Moberly agreement which requested a student bus shelter be provided on the reserve.

R5.5 Operational Plan-DRAFT

The Superintendent presented the Operational Plan in *draft* form. The plan supports the 2020-2024 Strategic Plan. The Operational Plan outlines how the main goals of the Strategic Plan will be carried out. Financial considerations will be added to the plan.

R5.6 Substance Abuse Resources

The counselling department in School District No.59 (PRS) has been tasked with updating their resources, in particular to substance abuse.

6.0 REPORTS FROM THE SECRETARY TREASURER

R6.1 Distributed Learning Enrollment Update

The Secretary Treasurer presented school FTE of students registered in distributed learning programs. The table shows the month to month enrollment numbers of the distributed learning program. Currently there are 145 students registered in an at home distributed learning program, this number is down from the October report.

R6.2 Rolla Property

The Secretary-Treasurer reported the Rolla school property sold for \$53,000. Selling of the property allowed the district to not proceed with the Ministry approved demolition of the building.

R6.3 BCSTA Survey

Trustees reviewed the annual BCSTA Survey results. The survey reports the annual stipends of trustees in the following categories: trustees, board chair and vice chair positions, and mileage and per diem rates.

7.0 TRUSTEE ITEMS

R7.1 BCSTA Update – T. Jones

Trustee Jones presented the latest news and events from the BCSTA. Jones attended the BCSTA Provincial Council virtual conference in October.

Trustees and district staff will be attending the virtual BCSTA Academy conference November 27-28, 2020.

R7.2 PRRD - Electoral Area E - Letter – C. Anderson

The board accepted the correspondence from the PRRD Electoral Area E with updated information about the Chetwynd Library Replacement Project.

R7.3 BCPSEA Letter – R. Gulick

Trustee Gulick announced that Mr. Renzo Del Negro and Mrs. Janet Stewart are retiring from BCPSEA and recommended the board send a letter of appreciation to each individual.

(2020-11-007)

MOVED/SECONDED – Gulick/Ziemer

THAT, the Board send a letter of appreciation to Renzo Del Negro and Janet Stewart to thank them for their work with school districts and their support while working for BCPSEA.

CARRIED UNANIMOUSLY

8.0 COMMITTEE REPORTS

9.0 DIARY

10.0 NOTICE OF MOTION

11.0 QUESTION PERIOD

A question and answer period was provided.

12.0 FUTURE BUSINESS

R12.1 - Regular Board Meeting – December 16, 2020

ADJOURNMENT

(2020-11-008)

MOVED – Jones

THAT, the Regular Meeting be terminated. (2:31 PM)

CARRIED UNANIMOUSLY

CERTIFIED CORRECT:

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(C. Anderson) Board Chair

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(M. Panoulias) Secretary Treasurer



## School District No.59 (Peace River South)

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**MEETING:** Closed Board Meeting  
**DATE:** November 25, 2020 11:00 AM  
**PLACE:** School Board Office – Dawson Creek

The meeting was called to order and the following was reported.

### Items for Adoption

- Approval of Agenda
- Closed Meeting Minutes – October 21, 2020

### Business Arising

#### Trustee Items

Items discussed and reported included:

- BCPSEA Update

#### Superintendent's Reports

Items discussed and reported included:

- Personnel Matters
- COVID Update

#### Secretary Treasurer's Reports

- Property Update

### Adjournment Motion

CERTIFIED CORRECT:

\_\_\_\_\_  
C. Anderson, Board Chair

\_\_\_\_\_  
M. Panoulas, Secretary Treasurer



# School District No.59 (Peace River South)

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December 3<sup>rd</sup>, 2020

**SD59 Peace River South  
November 2020  
Student Discipline Report**

<b>November Suspensions:</b>	
Bullying	1
Controlled Substance	3
Fighting	3
Instigating	1
Non-Compliance	6
Profanity	2
Safety of Others	23
Smoking	4
Theft	5
Truancy	2
Vandalism	2
<b>Total</b>	<b>52</b>

Submitted by:

Mike Readman  
Assistant Superintendent





**School District 59 Discipline Report  
for November, 2020.**

12/10/2020

		<b>Legend</b>		Bullying	<----- suspension category
suspensions this month	----->	2	6	<----- suspension days this month	
suspensions this year	----->	5	12	<----- suspension days this year	

**School and Month**

<b>Parkland Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020															
Totals To Date																

<b>Peace View Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020															
Totals To Date																

<b>Pouce Coupe Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020															
Totals To Date																

<b>South Peace Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020															
Totals To Date																

<b>Tremblay Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020	0	0	0	0	0	0	2	2	0	0	6	10	0	0	8
Totals To Date		0	0	2	2	0	0	4	4	0	0	12	18	0	0	18

<b>Tumbler Ridge Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020															
Totals To Date																

<b>Windrem Elementary</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020															
Totals To Date		0	0	0	0	0	0	0	0	1	2	0	0	0	0	1

<b>Group Sub Total</b>		Bullying	Drugs/ Alcohol	Fighting	Indecent Behav	Indefinite	Instigat- ing	Non-com- pliance	Profanity	Safety of Others	Tobacco	Theft	Truancv	Vandal- ism	Weapons	Total
November	2020	1	3	0	0	0	0	2	2	0	0	16	28	0	0	20
FTEs Totals To Date SchoolType		1	3	2	2	0	0	4	4	0	0	29	43	0	0	37

**School District 59 Discipline Report  
for November, 2020.**

12/10/2020

<b>Legend</b>		Bullying	← suspension category
suspensions this month	→	2	6
suspensions this year	→	5	12
			← suspension days this month
			← suspension days this year

**School and Month**

Chetwynd Secondary		Bullying		Drugs/ Alcohol		Fighting		Indecent Behav		Indefinite		Instigat- ing		Non-com- pliance		Profanity		Safety of Others		Tobacco		Theft		Truancv		Vandal- ism		Weapons		Total		
November	2020	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	5	5	0	0	0	0	0	0	5	5
Totals To Date		0	0	2	6	0	0	0	0	0	0	0	0	0	0	0	0	0	1	1	0	0	5	5	0	0	0	0	0	0	8	12

DCSS-Central Campus		Bullying		Drugs/ Alcohol		Fighting		Indecent Behav		Indefinite		Instigat- ing		Non-com- pliance		Profanity		Safety of Others		Tobacco		Theft		Truancv		Vandal- ism		Weapons		Total	
November	2020	0	0	0	0	1	3	0	0	0	0	1	1	4	8	2	5	6	11	2	3	0	0	2	2	1	2	0	0	19	35
Totals To Date		1	1	1	3	2	6	0	0	0	0	2	4	12	20	6	13	19	33	4	7	0	0	3	3	4	13	0	0	54	103

DCSS-South Peace Campus		Bullying		Drugs/ Alcohol		Fighting		Indecent Behav		Indefinite		Instigat- ing		Non-com- pliance		Profanity		Safety of Others		Tobacco		Theft		Truancv		Vandal- ism		Weapons		Total			
November	2020	0	0	1	4	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	6	0	0	0	0	0	0	0	0	3	10	
Totals To Date		0	0	1	4	2	10	0	0	0	0	0	0	2	8	0	0	0	0	0	0	3	9	0	0	0	0	0	0	0	0	8	31

Tumbler Ridge Secondary		Bullying		Drugs/ Alcohol		Fighting		Indecent Behav		Indefinite		Instigat- ing		Non-com- pliance		Profanity		Safety of Others		Tobacco		Theft		Truancv		Vandal- ism		Weapons		Total		
November	2020	0	0	2	6	2	2	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	0	5	9	
Totals To Date		0	0	3	9	2	2	0	0	0	0	0	0	0	0	0	0	1	1	0	0	0	0	0	0	0	0	0	1	3	7	15

Group Sub Total		Bullying		Drugs/ Alcohol		Fighting		Indecent Behav		Indefinite		Instigat- ing		Non-com- pliance		Profanity		Safety of Others		Tobacco		Theft		Truancv		Vandal- ism		Weapons		Total	
November	2020	0	0	3	10	3	5	0	0	0	0	1	1	4	8	2	5	7	12	4	9	5	5	2	2	1	2	0	0	32	59
FTEs	Totals To Date	1	1	7	22	6	18	0	0	0	0	2	4	14	28	6	13	21	35	7	16	5	5	3	3	4	13	1	3	77	161

ALL SCHOOLS SUMMARY		Bullying		Drugs/ Alcohol		Fighting		Indecent Behav		Indefinite		Instigat- ing		Non-com- pliance		Profanity		Safety of Others		Tobacco		Theft		Truancv		Vandal- ism		Weapons		Total	
November	2020	1	3	3	10	3	5	0	0	0	0	1	1	6	10	2	5	23	40	4	9	5	5	2	2	2	3	0	0	52	93
FTEs	Totals To Date	2	4	7	22	8	20	0	0	0	0	2	4	18	32	6	13	50	78	7	16	5	5	3	3	5	14	1	3	114	214



## School District No.59 (Peace River South)

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December 10, 2020

School District #59 Trustees

### **RE: November 2020 Financial Reports**

Following are explanations of major variances for the November 30, 2020 Financial Reports. These reports are based on amended budget figures which are still unconfirmed at this point; the amended budget announcement will come later this month. The district expenses report was not yet available for this meeting and will be presented in January 2021.

### **REVENUES:**

At this point we are almost directly on budget, which you would expect at this time of the year as the budget is still being finalized and we are able to adjust to reflect what has actually been received.

### **SCHOOL EXPENSES:**

At this point of the year when schools make larger purchases it can greatly impact their financial reports.

With these initial financial reports, administrators are to compare staffing charges line by line directly to their budgets, this allows us to check errors earlier in the year and make corrections to ensure accurate reporting. This will be done by administrators this month and therefore I expect changes to occur. I took the time to review both Don Titus and South Peace Elementary and I determined that there are staffing errors that once fixed will correct their deficits.

Do to it being early in the year and that staffing corrections are required the variances are likely to change.

Melissa Panoulas

**Board Variance Report - Revenues**  
**November 30, 2020**

**Year-to-Date Revenues (\$000's):**

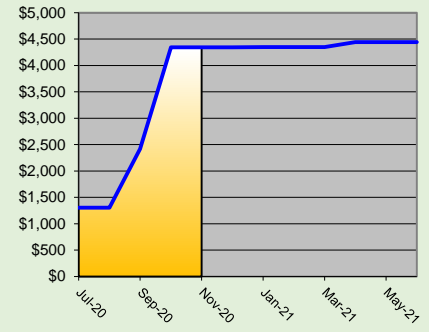
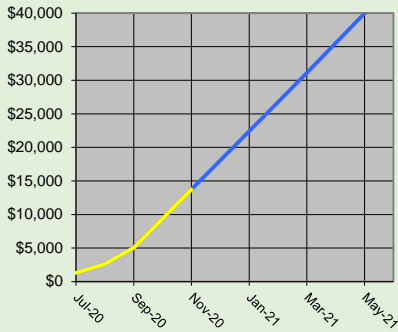
**Monthly Revenues (\$000's):**

**BASE OPERATING GRANT**

**Year-To Date Results:**

Budget	Actual	Variance
\$13,716	\$13,716	\$0

**On Budget**

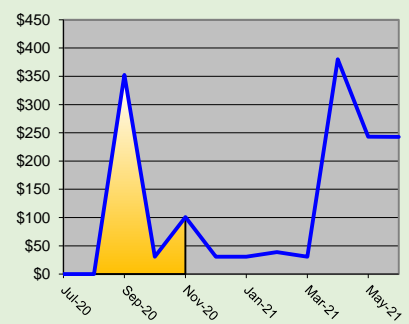
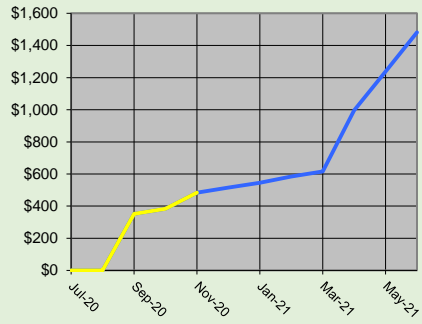


**OTHER MoEd GRANTS**

**Year-To Date Results:**

Budget	Actual	Variance
\$484	\$484	\$0

**On Budget**

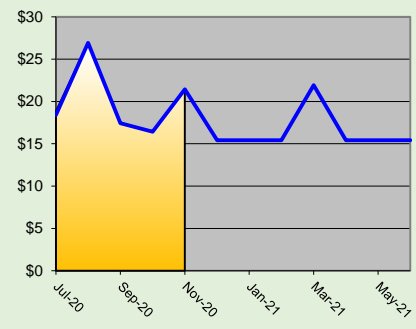
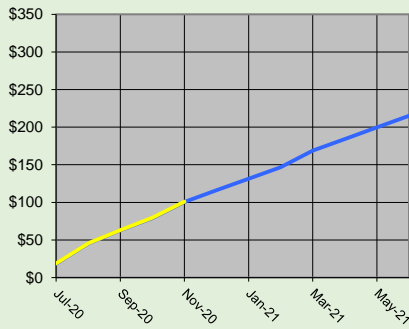


**GRANTS-OTHER PROV.MINISTRIES**

**Year-To Date Results:**

Budget	Actual	Variance
\$101	\$101	\$0

**Overbudget 0.4%**

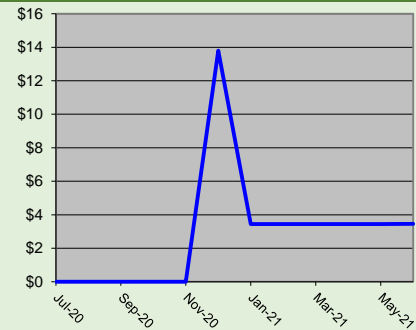
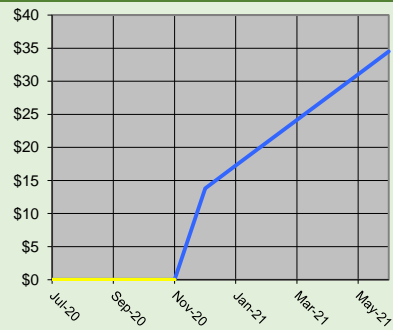


**NON-RESIDENT TUITION**

**Year-To Date Results:**

Budget	Actual	Variance
\$0	\$0	\$0

**On Budget**

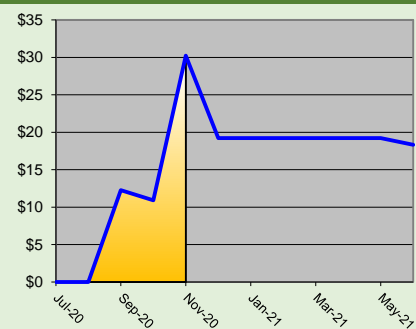
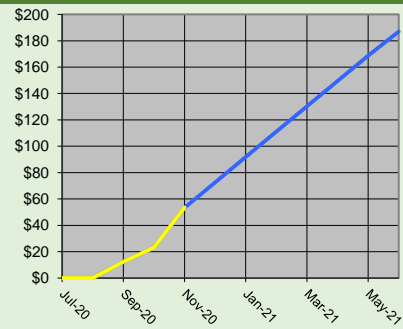


**SECONDED/SUBSTITUTE TEACHER**

**Year-To Date Results:**

Budget	Actual	Variance
\$53	\$53	\$0

**Overbudget 0.1%**



# Board Variance Report - Revenues

## November 30, 2020

### Year-to-Date Revenues (\$000's):

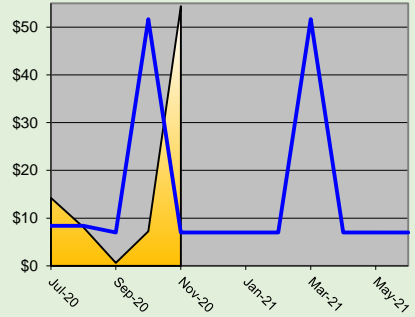
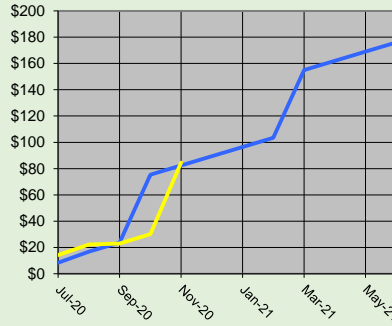
### Monthly Revenues (\$000's):

#### RENTALS/LEASES

##### Year-To Date Results:

Budget	Actual	Variance
\$82	\$85	\$2

**Overbudget 2.6%**

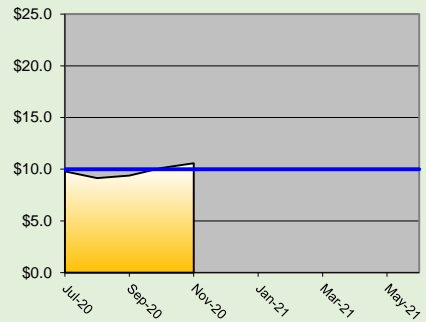
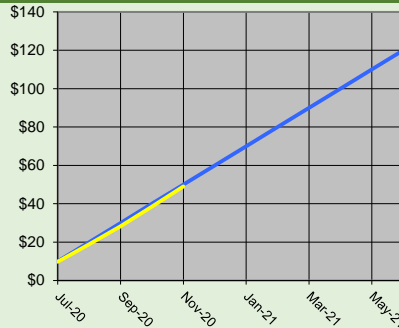


#### INTEREST INCOME

##### Year-To Date Results:

Budget	Actual	Variance
\$50	\$49	-\$1

**Underbudget 1.9%**

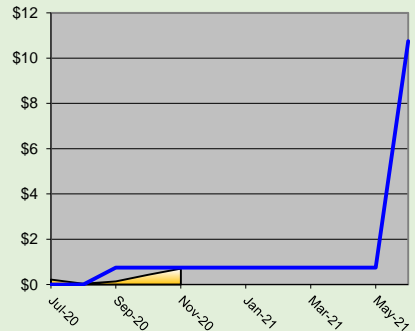
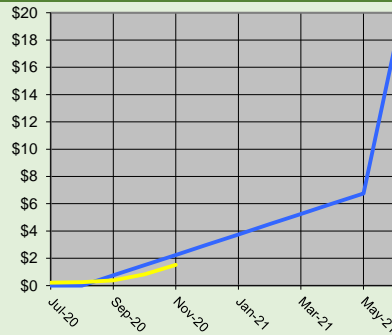


#### OTHER REVENUE

##### Year-To Date Results:

Budget	Actual	Variance
\$2	\$2	-\$1

**Underbudget 32.3%**

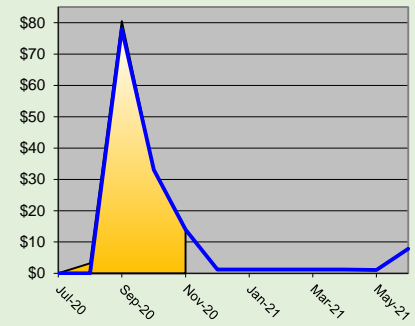
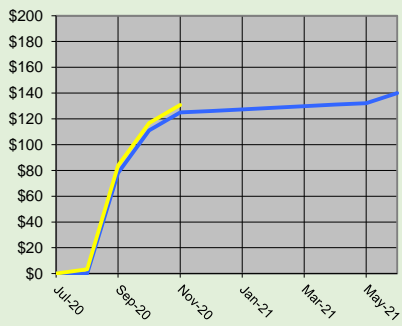


#### MISCELLANEOUS REVENUE

##### Year-To Date Results:

Budget	Actual	Variance
\$125	\$131	\$6

**Overbudget 4.7%**

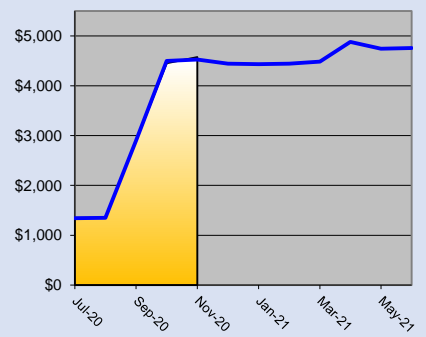
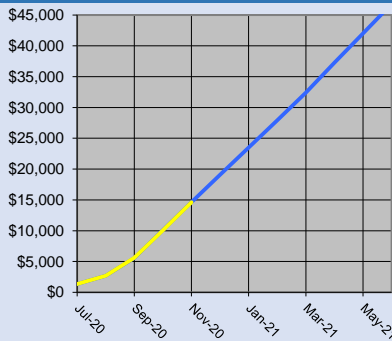


#### TOTAL REVENUE

##### Year-To Date Results:

Budget	Actual	Variance
\$14,614	\$14,620	\$7

**Overbudget 0.0%**



## Board Variance Report - Schools

November 30, 2020

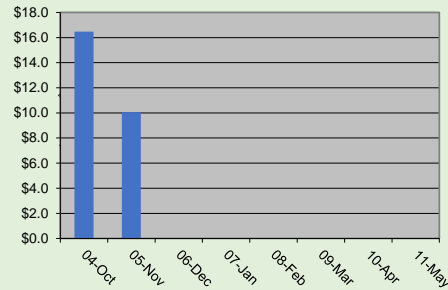
Actual Budget  
YTD Surplus (\$000's):

### CANALTA (101)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$430	\$446	-\$16
Supp.Staff	213	182	31
Disc.Subs	7	11	-3
Supp & Serv.	15	16	-2
<b>Total</b>	<b>665</b>	<b>655</b>	<b>10</b>

Underbudget 1.5%

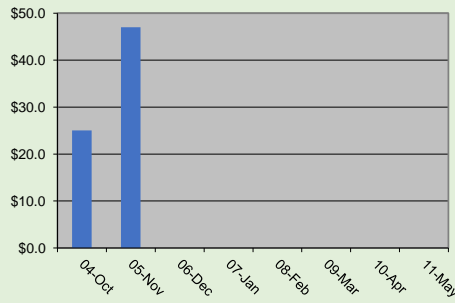


### CHETWYND SECONDARY (111)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$534	\$511	\$23
Supp.Staff	158	124	34
Disc.Subs	2	8	-6
Supp & Serv.	35	39	-4
<b>Total</b>	<b>729</b>	<b>682</b>	<b>47</b>

Underbudget 6.4%

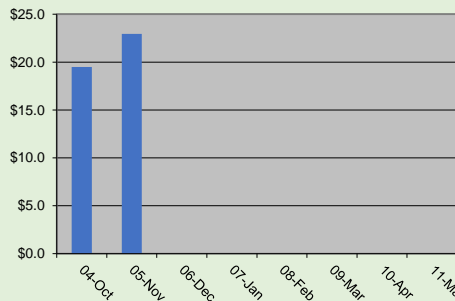


### CRESCENT PARK (103)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$452	\$452	\$0
Supp.Staff	142	109	33
Disc.Subs	5	8	-3
Supp & Serv.	18	24	-7
<b>Total</b>	<b>617</b>	<b>594</b>	<b>23</b>

Underbudget 3.7%

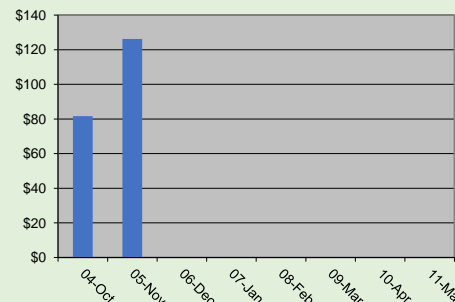


### DAWSON CREEK SECONDARY (108)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$1,000	\$973	\$27
Supp.Staff	271	209	62
Disc.Subs	16	2	14
Supp & Serv.	93	69	24
<b>Total</b>	<b>1,380</b>	<b>1,254</b>	<b>126</b>

Underbudget 9.1%



## Board Variance Report - Schools

November 30, 2020

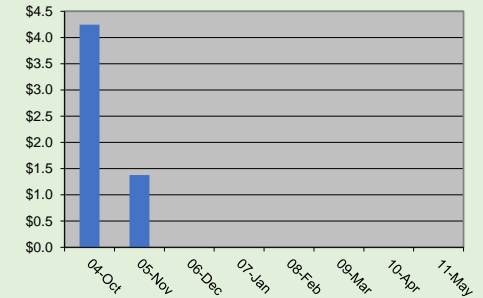
YTD Surplus (\$000's):

### DEVEREAUX (114)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$178	\$176	\$2
Supp.Staff	48	44	4
Disc.Subs	1	2	-1
Supp & Serv.	6	10	-4
<b>Total</b>	<b>234</b>	<b>232</b>	<b>1</b>

Underbudget 0.6%

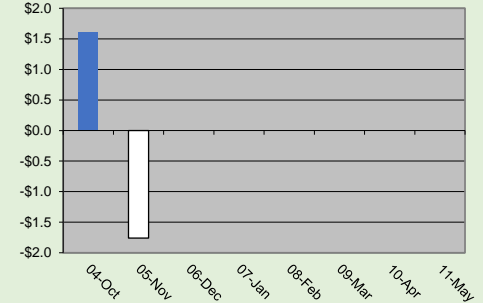


### DON TITUS (113)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$202	\$213	-\$11
Supp.Staff	87	79	8
Disc.Subs	4	2	2
Supp & Serv.	11	12	-1
<b>Total</b>	<b>304</b>	<b>306</b>	<b>-2</b>

Overbudget 0.6%

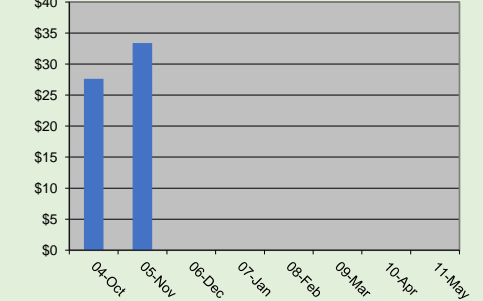


### FRANK ROSS (105)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$929	\$926	\$3
Supp.Staff	183	133	50
Disc.Subs	7	13	-7
Supp & Serv.	18	31	-13
<b>Total</b>	<b>1,137</b>	<b>1,103</b>	<b>33</b>

Underbudget 2.9%

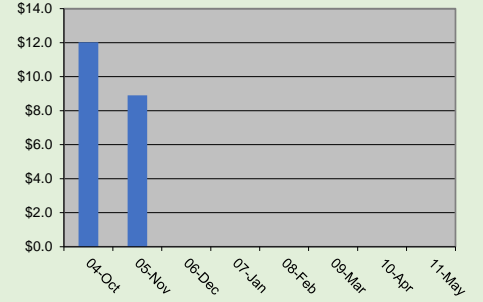


### LITTLE PRAIRIE (131)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$434	\$445	-\$11
Supp.Staff	94	80	14
Disc.Subs	4	2	1
Supp & Serv.	17	13	4
<b>Total</b>	<b>549</b>	<b>540</b>	<b>9</b>

Underbudget 1.6%



## Board Variance Report - Schools

November 30, 2020

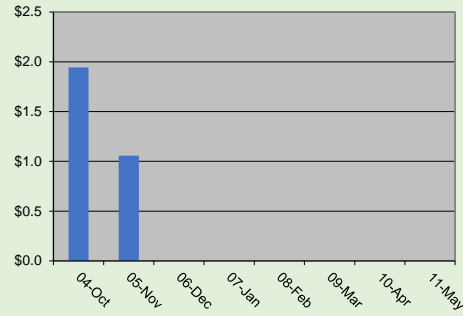
Actual Budget  
YTD Surplus (\$000's):

### MCLEOD (119)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$137	\$144	-\$7
Supp.Staff	19	19	0
Disc.Subs	1	0	1
Supp & Serv.	10	2	8
<b>Total</b>	<b>167</b>	<b>166</b>	<b>1</b>

Underbudget 0.6%

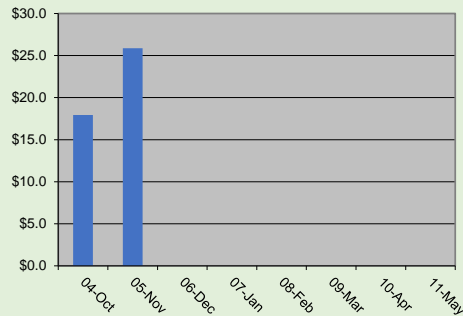


### MOBERLY LAKE (118)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$101	\$90	\$11
Supp.Staff	38	25	12
Disc.Subs	2	5	-4
Supp & Serv.	9	3	6
<b>Total</b>	<b>150</b>	<b>124</b>	<b>26</b>

Underbudget 17.3%

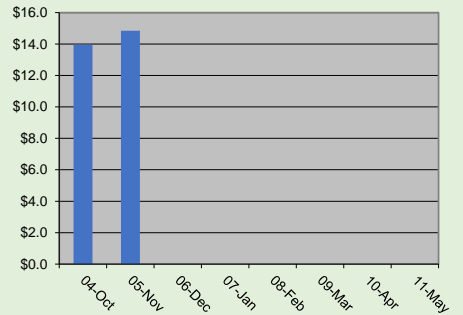


### PARKLAND (124)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$141	\$137	\$5
Supp.Staff	46	37	10
Disc.Subs	2	3	-1
Supp & Serv.	7	5	2
<b>Total</b>	<b>196</b>	<b>181</b>	<b>15</b>

Underbudget 7.6%

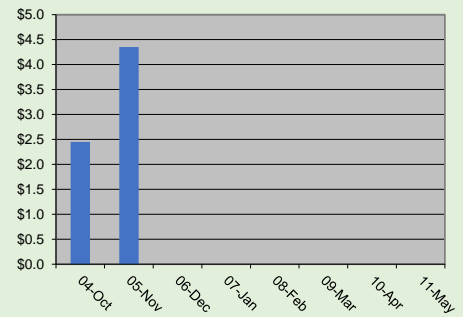


### PEACEVIEW (132)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$57	\$56	\$0
Supp.Staff	0	0	0
Disc.Subs	0	0	0
Supp & Serv.	7	3	4
<b>Total</b>	<b>64</b>	<b>59</b>	<b>4</b>

Underbudget 6.8%



## Board Variance Report - Schools

November 30, 2020

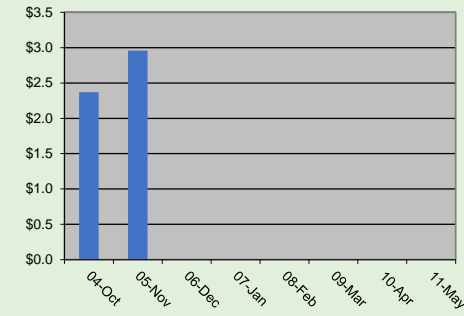
YTD Surplus (\$000's):

### POUCE COUPE (110)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$261	\$261	\$0
Supp.Staff	54	51	4
Disc.Subs	3	2	0
Supp & Serv.	6	7	-1
<b>Total</b>	<b>324</b>	<b>321</b>	<b>3</b>

Underbudget 0.9%

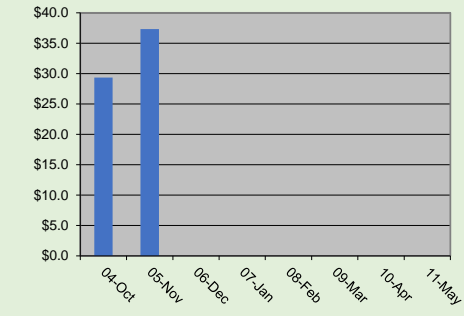


### CENTRAL MIDDLE (102)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$703	\$692	\$11
Supp.Staff	204	181	24
Disc.Subs	5	17	-13
Supp & Serv.	42	26	15
<b>Total</b>	<b>953</b>	<b>916</b>	<b>37</b>

Underbudget 3.9%

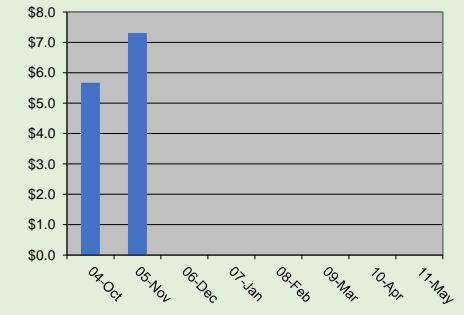


### SP DIST LEARNING (138)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$130	\$129	\$1
Supp.Staff	15	13	2
Disc.Subs	0	0	0
Supp & Serv.	11	7	4
<b>Total</b>	<b>156</b>	<b>149</b>	<b>7</b>

Underbudget 4.7%

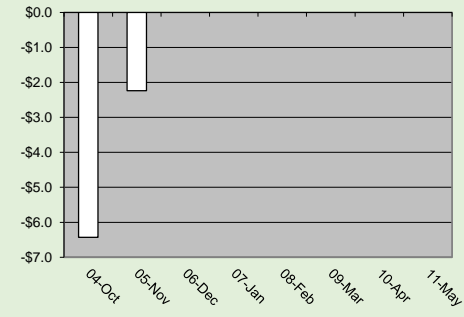


### SOUTH PEACE ELEMENTARY (125)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$56	\$60	-\$5
Supp.Staff	13	10	2
Disc.Subs	0	0	0
Supp & Serv.	4	5	-1
<b>Total</b>	<b>73</b>	<b>75</b>	<b>-2</b>

Overbudget 3.1%





## Board Variance Report - Schools

November 30, 2020

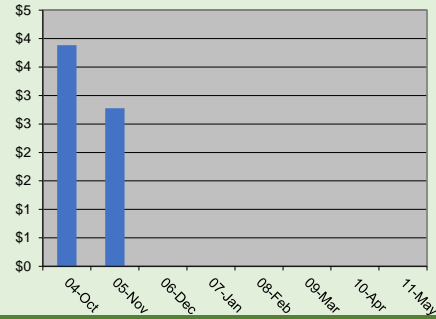
Actual Budget  
YTD Surplus (\$000's):

### TREMBLAY (109)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$298	\$323	-\$24
Supp.Staff	83	57	25
Disc.Subs	6	10	-4
Supp & Serv.	24	19	6
<b>Total</b>	<b>411</b>	<b>408</b>	<b>3</b>

Underbudget 0.7%

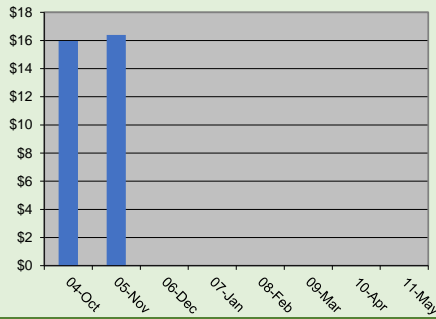


### TUMBLER RIDGE ELEMENTARY (129)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$429	\$424	\$5
Supp.Staff	63	54	10
Disc.Subs	2	4	-2
O&M	9	6	4
<b>Total</b>	<b>503</b>	<b>487</b>	<b>16</b>

Underbudget 3.3%



## Board Variance Report - Schools

November 30, 2020

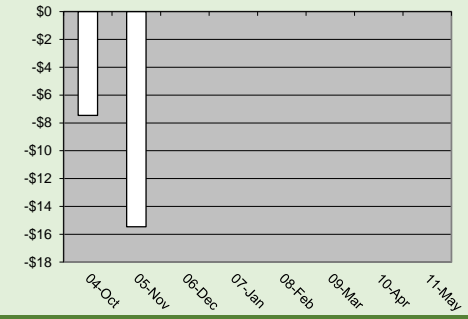
YTD Surplus (\$000's):

### TUMBLER RIDGE SECONDARY (127)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$363	\$368	-\$5
Supp.Staff	98	93	6
Disc.Subs	5	11	-6
Supp & Serv.	14	24	-10
<b>Total</b>	<b>480</b>	<b>496</b>	<b>-15</b>

Overbudget 3.2%

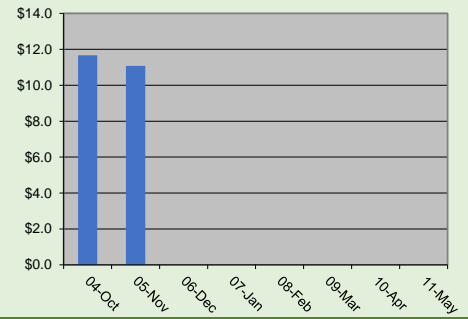


### WINDREM (112)

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$129	\$120	\$9
Supp.Staff	35	33	2
Disc.Subs	3	1	2
Supp & Serv.	10	11	-1
<b>Total</b>	<b>176</b>	<b>165</b>	<b>11</b>

Underbudget 6.3%

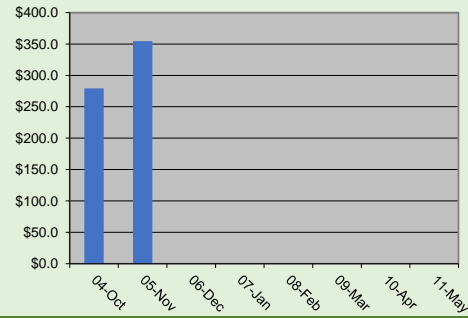


### TOTAL ALL SCHOOLS

#### Year-To Date Results:

	Budget	Actual	Variance
Prof.Staff	\$6,963	\$6,945	\$19
Supp.Staff	1,866	1,534	332
Disc.Subs	73	101	-28
Supp & Serv.	366	334	32
<b>Total</b>	<b>9,269</b>	<b>8,914</b>	<b>354</b>

Underbudget 3.8%





## School District No.59 (Peace River South)

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DATE: December 16, 2020

CHAIR: Roxanne Gulick

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**Policies/Regulations for Discussion:**

**Policies/Regulations for Circulation:**

**Policies/Regulations for Adoption:**

- Regulation 4150 – Instruction: Board Authority Authorized Courses

**Policies/Regulations for Further Review:**

**Policies/Regulations for Repeal:**

4150 Instruction - Board Authority Authorized Courses

Policy 4150                      STATUS: ADOPTED

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*INSTRUCTION - BOARD AUTHORITY AUTHORIZED COURSES*

Board Approved: October 23, 1978 (Originally “Locally Developed Courses”)

Last Revised: June 19, 2013

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Description:

The Board of Education believes they must be responsive to the learning needs of students throughout the district. With that in mind the Board may by resolution approve Board Authority Authorized Courses and the supporting resources to meet the educational needs of its students, providing the criteria approved for the selection of instructional materials are applied and providing the procedures outlined in the regulation are followed.

*INSTRUCTION - BOARD AUTHORITY AUTHORIZED COURSES*

Board Approved and Codified: June 16, 1986 (Originally “Locally Developed Courses”)

Last Revised: June 19, 2013; December 2020

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**Description:**

Procedures For establishment of Board Authority Authorized (BAA) courses:

1. The Principal of the school shall submit a course outline\* of the proposed course to the Superintendent/designate. Using the BAA template design.
2. The Superintendent will discuss the proposed course with the Principal.
3. The Superintendent will confirm with the Principal that the course is relevant and appropriate to the students in the district.
4. When requested by the Principal to do so, the Superintendent will present the course outline, with a recommendation for approval, to the Board of Education for its decision.
5. The decision of the Board will be reported to the Principal by the Superintendent. If the decision is unfavourable, a list of reasons shall be given.

\*The outline of a proposed Board Authority Authorized Course shall be developed and presented using the BAA template available on the Ministry website (<https://www2.gov.bc.ca/gov/content/education-training/k-12/support/graduation/getting-credit-to-graduate/board-authority-authorized-courses>) or in the Board/Authority Authorized Courses: Requirements and Procedures Guidebook (2019) .

The BAA course planning should be done in consultation with the District Career Programs Manager who maintains a database of existing BAA courses. The template will require that:

1. The course is not a remedial, modified or GED preparation course.
2. The course does not significantly overlap with current provincial curriculum.
3. The course name reflects the subject area and includes the grade level.
4. The assigned grade level reflects the appropriate level of instruction.
5. The credit value appropriately reflects the length and scope of the course.
6. The course synopsis clearly identifies what the student will have learned when the course is completed.
7. The rationale outlines the importance of the learnings to the student and society.
8. The organizational structure outlines the Content, Curricular Competencies and Big Ideas.
9. Learning standards are assessable and observable and can be understood by the students and parents.
10. The recommended instructional component clarifies the learning and provides for a range of pedagogical opportunities.
11. The recommended assessment component aligns with the Principals of Quality Assessment.
12. Learning resources selected for the course are age appropriate, support learning standards diversity of learning rates and styles.